

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, June 23, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Rules & Legislation Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

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/87038304481> 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) Meeting ID: 870 3830 4481

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 the Agenda Management Unit at cityclerk@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:

COMMENTS ON ALL ITEMS WILL BE TAKEN 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 June 9, 2022

[22-0502](#)

Attachments: [View Report](#)

3 New Scheduling Items

3.1 Subject: Ordinance To Waive Affordable Housing Impact Fees
From: Vice Mayor Kaplan And Councilmember Fife
Recommendation: Adopt Ordinance Amending Chapter 15.72.100 Of Oakland's Municipal Code, Affordable Housing Impact Fees: On-Site Affordable Housing Option, To Expedite Waiving Affordable Housing Impact Fees For Small Affordable Housing Projects By (1) Granting Automatic Waiver Of Affordable Housing Impact Fees For Affordable Housing Projects With 10 Units Or Less, And (2) Allowing Applicants To Self-Attest Under Penalty Of Perjury That Their Project Will Remain Affordable For The Life Of The Development Project; On The July 5, 2022 City Council Agenda On Consent
[22-0518](#)

Legislative History

6/9/22	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee <i>This item was scheduled to the June 16, 2022 under new scheduling.</i>
6/16/22	*Special Rules and Legislation Committee	Rescheduled to the *Rules & Legislation Committee <i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Agenda for scheduling</i>

3.2 Subject: Establishing Term Limits For The City Council
 From: Councilmember Taylor
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure Entitled, "Establishing Term Limits For The City Council" That Would Amend The City Charter To Limit Councilmembers To Three Consecutive Four-Year Terms; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election; On The June 30, 2022 Rules And Legislation Committee Agenda
[22-0547](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee <i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Committee Agenda for scheduling</i>	* Withdrawn and Rescheduled
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3.3 Subject: Informational Report From The City Of Oakland's Fire Prevention Bureau
 From: Councilmember Reid
 Recommendation: Receive An Informational Report On The Status of Affairs from City of Oakland's Fire Prevention Bureau; On The September 13, 2022 Public Safety Committee Agenda
[22-0550](#)

Legislative History

6/16/22	*Special Rules and Legislation Committee <i>The Committee approved this item to be deferred to the June 23, 2022 Rules And Legislation Committee Agenda for scheduling</i>	Scheduled to the *Rules & Legislation Committee
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3.4 Subject: Amendment To Resolution No. 89240 C.M.S. Issuance And Sale Of Tran
 From: Finance Department
 Recommendation: Adopt A Resolution Amending Resolution No. 89240 C.M.S., Which Provides For The Issuance And Sale Of The City Of Oakland Fiscal Year 2022-2023 Tax And Revenue Anticipation Notes And Authorizes The Note Purchase Agreements And Other Actions Related To Such Notes, To Amend The True Interest Cost On The Notes To An Amount Not To Exceed 4.50 Percent Per Annum: On The June 30, 2022, Special City Council Agenda On Non-Consent
[22-0584](#)

- 3.5** Subject: Place An Affordable Housing Infrastructure Bond On The November 2022 Ballot
From: Finance Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election, A Proposed Ordinance To Authorize Issuance Of \$850 Million In General Obligation Bonds To Fund Various City Infrastructure, Affordable Housing, and Transportation Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters At The November 8, 2022 General Municipal Election; On The July 5, 2022 Special City Council Agenda On Non-Consent
[22-0567](#)
- 3.6** Subject: Alameda County Fire Department Emergency Response Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement With The County Of Alameda Fire Department, For The Oakland Fire Department To Provide Emergency Services Within The City Of Emeryville For The Period Of July 1, 2022 Through June 30, 2024, And For Such Services To Be Compensated In The Amount Of Four Hundred Thirty Seven Thousand Five Hundred Forty One Dollars (\$437,541.00), With Two One Year Options To Extend The Agreement; And (2) To Accept And Appropriate The Above-Referenced Funds; On The July 5, 2022 Special City Council Agenda On Consent
[22-0568](#)
- 3.7** Subject: Allocate Funds And Authorized Affordable Housing Development Loans
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 22-0436 C.M.S., Which Allocated Funds And Authorized Affordable Housing Development Loans For New Construction Projects In A Total Amount Not To Exceed \$30,561,000, To Authorize An Additional Allocation In An Amount Not To Exceed \$7,000,000 And An Additional Affordable Housing Development Loan For The 2700 International Boulevard Project (2700-2720 International Boulevard & 1409-1415 Mitchell Street), Contingent On Funding From The 2022 State Local Housing Trust Fund; On The July 5, 2022 Special City Council Agenda On Non-Consent
[22-0570](#)

3.8 Subject: Paratransit Measure BB Funds For Fiscal Year 2022-2023
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$2,646,058 For Fiscal Year (Fy) 2022-2023 From The Alameda County Transportation Commission To Provide Paratransit Services; And

(2) Awarding Agreements For Paratransit Services For FY 2022-2023 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$150,000 (Bay Area Charters, Inc.), \$50,000 (Bell Transit Corporation), \$25,000 (One Access Medical Transportation), And \$100,000 (Gogo Technologies, Inc.); And

(3) Awarding A Grant Agreement To The City Of Emeryville For Paratransit Services In An Amount Of \$50,000; And

(4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available From The Same Funding Source For The Same Purposes For FY 2022-2023; And

(5) Authorizing The City Administrator To Increase The Award Amounts And Authorize Amendments Of The Aforementioned Agreements Accordingly Within Their Terms; On The July 5, 2022, Special City Council Agenda On Consent
[22-0574](#)

3.9 Subject: Multipurpose Senior Service Program FY 2022-2023 Standard Agreement
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2223-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2022-2023; And

(2) Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Private Entities For FY 2022- 2023; And

(3) Adding 1.00 Full Time Equivalent (FTE) Case Manager I, Increasing From 0.50 FTE To 1.00 FTE Administrative Assistant I, And Increasing From 0.80 FTE To 1.00 FTE Case Management Supervisor In The Human Services Department To Meet CDA Requirements; And

(4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$509,601 For Central Services Overhead Charges; And

(5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms Of July 1, 2022 Through June 30, 2023, For The Same Purposes, And Amend The Standard Agreement With CDA To Increase The Amount; On The July 5, 2022 Special City Council Agenda On Consent

[22-0575](#)

3.10 Subject: Sugar Sweetened Beverage Tax Community Grants Program FY 2022-2024
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grant Agreements To Twenty-Six Non-Profit And Public Agencies To Provide Services Until June 30, 2024 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$Of,000,000 Using Sugar-Sweetened Beverage Distribution Tax Revenue In The Amount Not To Exceed \$1,000,000 From Fiscal Year 2021-22 Revenues And \$2,000,000 From Fiscal Year 2022-23 Revenues; On The July 5, Special City Council Agenda On Consent

[22-0577](#)

- 3.11** Subject: Resolution Celebrating The 50th Anniversary Of Title Ix Law
From: Councilmembers Kalb, Fife, Vice Mayor Kaplan, Council President Bas, & Mayor Schaaf
Recommendation: Adopt A Resolution (1) Celebrating The 50th Anniversary Of Title Ix Of The Education Amendments Of 1972, Which Seeks To Guarantee Equality In Educational Programs And Activities Regardless Of Sex; And (2) Celebrating The Powerful Impacts Of Title Ix Since Its Enactment In 1972; And (3) Encouraging Additional Work To Further Gender Equality In Educational Programs And School-Based Athletics; On The July 5, 2022 Special City Council Agenda As A Ceremonial
[22-0578](#)
- 3.12** Subject: Resolution To Submit To The Voters A Measure To Establish Public Financing For Oakland Elections.
From: Councilmembers Kalb And Council President Bas
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022, General Municipal Election A Measure That Would Establish Public Financing For Elections Of City And School Board Officials, Increase Transparency Regarding Independent Spending In City Elections, And Further Restrict The Ability Of Former City Officials And Directors To Act As Lobbyists, By: (1) Repealing The Limited Public Financing Act And Adopting The Fair Elections Act To Enable Resident Allocation Of Public Financing For Local Elective Office Campaigns; (2) Amending The Campaign Reform Act And Lobbyist Registration Act; And (3) Amending Section 603 Of The Charter Of The City Of Oakland To Fund Public Ethics Commission Staff To Implement The Fair Elections Act; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election; On The July 5, 2022 Special City Council Agenda On Non-Consent
[22-0579](#)

3.13 Subject: Anti Police-Terror Project, Et Al. 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 Following Claims In The Case Of Anti Police-Terror Project, Community Ready Corps, Sean Canaday, Michael Cohen, Michael Cooper, Andrea Costanzo, Johnathan Farmer, Lindsey Filowitz, Danielle Gaito, Katie Johnson, Bryanna Kelly, Jennifer Li, Ian Mcdonnell, Melissa Miyara, Lindsey Morris, Leila Mottley, Niko Nada, Azize Ngo, Nicole Puller, Maria Ramirez, Akil Riley, Aaron Rogachevsky, Tara Rose, Ashwin Rupan, Daniel Sanchez, Christina Stewart, Tayah Stewart, Katherine Sugrue, Celeste Wong, And Qiaochu Zhang; On Behalf Of Themselves And Similarly Situated Individuals V. City Of Oakland, OPD Police Chief Susan E. Manheimer, OPD Sergeant Patrick Gonzales, OPD Officer Maxwell D’Orso And OPD Officer Casey Fought, United States District Court Case No. 4:20-CV-03866-Jcs, City Attorney File No. X05141 For A Total Sum Of One Million Five Hundred Twenty Five Thousand Dollars And No Cents (\$1,525,000.00) To Be Paid To The Following Plaintiffs As Provided Below:

Plaintiff Anti Police-Terror Project	\$0.00
Plaintiff Community Ready Corps	\$0.00
Plaintiff Sean Canaday	\$15,000.00
Plaintiff Michael Cohen	\$5,000.00
Plaintiff Michael Cooper	\$8,500.00
Plaintiff Andrea Costanzo	\$8,500.00
Plaintiff Jonathan Farmer	\$8,500.00
Plaintiff Lindsey Filowitz	\$45,000.00
Plaintiff Danielle Gaito	\$16,500.00
Plaintiff Katie Johnson	\$8,500.00
Plaintiff Jennifer Li	\$25,000.00
Plaintiff Ian Mcdonnell	\$12,500.00
Plaintiff Melissa Miyara	\$8,500.00
Plaintiff Leila Mottley	\$5,000.00
Plaintiff Niko Nada	\$12,500.00
Plaintiff Azize Ngo	\$2,500.00
Plaintiff Nicole Puller	\$12,500.00
Plaintiff Maria Ramirez	\$12,500.00
Plaintiff Akil Riley	\$8,500.00
Plaintiff Aaron Rogachevsky	\$12,500.00
Plaintiff Tara Rose	\$20,000.00
Plaintiff Daniel Sanchez	\$25,000.00
Plaintiff Christina Stewart	\$12,500.00
Plaintiff Tayah Stewart	\$12,500.00
Plaintiff Katherine Sugrue	\$10,000.00
Plaintiff Celeste Wong	\$12,500.00
Plaintiff Qiaochu Zhang	\$5,000.00

And To Settle Plaintiffs’ Claims For Permanent Injunctive Relief, And To Settle Plaintiffs’ Claims For Attorneys’ Fees And Costs In An Amount Up To One Million Two Hundred

Thousand Dollars And No Cents (\$1,200,000.00), Arising From The Oakland Police Department's Response To Demonstrations In Oakland Between May 29, 2020 And June 1, 2020. (Police Department - Crowd Control); On The July 5, 2022 Special City Council Agenda

[22-0580](#)

3.14 Subject: TOT Special Tax Measure

From: Vice Mayor Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2022 General Election, A Proposed Measure To Support Community Needs And Adapt To Changing Usage Patterns By Imposing A 14% Medium Term Transient Occupancy Tax On Stays Of 31 To 90 Days And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Submit This Measure To The Voters; On The July 5, 2022 Special City Council Agenda On Non-Consent

[22-0581](#)

3.15 Subject: Celebrating Whitney Barazoto's

From: Councilmember Kalb

Recommendation: Adopt A Resolution Celebrating Whitney Barazoto's Extraordinary Work Shaping And Leading The Public Ethics Commission And Thanking Her For Ten Years Of Dedicated Service: On The July 5, 2022 Special City Council Agenda

[22-0582](#)

3.16 Subject: Good Governance Charter Reform Ballot Measure
From: Councilmember Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 8, 2022, General Municipal Election A Measure That Would Amend The City Charter To _Provide Government Reform Charter Amendments To Promote Democracy, Accountability, Transparency, And Equity Including But Not Limited To:

(1) Term Limits For Councilmembers; (2) Requiring A Minimum Of Two Council Hearings Before Certain Council Proposed Ballot Measures_Are_Aproved For Placement On The Ballot;

(3) Counting Councilmember Abstentions And Absences As A No Vote On Council Motions, Resolutions And Ordinances For Purposes Of Determining Whether Mayor Has Authority To Cast Tie-Breaking Vote;

(4) Changing The Formula For The Public Ethics Commission To Set Councilmember Salaries And Authorizing The Public Ethics Commission To Set The Salaries Of The City Auditor And City Attorney; And

(5) Granting Council Authority To Terminate City Administrator For Cause; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 8, 2022, General Municipal Election; On The July 5, 2022 Special City Council Agenda On Non-Consent

[22-0583](#)

3.17 Subject: City Planning Commission Appointment
From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adam Briones And Angela Tsay To The City Planning Commission; On The July 7, 2022 Rules And Legislation Committee Agenda

[22-0573](#)

3.18 Subject: Oak Knoll Project Final Tract Map No. 8320 (Phase 1) And Subdivision Improvement Agreement

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8320 (Phase 1), Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1) For A Nineteen Parcel Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Making Appropriate California Environmental Quality Act (CEQA) Findings; And [22-0554](#)

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement (SIA) With Oak Knoll Venture Acquisition, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition Of Final Map Approval For Tract No. 8320 (Phase 1) Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1); And Making Appropriate California Environmental Quality Act (CEQA) Findings; On The July 19, 2022 City Council Agenda On Consent [22-0555](#)

3.19 Subject: Oak Knoll Project Offers Of Dedication For Public Street And Utility Purposes.

From: Transportation Department

Recommendation: Adopt A Resolution Accepting Two Irrevocable Offers Of Dedication For Public Street And Utility Purposes For Areas Of Land In Or Adjacent To The Oak Knoll Project Property At 8750 Mountain Boulevard In Order To Facilitate The Project's Circulation And Access Per The Project's Conditions Of Approval; And Making California Environmental Quality Act (CEQA) Findings; On The July 19, 2022 City Council Agenda On Consent

[22-0556](#)

3.20 Subject: Estuary Park Coastal Conservancy Prop 68 Grant Application

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Thirty-eight Thousand Dollars (\$38,000.00) For Grant Application Support, Bringing The Total Contract Amount From One Million Four Hundred Thousand Dollars (\$1,400,000.00) To One Million Four Hundred Thirty-eight Thousand Dollars (\$1,438,000.00);

[22-0557](#)

2) A Resolution Authorizing the City Administrator To Apply For, Accept, And Appropriate Funds From The State Coastal Conservancy Proposition 68 Climate Adaptation Grant Program For The Estuary Park Renovation And Expansion Project In An Amount Up To Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design (Design Grant) For The Estuary Park Project (No. 1000858)

[22-0558](#)

3) A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The Landscape Architectural Services Agreement With WRT, LLC, By An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For Resilient Living Shoreline Design Services, Should The Design Grant Be Awarded

[22-0559](#)

4) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From A Future State Coastal Conservancy Grant Cycles For Construction Of A Resilient Living Shoreline For An Amount Up To Three Million Dollars (\$3,000,000.00) (Construction Grant) For The Estuary Park Project (No. 1000858); On The July 19, 2022 City Council Agenda On Consent

[22-0560](#)

3.21 Subject: Project Specific Maintenance Agreement (PSMA) And Amendment to CalTrans Maintenance Agreement

From: Transportation Department

Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute A Project Specific Maintenance Agreement Between The City And California Department Of Transportation (CalTrans) For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way; And (2) Authorizing The City Administrator To Execute An Amendment To The Maintenance Agreement Dated August 23, 1991 With The California Transportation Department For The Oak Knoll Development Project And East 12th Street Bikeway Project As Part Of The Terms Of A Future CalTrans Encroachment Permit Applied For By The City Required For Construction On CalTrans Right Of Way; On The July 19, 2022 City Council Agenda On Consent

[22-0569](#)

- 3.22** Subject: Sanitary Sewer Sub-Basin 83-001 Rehabilitation
From: Oakland Public Works Department
Recommendations: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Sanitary Sewer Sub-Basin 83-001 Rehabilitation (Project No. 1004806) And With Contractor's Bid For An Amount Not To Exceed Six Million, Eight Hundred Fifty-Two Thousand, And One Hundred Eighty-Five Dollars (\$6,852,185.00); And Adopting Appropriate California Environmental Quality Findings; On The July 19, 2022 City Council Agenda On Consent
[22-0571](#)
- 3.23** Subject: Resolution Honoring Sandra Eve
From: Councilmember Reid
Recommendation: Adopt A Resolution Honoring Sandra Eve Jones For More Than 21 Years Of Exemplary Service To The Residents, Staff, And City Administrators Of The City Of Oakland And Congratulating Her On Her Retirement; On The July 19, 2022 City Council Agenda As A Ceremonial
[22-0572](#)
- 3.24** Subject: Informational Report On Macro Implementation
From: Vice Mayor Kaplan
Recommendation: Receive An Informational Report From The City Administrator And The Oakland Fire Department On The Progress Of The Implementation Of The Mobile Assistance Community Responders Of Oakland (MACRO), Including The Timeline For When MACRO Crews Will Begin To Respond To Non-Violent 911 Calls; On The July 19, 2022 City Council Agenda On Non-Consent
[22-0576](#)

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

[22-0503](#)

Attachments:

[June 28, 2022 Public Works Committee](#)

[Draft June 28, 2022 Special Community & Economic Development Committee](#)

[Draft June 30, 2022 Special City Council Agenda](#)

[Finance And Management Pending List](#)

[Public Works Pending List](#)

[Community & Economic Development Pending List](#)

[Life Enrichment Pending List](#)

[Education Partnership Pending List](#)

[Public Safety Pending List](#)

[Rules Pending List](#)

[Draft July 5, 2022 Special City Council Agenda 12 Noon](#)

[Draft July 5, 2022 Regular City Council](#)

[Draft July 7, 2022 Rules And Legislation Committee Agenda](#)

5 Determinations Of Closed Session

6 The Item regarding the "Emerald New Deal Healing And Reparations Fund" was withdrawn from this agenda at the June 16, 2022 Rules and Legislation Committee and rescheduled to the July 5, 2022 City Council agenda.

Open Forum

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

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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 8:30AM 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.**