



# City of Oakland

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

## Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Tuesday, January 22, 2019

5:30 PM

City Council Chamber, 3rd Floor

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### 1 PLEDGE OF ALLEGIANCE/ OPENING PERFORMANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with an Opening Performance, the meeting was convened at 5:37 P.M.*

### 2 ROLL CALL / CITY COUNCIL

**Present** 8 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

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

*There were 25 open forum speakers*

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

*Councilmember Bas took a point of personal privilege and requested that the meeting be adjourned in memory of Anthony Rippy*

*Councilmember Reod took a point of personal privilege and requested that the meeting be adjourned in memory of John Frederick Cook Jr. Esquire and William O'Malley*

### 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 11, 2018 [18-1250](#)

Attachments: [View Report](#)

*There was one speaker on this item*

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:**

**Aye:** 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:** 0

**6      MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

**7      CONSENT CALENDAR (CC) ITEMS:**

*There were 13 speakers on this item*

***Approval of the Consent Agenda***

A motion was made by Reid, seconded by Taylor, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:** 0

- 7.1      Subject:** Declaration Of A Local Emergency Due To AIDS Epidemic  
**From:** Office Of The City Attorney  
**Recommendation:** Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
[18-1248](#)

**Attachments:** [View Report](#)  
[87491 CMS](#)

**This City Resolution was Adopted.**

- 7.2      Subject:** Declaration Of Medical Cannabis Health Emergency  
**From:** Office Of The City Attorney  
**Recommendation:** Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[18-1249](#)

**Attachments:** [View Report](#)  
[87492 CMS](#)

- 7.3**      Subject:    The Oakland Sanctuary City Ordinance  
              From:      Office Of The City Administrator  
              Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584  
                              And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not  
                              To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon  
                              Resolution 87036

[18-0972](#)

**Attachments:**   [View Revised Report 10-19-2018](#)

[13515 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 7.4**      Subject:    Mandatory Seismic Retrofit For Soft Story Residential Buildings  
              From:      Councilmember Kalb And Mayor Schaaf  
              Recommendation: Adopt An Ordinance, As Recommended, In Part, By The Planning  
                              Commission, Amending The Oakland Municipal Code To: (1) Add Building And  
                              Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of  
                              Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To  
                              Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In  
                              Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020  
                              And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements  
                              In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To  
                              Modify Its Capital Improvement Amortization Schedule For Work In Compliance With  
                              Chapter 15.27; And Adopting CEQA Exemptions

[18-1062](#)

**Attachments:**   [View Report](#)

[View Supplemental Report 11-9-2018](#)

[View Supplemental Report 11-30-2018](#)

[View Supplemental Report 12/6/2018](#)

[View Supplemental Letter 12/6/2018](#)

[View Supplemental Report 1-11-2019](#)

[13516 CMS](#)

**This Ordinance was Approved for Final Passage.**

**7.5 The Item regarding "12th Street Remainder DDA Amendment" was approved for  
Finale Passage December 11, 2018**

- 7.6** Subject: License Agreement At 1910 Mountain Boulevard  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Ordinance Authorizing A License Agreement With Andrew Johnstone For Use Of The City-Owned Property At 1910 Mountain Boulevard For An Amount Less Than Fair Market Value For The Installation Of A Graffiti Abatement Mural For A Term Of Five Years

[18-1198](#)

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

[13517 CMS](#)

**This Ordinance was Approved for Final Passage.**

- S7.7** Subject: CAFR Report And Management Letter  
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, 2018

[18-1216](#)

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

[View Report-Attachment A](#)

[View Report-Attachment B](#)

**This Informational Report was Received and Filed.**

- S7.8** Subject: Recognized Obligation Payment Schedule 19-20  
From: Finance Department  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To The Countywide Oversight Board, The County And The State

[18-1259](#)

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

[2019-001 CMS](#)

**This ORSA Resolution was Adopted.**

**S7.9** Subject: Oakland Redevelopment Successor Agency Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2018  
[18-1226](#)

Attachments: [View Report](#)

**This Informational Report was Received and Filed.**

**S7.10** Subject: Extend And Increase Contract With International Contact, Inc.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Extending And Increasing The Contract For  
On-Call Translation And Interpretation Service With International Contact, Inc. For One  
Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000  
(One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred  
Ninety-Five Thousand Dollars) For The Four-Year Contract Term  
[18-1221](#)

Attachments: [View Report](#)

[87493 CMS](#)

**This City Resolution was Adopted.**

**S7.11** Subject: On-Call Surveying Professional Services Agreements  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To Execute Professional Services Agreement Contracts For On-Call Land Surveying  
Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each  
To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK  
Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.  
[18-1227](#)

Attachments: [View Report](#)

[87494 CMS](#)

**This City Resolution was Adopted.**

- S7.12** Subject: Citywide Curb Ramps And Sidewalk Repair 2019  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)

[18-1228](#)

Attachments: [View Report](#)

[87495 CMS](#)

**This City Resolution was Adopted.**

- S7.13** Subject: Caltrans Transportation Art Proposal For Madison Street I-880 Underpass  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC ("Future Cities Lab") For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities

[18-1220](#)

Attachments: [View Report](#)

[87496 CMS](#)

**This City Resolution was Adopted.**

- S7.14** Subject: Naming Unnamed Road Oscar Grant Way  
From: Councilmember Brooks And Council President Kaplan, Councilmember Taylor, Councilmember McElhaney and Councilmember Thao  
Recommendation: Adopt A Resolution Requesting That The Bay Area Rapid Transit District (BART) Rename The Unnamed Road On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way"

[NEW TITLE]

[18-1193](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[87497 CMS](#)

**This City Resolution was Adopted.**

- S7.15** Subject: OPL Resolution For Purchase Authorization And Waiver  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And Authorizing The City Administrator To Purchase Oakland Public Library Materials And Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The Competitive Procurement Process For Such Purchases  
[18-1222](#)

**Attachments:** [View Report](#)  
[87498 CMS](#)

**This City Resolution was Adopted.**

- S7.16** Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval  
From: Cultural Affairs Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers' Group And To Correct The Name Of Lotus Bloom To Dancers' Group  
[18-1223](#)

**Attachments:** [View Report](#)  
[87499 CMS](#)

**This City Resolution was Adopted.**

- S7.17** Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021  
From: Economic Workforce And Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021  
[18-1224](#)

**Attachments:** [View Report](#)  
[87500 CMS](#)

**This City Resolution was Adopted.**

**S7.18** Subject: Unapproved Surveillance Technology  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology  
[18-1215](#)

Attachments: [View Report](#)

**This Informational Report was Received and Filed.**

**S7.19** Subject: SAFER Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199,00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies  
[18-1218](#)

Attachments: [View Report](#)

[87501 CMS](#)

**This City Resolution was Adopted.**

**S7.20** Subject: Fiscal Year 2017 State Homeland Security Grant Program Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fiscal Year 2017 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program  
[18-1225](#)

Attachments: [View Report](#)

[87502 CMS](#)

**This City Resolution was Adopted.**



- S7.21** Subject: Federal Emergency Management Agency, Urban Search And Rescue Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred Thirty-Seven Thousand And Nine Hundred Ninety Dollars (\$1,237,990); (B) Accept And Appropriate Said FEMA Funds For The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); (C) To Host The US&R Medical Team Training In June 2019; (D) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; (3) Approve Travel For City Personnel On Short. Notice Without Further Council Authorization; And (4) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant,. For Fiscal Year 2018-2019, And To Provide A Contribution Equivalent To The ITDISF Charge For The Duration Of The Grant Period  
[18-1229](#)

**Attachments:** [View Report](#)  
[87503 CMS](#)

**This City Resolution was Adopted.**

- S7.22** Subject: Charles Vose V. City Of Oakland, ACSC No. RG17870726  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Charles Vose V. City Of Oakland, Alameda County Superior Court Case No. RG17870726, In The Amount Of Two Hundred Ninety Five Thousand Dollars And No Cents (\$295,000) (Alleged Employment Discrimination)  
[18-1293](#)

**Attachments:** [View Report](#)  
[87504 CMS](#)

**A motion was made that this matter be Adopted. The motion carried by the following vote:**

**Abstained:** 1 - Bas

**Aye:** 7 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, and Kaplan

**NO VOTE:** 0

- S7.23** Subject: Graffiti Abatement Mural And Green Wall Funds Grant  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$1,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For The "Oakland Super Heroes" Mural On West Street Under The Hwy. 580 Underpass In Oakland

[18-1294](#)

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

[87505 CMS](#)

**This City Resolution was Adopted.**

- S7.24** Subject: Council President Appointments To Association Of Bay Area Governments  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Reappointing Councilmember Lynette McElhaney And Appointing Councilmember Loren Taylor And Councilmember Nikki Fortunato Bas As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board

[18-1299](#)

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

[87506 CMS](#)

**This City Resolution was Adopted.**

- S7.25** Subject: Appointments The National League Of Cities Conference  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate And Appointing Councilmember Loren Taylor As The City Of Oakland's First Conference Alternate Delegate To The National League Of Cities 2019 Annual Conference Taking Place In Washington D.C. From March 10 To March 13, 2019, Including Approval Of Travel Expenses For Attending The 2019 Conference

[18-1300](#)

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

[87507 CMS](#)

**This City Resolution was Adopted.**

- S7.26** Subject: Executive Board Of The East Bay Community Energy Authority Joint Powers  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Reappointing Council President Pro Tempore  
Dan Kalb To The Executive Board Of The East Bay Community Energy Authority Joint  
Powers Authority (EBCEA) And Appointing Council President Rebecca Kaplan As An  
Alternate To The Executive Board Of The East Bay Community Energy Authority Joint  
Powers Authority (EBCEA) For Terms Commencing February 4, 2019  
[18-1301](#)

Attachments: [View Report](#)  
[87508 CMS](#)

**This City Resolution was Adopted.**

- S7.27** Subject: Appointments To Alameda County Transportation Commission  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Reappointing President Rebecca Kaplan And  
Councilmember Sheng Thao To The Alameda County Transportation Commission, And  
Appointing President Pro Tempore Dan Kalb To Serve As Alternate To The Alameda  
County Transportation Commission ("ACTC") Commencing February 4, 2019  
[18-1302](#)

Attachments: [View Report](#)  
[87509 CMS](#)

**This City Resolution was Adopted.**

- S7.28** Subject: Oakland-Alameda County Coliseum Authority Board Of Commissioners  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Appointing A Community Member To The  
Oakland- Alameda County Coliseum Authority Board Of Commissioners As Follows -  
Re-Appointing Christin Hill For The Term Beginning October 9, 2017 And Ending  
October 8, 2019  
[18-1303](#)

Attachments: [View Report](#)  
[87510 CMS](#)

**This City Resolution was Adopted.**

- S7.29** Subject: Support For Green New Deal Resolution  
From: President Pro Tempore Kalb, Council President Kaplan And Councilmember Thao And McElhnaey  
Recommendation: Adopt A Resolution Supporting A Green New Deal And Encouraging The United States Congress To Solve Human- Caused Climate Change Through Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, Increasing Democratic Control Over Our Energy Systems, And Directing The City Administrator To Incorporate, To The Extent Practicable, Principles Of The Green New Deal Into The Energy And Climate Action Plan For Oakland  
[18-1197](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[87511 CMS](#)

This City Resolution was Adopted.

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

*There was one report out during closed session. The City Council authorized a settlement in the amount of \$64,316.64 to Marna Javete. This case arose out of incidents occurring on February 16, 2017.*

*There was a motion made by Councilmember McElhaney and seconded by Councilmember Gallo. the motion passed with a vote of 8AYES: Fortunato Bas, Gallo, Gibson McElhaney, Kalb, Reid, Taylor, Thao and President Kaplan*

A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

**Aye:** 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:** 0

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

- 9.1**      Subject:    Planning Code Amendments  
              From:      Planning And Building Department  
              Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations  
              [18-1051](#)

**Attachments:**    [View Report](#)

[View Supplemental Report 11-30-2018](#)

[View Supplemental Report 2-1-2018](#)

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:01 p.m.*

*7 individuals spoke on this item. Reid made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao and President Kaplan.*

*Councilmember Reid made a motion, seconded by Councilmember Gallo to approve the staff recommendation with the following amendments:*

*Allowing 2 years instead of 1 year to lapse before CAP is estingushed, and this change to be citywide and not just in the CM-1 zone. Requiring a Conditional Use Permit (CUP) for joint living and working quarters with 15 or more instead of 10 sleeping areas. Allowing a CUP to remain in force if there is an intervening activity unless two years lapsed; and Allowing for a single, one year extension of the CUP if the activity has ceased for 2 years*

*New Exhibit A ( 1/22/19 handout) replaces the previous exhibit A*

*A motion was made that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/5/2019. The motion carried by the following vote:*

**Aye:**    8 -    Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:**    0

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10            THIS NUMBER INTENTIONALLY NOT USED**

**11    The Item Regarding "OPD-US Marshals MOU" Was Removed By The January 17, 2019 Rules And Legislation Committee Agenda**

**S12**     Subject:    Extension Of Temporary Employment Agency On-Call Contracts  
              From:        Human Resources Management Department  
              Recommendation: Adopt A A Resolution Authorizing The City Administrator To Execute  
              A Two Year Extension For Existing On-Call Professional Service Agreements With (1)  
              HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide  
              Temporary Employment Agency Services On An As-Needed And Rotating Basis At A  
              Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per  
              Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022  
              And Waiving The Competitive Request For Proposals/Qualifications Process  
              [18-1219](#)

**Attachments:**   [View Report](#)  
                              [View Supplemental Report](#)  
                              [87512 CMS](#)

*CouncilmemberReid made a motion, seconded by Councilmember Bas, to approve the recommendation with an amendment to extend the contracts of HR Management, Robert Half and TemPositions to provide temporary employment agency services on an as needed and rotating basis in an amount up to \$275,000.*

*There were 4 speakers on this item*

*A motion was made by Larry Reid, seconded by Nikki Bas, that this matter be Adopted as Amended. The motion carried by the following vote:*

**Aye:**    8 -    Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

**NO VOTE:**    0

## **CONTINUATION OF OPEN FORUM**

## **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Anthony Rippy, John Frederick Cook Jr. Esquire, and William O'Malley at 8:01 p.m.*

## **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.

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.