



City of Oakland

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

Meeting Minutes - FINAL

*Rules & Legislation Committee

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

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

Thursday, March 5, 2020

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 11 A.M., with Council President Kapland presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Rebecca Kaplan, Lynette McElhaney, and Nikki Bas

1 Determinations Of Closed Session

[20-0218](#)

Attachments: [View Report](#)

There will be a Closed Session on March 17, 2020 at 3:30 P.M.

There were 2 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Kaplan, McElhaney, and Bas

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2020

[20-0219](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Thao

Abstained: 1 - McElhaney

Aye: 2 - Kaplan, and Bas

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items
[20-0220](#)

Attachments: [View Report](#)

There was 1 speaker on this itme.

A motion was made by Lynette McElhaney, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Thao

Aye: 3 - Kaplan, McElhaney, and Bas

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[20-0221](#)

Attachments: [View Report](#)

[View Finance Report](#)

[View Public Works Report](#)

[View Community And Economic Development Report](#)

[View Life Enrichment Report](#)

[View Public Safety Report](#)

[View Rules And Legislation Report](#)

There were 8 speakers on this item

This Report and Recommendation be Accepted as Amended.

Excused: 1 - Thao

Aye: 3 - Kaplan, McElhaney, and Bas

NO VOTE: 0

4.1 Subject: Resolution Declaring March 2020 As American Red Cross Month
From: Council President Kaplan And President Pro Tempore Kalb
Recommendation: Adopt A Resolution Declaring March 2020 As American Red Cross Month
[20-0281](#)

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)

President Pro Tem Kalb request to be added to this legislation.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2020

4.2 Subject: Homeless Meeting Townhalls
From: The Life Enrichment Committee
Recommendation: Adopt A Resolution Directing The City Administrator To Work With Each Councilmember To Conduct No Less Than 2 Town Hall Meetings Outside Of City Hall Area And During Evenings And Weekends On Homelessness And Encampment Management Before April 28, 2020; On The March 17, 2020 City Council Agenda
[20-0240](#)

This City Resolution be Withdrawn with No New Date.

4.3 Subject: Project Delivery Agreement For Leimert Bridge Retrofit Project
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Project Delivery Agreement (PDA) With The California Department Of Transportation (Caltrans) For The Completion Of The Leimert Boulevard Bridge Seismic Retrofit Project In Accordance With The Scope, Cost And Development Schedule As Delineated In The Project Delivery Agreement
[20-0265](#)

Attachments: [View Report](#)

[View Attachment](#)

[View Legislation](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2020

4.4 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2020
From: Finance Department
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 1); Or

[20-0236](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/7/2020

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For The Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 2); Or

[20-0237](#)

As A Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/7/2020

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code For The Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 3); On The April 7, 2020 City Council Agenda As A Public Hearing

[20-0238](#)

As A Public Hearing.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/7/2020

- 4.5** Subject: Creation Of The Department Of Workplace And Employment Standards
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Workplace And Employment Standards To Implement Measure Z (Hotel Minimum Wage And Working Conditions Ordinance, Oakland Municipal Code Chapter 5.93)
[20-0258](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 3/24/2020

- 4.6** Subject: Fiscal Year 2018-19 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2018-19 Workers' Compensation Program
[20-0205](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/24/2020

- 4.7** 2) An Oakland Redevelopment Successor Agency Resolution Authorizing The Agency Administrator To Award A Contract To Macias Gini & O'connell, LLP To Provide Professional Auditing Services For Fiscal Years Ending June 30, 2020 And June 30, 2021 In An Amount Not To Exceed \$1,340,850 (Of Which \$1,292,950 Will Be Funded By The City Of Oakland And \$47,900 Will Be Funded By The Oakland Redevelopment Successor Agency), With Three Possible One-Year Extensions For Audit Services For Fiscal Years Ending June 30, 2022, June 30, 2023, And June 30, 2024 For A Total Contract Amount Not To Exceed \$3,506,953, Contingent On Available Funding
[20-0268](#)

Attachments: [View Legislation](#)
[2020-002 CMS](#)

This ORSA Resolution be No Action Taken.

- 4.8** Subject: Single Audit Report Fiscal Year 2018-19
From: Finance Department
Recommendation: Receive The Single Audit Informational Report For The Year Ended June 30, 2019
[20-0267](#)

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

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/24/2020

4.9 Subject: Affordable Housing & Infrastructure Oversight Committee Report
From: Finance Department
Recommendation: Receive An Informational Report On Expenditure Of First Tranche Of Funds From The Affordable Housing And Infrastructure Bond Oversight Committee (Measure KK)
[20-0266](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 3/24/2020

4.10 Subject: On-Call Paving Contract Extension
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution To Waive Advertising And Competitive Bidding And Increase The As-Needed Pavement Rehabilitation Services Contract With McGuire & Hester By An Amount Of Eleven Million Dollars (\$11,000,000.00) From Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$1 0,982,200.00) To A Total Contract Amount Of Twenty-One Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$21 ,982,200.00); And

[20-0274](#)

Attachments: [View Report](#)
[View Report - Resolution](#)
[88083 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 3/24/2020

2) A Resolution To Waive Advertising And Competitive Bidding And Increase The As-Needed Pavement Rehabilitation Services Contract With Gallagher & Burke, Inc. By An Amount Of Eleven Million Dollars (\$11,000,000.00) From Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00) To A Total Contract Amount Of Twenty-One Million, Nine Hundred And Ninety Four Thousand, Six Hundred Dollars (\$21,994,600.00)

[20-0276](#)

Attachments: [View Report](#)
[88084 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 3/24/2020

4.11 Subject: Contract Award For Safe Routes To Transit Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric Inc., For Safe Routes To Transit Improvements On College Avenue From Broadway To Alcatraz Avenue, Project No. 1000653, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Two Million Two Hundred Ninety-Two Thousand Five Hundred Ninety -Nine Dollars And Fifty Cents (\$2,292,599.50)
[20-0271](#)

- Attachments:** [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report - Attachment D](#)
[View Report - Attachment E](#)
[View Report - Attachment F](#)
[View Report - Attachment G](#)
[View Report - Attachment H](#)
[View Report - Attachment I](#)
[View Report - Resolution](#)
[88085 CMS](#)

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 3/24/2020

4.12 Subject: Team Oakland Contract Extension
From: Oakland Public Works
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87653 C.M.S. To Authorize A Three-Year Contract Extension With The Youth Employment Partnership To Implement Team Oakland Program From June 30, 2020, To June 30, 2023, In An Amount Not To Exceed Three Hundred Seventy -Five Thousand Dollars (\$375,000.00) Per Year And Waive The Advertising And Proposal Qualifications Requirement Associated With Said Contract
[20-0270](#)

Sponsors: Oakland Public Works Department

- Attachments:** [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report - Attachment D](#)
[View Report - Attachment E](#)
[View Report - Resolution](#)
[View Report - Presentation](#)
[88082 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 3/24/2020

4.13 Subject: Major Encroachment Permit At 255 9th Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Zarison-OHP I, LLC, To Allow Portions Of The New Building Above Grade To Encroach Into The Public Right-Of-Way On 8th Avenue, Clinton Lane, And 9th Avenue, Major Encroachment Permit ENMJ19065
[20-0263](#)

- Attachments:** [View Report](#)
[View Report - Resolution](#)
[88091 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 3/24/2020

4.14 Subject: Ordinance Authorizing Emergency Shelter Leases
From: Office Of The City Administrator
Recommendation: Adpot An Ordinance: 1) Authorizing The City Administrator To Enter Into Three-Year Leases, Each At No Monthly Rent, With Covenant House On Caltrans Property Leased By The City, Roots Community Health Center On The City-Owned Home Base Lot, And Youth Spirit Artworks On The Home Base Lot In Exchange For The Foregoing Entities Agreement To Provide Emergency Shelter And Services To Oakland Residents; 2) Awarding Agreements For Professional Services, At No Cost To The City, To Covenant House, Roots Community Health Center, And Youth Spirit Artworks For The Provision Of Emergency Shelter And Services To Oakland Residents; 3) Waiving The Competitive Bidding Process; And 4) Adopting California Environmental Quality Act (CEQA) Exemption Findings
[20-0277](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Exhibit C](#)
[View Supplemental Legislation 4/14/2020](#)
[View Supplemental Redline Legislation - 4/16/2020](#)
[View Supplemental Legislation - 4/16/2020](#)
[View Supplemental Exhibit A- 4/16/2020](#)
[View Supplemental Legislation 5/1/2020](#)
[13592 CMS](#)
[Proof Of Publication](#)

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 3/24/2020

4.15 Subject: Downtown Oakland Specific Plan And EIR
From: Planning & Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Two Hundred Fourteen Thousand One Dollars (\$214,001), Plus An Additional Project Contingency Amount Of Twenty-One Thousand, Four Hundred Dollars (\$21,400) For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report
[20-0234](#)

Attachments: [View Downtown Specific Plan Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[88096 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/24/2020

4.16 Subject: Oakland Day Laborer Program Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or His Or Her Designee To Enter Into A Professional Services Agreement With Causa Justa:Just Cause And Its Partners (Street Level Health And Centro Legal De La Raza) To Administer The Oakland Day Laborer Program For Fiscal Year 2019-2020 In An Amount Not To Exceed \$195,000 With A One-Year Option To Renew In An Amount Not To Exceed \$220,000; And (2) Waiving The Formal Request For Proposals / Qualifications Process For The Professional Services Agreement
[20-0257](#)

Attachments: [View Day Laborer Program Report](#)
[View Attachment A](#)
[View Legislation](#)
[88081 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/24/2020

- 4.17** Subject: Update And Action On New Police Administration Building
From: Vice Mayor Reid And Council President Kaplan
Recommendation: Receive An Informational Report On The Feasibility Study For The New Police Administration Building, And (2) Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site
[20-0260](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/14/2020

- 4.18** Subject: AC-OCAP 2020-2022 CSBG Grantee Resolution
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Awarding Grants To Anti -Poverty Service Providers For The Alameda County - Oakland Community Action Partnership (AC-OCAP) 2020 Community Services Block Grant (CSBG) Program Year; 2. Waiving The Competitive Request For Proposals/Qualifications Process And Authorizing Procurement Of Advertising Services For The AC-OCAP Anti -Poverty Program; 3. Authorizing Amendments To The Grants And Procurement From The Service Providers: A. For Extensions Through The 2021 And 2022 CSBG Program Years; And B. To Increase The Amounts If Additional CSBG Funding Becomes Available During The 2020-2022 Three-Year CSBG Funding Cycle
[20-0275](#)

Attachments: [View Report](#)
[View Report - Resolution](#)
[88089 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/24/2020

- 4.20** Subject: OWBD 2019 Summer Youth Employment Program Report
From: Economic Workforce Development
Recommendation: Receive An Informational Report On The Oakland Workforce Development Board (OWBD) 2019 Summer Youth Employment Program
[20-0264](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 3/24/2020

4.21 Subject: Head Start-Early Head Start Grant Application FY 2020-21
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing: 1. The City To Apply For, Accept And Appropriate Federal Head Start Grants For Fiscal Year (FY) 2020-2021 In An Amount Not To Exceed \$17,179,680; And 2. Award Of Grants To Providers Of Comprehensive Early Care, Education And Family Services For The City's Head Start Program From July 1; 2020 To June 30, 2021; And 3. Approving A 1.00 Full-Time Equivalency Health And Human Services Planner, Pending Council Approval In The Midcycle Adopted Budget; And 4. Acceptance And Appropriation Of Additional Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amendment Of The Agreements Without Returning To Council; And 5. A Contribution From The General-Purpose Fund In An Estimated Amount Of \$2,437,623 For FY 2020-2021 Central Services Overhead Charges

[20-0282](#)

- Attachments:** [View Report](#)
[View Report - Attachment A](#)
[View Report - Resolution](#)
[88090 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/24/2020

4.22 Subject: 2020 Supplemental Homeless Encampment Management Report
From: The Life Enrichment Committee
Recommendation: Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff's February 17th, 2020 Supplemental Homeless Encampment Management Report, And Additional Questions From Councilmembers To The City Administrator By March 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff's Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, And (5) The Cost Of What We Are Doing Today

[20-0239](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Report - Taylor](#)
[View Attachment B - Taylor](#)

This Report and Recommendation be Scheduled.to go before the *Life Enrichment Committee to be heard 4/28/2020

4.23 Subject: Annual Physical Examination For Oakland Firefighters
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Emeryville Occupational Medical Center To Provide Annual Physical Examinations Of Sworn Oakland Fire Department Employees For The Period Of March 1, 2020 Through February 28, 2022, In An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000.00), With An Optional Two-Year Extension At A Cost Up To Seven Hundred And Fifty Thousand Dollars (\$750,000.00), For A Total Amount Not To Exceed One Million And Five Hundred Thousand Dollars (\$1,500,000)
[20-0280](#)

Attachments: [View OFD Annual Firefighters Exam Report](#)
[View Legislation](#)
[88086 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/24/2020

4.24 Subject: Mobile ID Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Mobile Identification Device (MID) Use Policy And Surveillance Impact Report
[20-0262](#)

Attachments: [View Report And Legislation](#)
[View Attachment A](#)
[View Attachment B](#)
[88095 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 3/24/2020

4.25 Subject: STRESS Management Services For Individuals In The Oakland Police Department
From: Member Of The Public
Recommendation: Receive An Informational Report From OPD On The Request For Proposal (RFP) Related To STRESS Management Services For Individuals In The Oakland Police Department; Report Should Include The Dates And Names Of Publication Notices And Closing Dates And The Number Of Perspectives Applicants Applying For Consideration; As Soon As Possible On Public Safety Committee Agenda
[20-0256](#)

This Informational Report be No Action Taken.

CHANGES MADE TO THE PENDING LISTS

Changes Made to the Community And Economic Development Pending List

Subject: Informational Report On Encroachment Permits, Processes And Fees
 From: President Pro Tempore Kalb
 Recommendation: Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way [18-2552](#)

This Item will be heard in the Public Works Committee.

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 3/24/2020

Subject: The Moms 4 Housing Tenant Opportunity To Purchase Act
 From: Councilmember Bas
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Oakland Municipal Code To Establish “The Moms 4 Housing Tenant Opportunity To Purchase Act,” (“TOPA”) To Provide Residential Tenants And Qualified Organizations An Opportunity To Purchase Property At The Point Of Sale Of A Rental Housing Accommodation By The Owner [TITLE CHANGE]; And [20-0141](#)

Sponsors: Bas

A title Change was read into record. The New Title will Read;

Adopt The Following:

- 1) An Ordinance Amending The Oakland Municipal Code To Establish “The Moms For Housing Tenant Opportunity To Purchase Act (“TOPA”) To Provide To Provide Residential Tenants And Qualified Organizations An Opportunity To Purchase Property At The Point Of Sale Of A Rental Housing Accommodation By The Owner; And*
- 2) An Ordinance Amending The Oakland Municipal Code To Establish “The Moms For Housing Community To Purchase Vacant Property Owned By; Corporations At The Point Of Sale; And*
- 3) An Ordinance Amending The Oakland Municipal Code To Define And Establish The Process For Certifying Qualified Organizations With Rights To Purchase Property Pursuant To The Moms For Housi8ng TOPA And COPA.*

This Ordinance be Accepted.

Changes Made to the Public Safety Pending List

Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA); To Reoccur Bi-Monthly Beginning March 10, 2020 On The Public Safety Committee Agenda [20-0077](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 4/14/2020

Subject: Burglary And Robbery Prevention, Intervention & Enforcement Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (2) The Metrics By Which OPD Is Measuring Its Success, And (3) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis
[20-0200](#)

This Informational Report be Withdrawn with No New Date.

Subject: The Oakland Fire Code Amendments Update
From: Councilmember Taylor
Recommendation: Accept A Report And Recommendation To Direct The City Administrator To Return To The Public Safety Committee In March 2020 With Recommended Revisions To The Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Based On Stakeholder Engagement Meetings Conducted With Fire Safety Advocates And Local Builders; On The March 2020 Community And Economic Development Committee
[18-2462](#)

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 4/28/2020

- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 17, 2020 And The Rules And Legislation Committee Of March 19, 2020
[20-0222](#)

Attachments: [View Report](#)

CHANGES MADE TO THE MARCH 17, 2020 DRAFT CITY COUNCIL AGENDA

Subject: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394); Or

[18-1391](#)

Attachments: [View Report](#)
[View Supplemental Report 11/15/2019](#)
[View Supplemental Report 2/7/2020](#)

The Committee made a correction to the minutes to reflect this item was "Continued" from the February 18, 2020 City Council Meeting.

This City Resolution be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2020

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; Or

[18-2464](#)

This Report and Recommendation be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2020

3) Adopt A Resolution Upholding The Appeal By Unite Here Local 2850, And Thus Denying The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six-Story Building Consisting Of 220 Hotel Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Minor Variance For Front Setback Reduction, And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway (Project Case No. PLN16394)

[TITLE CHANGE]

[18-2465](#)

Attachments: [View Legislation](#)

[88171 CMS](#)

This Report and Recommendation be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/17/2020

Open Forum (Total Time Available: 15 Minutes)

4 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:41 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.