

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://zoom.us/j/183574264 at the noticed meeting time. Instructions on how to join a meeting by video conference is available at: https://support.zoom.us/hc/en-us/articles/201362193 - Joining-a-Meeting

• 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 +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 - Webinar ID: 183 574 264

If asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

#### COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES 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 make public comment within the time allotted for public comment on an eligible Agenda item.

• 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 under "eComment" for the corresponding meeting. Please note that eComment submissions 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 begininng of the meeting. You will then be unmuted, during your turn, and allowed to particiapte in public comment. After the allotted time, you will then be 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 request to speak when Public Comment is being taken on a eligible agenda Item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

## PLEDGE OF ALLEGIANCE

# **ROLL CALL / CITY COUNCIL**

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. The meeting was convened at 11:04 A.M.

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

# 1 PUBLIC COMMENT COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

There were 18 speakers on this item.

## 2 Adopt The Following Actions to Authorize Needed Contracts and Leases:

A 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 Adopted.

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

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

<u>0-0210</u>

Attachments: View Report

88084 CMS

This City Resolution be Adopted.

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

**NO VOTE:** 0

В

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)

<u>20-0271</u>

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 Adopted.

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

#### **NO VOTE:** 0

**C** 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

# <u>20-0277</u>

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 Approved On Introduction and Scheduled for Final Passage.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/21/2020

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

**E** 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)

## <u>20-0280</u>

 Attachments:
 View OFD Annual Firefighters Exam Report

 View Legislation
 88086 CMS

This City Resolution be Adopted.

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

**NO VOTE:** 0

F Subject: Professional Auditing Services, FY 2020-22
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding 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; And 20-0309

Attachments: View External Auditor Report

View External Auditor Legislation

88087 CMS

This City Resolution be Adopted.

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

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

<u>Attachments:</u> <u>View Legislation</u> 2020-002 CMS

### This ORSA Resolution be Adopted.

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

**NO VOTE:** 0

- G Subject: Contract With GRM Information Management Services
  - From: Office Of The City Clerk

Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Execute The Fifth And Final Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through June 30, 2020 In An Additional Amount Not To Exceed \$96,000 20-0319

Attachments: GRM Reso

Report GRM Contract Ext

88088 CMS

This City Resolution be Adopted.

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

# H Subject: Animals Services Contract

From: Animal Services Contract

Recommendation: Adopt A Resolution Waiving Advertising And The Request For Proposals/Qualifications Process And Authorizing The City Administrator To Extend The Agreement Under The Same Terms And Conditions With East Bay Society For The Prevention Of Cruelty To Animals ("EBSPCA") For As- Needed Spay/Neuter And Other Veterinary Services From December 31, 2019 Through June 30, 2020, In An Amount Not To Exceed One Hundred Eighty Three Thousand Five Hundred Six Dollars (\$183,506.00), For A Total Contract Amount Of Four Hundred Thirty Three Thousand Five Hundred Five Dollars And Ninety Nine Cents (\$433,505.99) 20-0313

 Attachments:
 View EBSPCA Report

 View Legislation

 View Supplemental Agenda Report

 View Supplemental OAS - EBSPCA Legislation

 88098 CMS

This City Resolution be Withdrawn and Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/21/2020

## **3** Adopt the Following Actions Authorizing Grants:

## This be Approve as Submitted.

- A 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

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

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

**NO VOTE:** 0

В 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) 2020-20211n 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

> <u>Attachments:</u> <u>View Report</u> View Report - Attachment A

View Report - Resolution 88090 CMS

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

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

**NO VOTE:** 0

C 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

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

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

#### **NO VOTE:** 0

D Subject: Graffiti Abatement Mural

From: Councilmember Loren Taylor Recommendation: Adopt A Resolution Rescinding Resolution No. 85568 And Awarding Grants From Councilmember Loren Taylor's Graffiti Abatement Mural And Green Wall Fund To: 1) Higher Gliffs, Inc. (Doing Business As Community Rejuvenation Project) In An Amount Not To Exceed \$7,500 For A Mural At 7134 International Boulevard In District 6, And 2) Occur In An Amount Not To Exceed \$42,500 For The Administration Of A Mural Program In District 6

<u>20-0320</u>

Attachments: View Report

View Supplemental Legislation - 4/6/2020 88092 CMS

The City Attorney read a title change into record

This City Resolution be Adopted as Amended.

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

**NO VOTE:** 0

## 4 Adopt the Following Actions Authorizing Govenor Pardons:

### This be Approve as Submitted.

A Subject: Urging Pardons To Southeast Asian Refugee Communities From: Councilmember Thao And Bas Recommendation: Adopt A Resolution Condemning Deportations Of Southeast Asian Refugee Communities By The Trump Administration's Immigration And Customs Enforcement (ICE); Respectfully Urging Governor Newsom To Grant Pardons To Sakhone Lasaphangthong And Somdeng "Danny" Thongsy To Allow Them To Remain In The United States And To Protect Our Lao, Hmong, Lu-Mien, Khmu, And Immigrant Community

<u>20-0302</u>

Attachments: View Thongsy Lasaphangthong Pardon Memo

View Thongsy and Lasaphangthong Pardon Legislation

88093 CMS

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

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

 B Subject: Resolution Calling For The Immediate Release Of Kelly Gonzalez Aguilar From: President Pro Tempore Kalb
 Recommendation: Adopt A Resolution Calling For The Immediate Release Of Kelly
 Gonzalez Aguilar From United States Immigration And Customs Enforcement Custody
 20-0307

Attachments: View Aguliar Report And Legislation

88094 CMS

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

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

**NO VOTE:** 0

5 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

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Adopted. The motion carried by the following vote:

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

6 Subject: Amendment To The Salary Ordinance For Various Classifications From: Human Resources Management Department Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage 20-0166

> <u>Attachments:</u> <u>View Salary Ordinance Report</u> <u>View Salary Ordinance</u> 13590 CMS

> > A motion was made by Loren Taylor, seconded by Rebecca Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

**NO VOTE:** 0

**D** 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

<u>20-0234</u>

Attachments: View Downtown Specific Plan Report

View Attachment A

View Attachment B

View Legislation

88096 CMS

There was a motion by Councilmember Bas, seconded by Councilmember Thao to approve staff recommendations and also directing staff to release an informational memo addressing citizen concerns to be released in 4 weeks.

A motion was made by Nikki Bas, seconded by Sheng Thao, 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

Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Dr. Wheatley Audi Wheatley

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Barbara Johnson Hopper and Aileene Laughlin

Councilmember Thao took a point of personal privilege and requested that the meeting be adjourned in memory of all those who have lost their lives to Covid-19

Councilmember Kalb made a scheduling motion, seconded by Councilmember McElhaney to schedule an Oral Status Report from the City Administration on the local financial impacts of the COVID-19 crisis on the Fiscal Year (FY) 2019-21 budget, and financial impacts, challenges and available assistance to our public sector workers, and to Oakland small businesses and their employees, on the April 21. 2020 City Council meeting. The scheduling motion passed with a vote of 8 Ayes (Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao and President Kaplan)

Subject: Financial Impacts Of COVID-19 From: Councilmember Kalb Recommendation: Receive An Oral Status Report From The City Administration On The Local Financial Impacts Of The COVID-19 Crisis On The Fiscal Year (FY) 2019-21 Budget, And Financial Impacts, Challenges And Available Assistance To Our Public Sector Workers, And To Oakland Small Businesses And Their Employees 20-0321

Attachments: View COVID-19 Informational Memo

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

There were 2 speakers on this item

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Dr. Wheatley, Barbara Hopper, Aileen Laughlin and all those who have lost their lives to the Covid-19 virus at 1:59 p.m.

ADJOURNMENT OF COUNCIL SESSION

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

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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.