



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 5, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 4.1 Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of National Small Business Week, May 4-8, 2015
[14-0724](#)

Attachments: [View Report.pdf](#)

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Girls Basketball
Team For Capturing The Division III (Open Division) Title Championship For The State
Of California

[14-0741](#)

Attachments: [View Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Boys Basketball
Team For Capturing The Open Division Title Championship For The State Of California

[14-0882](#)

- 4.3 Subject: Affordable Housing Week May 8-17
From: Councilmembers Gibson McElhaney, Reid, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th
Annual East Bay Affordable Housing Week

[14-0722](#)

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Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.4** Subject: Bike To Work Day May 14, 2015
From: Councilmembers Gibson McElhaney, Kaplan, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work On This Day And As Frequently As Possible To Promote Greater Health And Environmental Benefits For The City And Its Residents
[14-0723](#)

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Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.5** Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015 As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
[14-0872](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 21, 2015
[14-0816](#)

Attachments: [View Report.pdf](#)

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:

- 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
[14-0817](#)

Attachments: [View Report.pdf](#)

- 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
[14-0818](#)

Attachments: [View report.pdf](#)

- 7.3 Subject: Salary Ordinance Amendments To Add Part Time 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 Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications- Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT
[14-0706](#)

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1 EXCUSED - REID.

Legislative History

3/26/15

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.4 Subject: Salary Ordinance Amendments To Adjust Salaries & Titles
From: Human Resources Management Department
Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications

[14-0710](#)

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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1 EXCUSED - REID.

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.5 Subject: Settlement Agreement - Cobbs And Lee V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing and Directing The City Attorney To Compromise And Settle The Case of Yolanda Cobbs and Michelle Lee V. City Of Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland Public Works - Trip and Fall)

[14-0876](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.6** Subject: Settlement Agreement - F.R., Etc. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of F.R., Etc. V. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. 3:14-CV-01876 LB, City
Attorney's File No. 29754 In The Amount Of Two Hundred Thirty Thousand Dollars
(\$230,000.00) (Oakland Police Department - Excessive Force)
[14-0877](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.7** Subject: Settlement Agreement - L.W., Etc. V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of L.W., Etc. V. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. 3:14-CV-01877 LB, City
Attorney's File No. 29763 In The Amount Of Forty-Five Thousand Dollars (\$45,000.00)
(Oakland Police Department - Excessive Force)
[14-0874](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.8** Subject: Sole Source Contract With Association Of Bay Area Governments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid
And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The
City Administrator Or Designee To A Ward A Contract To The Association Of Bay Area
Governments (ABAG) In An Amount Not To Exceed \$60,000 For The Services, As
Needed, Of ABAG's Resilience Program Coordinator, Danielle Mieler, To Assist With
Oakland's Resilience Action Plan Project Deliverables
[14-0847](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.9** Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000
From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds
To Occur For A Utility Box Mural Program In District 6
[14-0881](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Graffiti Abatement Mural And Green Wall Funds To HOPE Collaborative
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$3,000
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds
To The Tides Center For Use By The Hope Collaborative For A Mural On Three
Amigos Market At 1554 13th Avenue, Oakland California
[14-0873](#)

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[View Supplemental Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.11** Subject: National Salvation Army Week
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution Proclaiming May 11-16, 2015 As National
Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families
In Need
[14-0845](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.12** Subject: Municipal Clerk's Week
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring May 3, 2015 Through May 9, 2015
Municipal Clerk's Week In The City Of Oakland
[14-0839](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.13** Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract No.
8232 For The MacArthur Transit Village
[14-0841](#)

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[View Supplemental Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.14** Subject: Resolution In Support Of AB 1335: Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support Proposed California State Assembly
Bill 1335 (Atkins) Which Would Establish A Permanent, Ongoing Source Of Funding
Dedicated To Affordable Housing Development By Imposing A Fee On The Recording
Of Real Estate Transaction Documents, Excluding Home Sales
[14-0749](#)

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Legislative History

4/23/15 *Rules & Legislation
Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

- 7.15** Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Sandra J. Johnson Simon And Johnnie Mae Wiley As Members Of The Commission
On Aging
[14-0768](#)

Attachments: [View Report.pdf](#)

- 7.16** Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jian
Hong And Elise Bernstein, And The Reappointment Of Grace Wright, Phyllis
Stevenson, And Lorraine Rosenblatt To The Commission On Persons With Disabilities
[14-0766](#)

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S 7.17 Subject: Procurement Of Street Lights And Traffic Signal Standards

From: Finance Department

Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Furnish Street Lights And Traffic Signal Standards In The Annual Amount Not To Exceed One Million, Three Hundred Thousand Dollars (\$1,300,000.00) For The Period Of April 1, 2015 To April 30, 2016, Per Request For Quotation 5387, Specification No. 15-550-85 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted January 09, 2015.

[14-0792](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S 7.18 Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The Fy 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing

[14-0802](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S 7.19 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And

[14-0795](#)

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Legislative History

4/16/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes

[14-0796](#)

Legislative History

4/16/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

S 7.20 Subject: Broadway/MacArthur/San Pablo Bond Spending Plan Amendment & Grant
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$1,357,000 Received From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And ORSA; (2) Amend The Broadway/MacArthur/San Pablo Bond Spending Plan To (A) Appropriate And Allocate Such Bond Proceeds To Projects And/Or Programs And (B) Re-Appropriate And Reallocate Excess Bond Proceeds In The Amount Of \$100,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs; (3) Enter Into A Grant Agreement With Macarthur Transit Community Partners, LLC ("MTCP"), To Provide A Grant In The Amount Of \$541,613.26 To Fund Additional Streetscape Improvements At West Macarthur Boulevard; And (4) Adopt Appropriate CEQA Findings
[14-0787](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Look into median maintenance plan

S 7.21 Subject: Contract With Keyser Marston & Associates
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposal/Qualifications (RFP/Q) Process And Authorizing A Professional Services Contract With Keyser Marston And Associates, Inc., In An Amount Not To Exceed \$250,000 To Provide Economic Consulting Services To The City For The Coliseum City Project, With An Option To Add An Additional \$50,000
[14-0798](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The committee requested a tally of investments from 2013 forward

S 7.22 Subject: License Agreement With Metropolitan Horsemen's Associaton
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute
A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia
Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year
Term With Two Five-Year Options To Renew
[14-0790](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.23 Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which
Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of
Individual Artist Grantee Ramon Ramos Alayo
[14-0797](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.24 Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter
Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And
Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The
Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay
Area Community Services In The Amount Of \$268,943 For The Provision Of
Transitional Housing And Support Services At The Henry J. Robinson Multi Service
Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA
Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The
Amount Equivalent To The Department's Central Services Overhead In An Estimated
Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
[14-0786](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.25 Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015

[14-0788](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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S 7.26 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds

[14-0555](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.27 Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

[14-0557](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.28 Subject: Opportunities For Persons With AIDS (HOPWA) Program

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

[14-0558](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

S 7.29 Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services

[14-0789](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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S 7.30 Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Contract With Elite Performance Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000)

[14-0806](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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S 7.31 Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Form The Laurel Business Improvement District 2016 ("Laurel Bid 2016"); Granting Preliminary Approval Of The Laurel Bid 2016 Management Plan 2016; Directing Filing Of The Proposed Laurel Bid 2016 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Laurel Bid 2016 And Assessment To Determine Whether A Majority Protest Exists; And Scheduling A Public Hearing For July 7, 2015.

[14-0799](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Public Hearing 7/7

There were 3 speakers on this item

S 7.32 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017

[14-0559](#)

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Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

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

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: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting Requirement Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6

[14-0748](#)

Attachments: [View Report.pdf](#)

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
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There were 14 speakers on the item.

- 9.2 Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Adopting, As Recommended By The Oakland City Planning Commission, The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings; (B) Amending The General Plan For A Portion Of The Project Site From Mixed Housing Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits, Variances, Phased Vesting Tentative Tract Map And Other Development Related Land Use Permits; (D) Approving A Helistop Permit As Recommended By The City Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended By The Public Works Agency, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52nd Street, Oakland; And [14-0800](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The committee approved staff recommendations and additional modifications presented by Councilmember Kalb and also a policy to to maximize employee transit program

Non Consent

2) An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From Rm-2, Mixed Housing Type Residential Zone - 2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747-52 Street, Oakland [14-0801](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 19, 2015.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 9.3 Subject: 4690 Tompkins Avenue Project Appeal
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #CMD13067-A01 And Upholding The Decision Of The City
Planning Commission To Approve An Application To Convert A Vacant Senior Facility
Into 40 Condominium Units At 4690 Tompkins Avenue, Subject To Revised Conditions
Of Approval

[14-0869](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation

[14-0536](#)

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[View Supplemental Report](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

*The Council requested that staff provide the following in the next report: a
breakdown of the money allocated, whether any has been spent, and if so, on
what was it spent.*

4/21/15 Concurrent Meeting of the Continued to the Meeting of the Oakland
Oakland Redevelopment City Council
Successor Agency and the
City Council

*Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to
Continue the item with the following direction:*

- 1. For staff to provide report of the status of the CWS agreement;*
- 2. If the CWS agreement is still unresolved, provide the specific details of the
unresolved issues to allow for Council input and action; and*
- 3. Provide report on the City's efforts for outreach regarding multi-unit
residences and multilingual communities.*

There were 7 speakers on this item

12 Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Action To
Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police
Review Board (CPRB), (2) Deleting One Vacant Intake Technician From The Police
Department, And (3) Adding One Intake Technician To The CPRB Staff [TITLE
CHANGE]
[14-0880](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 13** Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan
[14-0662](#)

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ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 19, 2015.

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.

- 14** Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
[14-0842](#)

Attachments: [View Report.pdf](#)
Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 15** Subject: Waiving Conflict Of Interest Regarding The Coliseum City Project
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Coblenz Patch Duffy & Bass, LLP May Have As A Result Of Providing Advice And Counsel To The Lessee Of The Lake Chalet Restaurant Regarding Lessee's Lease Negotiations With The City Of Oakland, And Permitting Coblenz To Provide Advice And Counsel To The City Of Oakland Regarding The Coliseum City Project
[14-0878](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 16** Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And Approving Certain Related Matters
[14-0791](#)

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ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON May 19, 2015.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Non-consent

S 17 Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu),
Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The
Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million
And Adjusts That Amount For Inflation Beginning In 2016
[14-0821](#)

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Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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)**

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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.**