



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, June 20, 2017

5:30 PM

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

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):
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 30, SPECIAL
JUNE 6 AND JUNE 6, 2017 CITY COUNCIL
[16-1237](#)
- 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:**

**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GHAD
SHALL BE CONVENED**

- 7.1 Subject: Approve The GHAD Budget For The 2017/2018 Fiscal Year
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt Oakland Area GHAD Resolution No. 16 Approving The GHAD Budget For
2017/2018 Fiscal Year And Updating GHAD Manager Payment Limit Under Consulting
Services Agreement, As Recommended By The GHAD Attorney And GHAD Manager;
And

[16-1252](#)

Attachments: [View Report](#)

Legislative History

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|--------|-----------------------------------|--|
| 6/8/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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2) Receive The GHAD Statement Of Investment Policy Prepared By The GHAD
Treasurer

[16-1253](#)

Legislative History

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| 6/8/17 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GHAD
WILL BE ADJOURNED**

- 7.2 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

[16-1238](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86776 CMS](#)

- 7.3 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

[16-1239](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86777 CMS](#)

- 7.4 Subject: "ASK" Day Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Proclaiming June 21st To Be "Asking Saves
Kids" ("ASK") Day In The City Of Oakland

[16-1218](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86778 CMS](#)

Legislative History

6/1/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

As A Consent Item.

- 7.5 Subject: Elder Abuse Awareness Month
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Declaring June 15, 2017 As Elder Abuse
Awareness Day And June 2017 As Elder Abuse Awareness Month
[16-1224](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)
[86779 CMS](#)

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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- 7.6 Subject: Amending The Emergency Management And Disaster Council Program
From: OFD/ Office Of Emergency Service
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster
Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50
Shall Be "Oakland Emergency Services Organization And Disaster Council"
[16-1070](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[13437 CMS](#)
[Proof of Publication 13437](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.

Legislative History

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| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/23/17 | *Public Safety Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| <i>There were 2 speakers on this item.</i> | | |
| 6/6/17 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.7 Subject: Amending The Term Sheet For The DDA For The Properties Located At 3455 And 3461 Champion Street
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Amending The Term Sheet For The Disposition And Development Agreement For The Properties Located At 3455 And 3461 Champion Street Previously Approved By Ordinance Number 13400 C.M.S. To Modify The Project Schedule, Including Extending The Outside Dates For Closing And Completion Of Construction, And The Hours Of Operation; And (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute Such Disposition And Development Agreement And Related Documents Between The City Of Oakland And Carlos Soloman And Dominica Rice-Soloman (Or Their Related Entities Or Affiliates), All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A [16-1160](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[13438 CMS](#)
[Proof of Publication 13438](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.

Legislative History

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| 6/6/17 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
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- 7.8 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And Employment
[16-1096](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[13439 CMS](#)
[Proof of Publication 13439](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.

Legislative History

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| 5/23/17 | *Special Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 6/6/17 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.9** Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of
Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent
Classification Of Urban Economic Analyst, IV, Projects, PPT; To Amend The Title Of
Citizen's Police Review Board (CPRB) Executive Director To Executive Director,
Community Police Review Agency (CPRA); And To Delete Various Outdated
Temporary Parks And Recreation Classifications
[16-1065](#)

Attachments: [View Report](#)
[13440 CMS](#)
[Proof of Publication 13440](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.

Legislative History

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| 5/4/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/23/17 | *Special Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 6/6/17 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.10** Subject: Reappointment To The Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Christopher Johnson, Lauren Baranco To The Civil Service Board
[16-1264](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
[86780 CMS](#)
- 7.11** Subject: Appointment To The Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daryl Meshack To The Commission On Persons With Disabilities
[16-1265](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
[86781 CMS](#)
- 7.12** Subject: Appointment To The Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah McClung And Laura Liang As Members Of The Library Advisory Commission
[16-1266](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
[86782 CMS](#)
- 7.13** Subject: Appointment To The Sugar Sweetened Beverages Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Gema Cardenas, Donna Carey, Jared Fine, Julia Liou, Tonya Love, Kim Martinez, Esperanza Pallana, Renia Webb, And Priscilla Wilson As Members Of The Sugar Sweetened Beverages Community Advisory Board
[16-1267](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
[View Supplemental Report](#)
[86783 CMS](#)

7.14 The Item Regarding "Amending Chapter 15.62 Of The Oakland Municipal Code" Has Moved To The Non-Consent Portion Of The Agenda And is Now Item 17

- 7.15** Subject: Support SB 355 (Mitchell)-No Reimbursement For Court-Appointed Counsel From People Found Guilty
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill (SB) 355 (Senators Mitchell And Lara), Which Would Limit The Court's Ability To Order People Who Are Provided Court-Appointed Defense Counsel To Subsequently Reimburse The County For The Costs Of Such Counsel Except When They Are Convicted Of A Felony Or Misdemeanor

[16-1120](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Supplemental Report](#)

[86784 CMS](#)

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Continued to the *Rules & Legislation Committee |
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- 7.16** Subject: Amendment Of Municipal Code Section 2.29
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Community Police Review Agency; To Transfer Employee Relations To The Human Resources Department; To Transfer The Budget Office To The Finance Department; And To Remove References To Divisions And Bureaus

[16-1113](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[13442 CMS](#)

[Proof of Publication 13442](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

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| 5/11/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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| 5/30/17 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council |
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the * Special Meeting of the Oakland City Council |

S7.17 Subject: Accela Inc Contract
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) To Award A Contract(s) To Accela, Inc. Or Accela Authorized Vendors - I. For Continued Maintenance, Hosting, Licensing And Professional Services To Support The Accela System For A Period Of Five Years In A Total Amount Not To Exceed Two Million Three Hundred Eleven Thousand Four Hundred One Dollars (\$2,311,401), For All Contracts Awarded, And II. For Professional Services Associated With The Implementation Of A Fire Inspection Module For The Oakland Fire Department Fire Prevention Bureau In An Amount Not To Exceed Four Hundred Fourteen Thousand Dollars (\$414,000), For All Contracts Awarded, And 2) To Waive The Competitive Request For Proposal Requirements For These Contracts

[16-1212](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86785 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|--------|--------------------------------|--|

6/13/17 *Special Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Committee directed staff to include a Resolve Clause that states 'this contract will include within the scope of work all parcels that the city inspects will be included in the database including

- 1) City Public parcels with vegetation management contracted by the city within district*
- 412 City Parcels-Vegetation contracts, (Vacant City Lots and Roadside Clearance) Goat Grazing*
- 2) Other public parcels from large public entities, coordinated by Oakland*
- EBMUD- 344 Acres, Peralta College-123 Acres, "CALTRANS" – 72 Acres, OUSD-130 Acres, PG&E - 49 Acres EBRPD & UC Berkeley out of jurisdiction*
- 3) Private parcels in Fire District Currently inspected*
- 23,421 Parcels- (21317 Residential + 2010 Vacant Lots)*
- 4) Private, developed parcels city wide*
- >100,000 Parcels including >14,000 nonresidential and >95,000 Residential*

There were 2 speakers on this item.

S7.18 Subject: Oakland Debt Management Policy
From: Finance Department
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management Policy Of The City Of Oakland
[16-1165](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86786 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

6/13/17 *Special Finance & Management Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Committee directed staff to provide a redlined version of the changes made to the Debt Policy to the clerk to include in the supplemental packet for June 20th Council meeting.

There was 1 speaker on this item.

S7.19 Subject: BART Parking Program On Snell St. At The Coliseum Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area
Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between
69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station
[16-1171](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86787 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

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|---------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/13/17 | *Public Works Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There was 1 speaker on this item

S7.20 Subject: Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N"
From: Transportation Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP)
Area "Q" And Expand Areas "C", "D" And "N" In Accordance With The Procedures Of
The Oakland Municipal Code Chapter 10.44 At The Following Street Segments: A.
Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue
Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk
Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And
Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas
Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East
Side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue
Between Colby And 60th Street, North Side I. North Street Between Dana And Colby
Street J. 40TM Street Between Lusk And West Street K. Shafter Avenue Between 41st
And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila
Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street
O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street
Between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street
And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West
Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street
Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street,
East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue
Between 40th And 41st Street, West Side

[16-1172](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86788 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/13/17 | *Public Works Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item

The committee directed staff to return with the previously distributed cost analysis to allow for the committee to consider any fee adjustments

S7.21 Subject: FEMA Winter Storm 2017
From: Oakland Public Works Department/Department Of Transportation
Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To
Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency
And Permanent Construction And Repair Work That Resulted From The January And
February 2017 Disaster-Designated Winter Storms

[16-1214](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)
[86789 CMS](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this
agenda.*

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/13/17 | *Public Works Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 5 speakers on this item

S7.22 Subject: Woodminster Amphitheater - Phase 2 ADA Improvements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising
And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To
Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred
Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster
Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With
The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust
Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars
(\$130,000.00) To The Capital Improvement Project Organization (92270) Under
Project No. 1000964.

[16-1176](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86790 CMS](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this
agenda.*

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
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| 6/13/17 | *Public Works Committee | Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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*The Committee approved recommendations as amended to include the following
language: All requirements that apply to this contract must be adhered to*

S7.23 Subject: Acceptance Of One Bay Area Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Apply For, Accept And Appropriate Nine Million Six Hundred Eighty Seven
Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan
Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving
Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of
Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And
Assure Completion Of The Projects

[16-1179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[86791 CMS](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this
agenda.*

Legislative History

| | | |
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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/13/17 | *Public Works Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

S7.24 Subject: Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew
The Oakland Fund For Children And Youth Grant Agreements Between The City Of
Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For
Children And Youth In Fiscal Year 2017-2018 In An Amount Not To Exceed
\$13,803,200; Which Includes The Award Of Two Grants To East Bay Asian Youth
Center In Amounts Not To Exceed \$72,000 And \$85,000, And One Grant Award To
Ujimaa Foundation In An Amount Not To Exceed \$72,000
[16-1187](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86792 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

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| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/13/17 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 9 speakers on this item

S7.25 Subject: Amendments To The Public Art Requirements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S.,
Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art
Requirements For Private Development, And Adopting California Environmental
Quality Act Exemption Findings
[16-1183](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13443 CMS](#)
[Proof of Publication 13443](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

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|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
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6/13/17 *Special Community &
Economic Development
Committee Approved as Amended the
Recommendation of Staff, and Forward to
the Special Concurrent Meeting of the
Oakland Redevelopment Successor
Agency / City Council / Geologic Hazard
Abatement District Board

Committee approved the amendments made by Councilmember McElhaney removing the terms "publicly" and "directly" from the sections found on pages 5, 8, 11, and 12 stating "freely publicly accessible art on the development site or the directly adjacent right-of way" and adding "within 1/4 a mile" at the end of those same sections, and directing staff to immediately begin working with the Black Arts Movement District community and bring amendments to the developer public art requirements back to the Council before the end of September.

There were two speakers on this item.

S7.26 Subject: Update To Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive This Supplemental Report And Update From The Oakland Police Department (OPD) Criminal Investigations Division (CID) Regarding Gun Tracing, From January 2015 Through December 2016, As Well As An Update On The Use Of One Million Dollars (\$1M) Allocated To Gun Tracing In The Fiscal Year (FY) 2015-17 Budget.

[16-1128](#)

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

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

5/23/17 *Public Safety Committee Continued to the *Public Safety Committee
There were 3 speakers on this item.

6/13/17 *Special Public Safety
Committee Received and Forwarded to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

Committee requested that a supplemental report go to full council including the allocation of the 1 Million dollars funded, and what was encumbered out of this budget.

There was 1 speaker on this item.

S7.27 Subject: Measure Z MOU's For Evaluation Services
From: City Administrators Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding (MOUS) Or Agreements With Alameda County And State Agencies As Needed Related To The Safety And Services Act (Measure Z) Evaluation To Enable The Evaluation Contractors To Receive Data From These Agencies To Support Measure Z Evaluation Goals.

[16-1189](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

[View Supplemental Report](#)

[86793 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|---------|----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 6/13/17 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

There was 1 speaker on this item.

S7.28 Subject: OPD Crisis Intervention Training MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD'S Appropriation Of Payments Made By ACBHCS And Other Law Enforcement Agencies To Cover Costs Associated With The Trainings, For A Period Of Five Years.

[16-1190](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[86794 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|--------|--------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|--------|--------------------------------|---|

6/13/17

*Special Public Safety
Committee

Approved the Recommendation of Staff,
and Forward to the Concurrent Meeting of
the Oakland Redevelopment Successor
Agency / City Council / Geologic Hazard
Abatement District Board

There were 2 speakers on this item.

**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: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Information In The Engineer's Report For The City Of
Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2017-18
And The Levying Of Assessments
[16-1114](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[86795 CMS](#)

Legislative History

5/11/17 *Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Public Hearing

Staff read a title change into record for this item

9.2 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years
[16-1138](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[13447 CMS](#)
[Proof of Publication 13447](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 27, 2017.

Legislative History

| | | |
|---------|---|---|
| 5/18/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 6/13/17 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

There were 2 speakers on this item.

9.3 Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Of Oakland ("City") Has Previously Entered Into A Disposition And Development Agreement ("DDA") For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; (4) Authorizing The City Administrator Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)

[16-1181](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[13444 CMS](#)
[Proof of Publication 13444](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

| | | |
|---------|---|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 6/13/17 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

There was 1 speaker on this item.

9.4 Subject: Public Hearing On Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And
Confirming The Recordation Of Liens, Administrative Charges And Assessment
Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal
Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over
To The County Tax Collector For Collection; Or
[16-1217](#)

Attachments: [View Report](#)

Legislative History

| | | |
|--------|-----------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|-----------------------------------|--|

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The
Delinquent Business Taxes And The Confirming Of The Recordation Of Liens,
Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5,
Chapter 5.04 Of The Oakland Municipal Code; Or
[16-1245](#)

Sponsors: Finance Department

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The
City Administrator On The Delinquent Business Taxes And Confirming The
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary
Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax
Collector For Collection.

[16-1246](#)

Sponsors: Finance Department

- 9.5** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces 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 Of The Periods April 2017 And Quarterly April-June 2017;
Or

[16-1221](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

[86796 CMS](#)

Legislative History

6/1/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

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
Collection Of The Periods April 2017 And Quarterly April-June 2017; Or

[16-1240](#)

Sponsors:

Finance Department

3) A Resolution Continuing 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, And
Directing The Notice Of Special Assessment Charges Be Turned Over To The County
Tax Collector For Collection Of The Periods April 2017 And Quarterly April-June 2017

[16-1241](#)

Sponsors:

Finance Department

- 9.6** Subject: Delinquent Real Estate Property Transfer Taxes Assessments Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code,
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or
[16-1227](#)

Attachments: [View Report](#)
 [View Supplemental Report](#)
 [86797 CMS](#)

Legislative History

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|--------|-----------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|--------|-----------------------------------|--|

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code; Or
[16-1242](#)

Sponsors: Finance Department

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens
With Administrative And Assessment Charges As Necessary Pursuant To Chapter
4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection
[16-1243](#)

Sponsors: Finance Department

S9.7 Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development
Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For
The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed
Use Affordable Housing Development, And Making CEQA Findings For This Action
[16-1185](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13450 CMS](#)
[13450 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

| | | |
|---------|---|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 6/13/17 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

There were 4 speakers on this item.

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License Of
Property Located At 7th And Campbell From The Low And Moderate Income Housing
Asset Fund To Pay For The Expenses Of Maintaining The Property And Developing A
Project On The Property
[16-1186](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[86810 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|--------|-----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|--------|-----------------------------------|---|

| | | |
|---------|---|---|
| 6/13/17 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |
|---------|---|---|

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney, Kaplan And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent
Crime In Oakland And Healing Trauma In Impacted Communities
[16-1232](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Report](#)
[View Supplemental Report](#)
[13451 CMS](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

| | | |
|--------|-----------------------------------|--|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|--------|-----------------------------------|--|

12 Subject: Housing Infrastructure Grant At 801-844 71st Avenue
From: Council President Reid
Recommendation: Adopt A Resolution Authorizing A Zero Interest Loan In An Amount
Not To Exceed \$4,675,000 From Housing-Related Infrastructure Grant Funds Under
The 2015-16 Affordable Housing And Sustainable Communities Program, To Coliseum
Transit Village One LP Or Affiliate For Housing-Related Infrastructure At The Coliseum
Connections Affordable Housing Development At 801-844 71 St Avenue
[16-1228](#)

Attachments: [View Report](#)
[86798 CMS](#)

S13 Subject: Feasibility And Economic Impact Of Establishing A Public Bank
From: Finance Department
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)
[16-0972](#)

Sponsors: Finance Department

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

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|---------|---------------------------------|--|
| 4/11/17 | *Finance & Management Committee | Scheduled |
| 4/25/17 | *Finance & Management Committee | Continued to the *Finance & Management Committee |

The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.

10 speaker spoke to this item.

6/13/17

*Special Finance &
Management Committee

Approved as Amended the
Recommendation of Staff, and Forward to
the Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City
Council / Geologic Hazard Abatement
District Board

Committee approved the following amendment of the Further Resolved Clause to state "the city council further directs the city administrator, or her designee, to negotiate a scope of work and contract terms, and execute a contract to complete a feasibility study on public banking in Oakland and a multi-jurisdiction public bank that includes Oakland and at least 3 other East Bay jurisdictions and the whole study should include the banking requirements and how the bank shall be executed and the scope of work shall include but not be limited to;

- *requirements for community engagement and analysis*
- *possible mission statement*
- *detailed estimated costs*
- *Initial investment requirement for a municipal bank to assume the responsibility of banking services*
- *Potential revenue stream*
- *Partnership opportunities with credit unions, small business lending and mortgage lending*
- *Opportunities and challenges for cannabis deposits*
- *Develop a credit scoring model that equitably reflects the risks of lending to underserved residents*
- *Quantify the impact of the transfer of investments and banking services unit to a municipal bank on the credit rating of Oakland*
- *Options and needs for initial capitalization of the bank*

There were 12 speakers on this item.

DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:26 A.M.

S14 Subject: City of Oakland 2017-2018 Tax and Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Of The Council Of The City Of Oakland
Providing For The Borrowing Of Funds For Fiscal Year 2017-18 And The Issuance And
Sale Of The City Of Oakland 2017-2018 Tax And Revenue Anticipation Note In An
Amount Not To Exceed \$86,000,000, And Approving The Execution Of A Note
Purchase Agreement Relating To Such Note And Authorizing Other Actions In
Connection Therewith

[16-1167](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[86800 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|---------|--|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 6/13/17 | *Special Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

S15 Subject: Linked Banking Services Ordinance Amendment
From: Housing and Community Development
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S.
Establishing The Linked Banking Services Program To Require Eligible Depositories
To Submit Improvement Plans And Other Information Concerning Banking And
Lending Practices As Required By The City Administrator
[16-1087](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[13445 CMS](#)
[Proof of Publication 13445](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

5/4/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item was moved to the June 13, 2017 Finance And Management
Committee.*

*A change to the title removing ", And (2) Prohibit Eligible Depositories From
Having Investments In the Dakota Access Pipeline."*

6/13/17

*Special Finance &
Management Committee

Approved as Amended the
Recommendation of Staff, and Forward to
the Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City
Council / Geologic Hazard Abatement
District Board

A motion was made by councilmember Gallo, and Seconded by Councilmember Kalb that the amendments provided by councilmember Kaplan be included in the Ordinance. The amendments are as follow;

1. Add subsection 4 to the definitions of "Eligible Depository" as set forth below:

4. "Does not "Support the Dakota Access Pipeline", "Violate Indigenous Sovereignty", or "Support Mass Incarceration" as defined below; and"

2. Add the following definitions in Section 2 to the Ordinance:

F. "Support the Dakota Access Pipeline": Direct investment in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, entities organized to carry out the construction of the Dakota Access Pipeline, operate the Dakota Access Pipeline, or operate pipeline and energy infrastructure connected to the Dakota Access Pipeline, As of December 2016, such companies include Energy Transfer Partners, Energy Transfer Equity L.P., Dakota Access LLC, and Sunoco Logistics,

G. "Violate indigenous sovereignty": any act that: violates the standards set out in the international finance corporations environmental and social sustainability performance standards 7; or that violates articles 11, 12, or 25 of the united nations declaration on the rights of indigenous people; or that violates indigenous Peoples Right to free, prior and informed consent; or that violates a treaty of the United States.

H. "Support Mass Incarceration": Direct investments in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, for-profit corporations that own, lease or operate prisons, jails, immigration detention centers, or youth detention Centers."

A substitute motion was made by Vice Mayor Campbell Washington and seconded by President Pro Temp Guillen, that this amendment language be included in the RFP.

A Third Motion Was made by Councilmember Kalb, seconded by Councilmember Gallo to approve Councilmember Kaplan's amendments; however adding the language "to provide detailed information that the institution does not support...." before the amendment.

There were 15 speakers on this item.

- S16** Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A Six Month Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars (\$112,188), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases

[16-1191](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86801 CMS](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

| | | |
|---------|----------------------------------|---|
| 6/1/17 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 6/13/17 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |

- 17** Subject: Amending Chapter 15.62 Of The Oakland Municipal Code
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Amending Chapter 15.62 Of The Oakland Municipal Code To Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Anti-displacement And Homeless Prevention Services

[16-1259](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[13446 CMS](#)
[Proof of Publication 13446](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

6/8/17

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

Councilmember Brooks and McElhaney request to coauthor.

*A title change was proved changing the published "amending chapter 15.68" to
"amending chapter 15.62"*

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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**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.**