



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 29, 2017

10:45 AM

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.

Roll Call / Call To Order

Lynette McElhane, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

COMMITTEE MEMBERSHIP:

- 1 Determinations Of Closed Session

[16-1270](#)

Attachments: [View Report](#)

- 2 The Rules And Legislation Committee Meeting Of June 15, 2017 Was Cancelled, There Are No Minutes For Review

[16-1271](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-1272](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[16-1273](#)

Attachments: [View Report](#)

4.1 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies Who Bid Or Propose On Contracts Or Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017; On The July 11, 2017 Finance And Management Committee Agenda

16-1293

Sponsors: Office Of The City Administrator

4.2 Subject: Occupational Medical Services Contract Extension Fiscal Year 2017-2019
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The City's Option To Extend The Professional Services Agreement With Emeryville Occupation Medical Center (EOMC) To Continue Provision Of Occupational Medical Services To Employees For An Additional Two-Year Term For The Period Of July 1, 2017 Through June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total Amount Over The Four-Year Term Of The Contract Of \$2,400,000; On The July 11, 2017 Finance And Management Committee Agenda

16-1297

Sponsors: Human Resources Management Department

4.3 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation;
(1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Communications Manager From The Operation Of Civil Service;
And

16-1308

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Communications Manager; On The July 11, 2017 On The Finance And Management Committee Agenda

16-1309

4.4 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To The Ford Store San Leandro, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year To Ford Parts And Service For A Three (3) Year Term, August 1, 2017 To July 31, 2020 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars (\$500,000.00) Per Year, For A Total Not-To-Exceed Contract Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk May 8, 2017 In Response To Specification No. 17-060-00-1/RFQ 34407; On The July 11, 2017 Finance And Management Committee Agenda

16-1339

Sponsors: Finance Department

4.5 Subject: Streetlight Traffic Signal Standards And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Provide Streetlight Traffic Signal Standards And Accessories In An Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00) For The Period Of August 1, 2017 To July 31, 2018 Per Specification No. 17-550-00/RFQ 34411; On The July 11, 2017 Finance And Management Committee Agenda

16-1338

Sponsors: Finance Department

4.6 Subject: Collision Repair And Body Shop Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year To Provide Collision Repair And Body Shop Services For A Three (3) Year Term, August 1, 2017 To July 31, 2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375; On The July 11, 2017 Finance And Management Committee Agenda

16-1340

Sponsors: Finance Department

4.7 Subject: CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Master Lease Purchase Agreement And All Related Documents For Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand Dollars (\$12,800,000) With Bank Of America Public Capital Corp For A Term Of Not More Than Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt And/Or 4.5% Taxable, To Fund A Next Generation 9-1-1 Public Safety Information Technology (“911”) System; And The Development And Deployment Of A Court Mandated Performance, Reporting, Information And Metrics Environment System (“PRIME 2.0”); And 1) Execute An Agreement With Motorola, Inc. To Provide A 9-1-1 Public Safety IT System For The Oakland Police Department And Oakland Fire Department; And 2) Execute Additional Vendor Agreements, To Support The New 9-1-1 System including Hardware, Software, Networking And Security Equipment, Professional Services, Maintenance, And For The Development Of PRIME 2.0; And 3) Waive The City’s Competitive Proposal Solicitation Requirement For The Above Listed Agreements; On The July 11, 2017 Finance And Management Committee Agenda
16-1359

Sponsors: Information Technology Department

4.8 Subject: On-Call Engineering Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers; Wreco, And Micael Baker International, Inc., Each In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000.) Each; On The July 11, 2017 Public Works Committee
16-1285

Sponsors: Oakland Public Works Department

4.9 Subject: Professional Services Agreements For Estuary Park Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00); On The July 11, 2017 Public Works Committee Agenda
16-1286

4.10 Subject: Major Encroachment Permits At 2301 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of Existing Basement, New Signage, Sidewalk Café With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052; On The July 11, 2017 Public Works Committee Agenda
16-1300

Sponsors: Transportation Department

4.11 Subject: Major Encroachment Permit At 3233 Peralta Street
From: Transportation Department
Recommendation: Adopt Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051; On The July 11, 2017 Public Works Committee Agenda
16-1320

Sponsors: Transportation Department

4.12 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And
16-1302

Sponsors: Oakland Public Works Department

2) Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00); On The July 11, 2017 Public Works Committee Agenda
16-1303

4.13 Subject: Urban Greening Grant Approval for Raimondi Park
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project); On The July 11, 2017 Public Works Committee Agenda

16-1304

Sponsors: Oakland Public Works Department

4.14 Subject: HSIP 6 Grand Avenue
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00); On The July 11, 2017 Public Works Committee Agenda

16-1305

Sponsors: Oakland Public Works Department

4.15 Subject: HSIP 6 - 7,8 & 9th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00); On The July 11, 2017 Public Works Committee Agenda

16-1337

Sponsors: Oakland Public Works Department

4.16 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) Annually
 [OLD TITLE]

Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) Annually; On The July 11, 2017 Public Works Committee Agenda And The July 18, 2017 City Council Agenda
 [NEW TITLE]

[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There were 7 speakers on this item</i>

The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on the contact.

4.17 Subject: 2017/18 Annual Action Plan For Entitlement Formula Grants
From: Housing And Community Development Department
Recommendation: Adopt A Resolution 1) Authorizing the City Administrator to Prepare and Submit to the U.S. Department of Housing and- Urban Development, the Consolidated Plan Annual Action Plan for Fiscal Year 2017-2018; 2) Accepting and Appropriating Funds Totaling Approximately \$12,229,282 for the Community Development Block Grant, HOME Investment Partnerships , Emergency Solutions Grant, and the Housing Opportunities for Persons with AIDS Programs for FY 2017-2018; 3) Authorizing the City Administrator to Negotiate and Execute Community Development Block Grant Agreements For Fiscal Years 2017/18 and 2018/19 With Second Year Of Funding Contingent Upon Level Of Funding Awarded To The City Under The 2018/19 Community Development Block Grant; 4) Appropriating \$1,200,000 in Revolving Fund Program Income As Leverage Funding For CDBG and Any Amounts In Excess Thereof for Housing Rehabilitation Programs; and 5) Authorizing The Reprogramming of \$209,750 In Community Development Block Grant Program Savings And Carry-forward Funds For 2017/18 Projects; On The July 11, 2017 Community And Economic Development Committee Agenda And The July 18, 2017 City Council Agenda As A Public Hearing
16-1287

Sponsors: Housing And Community Development Department

4.18 Subject: 12th Street Remainder DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Partial Assignment of The Disposition And Development Agreement Between The City Of Oakland And UrbanCore Development LLC (“UrbanCore”) And LakeHouse Commons Affordable Housing, LP For the Sale And Development Of The 12th Street Remainder Parcel Located At E12th Street And Second Ave From UrbanCore To LakeHouse Commons LLC Or Its Related Entities Or Affiliates; On The July 11, 2017 Community And Economic Development Agenda
16-1292

Sponsors: Economic & Workforce Development Department

4.19 Subject: On-Call Property Maintenance Services Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, And Without Returning to Council, Execute A Contract With Men of Valor Academy For Three Years With Three Optional One Year Administrative Extensions In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) For On-Call Property Maintenance Services For Multiple City-Owned Parcels Predominantly In East Oakland; On The July 11, 2017 Community And Economic Workforce Development Committee Agenda
16-1307

Sponsors: Economic & Workforce Development Department

4.20 Subject: Authorize An Allocation Of \$20 Million In New Market Tax Credits
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution 1) Authorizing Oakland Renaissance New Market Tax Credit, Inc. (ORNMTC), An Affiliate Of The City, To Accept An Allocation Of Tax Credit Authority In An Amount Not To Exceed \$20 Million Pursuant To The New Markets Tax Credit Program, And To Enter Into An Allocation Agreement And Related Documents With The Community Development Financial Institutions Fund For This Tax Credit Authority. 2) Authorizing An Allocation Of \$14 Million In New Market Tax Credits By ORNMTC, To Neighborhood Assets LLC, Or Its Affiliates For The Development Of A Grocery Store At 3103 Myrtle Street; And Authorizing An Allocation Of \$6 Million In New Market Tax Credits To A Commercial Loan Pool, To Be Administered By ORNMTC And Other Partners, For The Purpose Of Providing Small Business Loans To Commercial Businesses In Eligible Sections Of Oakland; And 3) Authorizing Appropriation Of \$2,630,059 To The Revolving Commercial Loan Funds And A Leveraged Loan To ORNMTC Or A Related Entity For \$4,500,000 From Revolving Commercial Loan Funds For The Commercial Loan Pool Program; On The July 11, 2017 Community And Economic Development Committee Agenda
16-1311

Sponsors: Economic & Workforce Development Department

4.21 Subject: Brooklyn Basin Affordable Housing Parcels: Joint Ownership Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50 Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland Housing Authority For A Purchase Price Of \$10 Million, And 2) A Joint Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The Joint Ownership, Disposition And Operation Of The Property; On The July 11, 2017 Community And Economic Development Committee Agenda And The July 18, 2017 City Council Agenda As A Public Hearing
16-1312

Sponsors: Housing And Community Development Department

4.22 Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700 Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting With An Interim Property Management Company, Foreclosing On City Loans Secured By The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An Affordable Housing Entity; On The July 11, 2017 Community And Economic Development Committee Agenda
16-1313

Sponsors: Housing And Community Development Department

4.23 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2016-2017 Annual Reports Of The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/ Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; Confirming The Continuing Annual Assessment For Each District For Fiscal Year 2017-2018; And (B) Authorizing Payment Of The City's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$205,711.59 For City-Owned Properties In The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal District; And

16-1314

Sponsors: Economic & Workforce Development Department

2) Adopt The Oakland Redevelopment Successor Agency (ORSA) Governing Body Resolution Authorizing Payment Of ORSA Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,537.56 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008; On The July 11, 2017 Community And Economic Development Committee Agenda

16-1315

Sponsors: Economic & Workforce Development Department

4.24 Subject: Renewal of Management Agreement for Oakland Ice Center With Sharks Ice, LLC
From: Economic And Workforce Development Department
Recommendation: Adopt A 1) Resolution Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Management Agreement Between The City Of Oakland And Sharks Ice, LLC (Or Its Related Entities Or Affiliates) To Manage And Operate The Oakland Ice Center (OIC) In Conformance With The Term Sheet Attached As Exhibit A; 2) Authorizing An Appropriation Of Up To \$3,800,000 To Fund Capital Improvements At The OIC, Including A New Refrigeration System, To Be Undertaken By Shark Ice, LLC; And (3) Finding Such Actions Exempt From CEQA Pursuant To CEQA Guidelines Section 15301; On The July 11, 2017 Community And Economic Development Committee Agenda

16-1316

Sponsors: Economic & Workforce Development Department

Attachments: View Report

4.25 Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10 (Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The City's Remedies And Penalties For Violations Of The Oakland Municipal Code; On The July 11, 2017 Community And Economic Development Committee Meeting
16-1355

Sponsors: Office Of The City Attorney

4.26 Subject: Informational Presentation On Serving The Unsheltered
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From Community Leaders From Feed The People/The Village On Proposals To Serve Our Unsheltered Neighbors; On The July 11, 2017 Life Enrichment Committee Agenda
16-1281

Sponsors: McElhaney

4.27 Subject: Establishing A Public Access Channel
From: Councilmember McElhaney
Recommendation: Receive An Informational Report With Possible Action From The City Administrator On The Cost, Process and Proposed Timeline For Creating A Public Access Channel for Oakland; On The September 12, 2017 Life Enrichment Committee Agenda
16-1282

Sponsors: McElhaney

4.28 Subject: Sub-Contract With OUSD
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through June 30, 2018; And 2) Accept And Appropriate Said Funding; On The July 11, 2017 Life Enrichment Committee Agenda
16-1295

Sponsors: Human Services Department

4.29 Subject: California State Preschool Program (CSPP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,673,271 Included In The Fiscal Year (FY) 2017-2019 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2017 To June 30, 2018.; On The July 11, 2017 Life Enrichment Committee Agenda

16-1296

Sponsors: Human Services Department

4.30 Subject: FY 2017-2020 Path Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into Grant Agreements For The 2017-2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The Grant Agreement With The Alameda County Community Food Bank For Additional Funds, On The July 11, 2017 Life Enrichment Committee Agenda

16-1306

Sponsors: Human Services Department

4.31 Subject: FY 2017-2018 Oakland Path Rehousing Initiative (OPRI)
From: Human Services Department/ Community Housing Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 Fiscal Year 2017-2018 To Continue Implementing The Oakland Path Rehousing Initiative (OPRI); And Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services For Fiscal Year 2017-2018; And Accept And Appropriate Additional Funds That Become Available From OHA Within the Grant Term For Fiscal Year 2017-2018 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; On The July 11, 2017 Life Enrichment Committee Agenda

16-1310

Sponsors: Human Services Department

4.32 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2017-2019 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2017 Through June 30, 2018; On The July 11, 2017 Life Enrichment Committee Agenda

16-1321

Sponsors: Human Services Department

4.33 Subject: Piedmont Avenue Branch Library Lease Renewal With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing A Lease Agreement With The Oakland Unified School District (OUSD) For The City's Use Of The Modular Building At 80 Echo Avenue For The Piedmont Avenue Branch Library For A Five-Year Term With Lease Payments Of \$2,500 Per Month; On The July 11, 2017 Life Enrichment Committee Agenda

16-1336

Sponsors: Oakland Public Library

4.34 Subject: Commemorative Street Renaming In Honor of Peter Van KleeF
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemoratively Renaming Telegraph Avenue Between 16th And 17th Street As Van KleeF Way Per The Process Established By Res. No. 77967 C.M.S.; On The July 11, 2017 Life Enrichment Committee Agenda

16-1358

Sponsors: McElhaney

4.35 Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Creating Chapter 9.72 Oakland Municipal Code To Ensure Greater Transparency And A Protocol For City Participation In Federal Law Enforcement Surveillance Operations; On The July 11, 2017 Public Safety Committee Agenda

16-1357

Sponsors: McElhaney

4.36 Subject: Support Oakland Unite’s Community Asset Building Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Grant Agreement With Youth Employment Partnership To Increase The Grant Amount By Up To \$50,000 To Provide Employment Support Services And Wages For Up To 24 Youth And Young Adults Participating In Oakland Unite’s Friday Summer Nights Program From June 1, 2017 To August 31, 2017; 2) Enter Into A Grant Agreement With Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide Program Sponsor Support To The Sobrante Park Resident Action Council From January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017 To June 30, 2018; On The July 11, 2017 Public Safety Committee Agenda And July 18, 2017 City Council Agenda

16-1294

Sponsors: Human Services Department

4.37 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees; On The September 12, 2017 Public Safety Committee Agenda

16-1361

Sponsors: Kaplan

4.38 Subject: Informational Report From Public Ethics Commission
From: President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Public Ethics Commission Regarding Its Caseload And Activities For The Past Fiscal Year; On The July 13, 2017 Rules And Legislation Committee Agenda And On The July 18, 2017 City Council Agenda

16-1324

Sponsors: Guillén

4.39 Subject: Establishing The Koreatown/Northgate Community Benefit District 2017
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution (1) Establishing The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); (2) Approving The KCBD 2017 Management Plan; (3) Directing Recording Of The Proposed KCBD 2017 Assessment District Boundary Description; (4) Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments; (5) Approving The Assessments For The District, And (6) Appointing The Advisory Board For The KCBD 2017; On The July 18, 2017 City Council Agenda As Public Hearing
16-1354

Sponsors: Economic & Workforce Development Department

4.40 Subject: Power Point Presentation From Visit Oakland On Tourism
 From: Council President Reid
 Recommendation: Receive An Informational Presentation (Power Point) on Tourism From Visit Oakland Chief Executive Officer; On The July 11, 2017 Community And Economic Committee Agenda And On The July 18, 2017 City Council Agenda As A Ceremonial Item
16-1356

Sponsors: Mr. Reid

4.41 Subject: Update On Implementation Of Medical Cannabis Ordinances
 From: Office Of The City Administrator
 Recommendation: Receive A Status Report On Implementation Of Medical Cannabis Ordinances And Provide Feedback Regarding New State And Local Issues; On The July 18, 2017 City Council Agenda As A Non-Consent Item
16-1360

Sponsors: Office Of The City Administrator

4.42 Subject: Oakland Children - Smoking Prevention Ordinance
 From: Vice Mayor Campbell Washington And Council President Reid
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of Tobacco Retailers; On The July 18, 2017 City Council Agenda As A Non-Consent Item

[16-1048](#)

Sponsors: Campbell Washington and Mr. Reid

Attachments: [View Report](#)
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Legislative History

4/27/17	*Rules & Legislation Committee <i>This item will have a title change</i>	Scheduled to the *Life Enrichment Committee
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5/9/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The record was modified to show item 4 was heard before item 3

There was 32 speaker on this item

The Committee directed staff to provide a supplemental report answering any additional questions that the committee will provide before council, where provisions of the potential new law would be placed in retailers and an analysis on possible unintended consequences developed upon the passing of this ordinance

4.43 Subject: Process To Confirm Owner-Occupancy Exemption For Duplexes And Triplexes
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Directing The Housing Residential Rent And Relocation Board To Consider Regulations To Have Property Owners Who Owner-Occupy Duplexes And Triplexes To Confirm Owner-Occupancy Status Through A Certificate Of Exemption Or Other Administrative Process; On The July 18, 2017 City Council Agenda As A Non-Consent Item

16-1362

Sponsors: Kaplan

4.44 Subject: Brooklyn Basin Community Facilities District (CFD)
 From: Planning And Building
 Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approving A Proposed Boundary Map For Community Facilities District No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; On The September 19, 2017 City Council Agenda As A Public Hearing

[16-1088](#)

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Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.

5/23/17 *Special Community & Economic Development Committee Approve 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.

6/6/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 5 speakers on this item</i>	Withdrawn with No New Date

4.45 Subject: Brooklyn Basin Community Facilities
From: Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation;

- 1) Resolution Of Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein; And **16-1288**
- 2) Resolution Of The Council Of The City Of Oakland Calling Special Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And **16-1289**
- 3) Resolution Determining The Result Of The Special Mailed-Ballot Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And **16-1290**
- 4) Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); On The November 7, 2017 City Council Meeting As A Public Hearing **16-1291**

5 A Review Of The Draft Agendas For The Council Committee Meetings Of July 11, 2017 And The Rules And Legislation Committee Of July 13, 2017
[16-1274](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**