



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, January 31, 2017

5:30 PM

City Council Chamber, 3rd Floor

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:40 pm.

Present 8 - Desley Brooks, Annie Campbell Washington, Abel J. Guillén, Noel Gallo, Lynette Gibson McElhaney, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

2 ROLL CALL / CITY COUNCIL

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

There were 44 speakers for Open Forum. 15 speakers were heard.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

Vice Mayor Campbell Washington made a motion seconded by Pro Temp Guillen to reschedule item 9 on the agenda to the February 21, 2017 City Council meeting, upon call of the roll the motion passed by 5 Ayes, 1, Abstain - Brooks, 2 Excused, Gibson McElhaney, Kaplan

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Martin Huff

Vice Mayor Campbell Washington took a point of personal privilege and requested that the meeting be adjourned in memory of Anne Woodell. Pro Temp Guillén requested association with this tribute.

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Leroy Slaughter.

- 10** Subject: Amendments To Relocation Assistance Requirements
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; (2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments; And (3) Enhance Penalty Provisions And Remedies For Violations Of O.M.C. Chapter 15.60
[15-0240](#)

Sponsors: Kaplan

Attachments: [View Report](#)

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There were 3 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved for Final Passage. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

- 7** Subject: FY 2017-19 Budget Briefing
From: Office Of The City Administrator
Recommendation: Receive An Informational Report To Provide A Briefing On Estimated Baseline Expenditures, Revenue Projections For Fiscal Year (FY) 2017-19 And An Overview Of The City's Budgeting Process In Accordance With The Consolidated Fiscal Policy (Ordinance No. 13279 C.M.S.)
[16-0527](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

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There were 28 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

- 6** Subject: Budget Polling Results
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The Budget Priorities Poll Of Oakland Residents Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance No. 13279 C.M.S.) As Part Of The Fiscal Year (FY) 2017-19 Budget Development
[16-0526](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
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A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

- 5** Subject: FY 2017-19 Mayor And Council Budget Priorities
From: Office Of The City Administrator
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The Fiscal Year (FY) 2017-19 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance 13279 C.M.S.).
[16-0525](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

There were 5 speakers on this item.

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

- 8** Subject: Legal Representation For Oakland Families Facing The Immediate Threat Of Deportation
From: Budget Office
Recommendation: Adopt A Resolution 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 \$150,000 In FY 2016-17 From The General Purpose Fund (1 01 0) Fund Balance For A Grant To The Oakland Immigrant Legal Representation And Rapid Response Network To Provide Urgent Legal And Support Services To Oakland Families Facing The Immediate Threat Of Separation Due To Deportation, And Authorizing A Grant To The Oakland Immigrant Legal Representation And Rapid Response Network Or Affiliate In An Amount Not To Exceed \$150,000 To Provide Such Services.
[16-0664](#)

Attachments: [View Report](#)

The Council amended the agenda to add an additional "Whereas" to read:

"Whereas, the Oakland Immigrant Legal Representation and Rapid Response Network will provide services to protect those impacted by federal executive orders and/or additional actions or policies that infringe on due process rights, divide communities, increase the use of detention, and/or result in the disparate treatment of individuals based on factors that include nationality, religion, country of origin, and sexual orientation; and"

There were 24 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

- 9 Subject: Contracts With Independent Monitor And Compliance Director
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Increase The 2016-2017 Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen v. City Of Oakland In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000), Waive The City's Advertising And Bidding And Request For Proposals I Qualifications Requirements, And Authorize A One-Year Extension Retroactive From January 21, 2017 Through January 20, 2018 Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen v. City Of Oakland, In The Amount Of Seven Hundred Twenty Two Thousand Seventy Six Dollars (\$722,076) For A Total Contract Amount Not To Exceed Six Million Six Hundred Ninety One Thousand Three Hundred Ninety Six Dollars (\$6,691 ,396); And [16-0658](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Withdrawn and Rescheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/21/2017. The motion carried by the following vote:

Excused: 2 - Gibson McElhaney, and Kaplan

Abstained: 1 - Brooks

Aye: 5 - Campbell Washington, Guillén, Gallo, Kalb, and Reid

2) A Resolution Authorizing the City Administrator or Designee to Waive The City's Advertising And Bidding Requirements And Request For Proposals I Qualifications Requirements And Enter Into A One-Year Contract Extension Retroactive From January 21, 2017 Through January 20, 2018 With Warshaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty Five Thousand Dollars (\$165,000), For A Total Contract Amount Not To Exceed Six Hundred Sixty Thousand Dollars (\$660,000).

[16-0659](#)

This City Resolution be Withdrawn and Rescheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/21/2017

Excused: 2 - Gibson McElhaney, and Kaplan

Aye: 6 - Brooks, Campbell Washington, Guillén, Gallo, Kalb, and Reid

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)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting in memory of Martin Huff, Anne Woodell, and Leroy
Slaughter at 10:03 p.m.*

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AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**