



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

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

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

Tuesday, May 19, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

- 4.1 Subject: Asian American And Pacific Islander Heritage Month
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service
[14-0926](#)

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

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Resolution Honoring Patrick Caceras
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Citizens' Police Review Board Policy Analyst Patrick Caceres For Over 10 Years Of Exemplary Service To The City Of Oakland
[14-0918](#)

Attachments: [View Report.pdf](#)

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: Honoring David Lau
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring David Lau For 26 Years Of Exemplary Service To Oakland Public Works Department And Congratulating Him On His Retirement
[14-0924](#)

Attachments: [View Report.pdf](#)

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.4 Subject: National Public Works Week
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Celebrating The Week of May 17-23, 2015 As National Public Works Week In The City Of Oakland
[14-0875](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 4.5** Subject: National Community Action Month
From: Councilmember McEhlaney
Recommendation: Adopt A Resolution Declaring May 2015 As National Community Action Month In The City Of Oakland And Encouraging Residents To Advocate And Volunteer For Programs That Alleviate Or Prevent Poverty Including But Not Limited To: Wrap-Around Re-Entry Services, Early Childhood Education, High School Graduation, And Youth Mentoring
[14-0928](#)
Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 21, 2015 AND THE SPECIAL COUNCIL MEETING OF MAY 5, 2015
[14-0816](#)
Attachments: [View Report.pdf](#)
[View Report.pdf](#)
- 6** **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):
- 7** **CONSENT CALENDAR (CC) ITEMS:**
- 7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[14-0817](#)
Attachments: [View Report.pdf](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[14-0818](#)

Attachments: [View report.pdf](#)

- 7.3 Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable
TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify
Existing Full Time Classifications By Adding The Part Time Equivalents Of The
Classifications Of Emergency Planning Coordinator, PT; Emergency Planning
Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services
Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To
Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent
Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT;
Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate
For The Full Time Rate For Those Classifications; And To Delete The Classifications-
Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance
Program Counselor, PT; And Senior Center Director, PT
[14-0706](#)

Attachments: [View Report.pdf](#)

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

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

Legislative History

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

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

[14-0710](#)

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

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

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

Legislative History

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

- 7.5 Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

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

[14-0741](#)

Attachments: [View Report](#)

Legislative History

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

[14-0882](#)

- 7.6 Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015
As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay
Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
[14-0872](#)

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

Legislative History

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

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.8 Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review
Board For the Period of January 1, 2013 Through December 31, 2014
[14-0804](#)

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/28/15	*Public Safety Committee	Scheduled to the Meeting of the Oakland City Council

- 7.9 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District
Audit Report For The Year Ended June 30, 2014
[14-0805](#)

Attachments: [wildfire](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4/28/15 *Public Safety Committee Scheduled to the Meeting of the Oakland
City Council

- 7.10** Subject: Measure Y Audit Report Fiscal Year 2013-2014
From: Finance Department
Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act
Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014
[14-0819](#)

Attachments: [View Report.pdf](#)

Legislative History

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

4/28/15 *Public Safety Committee Scheduled to the Meeting of the Oakland
City Council

- 7.11** Subject: Settlement Agreement - Cobbs And Lee V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing and Directing The City Attorney To
Compromise And Settle The Case of Yolanda Cobbs and Michelle Lee V. City Of
Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File
No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland
Public Works - Trip and Fall)
[14-0876](#)

Attachments: [View Report.pdf](#)

Legislative History

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

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

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

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

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

[14-0874](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.14 Subject: Settlement Agreement - Claim of Beischel And Jameyson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Christopher Beischel And Elizabeth Jameyson (Claim No. C30257) In The Amount Of Twenty Five Thousand Seventy Eight Dollars And Twenty Six Cents (\$25,078.26), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On April 17, 2014 (Public Works Agency- Dangerous Condition/Sewers)

[14-0921](#)

Attachments: [View Report.pdf](#)

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.15 Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000 From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds To Occur For A Utility Box Mural Program In District 6

[14-0881](#)

Attachments: [View Report.pdf](#)

Legislative History

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

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[View Supplemental Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.17** Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract No.
8232 For The MacArthur Transit Village
[14-0841](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.18** Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Sandra J. Johnson Simon And Johnnie Mae Wiley As Members Of The Commission
On Aging
[14-0768](#)

Attachments: [View Report.pdf](#)

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

Attachments: [View Report.pdf](#)

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

[14-0792](#)

Attachments: [View Report.pdf](#)

Legislative History

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

7.21 Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The FY 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing

[14-0802](#)

Attachments: [View Report.pdf](#)

Legislative History

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

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

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And
[14-0795](#)

Attachments: [View Report.pdf](#)

Legislative History

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

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes
[14-0796](#)

Legislative History

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

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

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

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

- 7.24** Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which
Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of
Individual Artist Grantee Ramon Ramos Alayo
[14-0797](#)

Attachments: [View Report.pdf](#)

Legislative History

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

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

Attachments: [View Report.pdf](#)

Legislative History

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

- 7.26** Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015
[14-0788](#)

Attachments: [View Report.pdf](#)

Legislative History

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

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

[14-0555](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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

[14-0557](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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

[14-0558](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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

[14-0559](#)

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.31 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For
Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million
Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue
Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And
Approving Certain Related Matters

[14-0791](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 11, 2015; 6 AYES, 2
EXCUSED - BROOKS, REID.*

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>Non-consent</i>	
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/11/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

S7.32 Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East
Oakland Boxing Association For City-Owned Property Located At 816 And 828 98th
Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017
To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By
Ordinance No. 11722 C.M.S.

[14-0870](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/12/15 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 4 speakers on this item

S7.33 Subject: Downtown Oakland Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council
[14-0862](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
5/12/15 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward

This item was taken last

*The Committee requested a robust TBM and information about housing affordability and displacement
Council 5/19*

S7.34 Subject: Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Emily Weinstein, Adhi Nagral And The Appointment Of Amanda Monchamp
[14-0968](#)

Attachments: [View Report.pdf](#)

This item was placed on the agenda by the May 14, 2015 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

5/14/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

Councilmember Kalb made a motion seconded by Councilmember Guillen to approve the urgency finding this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

S7.35 Subject: Support for AB 1014 (School Attendance Grants)
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution To Support For California Assembly Bill 1014
Which Would Create A Grants Program Through The Department Of Education To
Schools Seeking To Resolve Chronic Attendance Problems For Children In
Kindergarten Through 3rd Grade.

[14-0913](#)

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

Legislative History

5/14/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.36 Subject: Support for SB 411 (Right to Record)
From: Members Of The Public
Recommendation: Adopt A Resolution To Support California Senate Bill Which
Clarifies In State Law That Recording Or Photographing Public Safety Officers In The
Course Of Their Duties Does Not Constitute Obstruction Of An Officer, That Recording
Does Not Constitute Reasonable Suspicion Or Probable Cause To Arrest, And
Reaffirms First Amendment Rights.

[14-0914](#)

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

Legislative History

5/14/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The title was amended to add the State Senator who brought the Bill forward.

There were 2 speakers on this item.

S7.37 Subject: Expansion of Residential Permit Parking Area "D"
From: Oakland Public Works Department
Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential
Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue

[14-0856](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5/12/15 *Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee approved recommendations as amended to require the parking limits be set at 2:00 PM.

S7.38 Subject: Expansion Of Residential Permit Parking Area "C" and "I"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street
[14-0849](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Committee Scheduled to the *Public Works Committee

5/12/15 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.39 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.
[14-0855](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Committee Scheduled to the *Public Works Committee

5/12/15 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was one speaker on this item.

S7.40 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.

[14-0852](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/12/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.41 Subject: Urban Design Consulting Engineers Contract Amendment
From: Oakland Public Works Department
Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project

[14-0853](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/12/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item.

S7.42 Subject: Tassafaronga Recreation Center Interior Remodel Construction Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00)

[14-0851](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/12/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.43 Subject: Lake Chabot Golf Course Driving Range Improvement Project
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32)

[14-0904](#)

Attachments: [View Report.pdf](#)

Legislative History

5/12/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S7.44 Subject: 2015-2016 HS/EHS Teaching Strategies
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding
[14-0848](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

S7.45 Subject: Professional Services Agreement With Raising A Reader (RAR)
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Professional Services Agreement With Raising A Reader (RAR) To Provide Ongoing Training And Technical Support For The Head Start Program/Early Head Start Program, In An Amount Not To Exceed \$15,000 For Program Year 2015-2016, And 2) Waiving The Competitive Request For Proposals/Qualifications Process
[14-0850](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.46 Subject: Head Start/Early Head Start Program Grant Application FY 2015-16
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To: 1) Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Amount Not To Exceed \$4,836,570; Brighter Beginnings In An Amount Not To Exceed \$564,510; St. Vincent's Day Home In An Amount Not To Exceed \$179,168; And UCSF Benioff Children's Hospital Oakland In An Amount Not To Exceed \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And UCSF Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (FY) 2015-2016 Contingent Upon The Adoption Of The City's Proposed 2015-2017 Budget, To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate A General Purpose Fund Contribution In The Amount Of \$256,490 For FY 2015-2016 For Essential Program Operation Costs Not Allowed By The Federal Grant Funds

[14-0854](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

S7.47 Subject: 2015-2016 Child & Adult Care Food Program (CACFP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The 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) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016

[14-0857](#)

Attachments: [View report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.48 Subject: 2015-2016 California State Preschool Program (CSPP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept, And Appropriate The California State Preschool Program Expansion
Grant From The California Department Of Education In An Amount Not To Exceed
\$959,105 Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Fund
Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1,
2015 To June 30, 2016

[14-0858](#)

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[View Supplemental Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.49 Subject: OFCY Final Evaluation For FY 2013-2014
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And
Youth Final Evaluation Reports For Fiscal Year 2013-2014

[14-0859](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/12/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.50 Subject: Professional Service Agreement With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpd) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)

[14-0843](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/12/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.51 Subject: Agreement With Microsoft Corporation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To: 1) Execute An Agreement With Microsoft Corporation In An Amount Of Thirty -Six Thousand Six Dollars And Seventy-Three Cents (\$36,006.73) Per Year For A Period Of Five Years For A Total Contract Amount Of One Hundred Eighty Thousand Thirty-Three Dollars And Sixty -Five Cents (\$180,033.65) For The Purchase Of Software Licenses For The City Attorney's Office; And 2) Waive The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (Rfp/Q) Requirements For The Above Purchases

[14-0916](#)

Attachments: [View Report.pdf](#)

Legislative History

5/12/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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**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: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider
Adopting, As Recommended By The Oakland City Planning Commission, The
Following Pieces Of Legislation:

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

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

Legislative History

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

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

Non Consent

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/16/15 *Rules & Legislation
Committee Scheduled to the *Community & Economic
Development Committee

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

[14-0869](#)

Attachments: [View Report.pdf](#)

Legislative History

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

- 9.3** Subject: Final Development Plan For MacArthur Station Phase 3 And 4
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution, As Recommended By The City Planning Commission, (A) Affirming The
Commission's Environmental Determination That No Additional Environmental Review
Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting
Related CEQA Findings; And (B) Adopting Final Development Plan For Parcel
A/Phase 3 And Parcel C-L/Phase 4, Minor Variances, Design Review And Other
Development Related Land Use Permits For The MacArthur Station (MS) Project,
Located At 532 39th Street (Also Referenced As 585 40th Street)

[14-0871](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation
Committee Scheduled to the *Community & Economic
Development Committee
5/12/15 *Community & Economic
Development Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

*There were 2 speakers on this item
consent 6/2*

- 9.4 The May 14, 2015 Rules & Legislation Committee removed this
item as a Public Hearing and scheduled it as Item S-7.32.**

- 9.5** Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs; And

[14-0867](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million

[14-0868](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 9.6** The May 14, 2015 Rules & Legislation Committee removed this item as a Public Hearing and scheduled it as Item S-7.33.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10** THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Policy Decision To Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police Review Board (CPRB), And (2) Amending The Budget For Fiscal Year 2014-15 To Delete One Vacant Intake Technician From The Police Department, And Add One Intake Technician To The Staff Of The Citizens Police Review Board [TITLE CHANGE]
[14-0880](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 12** Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
[14-0842](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 13** Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu), Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million And Adjusts That Amount For Inflation Beginning In 2016
[14-0821](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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S-14 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
[14-0536](#)

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

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
	<i>The Council requested that staff provide the following in the next report: a breakdown of the money allocated, whether any has been spent, and if so, on what was it spent.</i>	
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
	<i>Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to Continue the item with the following direction:</i>	
	<i>1. For staff to provide report of the status of the CWS agreement; 2. If the CWS agreement is still unresolved, provide the specific details of the unresolved issues to allow for Council input and action; and 3. Provide report on the City's efforts for outreach regarding multi-unit residences and multilingual communities.</i>	
	<i>There were 7 speakers on this item</i>	
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/11/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
	<i>There are 21 speakers on this item.</i>	

S-15 Subject: Occupational Medical Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Award A Two-Year Agreement To Emeryville Occupational Medical Center (EOMC) For Occupational Medical Services In An Amount Not To Exceed \$1,200,000, Allocated As \$600,000 For Contract Year 2015-16 And \$600,000 For Contract Year 2016-17, And, With Acceptable Performance, To Extend The Agreement For Three Additional Two-Year Terms In The Not To Exceed Amount Of \$600,000 Per Contract Year For Years 2017-19, 2019- 21 And 2021-23, For A Total Not To Exceed Contract Amount Of \$4,800,000

[14-0860](#)

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[View Supplemental Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/12/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The committee requested a supplemental report showing cost of program from past years, and remove the option to extend w/o returning to council.

Options on how this can be managed for the future using job insurance as an option and looking into how other cities handle this expense

Non-Consent

S-16 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions

[14-0864](#)

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/12/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Non-Consent

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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Committee meetings please contact the Office of the City Clerk. When possible,
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reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.**

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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.**