



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

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

1 PLEDGE OF ALLEGIANCE

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 p.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Brooks present at 5:48 p.m.

The Roll Call was modified to note Councilmember Gallo absent at 10:40 p.m.

Excused 1 - Laurence E. Reid

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Lynette Gibson McElhane

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

There were 26 Open Forum speakers.

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

Council President Gibson McElhane and President Pro Tempore Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Thomas Doctor, Terri Alise Byrd, and Barbara Gibson. Councilmember Campbell Washington requested association with the adjournment for Terri Alise Byrd.

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Howard Parker and Juanita Carter.

- 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](#)
[85553 CMS.pdf](#)

A motion was made by Guillén, seconded by Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

- 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](#)
[85554 CMS.pdf](#)

A motion was made by Brooks, seconded by Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

- 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](#)
[85555 CMS.pdf](#)

A motion was made by Gibson McElhaney, seconded by Brooks, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhaney

- 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](#)
[85556 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Gallo, that this matter be Adopted.
The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhaney

- 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 Aleviate 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](#)
[85557 CMS.pdf](#)

**A motion was made by Gibson McElhaney, seconded by Gallo, that this matter be
Adopted. The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhaney

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](#)

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

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

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):

Public Hearing Item 9.2 will be heard before Public Hearing Item 9.1

Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, to withdraw item 7.34 and reschedule to the June 2, 2015 City Council meeting.

7 **CONSENT CALENDAR (CC) ITEMS:**

There were 8 speakers on the Consent Calendar items.

Approval of the Consent Agenda

A motion was made by Kalb, seconded by Kaplan, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

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](#)
[85558 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85559 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[13306 CMS.pdf](#)

This Ordinance was Approved for Final Passage.

- 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](#)
[13307 CMS.pdf](#)

This Ordinance was Approved for Final Passage.

- 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](#)
[85560 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

Attachments: [85561 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85562 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85563 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)

This Informational Report was Received and Filed.

- 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](#)

This Informational Report was Received and Filed.

- 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](#)

This Informational Report was Received and Filed.

- 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](#)

[85564 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)

[85565 CMS.pdf](#)

**A motion was made by Kalb, seconded by Kaplan, that this matter be Adopted.
The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

No: 1 - Brooks

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](#)
[85566 CMS.pdf](#)

A motion was made by Kalb, seconded by Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhane

No: 1 - Brooks

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](#)
[85567 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85568 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85569 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85570 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85571 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85572 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85573 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85574 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85575 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

Attachments: [85576 CMS.pdf](#)

This City Resolution was Adopted.

7.23 Subject: License Agreement With Metropolitan Horsemen's Association
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](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Meeting of the Oakland City Council to be heard 6/2/2015

- 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](#)
[85577 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85578 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85579 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85580 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85581 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85582 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85583 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[13308 CMS.pdf](#)

This Ordinance was Approved for Final Passage.

- 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](#)
[View Supplemental Report.pdf](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Meeting of the Oakland City Council to be heard 6/2/2015

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](#)
[85584 CMS.pdf](#)

This City Resolution was Adopted.

S7.34 Subject: Planning Commission Apointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Amanda Monchamp And Reappointment Of Emily Weinstein And Adhi Nagral To The
City Planning Commission

[14-0968](#)

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

**This City Resolution was Withdrawn and Rescheduled.to the Meeting of the
Oakland City Council to be heard 6/2/2015**

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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[85585 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85586 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85587 CMS.pdf](#)

This City Resolution was Adopted.

- 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](#)
[85588 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

[85589 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

[85590 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85591 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85592 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85593 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85594 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85595 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85596 CMS.pdf](#)

This City Resolution was Adopted.

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](#)
[85597 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[85598 CMS.pdf](#)

This City Resolution was Adopted.

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](#)

[View Supplemental Report.pdf](#)

This City Resolution was Withdrawn and Rescheduled to the Meeting of the Oakland City Council to be heard 6/2/2015

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](#)
[85600 CMS.pdf](#)

This City Resolution was Adopted.

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

A motion was made by Gallo, seconded by Campbell Washington, that this matter be Approve as Submitted the oral report from the Office of the City Attorney of 2 final decisions made during Closed Session. Please refer to Attachment A for the details of the final decision. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhane

**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](#)
[View Supplemental Report.pdf](#)
[85601 CMS.pdf](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:22 p.m.

15 individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Kalb, Kaplan, Council President Gibson McElhaney; 1 Recused - Guillen, and 1 Excused - Reid.

The Council approved the item with the following amendments:

**A. Adopt amendments provided by Councilmember Kalb at the April 28, 2015 committee meeting; except the policy for employee transit; and
B. Planning Staff is directed to amend and clarify the proposed Transportation Demand Management (TDM) Program, as described in Attachments M and N to the April 28, 2015 CED Committee Agenda Report, as follows:**

The RPP Area shall consist of the streets within zone A and zone Bas identified in the attached figure, dated May 5, 2015. The streets within the RPP Area are deemed eligible for CHRCO-paid Residential Parking Permits a consistent with the TDM program as amended by this memo.

1. CHRCO shall retain a qualified transportation consultant, as its sole cost and expense, to perform a Baseline Parking Study in the RPP Area prior to commencement of construction to identify current on-street parking utilization, subject to City review and approval. The study shall, at a minimum, identify the

addresses on all the streets that qualify for RPP funding. The study shall follow City practice that all addresses with frontage (including the back or the side of a building) to a street eligible for RPP signs are eligible to obtain RPP permit(s). In addition to identifying all the addresses, the study shall also identify how many permits each address is qualified for based on the amended TDM. While the TDM describes the number of permits the Hospital will fund, this in no way reduces the maximum number of permits that can be retained within an RPP Area pursuant to the Oakland Municipal Code 10.44.070C, as it may be amended.

2. The City shall modify certain requirements for establishing an RPP area in the RPP Area:

a. City shall lower the current requirement from 75% to a lower percentage recommended by staff for all on-street parking spaces within the proposed area to be occupied during any two one-hour periods between 8:00 a.m. and 6:00 p.m.

b. City shall lower the current requirement to have at least six adjacent block fronts to be included in each area to obtain signatures representing at least 51% of the residential units in each of the blocks within the proposed Residential Permit Parking area. All blocks within the RPP Area are eligible for the program regardless of block adjacency.

c. City shall lower the requirement to have at least 80% of each eligible block front be residentially zoned.

3. Zone A shall include all the blocks identified in the attached figure except those designated as in zone B. Zone B shall include Aileen Street from Shattuck Avenue to Market Street, 56th Street from Shattuck Avenue to Market Street, 55th Street from Genoa Street to Market Street, Dover Street from 56th Street to Aileen Street, and Genoa Street from 55th Street to Aileen Street as identified in the attached figure.

4. CHRCO shall retain a qualified transportation consultant, as its sole cost and expense, to perform a Post-Construction Parking Study in the RPP Area pursuant to the amended TDM Program after construction of the project is completed. Separate Post-Construction Parking Studies shall be performed for zone A and zone B which analyze the different and inter-related demand pressures depending on distance from CHRCO.

5. For RPP zone A, CHRCO shall pay for the RPP permits for a duration of ten years from the start of RPP zone A (as determined by when the first RPP permit in zone A has been issued and the RPP program is enforceable), and shall include up to one year post-construction if that still is within the ten year time-frame. For RPP Zone B, CHRCO shall pay for the RPP permits for a duration of ten years from the start of RPP zone B (as determined by when the first RPP permit in zone B has been issued and the RPP program is enforceable), and shall include up to two years post-construction if that still is within the ten year time-frame. If construction lasts longer than ten years, CHRCO will be obligated to pay for the RPP permits for the additional length of construction. Any CHRCO obligations to pay for the RPP permits shall be based upon the then current Master Fee Schedule.

A motion was made by Kalb that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - Reid

Recused: 1 - Guillén

Aye: 6 - Brooks, Campbell Washington, Gallo, Kalb, Kaplan, and Gibson McElhaney

Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Adopt 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](#)

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

A motion was made by Kalb, seconded by Kaplan, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Excused: 1 - Reid

Recused: 1 - Guillén

Aye: 6 - Brooks, Campbell Washington, Gallo, Kalb, Kaplan, and Gibson McElhaney

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](#)
[85602 CMS.pdf](#)

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:10 p.m.

7 individuals spoke on this item.

Councilmember Campbell Washington made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and Council President Gibson McElhaney, 1 Excused - Reid.

This item was heard before Item 9.1.

A motion was made by Campbell Washington, seconded by Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhanev

- 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](#)
[85603 CMS.pdf](#)

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at
9:24 p.m.*

One individuals spoke on this item.

*Councilmember Kaplan made a motion, seconded by Councilmember Kalb, to
close the Public Hearing, and hearing no objections, the motion passed by 7
Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Council
President Gibson McElhanev, and 1 Excused - Reid.*

**A motion was made by Kaplan, seconded by Kalb, that this matter be Adopted.
The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson
McElhanev

- 9.5** Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Adopt 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
[14-0867](#)

Attachments: [View Report.pdf](#)

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 9:30 p.m.

No individuals spoke on this item.

Councilmember Brooks made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Council President Gibson McElhaney, and 1 Excused - Reid.

A motion was made by Brooks, seconded by Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

- 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](#)

Attachments: [85604 CMS.pdf](#)

A motion was made by Brooks, seconded by Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

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](#)
[85605 CMS.pdf](#)

There were 28 speakers on this item.

A motion was made by Brooks, seconded by Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

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

A motion was made that this matter be Continued to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

- 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](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85606 CMS.pdf](#)

A motion was made by Guillén, seconded by Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

- 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](#)
[View Supplemental Report.pdf](#)

Council Continued the item and directed staff to report back on the final resolution of the contracts.

There were 9 speakers on this item.

A motion was made by Kaplan, seconded by Kalb, that this matter be Continued to the Meeting of the Oakland City Council, to be heard 6/2/2015. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 1 - Gallo

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](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85607 CMS.pdf](#)

The Council adopted the alternative resoltuon which requires Council approval for any extensions of the contract with Priority Dispatch. Council also requested staff provide a report after the first year of the contract which includes inforamtion on the performance and costs of the contract.

A motion was made by Kaplan, seconded by Kalb, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 1 - Gallo

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](#)
[85608 CMS.pdf](#)

A motion was made by Kaplan, seconded by Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

Absent: 1 - Gallo

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 Thomas Doctor, Terri Alise Byrd, Barbara
Gibson, Howard Parker and Juanita Carter at 11:08 p.m.*

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Committee meetings please contact the Office of the City Clerk. When possible,
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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.**