



City of Oakland

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

Meeting Minutes - DRAFT 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 2, 2017

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 5:46.

2 ROLL CALL / CITY COUNCIL

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

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

8 speakers spoke during Open Forum.

4.5 Subject: Presentation From Mayor Schaaf
From: Office Of The Mayor
Recommendation: Receive An Oral Presentation From The Mayor On The Proposed 2017-19 Administration Policy Budget
[16-1017](#)

There were 36 speakers on this item

This Presentation be Accepted.

4.3 Subject: Oakland Small Business Week, May 1-6, 2017
From: Councilmember Noel Gallo And Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration Of Oakland Small Business Week, May 1-6, 2017
[16-0986](#)

Sponsors: Gallo and McElhaney

Attachments: [View Report](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 4.1** Subject: Recognizing Emergency Dispatcher's
From: Councilmember Desley Brooks
Recommendation: Resolution Declaring April 9 Through 15, 2017 As National Public
Safety Telecommunicators Week In The City Of Oakland
[16-0964](#)

Sponsors: Ms. Brooks

Attachments: [View Report](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

- 4.2** Subject: Recognizing The Week Of May 11th- 21st, As Affordable Housing Week
From: President Larry Reid
Recommendation: Adopt A Resolution Declaring The Week Of May 11th -21st, 2017
As Affordable Housing Week In The City Of Oakland "Together For Housing Justice"
[16-0953](#)

Attachments: [View Report](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

S4.6 Subject: Support For The National Endowment For The Arts
From: Councilmembers McElhaney And Kalb
Recommendation: Adopt A Resolution Expressing The City Of Oakland's Support For
The National Endowment For The Arts And The National Endowment For The
Humanities And Directing The Council President To Issue A Letter On Behalf Of The
City Council To President Trump And Congress
[16-1032](#)

Sponsors: McElhaney

Attachments: [View Report](#)

Councilmember Kalb made a motion seconded by Councilmember Kaplan to approve the urgency finding on 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;

relates to federal or state legislation.

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

4.4 Subject: Declaring May 7-13, 2017 Municipal Clerk's Week
From: Council President Reid
Recommendation: Adopt A Resolution Declaring May 7, 2017 Through May 13, 2017
Municipal Clerk's Week In The City Of Oakland
[16-1016](#)

Attachments: [View Report](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

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

Council President Reid and Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Emmit Lee, Jr.

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 18, 2017
[16-0991](#)

Attachments: [View Report](#)

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

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

Absent: 1 - Gallo

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

Absent: 1 - Gallo

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):

Gallo left the meeting at 8:45

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

Approval of the Consent Agenda

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

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

Absent: 2 - Gallo, and Kaplan

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

Absent: 2 - Gallo, and Kaplan

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
[16-0992](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 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
[16-0993](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.3 Subject: Reappointment To The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Akiba Bradford And Colleen Brown As Members Of The Community Policing Advisory
Board
[16-1009](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.4 Subject: Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Troy Williams, Natasha Middleton And June Williams To The Public Safety And
Services Violence Prevention Oversight Commission
[16-1010](#)

Sponsors: Office Of The Mayor

Attachments: [View Repot](#)

This City Resolution was Adopted.

7.5 Subject: Amendments To The Salary Schedule
From: Human Resources Management Department
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinance An Ordinance Setting Forth The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1,2012; And [16-0823](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2013; And [16-0824](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1,2014; And [16-0825](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2015; And [16-0826](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2016; And
[16-0827](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective January 14, 2017
[16-0828](#)

Sponsors: Human Resources Management Department

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

This Ordinance was Approved for Final Passage.

7.6 Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-Ws Wood Street District Zone Chapter (17.101a) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations
[16-0886](#)

Sponsors: Planning & Building Department

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

This Ordinance was Approved for Final Passage.

7.7 Subject: Amendments To Oakland's Secondary Unit Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations
[16-0887](#)

Sponsors: Planning & Building Department

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

This Ordinance was Approved for Final Passage.

S7.8 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt: (1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Budget Administrator From The Operation Of Civil Service And;
[16-0978](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant
[16-0902](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2017

S7.9 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department, Transportation Services Division
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And
[16-0954](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

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 (\$25,000.00) To Conduct Bicyclist Safety Education Classes
[16-0956](#)

Sponsors: Oakland Public Works Department and Transportation Department

This City Resolution was Adopted.

S7.10 Subject: On-Call Construction Contracts For Striping And Marking Services
From: Oakland Public Works Department, Transportation Services Division
Recommendation: Adopt A Resolution Awarding Two Separate Construction Contracts For On-Call Roadway Striping And Marking Services To Chrisp Company And Striping Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each
[16-0957](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.11 Subject: OFCY FY 2015-2016 Final Evaluation Report
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016
[16-0889](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)

This City Resolution was Adopted.

S7.12 Subject: Head Start-Early Head Start FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2017-2018 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,229,592; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2017 To June 30, 2018 As Follows: Unity Council In An Amount Not To Exceed \$4,689,123; Brighter Beginnings In An Amount Not To Exceed \$500,000; St. Vincent's Day Home In An Amount Not To Exceed \$322,600; Peralta Community College District - Laney College Children's Center In An Amount Not To Exceed \$114,000; Oakland Unified School District In An Amount Not To Exceed \$228,000; And 3. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Agreements Without Returning To Council; And 4. Appropriate General Purpose Fund Contributions For FY 2017-2018 In An Estimated Amount Of \$1,428,932 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$320,243 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$714,349 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$1,982,066 For FY 2017-2018 Central Services Overhead Charges
[16-0955](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.13 Subject: 2017 Summer Food Service Program (SFSP)
From: Human Services/Children And Youth Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)
Accept The Summer Food Service Program (SFSP) Grant From The California
Department Of Education, Nutrition Services Division In An Estimated Amount Of
\$418,500; 2) Enter Into Agreements With Uptons, Inc. DBA School Foodies In An
Amount Not To Exceed \$102,060 And With San Lorenzo Unified School District In An
Amount Not To Exceed \$122,400 And With Revolution Foods In An Amount Not To
Exceed \$109,890 To Provide Food Services For The Period June 12, 2017 Through
August 11, 2017; And 3) Accept And Appropriate Additional SFSP Grant Money That
Becomes Available And Amend The Agreements To Increase The Grant Amount
Within The Grant Term Of June 12, 2017 Through August 11, 2017
[16-0961](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.14 Subject: Resolution in Support of AB 291 (Assemblymember Chiu) -Immigrant
Tenant Protection
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 291
(Assemblymember Chiu) That Will Provide Protections To California Renters From
Intimidation And Retaliation In Their Homes And From Deportation Threats
[16-0981](#)

Sponsors: Kalb and Noel Gallo

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution was Adopted.

S7.15 Subject: Resolution In Support Of SB 366 (Senator Leyva) - Renewable Energy For All
From: Councilmembers Dan Kalb And Lynette McElhane
Recommendation: Adopt A Resolution In Support Of Senate Bill 366 (Senator Leyva) That Would Make California's Shared Solar Program, Known As The Green Tariff Shared Renewables (GTSR) Program, Affordable For Low-Income Customers By Using Electricity Sector Auction Revenues To Ensure Savings For Low-Income Customers And Encourage Solar Development In Disadvantaged Communities
[16-0982](#)

Sponsors: Kalb

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

This City Resolution was Adopted.

S7.16 Subject: Resolution In Support Of AB45 (Thurmond) - School Employee Housing Assistance Program
From: Councilmembers Dan Kalb And Vice Mayor Annie Campbell Washington And Councilmember Lynette McElhane
Recommendation: Adopt A Resolution In Support Of Assembly Bill 45 (Thurmond) That Will Provide A Tool To School Districts To Increase Recruitment And Retention By Creating A \$100 Million Program Which Will Provide Financial Assistance To School Districts To Help Fund The Predevelopment And Development Of Housing For School Employees, Including Teachers
[16-0983](#)

Sponsors: Kalb and Campbell Washington

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

This City Resolution was Adopted.

S7.17 Subject: Resolution In Support Of AB 523 (Assemblymember Gómez Reyes) - Equity In Clean Energy Investments
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 523 (Assemblymember Gomez Reyes) That Will Dedicate A Minimum Of 25% Of The Available Moneys Administered By The California Energy Commission (CEC) In The Electric Program Investment Charge (EPIC) For Clean Energy Projects Located Within And Benefiting Individuals Living In Designated Disadvantaged Communities (DAC) And An Additional 10% Of Funds To Low Income Communities
[16-0985](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution was Adopted.

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: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Special Assessment Charges Be Turned Over To The County
Tax Collector For Collection Of The Periods January, February, March 2017 And
Quarterly January-March 2017; And
[16-0974](#)

Sponsors: Finance Department

Attachments: [View Report](#)

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at
9:04 p.m.*

0 individuals spoke on this item.

*Councilmember President Pro Tem Guillén made a motion, seconded by
Councilmember Kalb, to close the Public Hearing, and hearing no objections, the
motion passed by the following vote:*

*6 Ayes: Brooks, Campbell Washington, Guillén, Kalb, Reid and President Gibson
McElhaney*

1 No: Kaplan

1 Absent: Gallo

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

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

No: 1 - Kalb

Absent: 1 - Gallo

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

No: 1 - Kalb

Absent: 1 - Gallo

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods January, February, March 2017 And Quarterly January-March 2017; And [16-0975](#)

Sponsors: Finance Department

This City Resolution be Not Adopted.

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods January, February, March 2017 And Quarterly January-March 2017
[16-0976](#)

Sponsors: Finance Department

This City Resolution be Not Adopted.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Temporary Employment Agency Contracts
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020

[16-0876](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Supplemental Report](#)

This item was approved as amended. The amendment removed Team Persona from the contract

There was 1 speaker on this item

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

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

Absent: 1 - Gallo

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

Absent: 1 - Gallo

- 12 Subject: Alameda County Coliseum Arena License Agreement
From: Department Of Finance
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of Amendment No. 4 To The Oakland-Alameda County Coliseum Arena License Agreement Between The Golden State Warriors, LLC And The Oakland Alameda County Coliseum Authority.

[16-1015](#)

Sponsors: Finance Department

Attachments: [View Report](#)

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

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

Absent: 1 - Gallo

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

Absent: 1 - Gallo

- 13** **Subject:** Update On Assistance For Survivors Of 2551 San Pablo Fire
From: Councilmember McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator
On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At
2551 San Pablo Avenue
[16-1011](#)

Sponsors: McElhaney

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

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

Absent: 1 - Gallo

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

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 Emmitt Lee, Jr. at 9:35 p.m.*

Americans With Disabilities Act

**If you need special assistance to participate in Oakland City Council and
Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 5 days prior to the meeting so we can make
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.**

Office of the City Clerk - Agenda Management Unit

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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.