



SUPPLEMENTAL

City of Oakland

Meeting Agenda

Meeting of the Oakland City Council

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

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

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

Tuesday, June 05, 2012

5:30 PM

City Council Chambers, 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 / ORA & Council
COUNCIL MEMBERS: Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7
- 3 Open Forum / Citizens 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: National Top Ten Public Works Leaders Of The Year - Troyan
From: Council President Larry Reid
Recommendation: Adopt A Resolution Honoring Public Works Director Vitaly Troyan P.E. For Being Named To The American Public Works Association (APWA) National Top Ten Public Works Leaders Of The Year
(11-0489)

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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.

4.2 Subject: Honoring Tanya Holland
From: Vice Mayor Nadel
Recommendation: Adopt A Resolution Honoring Tanya Holland For Her Significant Role In Creating Community And Establishing Oakland As A Culinary Center
[\(11-0492\)](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF THE May 15, 2012

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-CC 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
[\(11-0505\)](#)

7.2-CC Subject: 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
[\(11-0506\)](#)

7.3-CC Subject: Settlement Agreement - Kyrha Dahan
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Kyrha Mariah Dahan V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG11-565182, In The Amount Of \$18,500.00 As A Result Of A Trip-And Fall Adjacent To 1615 Chestnut Street In Oakland On June 22, 2010 (Public Works Agency - Trip And Fall)
[\(11-0529\)](#)

7.4-CC Subject: Budget Advisory Appointment - Zavala
From: Councilmember Brunner
Recommendation: Adopt A Resolution Appointing Richard Zavala As A Member Of The Budget Advisory Committee For The Term Beginning May 25, 2012 And Ending May 24, 2014
[\(11-0491\)](#)

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7.5-CC Subject: Cabaret Permits
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12 Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years And To Set Out Procedures For Immediate Suspension Of Any Cabaret Permit To Protect Patrons Or The Public
(11-0446)

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

Introduction (First Reading) was passed on May 15, 2012; 8 Ayes

7.6-CC Subject: Tax And Revenue Anticipation Notes - 2012 -2013
From: Finance And Management Agency
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2012-2013 In An Amount Not To Exceed \$85,000,000 And The Issuance And Sale Of 2012-2013 Tax And Revenue Anticipation Notes Therefore And Approving Certain Related Matters
(11-0435)

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

Introduction (First Reading) was passed on May 15, 2012; 8 Ayes

~~7.7 Subject: Vacant Residential Property Registration Program Amendment
From: Councilmember Brunner
Recommendation: Adopt The Following Pieces Of Legislation:
1) An Ordinance Amending And Restating Oakland Municipal Code Chapter 8.54 (The Foreclosed And Vacant Residential Building Registration Program) By Expanding It To Include Both Vacant And Occupied Residential Properties And Multiple Unit Buildings To The Foreclosed And Defaulted Residential Property Registration Program, To Set Out More Specific Maintenance And Security Requirements And To Provide For Abatement Of Blight And Nuisances At Such Properties
(11-0429)
2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13078 C.M.S.) To Establish New Fees For Registering Defaulted And Foreclosed Residential Properties
(11-0429-2)~~

This item was withdrawn and rescheduled by the May 31, 2012 Rules and Legislation Committee.

7.8-CC Subject: Salary Schedule Amendment - Fire Suppression Line Employees
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S (The Salary Ordinance) To Restore A 52-Hour Workweek To Fire Suppression Line Employees In Unit FQL Effective June 13, 2012

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(11-0403)

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

Introduction (First Reading) was passed on May 15, 2012; 8 Ayes

7.9-CC Subject: BAC Appointment - Henderson
From: President Pro Tempore De La Fuente
Recommendation: Adopt A Resolution Appointing Ed Henderson To The Budget Advisory Committee, As A Finance And Management Committee Representative, For The Term Beginning May 26, 2011 And Ending May 25, 2013

(11-0497)

7.10-CC Subject: Beliveau Engineering Contract-Trash Control Units
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive, Responsible Bidder For The Installation Of Stormwater Trash Control Units On High Street Near Tidewater Avenue And On Alameda Avenue Near Fruitvale Avenue (Project No. C424420) In The Amount Of Seven Hundred Forty Three Thousand And Two Hundred Dollars (\$743,200.00) And In Accord With Contractor's Bid

(11-0460)

The May 22, 2012 Public Works Committee approved recommendations; 4 Ayes

7.11-CC Subject: MacArthur BART Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "N" Near The Macarthur Bart Station

(11-0461)

The May 22, 2012 Public Works Committee approved recommendations; 4 Ayes

7.12-CC Subject: Linked Banking Services Certification
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Certifying Banks That Have Met Their 2011 Fair Share Goals Pursuant To The City's Linked Banking Services Ordinance

(11-0465)

The May 22, 2012 Community and Economic Development Committee approved recommendations; 4 Ayes

The committee directed staff to analyze the numbers from the bank survey responses and show how banks that responded to the survey have been helping small businesses and people facing foreclosures in future reports.

7.13-CC Subject: CALReUSE Strategic Partnership Agreement

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From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution To Authorize The City Administrator To Execute A Strategic Partnership Agreement With State Treasurer's Office, California Pollution Control Financing Authority, For The CALReUSE Environmental Assessment Loan Program
(11-0483)

The May 22, 2012 Community and Development Committee approved recommendations; 4 Ayes

7.14-CC Subject: Brownfield Cleanup Revolving Loan Fund Closeout
From: Office Of Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:
1. A Resolution To Authorize The City Administrator To Execute A Close Out Agreement With The U.S. Environmental Protection Agency, Region 9, For The Brownfield Cleanup Revolving Loan Fund, Allowing The City Of Oakland Autonomy, While Committing To Follow EPA Eligibility And Environmental Standards, In The Execution Of Grants And/Or Loans To Private And Non-Profit Entities For The Environmental Clean-Up Of Contaminated Property; And
(11-0482)
2. A Resolution To Authorize The City Administrator To Approve And Execute A Grant Agreement With The East Bay Asian Local Development Corporation In An Amount Up To \$260,000 For Environmental Clean-Up Of Contaminated Lands For The Future Development Of Affordable Housing In West Oakland
(11-0482-1)

The May 22, 2012 Community and Economic Development Committee approved recommendations; 4 Ayes

7.15-CC Subject: Eden I&R 2-1-1 Telephone Line Services Contract
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Process And Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)
(11-0463)

The May 22, 2012 Life Enrichment Committee approved recommendations; 4 Ayes

7.16-CC Subject: Head Start Training And Technical Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2012-2013 From The U.S. Department Of Health And Human Services, Administration For Children And Families

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(In The Estimated Amount Of \$18,352,486 And Authorizing Grant Agreements With The Unity Council In The Estimated Amount Of \$4,973,177 And Salvation Army For The Estimated Amount Of \$259,891 And Brighter Beginnings In The Estimated Amount Of \$488,763 And Children's Hospital-Oakland In The Estimated Amount Of \$45,000 To Fund Comprehensive Child Development Services In Accord With Said Grants With: 1) Unity Council In An Estimated Amount Of Four Million Nine Hundred Seventy Three Thousand One Hundred Seventy Seven Dollars (\$4,973,177); 2) The Salvation Army In An Estimated Amount Of Two Hundred Fifty Nine Thousand Eight Hundred Ninety One Dollars (\$259,891); 3) Brighter Beginnings In An Estimated Amount Of Four Hundred Eighty Eight Thousand Seven Hundred Sixty Three Dollars (\$488,763); 4) Children's Hospital Oakland In An Estimated Amount Of Forty Five Thousand Dollars (\$45,000); 5) Authorizing The City Administrator To Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To So Amend The Grant Agreements With Unity Council, Salvation Army, Brighter Beginnings, And Children's Hospital, Oakland, Without Returning To Council; And 6) To Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually

[\(11-0421\)](#)

The May 22, 2012 Life Enrichment Committee approved recommendations; 4 Ayes

7.17-CC

Subject: OFCY Evaluations

From: Department Of Human Services

Recommendation: Receive An Informational Report From The Planning And Oversight Committee Of The Oakland Fund For Children And Youth And Submission Of The OFCY Evaluation 2010-2011 Final Reports And 2011-2012 Interim Reports

[\(11-0484\)](#)

The May 22, 2012 Life Enrichment Committee approved recommendations; 4 Ayes

The Committee directed staff to address in a future report, the need for a city-wide, social marketing campaign to address bullying.

7.18-CC

Subject: Automatic Emergency Aid Agreement

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Automatic Aid Agreement With Multiple Federal, State, And Local Emergency Response Agencies Throughout The San Francisco Bay Region For Responses To Marine Emergencies

[\(11-0466\)](#)

The May 22, 2012 Public Safety Committee approved recommendations; 4 Ayes

7.19-CC

Subject: Amicus Brief - Regulation Of Medical Cannabis Dispensaries

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing The City Attorney, On Behalf Of

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The City Of Oakland, To Join In An Amicus (Friend Of The Court) Brief In The Pack V. City Of Long Beach (B228781) Appeal To The California Supreme Court To Maintain A City's Ability To Regulate Medical Cannabis Dispensaries
[\(11-0528\)](#)

7.20-CC Subject: Classification Amendment- Law Corps Attorney
From: Department Of Human Resources Management
Recommendation: Adopt The Following Two Pieces Of Legislation:
1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Neighborhood Law Corps Attorney;
[\(11-0462\)](#)

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

Final Passage (Second Reading) is scheduled for June 19, 2012

2) A Resolution Recommending That The Civil Service Board Exempt The Classification Of Neighborhood Law Corps Attorney From The Operation Of The Civil Service System
[\(11-0462-1\)](#)

The May 22, 2012 Finance and Management committee approved recommendations; 4 Ayes

7.21-CC Subject: Settlement Agreement - Ida And Joe Scodella
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ida And Joe Scodella V. City Of Oakland, Alameda County Superior Court Case No. RG10552641, City Attorney's File No. 27787, In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00). (Public Works - Trip And Fall)
[\(11-0530\)](#)

7.22-CC Subject: Settlement Agreement - Alameda County v. City of Oakland- General Parking Taxes
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of County Of Alameda V. City Of Oakland, City Of Oakland V. County Of Alameda (San Francisco Superior Court Case No. CPF-11-511142, Previously Alameda Superior Court Case No. RGO9460907), By: (1) Payment To The County Of Alameda Of 50% Of The Parking Taxes Collected At The Oakland-Alameda County Coliseum (Coliseum) Pursuant To Oakland Municipal Code (OMC) Section 4.16.030 (The 10% General Parking Taxes), Which Is \$1,121,115 From July 1, 2009 Through April 30, 2012, (2) Remittance To The Oakland-Alameda County Coliseum Authority (Coliseum Authority), On A Going-Forward, Basis As Of May 1, 2012, Of The 10% General Parking Taxes Collected At The Oakland-Alameda County Coliseum, (3) Retention By The City Of The Parking Surtax Collected At The Coliseum Pursuant To OMC Section 4.16.031 (The 8.5% Special Tax), (4) Agreement By The Parties To Work Cooperatively Through The Coliseum Authority To Oppose Any

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Rent Deduction Claims By The Coliseum Authority's Licensees, And (5) Dismissal Of The Litigation Between The City And County (Finance And Management Agency; Parking Taxes Imposed Under OMC Chapter 4.16)
[\(11-0531\)](#)

- S-7.23 Subject: Safe Medication Disposal Support
From: Councilmembers Brunner And Brooks
Recommendation: Adopt A Resolution Of Support For Extended Producer Responsibility And The Alameda County Safe Medication Disposal Ordinance, Which Would Require Producers Selling Pharmaceutical Drugs In Alameda County To Participate In A Drug Stewardship Program
[\(11-0490\)](#)

The May 31, 2012 Rules and Legislation Committee approved recommendations; 3 Ayes

- 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: LLAD Annual Report And Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2012-13 And The Levying Of Assessments
[\(11-0494\)](#)
- 9.2 Subject: WPAD Annual Report And Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Annual Report For The City Of Oakland Wildfire Prevention Assessment District For Fiscal Year 2012-13 And The Levying Of Assessments
[\(11-0493\)](#)
- 9.3 Subject: Emergency Medical Services Measure M
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
[\(11-0478\)](#)

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

Final Passage (Second Reading) is scheduled for June 19, 2012

- 9.4 Subject: Paramedic Emergency Services Measure N
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N)
[\(11-0479\)](#)

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

Final Passage (Second Reading) is scheduled for June 19, 2012

- 9.5 Subject: Library Services Retention And Enhancement Act Measure Q
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
[\(11-0480\)](#)

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

Final Passage (Second Reading) is scheduled for June 19, 2012

- 9.6 Subject: Violence Prevention And Public Safety Act Measure Y
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2012-13 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)
[\(11-0481\)](#)

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

Final Passage (Second Reading) is scheduled for June 19, 2012

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED

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- 11 Subject: Single Audit Report FY 2010 - 2011
 From: Finance And Management Agency
 Recommendation: Receive An Informational Report Presenting The Single Audit Report
 For The Fiscal Year Ended June 30, 2011
 (11-0432)

This item was rescheduled from the May 15, 2012 City Council Agenda pursuant to Rule 7(6) of Resolution 82580 C.M.S., Council's Rules of Procedures

- 12 Subject: Effects On Redevelopment Projects And Funds
 From: Councilmember Brunner
 Recommendation: Action On A Report On The State's Efforts To "Clawback"
 Redevelopment Funds And The Effects On Redevelopment Projects And Funds
 (11-0501)

- 13 Subject: Cash Management Report
 From: Finance And Management Agency
 Recommendation: Receive The Cash Management Report For The Quarter Ended
 March 31, 2012
 (11-0477)

The May 22, 2012 Finance and Management committee received and forwarded this report; 4 Ayes

- 14 Subject: Two Tier - Port Of Oakland Miscellaneous
 From: Office Of The City Administrator
 Recommendation: Adopt A Ordinance Of The City Of Oakland To Approve An
 Amendment To The Contract Between The City Of Oakland And The Board Of
 Administration Of The California Public Employees' Retirement System (CalPERS) To
 Provide New City Of Oakland And Port Of Oakland Miscellaneous Members Different
 Level Of Benefits (California Government Code Section 20475), 2.5% At 55 Full
 Formula (California Government Code Section 21354.4) And Three-Year Final
 Compensation (California Government Code Section 20037) Applicable To Local
 Miscellaneous Members Entering Membership For The First Time In The Miscellaneous
 Classification After The Effective Date Of This Amendment To Contract
 (11-0409)

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

Introduction (First Reading) was passed on April 30, 2012; 8 Ayes

- 15 Subject: OMC Amendment - Port Board Of Commission Authority
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending Ordinance No. 8979 C.M.S. Which Is
 Codified At Oakland Municipal Code Chapter 2.08 To Clarify The Authority Of The Port
 Board Commissioners And The Oakland Civil Service Board With Regard To The
 Establishment, Modification, And Elimination Of Classifications Included In The City's

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Civil Service System
(11-0373)

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

Introduction (First Reading) was passed on April 30, 2012; 8 Ayes

16

Subject: Zero Waste RFP Economic Benefit Measures
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals Economic Benefit Measures: Competitive Wages And Benefits, Job Retention, Local Business Participation, Local Hire Preference Points, Labor Peace, In-County Landfill Preference Points; And Seeks Proposals From All Qualified Firms To Establish Competition To Avoid Significant Additional Costs To City Rate Payers [TITLE CHANGE]
(11-0379)

This item was continued from the May 15, 2012 City Council Agenda; 7 Ayes, 1 Recused - Reid

The May 8, 2012 Public Works committee approved recommendations as amended to amend the resolution and RFP as follows:

1. To ensure effective and knowledgeable customer service, the call center/customer service personnel location is preferred to be local. In this instance local includes all of Alameda County. Additionally, the bidder may also propose a non-local location if they can demonstrate how they will provide quality customer service from a non-local facility

2. "Maximization of local business presence participation" includes local non-profit and agency participation

3. Staff will return to a future Public Works Committee with proposals for enforcement that prevent non-franchisee from taking unpermitted work or otherwise undermining the franchise agreements; 4 Ayes

17

Subject: Sale Of Pension Obligation Bonds
From: Finance And Management Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Issuance And Sale Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS) And Approving Certain Related Matters; And [TITLE CHANGE]
(11-0431)

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

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2) A Resolution Approving The Issuance And Sale Of Not To Exceed \$250,000,000 Aggregate Principal Amount Of City Of Oakland, California Taxable Pension Obligation Bonds, Series 2012 For The City Of Oakland Police And Fire Retirement System (PFRS); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Third Supplemental Trust Agreement, Funding Agreement, Pension Obligation Debenture, | Continuing Disclosure Certificate And Bond Purchase I Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto [\(11-0431-1\)](#)

The May 22, 2012 Finance and Management Committee approved recommendations; 3 Ayes, 1 No De La Fuente

18 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2012-2013 In An Amount Not To Exceed \$9,859,152 [\(11-0485\)](#)

The May 22, 2012 Life Enrichment Committee approved recommendations; 4 Ayes

19 Subject: Violence Prevention Grant Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Prevention Services For The Period July 1, 2012 To June 30, 2013, With Two One Year Options To Renew In Accordance With The Measure Y Violence Prevention And Public Safety Act, In An Amount Not To Exceed \$5,475,000; Additional Street Outreach Services Through The Department Of Justice, Office Of Juvenile Justice And Delinquency Prevention (OJJDP) In An Amount Not To Exceed \$204,000 For The Period July 1, 2012 To September 30, 2013, And A One-Time Grant In The Amount Of \$225,000 To Alameda County Health Care Services Agency For A Safe House For Commercially Sexually Exploited Children From Measure Y Carryforward Funds [\(11-0486\)](#)

The May 22, 2012 Public Safety Committee approved recommendations; 4 Ayes

The committee directed staff to provide outreach to LGBT youth to inform them of safe places to receive services.

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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)

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 48 hours 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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(TTD)

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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 8:30AM TO 5:00PM

**LaTonda Simmons
City Clerk and
Clerk of the Council**