



City of Oakland Meeting Minutes

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

*** 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, February 19, 2013

5:30 PM

City Council Chambers, 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 5:35 pm.

2 Roll Call / City Council

ORA\Councilmember Present: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan and Member Schaaf

3 Open Forum / Citizens Comments
(Time Available: 15 minutes)

There were 15 speakers during Open Forum.

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

Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Macletus Cledie Watson.

4.1 Subject: Recognition Of Service: Mary Miles
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Commending Mary Miles For Over 28 Years Of Outstanding And Dedicated Service And Congratulating Her On The Occasion Of Her Retirement
[12-0284](#)

A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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4.2 Subject: Recognition Of Service - Deputy Fire Chief James Williams
 From: Vice Mayor Larry Reid
 Recommendation: Adopt A Resolution Recognizing And Honoring Deputy Fire Chief James
 Williams For 22 Years Of Dedicated Services To The City Of Oakland
 [12-0277](#)

**A motion was made by Vice Mayor Reid, seconded by Councilmember
Schaaf, that this matter be Adopted. The motion carried by the following
vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson
 McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
 Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
 Councilmember Brooks
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4.3 Subject: Oakland Open Data Day
 From: Councilmember Libby Schaaf
 Recommendation: Adopt A Resolution Recognizing February 23, 2013 As Open Data Day In
 Oakland, California
 [12-0304](#)

**A motion was made by Councilmember Schaaf, seconded by President Pro
Tempore Kaplan, that this matter be Adopted. The motion carried by the
following vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson
 McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
 Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
 Councilmember Brooks
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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF February 5, 2013

**A motion was made by Councilmember Gibson McElhaney, seconded by
Councilmember Kalb, to *Approve as Submitted. The motion carried by
the following vote:**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson
 McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
 Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
 Councilmember Brooks

- 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):
*Councilmember Kalb made a motion, seconded by Councilmember Kaplan to
pull item 7.11 on the Consent Calendar in accordance with Council's Rules of
Procedures Rule 7(6).*

7. CONSENT CALENDAR (CC) ITEMS:

**ALL ITEMS DENOTED WITH A "S-" WERE ADDED PURSUANT TO RULE 28(a) OF
RESOLUTION 82580 C.M.S., COUNCIL'S RULES OF PROCEDURES.**

- 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
[12-0273](#)
This Matter was Adopted on the Consent Agenda.
Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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- 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
[12-0274](#)
This Matter was Adopted on the Consent Agenda.
Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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7.3-CC Subject: Complete Streets Policy
 From: Department Of Public Works
 Recommendation: Adopt An Ordinance Amending Title 12 And 16 Of The Oakland
Municipal Code 1) Clarifying And Updating Street Design Standards; And 2) Designating The
Public Works Director Or Designee Responsible For Updating And Establishing Design And
Construction Standards Consistent With The Complete Streets Approach
[12-0223-1](#)

This Matter was Approved for Final Passage on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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7.4-CC Subject: Commission On Aging Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Corinne Jan
As A Member Of The Commission On Aging
[12-0276](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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7.5-CC Subject: Violence Prevention And Public Safety Oversight Committee Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Appointing Jahaziel Bonilla As A Member Of The
Violence Prevention And Public Safety Oversight Committee
[12-0275](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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7.6-CC Subject: Library Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Roy Chan
As A Member Of The Library Advisory Commission
[12-0297](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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7.7-CC Subject: Children's Fairyland Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Nashwa Emam To The Children's Fairyland Board
[12-0283](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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7.8 Subject: Settlement Agreements - OPD Unlawful Searches
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim For Attorneys' Fees And Costs Incurred In Legal Motions In The Following Cases (Oakland Police Department - Unlawful Search) In Amount Of One Hundred Seventy-nine Thousand Nine Hundred Sixty-Nine Dollars And Ninety-Seven Cents (\$179,969.97): James Taylor And Robert Forbes v. City Of Oakland, et al., United States District Court No. C04-04843 SI; City Attorney's File No. SS26446; Darnell Foster, Rafael Duarte And Yancie Young v. City Of Oakland, et al. United States District Court No. C05-03110 SI; City Attorney's File No. SS02705; Jimmy Rider v. City Of Oakland, et al. United States District Court No. C05-03204 SI; City Attorney's File No. SS02719; Tyrone Moore And Deandre Wash v. City Of Oakland, et al., United States District Court No. C06-02426SI; City Attorney's File No. SS24386; Jeffrie Miller, Richard Tillman, Jason Cagler, Jomal Reed, Curtis Freeman, Glenn Lovely And Kevin Bradley v. City Of Oakland, et al., United States District Court No. C07-01773 SI; City Attorney's File No. SS25571; John Smith, Robert Davis, Meheret Aneteneh, Jamel Parrish, Yusef Morris, Elbert Owens, Raheem Hill And Sherman Dunn v. City Of Oakland, et al., United States District Court No. C07-06298 SI; City Attorney's File No. SS25818; David Ward, James Tyson, And Tony Armstrong v. City Of Oakland, et al., United States District Court No. C07-04179 SI; City Attorney's File No. SS25880; Terrell Turner, Robert Young, Orlando Moore And Anthony Jackson v. City Of Oakland, et al., United States District Court No. C08-03114 SI; City Attorney's File No. SS26566; Lawrence Coley v. City Of Oakland, et al., United States District Court No. C08-04255 SI; City Attorney's File No. SS26767; Rahsan Kountz v. City Of Oakland, et al, United States District Court No. C09-05318 SI; City Attorney's File No. SS27508; Courtney Brown v. City Of Oakland, et al, United States District Court No. C11-04904; City Attorney's File No. SS26767-1; Larry Noble, Jr. v. City Of Oakland, et al., United States District Court No. C11-04906 SI; City Attorney's File No. SS26767-2; Nkukwe Okoli v. City Of Oakland. et al., United States District Court No. C11-04907 SI; City Attorney's File No. SS26767-3; Quincy Smith v. City Of Oakland, et al., United States District Court No. C11-04909 SI; City Attorney's File No. SS26767-4; Thomas Romerson v. City Of Oakland, et al., United States District Court No. C11-04908 SI; City Attorney's File No. SS27508-1; Stephen Johnson v. City Of Oakland, et al., United States District Court No. C11-04905; City Attorney's File No. SS27508-2; B. M., A Minor, By And Through His Next Friend, Felicia Williams v. City Of Oakland, et al., United States District Court No. C11-04903 SI; City Attorney's File No. SS27508-3
[12-0298](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Council President Kernighan
ORA\Councilmember Ayes: 7 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid and Councilmember Brooks
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7.9-CC Subject: Travel Authorization - Brooks National League Of Cities
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To Travel
To Washington, D.C. To Attend The 2013 National League Of Cities Congressional City
Conference From March 9-13, 2013
[12-0301](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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7.10-CC Subject: Citizens' Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Denise K.
Top, Dominic V. Signorotti And Derrick H. Muhammad And Appointment Of Chris Brown As
Members Of the Citizens' Police Review Board
[12-0305](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember
Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf,
Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President
Pro Tempore Kaplan
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S-7.11-CC Subject: Divest Investments In Weapons Companies
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A City Policy Prohibiting The City From Holding Any Investment Or Ownership Stake In Any Manufacturer Of Firearms Or Ammunition, (2) Directing The City Administrator To Examine The City's Holdings And Future Investments To Assure That The City Complies With This City Policy, (3) Urging The Police And Fire Retirement System Board And The Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy, And (4) Urging Other State And Local Jurisdictions To Prohibit Investment Of Their Public Funds In Manufacturers Of Firearms Or Ammunition.
[12-0254](#)

This Matter was Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard at the March 5, 2013 meeting As a Non-Consent Item on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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S-7.12-CC Subject: CAFR Year Ended June 30, 2012 And Management Letter
From: Offices Of The City Administrator And The Controller
Recommendation: Receive An Informational Report Presenting The Comprehensive Annual Financial Report For The Year Ended June 30, 2012 And The Management Letter
[12-0260](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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S-7.13-CC Subject: ORA And ORSA Audited Financial Statements For FY 2011-2012
From: Offices Of The City Administrator And The Controller
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Agency ("ORA") Audited Financial Report For The Period July 1, 2011 Through January 31, 2012 And The Oakland Redevelopment Successor Agency ("ORSA") Audited Financial Report For The Period Inception (February 1, 2012) Through June 30, 2012
[12-0268](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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S-7.14-CC Subject: Wildfire Prevention Audit Report For FY 2011-2012
From: Offices Of The City Administrator And The Controller
Recommendation: Receive An Informational Report Presenting The Wildfire Prevention Assessment District Audit Report For The Year Ended June 30, 2012
[12-0261](#)

This Matter was *Received and Filed on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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S-7.15-CC Subject: Citizens Options For Public Safety Grant FY 2011
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate A Fiscal Year 2011-2013 State Of California Citizens Options For Public Safety Grant (State Cops Grant Fiscal Year 2011-2013) In An Amount Not To Exceed Six Hundred Thirty Four Thousand And Six Hundred Seventeen Dollars (\$634,617) To Fund Equipment Purchase, Equipment Repair And Maintenance, And Personnel Training For the Oakland Police Department In Accordance With The Spending Plan
[12-0270](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan
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Passed The Consent Agenda

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Schaaf, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan

- 8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, to *Approve as Submitted the oral report from the City Attorney of 1 final decision made during Closed Session. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan

**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:**

There was no action necessary for this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: New Dog Play Area Appeal
From: Department Of Planning And Building
Recommendation: Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Upholding The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission, And Granting Approval Of An Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No. Cull-208); Or
11-0624

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2) A Resolution Denying The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission And Denying The Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No. Cull-208) [11-0624-1](#)

There was no action necessary for this item.

12 ~~Subject: Support For AB 187: Taxing Ammunition~~
~~From: President Pro Tempore Rebecca Kaplan~~
~~Recommendation: Adopt A Resolution Supporting AB 187 Establishing A Tax On All Ammunition Sold In Retail Stores And Gun Shows In The State And Direct The Revenue From The Tax To A High Crime Prevention Fund For Crime Prevention Efforts In High Crime Areas Of The State~~
[12-0285](#)

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S-13 Subject: Recognized Obligation Payment Schedule
From: Offices Of The City Administrator And Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2013 To The Oakland Oversight Board, The County, And The State
[12-0269](#)

A motion was made by Vice Mayor Reid, seconded by President Pro Tempore Kaplan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid, Councilmember Brooks and President Pro Tempore Kaplan

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S-14 Subject: Solar Conversion Report
 From: Public Works Agency
 Recommendation: Adopt One Of The Following Pieces Of Legislation:
 1) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Implement A
 Solar Power Procurement Project By Signing A Memorandum Of Understanding With
 Alameda County For The Regional Renewable Energy Procurement Project; And (B) Enter
 Into Solar Power Purchase Agreements With Contractor(s) Selected Through The County's
 Regional Renewable Energy Request For Proposals In An Amount Not To Exceed Three
 Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The
 Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council
 12-0121

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Kalb, that this matter be Adopted as Amended to include February 13, 2013 Special Public Works Committee recommendations to approve Option A as amended to further direct staff to include a process to allow for bids on all possible sites rather than the 20 potential sites identified in Attachment A of the Supplemental Report to the Committee;

to further amend the resolution to add to additional further resolves with the following language:

"FURTHER RESOLVED: That any power purchase agreement entered into by the City and any contractor(s) selected through the Alameda County R-REP process shall comply with the City's hiring policies, which seeks to employ Oakland residents; and be it

FURTHER RESOLVED: That any power purchase agreement entered into by the City and any Contractor(s) selected through the Alameda County R-REP process shall comply with the City's local/small local business participation policies"; and

additionally striking the language "without return to Council" from the resolution and directing the City Administrator to return to the full Council with an Informational report upon conclusion of the vendor selection and identificatin of the work sites, The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Vice Mayor Reid and Councilmember Brooks
ORA\Councilmember Ayes: 6 - Council President Kernighan, Councilmember Gibson McElhaney, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo and President Pro Tempore Kaplan

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2) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Waive The Competitive Request For Proposal/Qualification Requirements; And Enter Into An Exclusive Negotiation Agreement For A Solar Power Purchase Agreement With NRG Solar LLC; And (B) Enter Into A Solar Power Purchase Agreement With NRG Solar LLC In An Amount Not To Exceed Three-Million Two hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Enter Into Professional Services Agreements With Solar Power Consultants In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000); And Waive The Formal Competitive Request For Proposal/Qualification Process Requirements, Small And Local Business Enterprise Program Requirements For Professional Services; And (D) Appropriate Related Incentives; All Without Returning To Council
[12-0121-1](#)

Not Adopted

3) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Enter Into Professional Services Agreements With Solar Power Consultants In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000); And Waive The Formal Competitive Request For Proposal/ Qualification Process Requirements, Small And Local Business Enterprise Program Requirements For Professional Services; And (B) Enter Into A Power Purchasing Agreement With A Design-Build Contractor Selected According To A Formal Competitive Request For Proposal/Qualifications Process In An Amount Not To Exceed Three-Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council
[12-0121-2](#)

Not Adopted

Councilmember Reid made a motion seconded by Councilmember Kaplan to approve the urgency finding on item S-15 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

S-15 Subject: Crime Suppression Assistance - CHP
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With The California Highway Patrol (CHP) For Sixty (60) Days Of Crime Suppression Assistance Whereby CHP Will Deploy 10 Officers In Five, Double Unit Patrol Vehicles And Two Sergeants In A Supervisor Vehicle, Two Days Per Week, At A Cost Not To Exceed One Hundred And Sixty Two Thousand Dollars (\$162,000).
[12-0306](#)

A motion was made by Vice Mayor Reid, seconded by Councilmember Schaaf, that this matter be Adopted as Amended to delete the first sentence in the first "Further Resolved" that makes reference to \$5 million being allocated for NSA related expenses. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember Gibson McElhaney and Councilmember Brooks
ORA\Councilmember Ayes: 6 - Council President Kernighan, Councilmember Kalb, Councilmember Schaaf, Councilmember Gallo, Vice Mayor Reid and President Pro Tempore Kaplan
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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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Macletus Cledie Watson at 8:28 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 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.

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