



City of Oakland

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

Meeting Agenda - DRAFT

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, December 16, 2014

10:30 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

Desley Brooks, District 6; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

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

4

RULES & LEGISLATION CMTTE

DEC 11 2014

- 4 Subject: Ban Of Bullhook Use On Elephants
From: Councilmembers Gallo And Kalb
Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland Municipal Code To Add Provisions Prohibiting In The City Of Oakland The Use Of A Bullhook, Ankus, Or Other Implement Or Tool Designed To Inflict Pain On Elephants To Train Them Or Control Their Behavior, And Prohibiting The Use Of Baseball Bats, Axe Handles Or Pitchforks To Train And/Or Control Elephants
14-0131

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 9, 2014; 5 AYES, 2 NOES - BROOKS, REID, AND 1 ABSTENTION - GIBSON MCELHANEY.

- 5 Subject: Increasing The Salary Of The Director Of Animal Services Classification
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The Director Of Animal Services Classification
14-0168

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 9, 2014; 7 AYES, 1 ABSTENTION - GIBSON MCELHANEY.

- 6 Subject: Sale Of Surplus Lot On Tunnel Road
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement For The Sale Of A City-Owned Surplus Vacant Lot APN: 048H-7520-066 Located On The West Side Of Tunnel Road Next To 2245 Tunnel Road To Zafer Yasa For Two Hundred Thousand Dollars (\$200,000) And Authorizing The City Administrator To Enter Into A Purchase And Sales Agreement For This Sale.
14-0218

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 9, 2014; 8 AYES.

- 7 Subject: Real Property Acquisition And Disposition
From: Economic & Workforce Development Dept. & City Attorney
Recommendation: Adopt An Ordinance Updating And Revising The City's Real
Property Acquisition And Disposition Laws, And Codifying Such Laws Into The
Oakland Municipal Code
14-0162

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 9, 2014; 8 AYES.

- 8 Subject: Oakland Army Base Amendments
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance Authorizing The City Administrator To Negotiate And Execute A Third
Amendment To The Army Base Gateway Redevelopment Project Lease Disposition
And Development Agreement ("LDDA") With Prologis CCIG Oakland Global, LLC
("Developer") Substantially In Conformance With The Attached Term Sheet, Without
Returning To The City Council, To: (1) Divide The Central Gateway Between
Developer Affiliates Prologis, L.P. ("Prologis") And CCIG Oakland Global, LLC
("CCIG"); (2) Exclude From The Central Gateway Ground Lease An Approximately
14.63 Acre Parcel Known As Mh-1; (3) Change The Central Gateway Lessee To
Prologis; (4) Negotiate And Execute A New Ground Lease With CCIG For The Mh-1
Parcel; (5) Provide The Option To Lease The East Gateway Parcels, Cel And Ce2, In
Separate Phases; And (6) Amend The Leases As Necessary To Reflect The Term
Sheet ; And

14-0235

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute,
Without Returning To The City Council, An Amendment To The Lease Between The
City And Port Of Oakland For Berth 9 Dated June 28,2013 To Extend The Term Up To
March 2020, Expand The Use And Lease Premises, And Include Additional Related
Amendments; And

14-0237

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute,
Without Returning To The City Council, An Agreement And Related Lease And
Sublease With CCIG Oakland Global, LLC And/Or Caltrans, Regarding Caltrans': (1)
Move From The West Gateway At The Former Oakland Army Base To City-Owned
Land At The Base Commonly Known As Mh-1; And (2) Sublease From The City Of
Berth 9 At The Port Of Oakland; And

14-0238

4) An Ordinance, Authorizing The City Administrator To Negotiate And Execute, Without Returning To The City Council, An Amendment To The Memorandum Of Agreement With East Bay Municipal Utility District And CCIG Oakland Global, LLC, Substantially In Conformance With The Attached Term Sheet, Relating To Property Rights, Timing And Construction Of Engineers Road In The Former Oakland Army Base

14-0239

ACTION ON THESE ITEMS WILL RESULT IN FINAL PASSAGE (Second Reading) OF THE ORDINANCES.

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 9, 2014; 8 AYES.

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.

4

**RULES & LEGISLATION CMTTE
DEC 11 2014**