



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 - SUPPLEMENTAL

* 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 20, 2018

5:30 PM

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

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

3 OPEN FORUM / CITIZEN 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: Honoring African American Leaders For Black History And Heritage Month
From: Councilmember McElhane And Council President Reid
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring
The Following Courageous African American Individuals And Organizations, Who Through
Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For
The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture,
Business And Faith

[18-0116](#)

Attachments: [View Report](#)

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[87046 CMS](#)

Legislative History

2/1/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6, 2018

[18-0119](#)

Attachments: [View Report](#)

- 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 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

[18-0120](#)

Attachments: [View Report](#)

[87047 CMS](#)

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

[18-0121](#)

Attachments: [View Report](#)
[87048 CMS](#)

7.3 Subject: Unrepresented Employee Salary Increases And Select Terms And Conditions
From: Human Recourses Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The
Salaries Of Certain Unrepresented Employees In Units Con, U51, UG1, TL1, UK1, UK2,
UP1, And US1 As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1%
Effective The First Pay Period After January 1, 2019

[18-0051](#)

Attachments: [View Report](#)
[View Revised Report 2-7-18](#)
[13475 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2018 ; 8 AYES.

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The City Council Adopted the Ordinance As Amended To Strike U31 and UJ1

- 7.4 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations
[17-0415](#)

Attachments: [View Report](#)
[View Supplemental 1-19-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2018 ; 8 AYES.

Legislative History

11/16/17	*Rules & Legislation Committee <i>This Item was scheduled to be heard at the 1st Committee in January.</i>	Scheduled to the *Community & Economic Development Committee
1/9/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee directed staff to change the Article number in the report from 6 to 7</i> <i>There was 3 speakers on this item</i>	Continued to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/18	*Community & Economic Development Committee <i>There were 4 speakers for this item</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Staff read into record the following amendments: 1) a title change, to strike VI and change it "VII" and change in Section 1 page 3 from VI to "VII". 2) Section 3 page 14 strike effective thirty (30) days after adoption and add "on May 1, 2018"</i>	
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Ordinance Re: Betti Ono And Pro Arts Galleries
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate
And Execute Below Market Rent Leases For The Betti Ono And Pro Arts Galleries
Located At 150 Frank H. Ogawa Plaza For The Term Of Five Years In Exchange For
In-Kind Services And Cultural Benefits As Authorized By O.M.C. Section 2.42.110
[18-0037](#)

Attachments: [View Report](#)
[View Supplemental 01-19-2018](#)
[13476 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2018 ; 8 AYES.

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>There were 8 speakers for this item</i>		
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.6** Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue
From: Planning And Building Department
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At
4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type
Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related
California Environmental Quality Act (CEQA) Findings
[18-0040](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 6, 2018 ; 8 AYES.

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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1/23/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee Approved the Recommendation of Staff to have this item forwarded to City Council to be heard as a Public Hearing</i>
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:26 p.m.</i> <i>1 individual spoke on this item.</i> <i>Councilmember Kalb made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by Ayes: Brooks, Campbell Washington, Gallo, Kalb, Kaplan, Reid and President Gibson McElhaney - 7, Recused: Guillén - 1</i>

S7.7 Subject: Resolution In Support Of AB 1870 - Share Act
From: Councilmember Kalb, Vice Mayor Campbell Washington, And City Attorney
Parker
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1870 (Reyes,
Friedman & Waldron) That Would Extend From One To Three Years The Statute Of
Limitations For Filing Discrimination, Harassment And Retaliation Complaints With The
Department Of Fair Employment And Housing
[18-0090](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87049 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/15/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on this item.</i>

S7.8 Subject: Resolution in Support Of SB 824 - Wildfire Safety & Recovery Act
From: Councilmember Kalb, Vice Mayor Campbell Washington, And President Pro
Tem Guillen
Recommendation: Adopt A Resolution In Support Of Senate Bill 824 (Lara), Which Would:
(1) Clarify That Existing Provisions Of California Law That Prohibit Insurance Cancellation
During Home Reconstruction Are Applicable To Reconstruction In A County Where A
State Of Emergency Has Been Declared; (2) Prohibit Insurance Companies From Not
Renewing An Insurance Policy Following A Disaster Such As A Wildfire; (3) Require
Approval By The Department Of Insurance Before Insurance Companies Can Reduce The
Volume Of Policies In High-Risk Areas; And (4) Require Insurance Companies To Offer
Mitigation Discounts And Continued Coverage For Homeowners Who Employ Mitigation
Techniques

[18-0046](#)

Attachments: [View Report](#)
[View Supplemental Report 2/1/18](#)
[87050 CMS](#)

Legislative History

1/11/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be a co sponsor.</i>	Scheduled to the *Rules & Legislation Committee
2/1/18	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee
2/15/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

S7.9 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State
And Federal Budget Development And Its Potential Impacts On The City Of Oakland

[18-0020](#)

Attachments: [View Report](#)
[View Supplemental 2-9-2018](#)

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Received and Filed

The Roll Call was modified to show Councilmember Kalb present at 9:42 A.M.

2/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Staff requested that this item be forwarded to the February 20, 2018 full
council on the consent calendar.*

**S7.10 The Item regarding "Assessment District No. 2007-232 Piedmont Pines Phase II"
was removed via Rule 28**

*Pursuant to Rule 28a (Council) of Resolution 86034 C.M.S., this item was removed from
this agenda.*

**The Item regarding "Assessment District No. 2007-232 Piedmont Pines Phase II" was
removed via Rule 28**

*Pursuant to Rule 28a (Council) of Resolution 86034 C.M.S., this item was removed from
this agenda.*

S7.11 Subject: Agreement With Conduent State And Local Solutions
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Execute An Agreement With Conduent State & Local Solutions, Inc. To Provide
Parking Citation Management Software And Parking Enforcement Hardware, Leasing,
Installation, Maintenance, Support And Related Professional Services For An Initial
Five-Year Term At Approximately \$497,870 Per Year, For A Total Of \$2,489,350, With
Two One-Year Options, For A Grand Total Amount Not To Exceed \$3,485,095
[18-0083](#)

Attachments: [View Report](#)
[87051 CMS](#)

Legislative History

1/25/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
2/13/18 *Finance & Management Approved the Recommendation of Staff, and
Committee Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There were 2 speakers on this item

S7.12 Subject: GRM Information Management Services And Corodata, LLC Contracts
From: Office Of The City Clerk
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Requester For Proposals/Qualifications Process And Authorizing The City Administrator To Execute A Fourth Amendment To The Contract With GRM Information Management Services ("GRM") To Extend The Contract Under The Current Contract Terms Through September 30, 2018 In An Additional Amount Not To Exceed \$170,000; And

[18-0084](#)

Attachments: [View Report](#)

[87052 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing A Contract With The Successful Bidder, Corodata, LLC., In An Amount Not To Exceed \$150,000 Each Year For Records Management And Offsite Records Storage Service For A Period Of Seven Years In the Total Amount of \$1,050,000, With Two, Two-Year Options To Extend The Contract Up To A Total Of 11 Years, For A Grand Total Contract Amount of \$1,650,000

[18-0086](#)

Attachments: [87053 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>A Title Change was read into record.</i>
2/13/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.13 Subject: Construction Award For Tassafaronga Gym Waterproofing
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company, The Lowest Responsive And Responsible Bidder, For The Tassafaronga Gym Waterproofing (Project Number 1003446), In Accordance With The Project Plans And Specifications And With The Contractor's Bid In The Amount Of Three Hundred Forty-Five Thousand Nine Hundred Ninety Dollars (\$345,990.00)

[18-0080](#)

Attachments: [View Report](#)
[87054 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.14 Subject: Major Encroachment Permit at 1100 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To SKS Broadway, LLC To Allow Portions Of The Existing Basement And Proposed Outward Swinging Doors At 1100 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, 11th Street And 12th Street, Major Encroachment Permit ENMJ17053 And Rescinding Encroachment Permit Granted By City Of Oakland Resolution No. 60834 C.M.S.

[18-0079](#)

Attachments: [View Report](#)
[87055 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Staff staff read into record a title change that replaced "SKS Broadway" with "1100 Broadway Owner".

There was 1 speaker on this item.

S7.15 Subject: Major Encroachment Permit At 2500 Webster Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Chris Kwei And Eileen Kwei, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 2500 Webster Street To Encroach Into The Public Right-Of- Way On Webster Street, Major Encroachment Permit ENMJ17065
[18-0077](#)

Attachments: [View Report](#)
[87056 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.16 Subject: Construction Award For Sausal Creek Erosion Control Restoration Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Three Hundred And Fifty Thousand Dollars (\$350,000) In The Open Market For The Construction Of The Sausal Creek Erosion Control Restoration Project (No. 1000839) In Accordance With The Project Plans And Specifications
[18-0078](#)

Attachments: [View Report](#)
[View Revised Report](#)
[View Supplemental Report](#)
[87057 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2/13/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Staff read into record a title change that added an omitted sentence in the 2nd further resolved clause to read "That the City Administrator, or Designee, is authorized to negotiate, award and execute a construction contract without return to Council for the construction of the Sausal Creek Erosion Control Restoration Project No. 1000839 for an amount not to exceed Three Hundred and Fifty Thousand Dollars (\$350,000): and be it".

There was 1 speaker on this item.

S7.17 Subject: Professional Services Agreements For Estuary Park Renovation Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)

[18-0076](#)

Attachments: [View Report](#)
[87058 CMS](#)

Legislative History

1/25/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee
2/13/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item.

S7.18 Subject: Avoid Requiring Increased Off-Street Parking For Change Of Use
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review The Potential Elimination Of Required Additional Off-Street Parking To Authorize Changed Uses And To Return To Council With Options For Action, To Reduce Or Eliminate The Requirement To Add Additional Off-Street Parking When Changing The Use Off A Pre-Existing Building

[17-0458](#)

Attachments: [View Report](#)
[87059 CMS](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>The City Administrator requested that this item not be scheduled until further analysis was done.</i>	No Action Taken
1/11/18	*Rules & Legislation Committee <i>Planning and Building staff request that the council office bringing the item forward explain the need for this change.</i>	Scheduled to the *Community & Economic Development Committee
2/13/18	*Community & Economic Development Committee <i>There were 2 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.19 Subject: Remove The 4-Person Limit From The The Planning Code
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To
Review Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 -
Joint Living And Work Quarters And To Forward Recommendations For Action To The
City Council
[17-0459](#)

Attachments: [View Report](#)
[87060 CMS](#)

Legislative History

12/14/17	*Rules & Legislation Committee <i>The City Administrator requested that this item not be scheduled until further analysis was done.</i>	No Action Taken
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/18	*Community & Economic Development Committee <i>There were 4 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.20 Subject: Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Authorizing The City Administrator To Grant One
Hundred Thousand Dollars (\$100,000.00) To API Cultural Center, Inc. To Assist In The
Costs Of Maintenance And Repairs For The Oakland Asian Cultural Center
[18-0070](#)

Attachments: [View Report](#)
[87061 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Agenda was modified to show item 5 heard after item 2

*DUE TO THE PRESENCE OF COUNCILMEMBER GUILLÉN, A QUORUM OF
THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
SECONDED TO ADJOURN THE MEETING OF THE COMMUNITY AND
ECONOMIC DEVELOPMENT AND TO CONVENE AS A SPECIAL MEETING
OF THE FULL COUNCIL AT 2:14 P.M.*

S7.21 Subject: Oakland Army Base Construction-Related Air Quality Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction-Related Air
Quality Plan Prepared By Prologis And Approved By The City Administrator For The
Southeast And Central Gateway Sites Of The Oakland Army Base Redevelopment
Project
[18-0082](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/13/18	*Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

S7.22 Subject: Resolution To Clarify The Use Of The Sugar-Sweetened Beverage Tax Funds
From: Vice Mayor Campbell Washington And Council Member Kaplan
Recommendation: Adopt A Resolution Providing 1) That A New Separate Account Shall Be Established Within The General Fund To Hold General Tax Revenues Generated By The Oakland Sugar-Sweetened Beverage Distribution Tax, And 2) Determining That The City Council Shall Not Appropriate Sugar-Sweetened Beverage Distribution Tax Revenues Prior To Receiving And Considering The Community Advisory Board's Recommendations Regarding Appropriation Of The General Fund Revenues, And 3) Providing That The Tax Revenues Shall Be Held In The Subfund Until Completion Of This Appropriation Process

[18-0038](#)

Attachments: [View Report](#)
[View Supplemental Report 2-15-18](#)
[View Supplemental Report 2-15-18](#)
[87062 CMS](#)

Legislative History

1/11/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled to the *Life Enrichment Committee
2/13/18	*Life Enrichment Committee <i>Staff read into record an amendment to the legislation adding "within the General Fund group" to the first further resolved clause and in the title of the resolution.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.23 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees

[16-1361](#)

Attachments: [View Report](#)
[View Supplemental 01-12-2018](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Scheduled to the *Public Safety Committee
10/10/17	*Special Public Safety Committee	Continued to the *Public Safety Committee

There were 2 speakers on this item.

The Committee continued the item and requested an supplemental on the following;

- *“add information and action”*
- *The information breakdown by the types of violations*
- *A 5-year analysis of cases where the lower the violation the greater the disparity*
- *Intelligence based versus non-intelligence based stops*
- *Changes in geographical deployment*
- *Looking at them across racial lines*
- *Arrest rates of those who failed to pay their tickets*

10/19/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Staff requested to move this item from the Public Safety Pending list under "no date specific".

Councilmember Brooks requested to be a coauthor to this item.

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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This Item was scheduled to be heard at the 2nd Committee in January.

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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2/13/18	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 3 speakers on this item

S7.24 Subject: OPD 9-1-1 Call Operations Audit Report
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Performance Audit Of The City Of Oakland Police Department Communications Division 9-1-1 Call Operations Audit Report
[18-0036](#)

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Safety Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

S7.25 Subject: Oakland Unite Year 1 Strategy Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The First Evaluation By
Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety
And Services Act Of 2014 (Measure Z)
[18-0044](#)

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Safety Committee	Received and Filed <i>There were 2 speakers on this item</i>
2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Staff request this item be forwarded to the full council on the consent calendar.</i>

S7.26 Subject: Operational Agreement Between City Of Oakland And Alameda County
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Enter Into An Operational Area Agreement With Alameda County To Create An
Intermediate Level Of The State Emergency Services Organization That Will Comply With
The State Of California Standardized Emergency Management System (SEMS) For The
Period From May 10, 2016 Through December 31, 2025
[18-0039](#)

Attachments: [View Report](#)

[87063 CMS](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.27 Subject: FY 2016 Federal Emergency Management Agency, Urban Search And Rescue
From: Oakland Fire Department
Recommendation: Adopt A Resoluiom Amending Resolution 86490 No. C.M.S. Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2016 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental Fiscal Year (FY) 2016 US&R Grant Funds In An Amount Not To Exceed One Hundred Sixteen Thousand Nine Hundred And Eleven Dollars (\$116,911) For A Cumulative FY 2016 US&R Grant Award Allocation In An Amount Not To Exceed One Million Three Hundred And Eighty-Six Thousand Four Hundred And Ninety-Three Dollars (\$1,386,493) And Appropriate Said Funds To The US&R Task Force
[18-0043](#)

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

S7.28 Subject: AllStar Fire Protective Clothing Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Purchase Agreement With Allstar Fire Equipment, Inc. For The Purchase Of Firefighter Protective Clothing (Turnouts) For The Period February 1, 2018 Through January 31, 2021, In An Amount Not To Exceed Seven Hundred And Sixty-Two Thousand Dollars (\$762,000.00), With An Optional Two Year Extension In The Amount Of Two Hundred And Fifty-Four Thousand Dollars (\$254,000.00) Per Each Additional Year, For A Total Amount Not To Exceed One Million Two Hundred And Seventy Thousand Dollars (\$1,270,000.00) Over The Possible Five Year Term
[18-0075](#)

Attachments: [View Report](#)

[87065 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/13/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**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: Programmatic Agreement With SHPO Relating To The Harrison Hotel
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Authorizing The City Administrator, Or Designee, To Negotiate And Execute A
Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation
Act, With The California State Historic Preservation Officer Regarding The Rehabilitation
Of The Harrison Hotel Located At 1415 Harrison Street, Oakland, California, Without
Returning To The City Council

[18-0072](#)

Attachments: [View Report](#)
[87066 CMS](#)

Legislative History

1/25/18	*Rules & Legislation Committee <i>This Item will also be scheduled as a public hearing on February 20, 2018</i>	Scheduled to the *Community & Economic Development Committee
2/13/18	*Community & Economic Development Committee <i>THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 2:39 P.M. AND RECONVENED AS THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 9.2** Subject: Montclair Business Improvement District
From: Economic Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Annual Report Of The Montclair Business Improvement District Advisory
Board And Levying The Annual Assessment For The Montclair Business Improvement
District For Fiscal Year 2018-2019

[17-0445](#)

Attachments: [View Report](#)
[View Supplemental Report 2-8-18](#)
[87067 CMS](#)

Legislative History

2/1/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 9.3** Subject: Rockridge Business Improvement District
From: Economic Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Annual Report Of The Rockridge Business Improvement District Advisory
Board And Levying The Annual Assessment For The Rockridge Business Improvement
District For Fiscal Year 2018-2019

[17-0446](#)

Attachments:

[View Report](#)

[View Supplemental Report 2-8-18](#)

[87068 CMS](#)

Legislative History

2/1/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED**

11 Subject: Amendment For Rainbow Recreation Center Renovation & Expansion
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction
Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project
(Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand
Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars
(\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million
One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The
Following East Bay Regional Parks District Open Space Wildlife, Shoreline And Parks
Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014),
Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No.
1001412) and Curt Flood Field Project (No Project Number Established) To The
Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For
Construction And Project Contingency, And Submit The Project To The East Bay Regional
Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate
Funding Sources, Including Measure KK
[18-0132](#)

Attachments: [View Report](#)
[87069 CMS](#)

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 7 speakers on this item.

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)**

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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.

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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.