



# City of Oakland

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

## Meeting Minutes - FINAL

### 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>*

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Tuesday, February 7, 2017

5:30 PM

City Council Chamber, 3rd Floor

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#### 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 5:39 p.m.*

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Annie Campbell Washington

**Present** 7 - Desley Brooks, Abel J. Guillén, Dan Kalb, Laurence E. Reid, Lynette McElhaney, Rebecca Kaplan, and Noel Gallo

**Excused** 1 - Annie Campbell Washington

**Present** 7 - Desley Brooks, Abel J. Guillén, Dan Kalb, Laurence E. Reid, Lynette McElhaney, Rebecca Kaplan, and Noel Gallo

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

*There were 19 speakers during open forum.*

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

*Councilmember Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Rosa V. James and Queen Mother Makinyah Kouate.*

*Councilmember Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Frederick Douglas.*

*Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Ernestine Limbrick Gale.*

- 4.1 Subject: Honoring Brooke A. Levin  
From: Vice Mayor Campbell Washington, President Reid, Pro Tem Guillén, &  
Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Brooke A. Levin For 26 Years Of  
Exemplary Service To Oakland Public Works Department And Congratulating Her On  
Her Retirement  
[16-0534](#)

**Sponsors:** Campbell Washington, Mr. Reid, McElhaney and Guillén

**Attachments:** [View Report](#)  
[86573 C.M.S.](#)

*There were no speakers on this item.*

**Adopted**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

#### **4.2 The item regarding "Gregory Chan Of EBMUD" was withdrawn by Rules and Legislation Committee February 2, 2017**

- 4.3 Subject: Honoring 2016 Youth Poet Laureate Azariah Cole-Shephard  
From: Councilmember Dan Kalb And Councilmember Gibson McElhaney  
Recommendation: Adopt A Ceremonial Resolution Honoring Azariah Cole-Shephard  
For Receiving 2016 Youth Poet Laureate And For Her Artistic Contributions To The  
City Of Oakland  
[16-0657](#)

**Sponsors:** Dan Kalb

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86574 C.M.S.](#)

**Adopted**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 9, 17,  
23 AND 31, 2017  
[16-0620](#)

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

[View Report](#)

[View Report](#)

[View Report](#)

**Accepted as Amended**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhane, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhane, Kaplan, and Gallo

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent**  
**To The Next Council Agenda, Speak On Consent Calendar, Register Votes,**  
**Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

*There were no changes to the order of the agenda items.*

*There was no action necessary for this item.*

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

- 7.1 Subject: Declaration Of Local Emergency Due TO AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV") / Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[16-0632](#)

**Sponsors:** Office Of The City Attorney

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

[86575 C.M.S.](#)

**Adopted**

- 7.2 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  
[16-0633](#)

**Sponsors:** Office Of The City Attorney

**Attachments:** [View Report](#)  
[86576 C.M.S.](#)

**Adopted**

- 7.3 Subject: Appointments To The Public Art Advisory Committee  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Bryan Cain, And Appointment Of Patricia Carino, Chris Treggiari, Charmin  
Roundtree-Baaqee And Jennifer Kessler As Members Of The Public Art Advisory  
Committee  
[16-0640](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[86577 C.M.S.](#)

**Adopted**

- 7.4 Subject: Appointments To The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Midori Tabata, Fred McWilliams And Kenya Wheeler To The Bicyclist And Pedestrian  
Advisory Commission  
[16-0641](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[86578 C.M.S.](#)

**Adopted**

- 7.5** Subject: Reappointment To The Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Amending Resolution No. 86496 C.M.S.  
Confirming The Mayor's Reappointment Of Rachel Dharmapalan, Addison Duchin,  
Elena Larsen, Ryan Hunt, Gloria Guzman, And Bethania Tadesse As Members Of  
The Youth Advisory Commission In Order To Correct The Appointments  
[16-0665](#)
- Sponsors:** Office Of The Mayor
- Attachments:** [View Report](#)  
[86579 C.M.S.](#)
- Adopted**
- 7.6** Subject: Appointment To The Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Kamar Nelson, Roxana Perez, Abel Regalado, Natalie Dharmapalan, Kian Nouri And  
Rahma Mahdi As Members Of The Youth Advisory Commission  
[16-0666](#)
- Attachments:** [View Report](#)  
[86580 C.M.S.](#)
- Adopted**
- 7.7** Subject: Parking And Mobility Initiatives  
From: Transportation Services Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With  
Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term  
Of Three Years  
[16-0220](#)
- Sponsors:** Transportation Department
- Attachments:** [View Report](#)  
[View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[86581 C.M.S.](#)
- Adopted**

- 7.8 Subject: ENA For 3 City Owned Parcels On The Oak Knoll Development Site  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Oak Knoll Venture Acquisitions LLC, Or Affiliates, For One Year, With One Optional Six Month Administrative Extension, For The Disposition And Development Of City-Owned Parcels At Oak Knoll  
[16-0574](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[86582 C.M.S.](#)

**Adopted**

- 7.9 Subject: Public Space Maintenance Services Contracts  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Negotiate And Enter Into The Following Proposed Contracts For Maintenance Services:

(1) A Contract Or Contracts With The Lake Merritt-Uptown District Association For Maintenance Of (A) The Bart 17th Street Gateway Entrance To The 19th Street Bart Station Fronting Broadway And Telegraph Avenue Between 17th And 19th Streets And (B) The Property Located At 1911 Telegraph Avenue (Collectively, "Uptown Sites"), In An Amount Not To Exceed \$24,950 For Each Of The Uptown Sites; And

(2) A Contract With The Downtown Oakland Association For Maintenance Of The Civic Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street ("T -5/6 Site") In An Amount Not To Exceed \$24,950

[16-0575](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[86583 C.M.S.](#)

**Adopted**

- 7.10** Subject: FY16-17 Cultural Funding Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty-Nine (89) Cultural Services Grant Agreements To Seventy-Nine (79) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2016-17, In A Total Amount Not To Exceed \$1,121,853  
[16-0571](#)

**Sponsors:** Economic & Workforce Development Department

**Attachments:** [View Report](#)  
[86584 C.M.S.](#)

**Adopted**

- 7.11** Subject: Cell Site Simulator Policy  
From: Oakland Police Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) To Allow Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD ; And

[16-0576](#)

**Attachments:** [View Report](#)  
[86585 C.M.S.](#)

**Adopted**

2) Approve A Resolution Establishing The City Of Oakland's Cellular Site Simulator Usage And Privacy Policy

[16-0577](#)

**Attachments:** [86586 C.M.S.](#)

**Adopted**

**7.12** Subject: Rent Adjustment Ordinance And Regulation Changes  
From: Housing And Community Development  
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (Article I Of O.M.C Chapter 8.22) To (1) Facilitate Implementation Of The Requirements For Owner Petitions For Rent Increases In Excess Of The CPI Rent Adjustment And Banking; (2) Enhance The Reporting Requirements Due From The Owner To A Tenant Where The Owner Is Not Permitted To Set The Initial Rent At The Commencement Of A Tenancy; And (3) Make Clarifying Amendments For Internal Consistency And Efficient Program Operation  
[16-0558](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View report](#)  
[13418 C.M.S.](#)

*Councilmember Gibson McElhaney was noted absent at 7:58 p.m.*

Approved for Final Passage

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

*There were no final decisions made during closed session.*

Approve as Submitted

**Excused:** 1 - Campbell Washington

**Aye:** 6 - Brooks, Guillén, Kalb, Reid, Kaplan, and Gallo

**Absent:** 1 - McElhaney

**Excused:** 1 - Campbell Washington

**Aye:** 6 - Brooks, Guillén, Kalb, Reid, Kaplan, and Gallo

**Absent:** 1 - McElhaney

**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:**

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:01 p.m.

**9.1** Subject: Plug In Electrical Vehicle Readiness Code Update  
From: Oakland Public Works  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And  
5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To  
Comply With Changes To State Law And Adopting California Environmental Quality  
Act (CEQA) Exemption Findings; And  
[16-0359](#)

**Sponsors:** Oakland Public Works Department

**Attachments:** [View report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[86587 C.M.S.](#)

**Adopted**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

Subject: Plug In Electrical Vehicle Readiness Code Update  
From: Oakland Public Works Department  
Recommendatio: Adopt An Ordinance Adopting Local Amendments To Sections  
4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building  
Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include  
New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With  
Changes To State Law And Adopting CEQA Exemption Findings  
[16-0370](#)

**Attachments:** [View Report](#)  
[13419 CMS](#)

*One individual spoke on this item.*

*Councilmember Kalb made a motion, seconded by Council President Reid, to  
close the Public Hearing, and hearing no objections, the motion passed by 7  
Ayes: Brooks, Gallo, Gibson McElhaney, Guillén, Kalb, Kaplan and President  
Reid, 1 Excused - Campbell Washington  
Approved On Introduction and Scheduled for Final Passage*

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaneey, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaneey, Kaplan, and Gallo

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Downtown Oakland Specific Plan And EIR  
From: Planning And Building Department  
Recommendation: Adopt One Of The Following Two pieces Of Legislation

1) A. Execute A Professional Services Contract With I-SEED Team Of Consultants, In An Amount Not To Exceed \$255,000 For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of Forty-Five Thousand Dollars (\$45,000) For An Overall Amount Not To Exceed The Amount Of Four Hundred Ninety Eight Thousand Four Hundred Forty (\$498,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council; And

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented Development Pilot Program Funds Without Returning To Council; Or

[16-0557](#)

**Sponsors:** Planning & Building Department

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

**No Action Taken**

2) A Resolution Authorizing The City Administrator To: A. Execute A Professional Services Contract With The I-SEED Team Of Consultants, In An Amount Not To Exceed \$255,000, For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of Forty-Five Thousand Dollars (\$45,000) For An Overall Amount Not To Exceed The Amount Of Four Hundred Ninety Eight Thousand Four Hundred Forty Dollars (\$498,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council;

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented, Development Pilot Program Funds To Include An In-Kind Contribution Of \$100,000 Towards The Project As A Local Match, Through The Provision Of Services City Staff, Without Returning To Council.

[16-0667](#)

**Attachments:** [View Report](#)  
[86588 C.M.S.](#)

***There was 1 speaker on this item.***

**Adopted as Amended**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

- 12** Subject: Programmatic Agreement With SHPO Relating To The Hotel Menlo/Empyrean Towers  
From: Bureau Of Planning  
Recommendation: 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 Hotel Menlo/ Empyrean Towers Located At 340-344 13th Street, Oakland, California, Without Returning To The City Council  
[16-0627](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report](#)  
[86589 C.M.S.](#)

***There was 1 speaker on this item.***

**Adopted**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

- 13** Subject: Worker's Compensation Third Party Administrator Agreement Extension (March 1, 2017 Through February 28, 2018)  
From: Human Resources Management  
Recommendation: Adopt One Of The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2017, Through February 28, 2018, In An Amount Of \$2,511,538.40 For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86; Or

[16-0578](#)

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

**No Action Taken**

2) Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period Of March 1, 2017, Through February 28, 2019, In An Amount Of \$5,058,021.56 For A Total Amount Over The Five Year Term Of The Contract Of \$12,489,858.02

[16-0663](#)

**Sponsors:** Human Resources Management Department

**Attachments:** [View Report](#)  
[86590 C.M.S.](#)

*There were 4 speakers on this item,*

**Adopted**

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Aye:** 7 - Brooks, Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

#### **14 The item regarding "Healthy Vending Ordinance" was withdrawn by Rules and Legislation Committee February 2, 2017**

**15** Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces OF Legislation

1. A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Anne Kirkpatrick, For A Total Annual Compensation Of \$299,675.00 Which Includes An Annual Salary Of \$270,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$29,675.00; And

[16-0660](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[86591 C.M.S.](#)

**Adopted**

**Excused:** 1 - Campbell Washington

**Abstained:** 1 - Brooks

**Aye:** 6 - Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Abstained:** 1 - Brooks

**Aye:** 6 - Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief  
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 For Chief Of Police  
And The City Administrator  
[16-0661](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[13420 CMS](#)

*There were 5 speakers on the item.*

**Approved On Introduction and Scheduled for Final Passage**

**Excused:** 1 - Campbell Washington

**Abstained:** 1 - Brooks

**Aye:** 6 - Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

**Excused:** 1 - Campbell Washington

**Abstained:** 1 - Brooks

**Aye:** 6 - Guillén, Kalb, Reid, McElhaney, Kaplan, and Gallo

## CONTINUATION OF OPEN FORUM

## ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)**

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting in memory of Rosa V. James, Queen Mother Makinyah  
Kouate, Fredrick Douglas, and Ernestine Limbrick Gail at 9:25 p.m.*

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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.**