



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 - FINAL

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

Tuesday, May 16, 2017

5:00 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 McElhane, 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 The Heroes And Survivors Of The 2551 San Pablo Fire
From: Councilmember McElhanev
Recommendation: Adopt A Resolution Honoring The Heroes And Survivors Of The
2551 San Pablo Fire And Presenting Commendations To Joseph Kears, Bobby Earl
Bishop Jr., Michael Jones, And Maro Smith Whose Heroic Acts On March 27, 2017
Saved Over 100 Lives
[16-1033](#)

Attachments: [View Report](#)

Legislative History

4/27/17 *Rules & Legislation Scheduled to the Concurrent Meeting of the
Committee Oakland Redevelopment Successor
Agency and the City Council

*There was a title change to this item removing the "Usher" and adding "Smith"
in the title of this item*

- 4.2 Subject: Honoring The East Bay Dragons
From: Council President Reid
Recommendation: Adopt A Resolution Honoring And Recognizing The East Bay
Dragons Motorcycle Club On Their 58th Anniversary
[16-1035](#)

Attachments: [View Report](#)

Legislative History

4/27/17 *Rules & Legislation Scheduled to the Concurrent Meeting of the
Committee Oakland Redevelopment Successor
Agency and the City Council

- 4.3 Subject: Recognizing May 2017 As Lupus Awareness Month
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing May 2017 As Lupus Awareness
Month
[16-1061](#)

Attachments: [View Report](#)

Legislative History

5/4/17 *Rules & Legislation Scheduled to the Concurrent Meeting of the
Committee Oakland Redevelopment Successor
Agency and the City Council

**4.4 The Item regarding "Christine Harris And Malachi Ambrose For Winning
The Urban Debate National Championship In Chicago On April 24, 2017" was
removed from this agenda via Rule 28 on May 11, 2017**

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

- 4.5 Subject: Proposed Budget For Fiscal Year (FY) 2017-19
From: Finance Department
Recommendation: Receive The Presentation Of The Proposed Budget For Fiscal Year (FY) 2017-19
[16-1063](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Presentation](#)
[View Supplemental Questions #1](#)
[View Supplemental Questions #2](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 2, 2017

[16-1051](#)

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

[16-1054](#)

Attachments: [View Report](#)

- 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

[16-1055](#)

Attachments: [View Report](#)

- 7.3 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant
[16-0902](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 2, 2017; 8 AYES.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/25/17	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/2/17	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

- 7.4 Subject: National Public Works Week
From: Councilmember Kalb
Recommendation: Adopt A Resolution Celebrating The Week Of May 21-27, 2017 As National Public Works Week In The City Of Oakland
[16-1090](#)

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

Legislative History

5/4/17	*Rules & Legislation Committee <i>Moved To the Consent Calendar.</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.5** Subject: Settle The Case Of Ronald Ross
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ronald Ross V. City Of Oakland, Et Al., United States District Court Case No. 14-800-MEJ, City Attorney's File No. X04015, In The Amount Of Three Hundred Thousand Dollars And Zero Cents (\$300,000.00) (Oakland Police Department/Wrongful Conviction)

[16-1092](#)

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.6** Subject: AMBAC Bond Insurance Cases
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Partial Settlement Of The AMBAC Bond Insurance Cases, Authorizing Acceptance Of Payment From AMBAC Of \$754,888.44 In Exchange For Dismissal By The City

[16-1091](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.7** Subject: Appointment Of Jonathan Fearn To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jonathan Fearn To The City Planning Commission

[16-1014](#)

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- S7.8** Subject: Resolution In Support Of SB 602 - Neonicotinoid Labeling
From: Councilmember Kalb And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Senate Bill 602 (Allen & Wiener) That Would Require Labeling Of Commercially Available Seeds And Plants Treated With Neonicotinoid Pesticide

[16-1093](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

S7.9 Subject: Report From The Budget Advisory Commission
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission Regarding Recommendations For Implementation Of The Infrastructure Bond And Establishing A Capital Planning Working Group
[16-1027](#)

Attachments: [View Report](#)

Legislative History

4/27/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
5/9/17 *Finance & Management Committee Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

S7.10 Subject: Curb Ramps For Bus Rapid Transit Corridor Project
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps Along International Boulevard For Bus Rapid Transit Corridor (Project No. 1000981) And With Contractor's Bid In The Amount Of Six Hundred Sixty-Nine Thousand Three-Hundred Seventy-Five Dollars (\$669,375.00)

[16-0996](#)

Attachments: [View Report](#)

Legislative History

4/20/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee
5/9/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.11 Subject: Citywide Curb Ramps And Sidewalk Repair 2017
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas
Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps
And Sidewalk Repair (Project No. 1001614) In Accordance With Plans And
Specifications For The Project And With Contractor's Bid In The Amount Of Five
Hundred Twenty- One Thousand Dollars (\$521,000.00)
[16-0997](#)

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

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/9/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The committee directed staff to prepare a supplemental report that would
include a map that covers the service area and potential service area*

S7.12 Subject: Green Infrastructure Plan Framework
From: Oakland Public Works
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Framework For
The Development Of A Green Infrastructure Plan
[16-1000](#)

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/9/17	*Public Works Committee	Approve 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

S7.13 Subject: Oakland Fire Department's OFD Cares Program
From: Council President Reid
Recommendation: Receive The Oakland Fire Department's (OFD's) Informational
Report On The OFD Community Advancement Through Reading, Education, And
Safety (CARES) Program And Current Recruitment Efforts
[16-1029](#)

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/9/17 *Public Safety Committee Received and Forwarded to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

S7.14 Subject: Resolution Of Intention To Form The Koreatown/Northgate Community
From: Economic Workforce Development
Recommendation: Adopt A Resolution (1) Of Intention To Form The
Koreatown/Northgate Community Benefit District 2017 ("Koreatown/Northgate CBD
2017"); (2) Granting Preliminary Approval Of The Koreatown/Northgate CBD 2017
Management Plan; (3) Directing Filing Of The Proposed Koreatown/Northgate CBD
2017 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot
To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against"
The Proposed Koreatown/ Northgate CBD 2017 And Assessment To Determine
Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18,
2017; And
[16-1006](#)

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

Legislative History

4/20/17 *Rules & Legislation Committee Scheduled to the *Community & Economic
Development Committee
5/9/17 *Community & Economic Development Committee Approve the Recommendation of Staff, and
Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

*The Resolution Was Approved With The Following Changes;
The Resolution Of Intention In Section 12 Assesment For The Entire
Koreatown/Northgate Will Change \$628,208.75 For The First Year To
\$555,964.74.*

There was 1 speaker on this item.

2) Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of
The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD
2017") And (2) To Fay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In
An Approximate Amount Of \$4,897.26 For Two (2) City-Owned Properties On Which
Assessments Are To Be Levied (2100 Telegraph Avenue- APN 008-0648-016-03 And
404 26th - Street APN 009-0684-005-01) If The KCBD 2017 Is Established; And
[16-1007](#)

Legislative History

4/20/17 *Rules & Legislation Committee Scheduled to the *Community & Economic
Development Committee

5/9/17 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Resolution That Authorizes The City Administrator To Pay The Assessment For The Cities Properties Will Change From \$4897.26 To \$4403.31.

3) Adopt A Resolution Authorizing The Agency Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Koreatown/Northgate Community Benefit District 2017 ("KCBD 2017"); And (2) To Pay A Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$772.74 For One Oakland Redevelopment Successor Agency-Owned Property (2016 Telegraph Avenue APN 008-0649-010-00) If The KCBD 2017 Is Established

[16-1008](#)

Legislative History

4/20/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

5/9/17 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Successor Agency Resolution Amount To Be Paid On The ORSA Property Will Change From \$722.74 To \$696.18, Referring To 2017-2018 Fiscal Year.

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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent
Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 30, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 24 speakers on this item

*The Committee referred the item to the May 9th Public Safety committee by way
of Rules. Committee directed staff to prepare a supplemental report on the
administrative costs of moving Oakland Unite to its own department with a
dedicated director and with all back office functions held in Department of
Human Services for the first year, expand the mission of the Department of
Violence prevention to include reducing the number of guns and gun crimes in
the community, investing in youth development as a violence prevention tactic
and Councilmember Kaplan as a cosponsor*

4/13/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee <i>This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda</i>
5/9/17	*Finance & Management Committee	Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 10 speakers on this item.

5/9/17 *Public Safety Committee Forwarded with No Recommendation to the
Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There were 22 speakers on this item.

S12 Subject: Borrowing Of Funds And Issuance And Sale Of 2017-2018 Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And
The Issuance And Sale Of 2017-2018 Notes Payable From Revenues Received
During The Fiscal Year 2017-2018 In An Amount Not To Exceed \$86,000,000 And
Approving Certain Related Matters

[16-1026](#)

Attachments: [View Reports](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 30, 2017.

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/9/17	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee directed staff to return to the Finance Committee additional
information on the results of prepay financing to CalPers.*

There was 1 speaker on this item.

S13 Subject: On-Call Transportation Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Award Professional Services Agreements For On-Call Transportation Planning To
One (1) Tier I Firm For Two Hundred Fifty Thousand Dollars (\$250,000.00) To The
Questa Engineering Corporation; And For On-Call Transportation Planning Services To
Four (4) Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00)
Each, To: DKS Associates; FEHR And Peers Transportation Consultants; Community
Design + Architecture; And Kittelson Associates INC.

[16-0998](#)

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

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5/9/17 *Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee requested to amend the current 3 year proposed contract to 9 months with the possibility to return for an extension, while expedition the RFP to implement equity in the process

S14 Subject: Establishing Independent Analysis Of Mayor's Proposed Budget
From: President Pro Tempore Guillen And President Reid
Recommendation: Adopt A Resolution Approving A Contract With Harvey M. Rose Associates, LLC, Up To \$80,000, To Conduct An Independent Analysis Of The Mayor's Proposed FY 2017-19 Budget, And Additional Analyses, As Needed And If Directed, Pending Availability Of Funds, For The Entire City Council, To Report Directly To The President Of The Council And The Chair Of The Finance And Management Committee, And To Work Collegially With The City Administrator, Or Her Designee, To Obtain Relevant Information, Including, But Not Limited To, Past Budget Documents, Memoranda, Reports And Other Information As Necessary To Execute The Analysis In A Timely Manner
[16-1119](#)

Attachments: [View Report](#)

This item was placed on the agenda by the May 11, 2017 Rules and Legislation Committee. This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

5/11/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Non Consent

Approved And Urgency

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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