



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

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

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

Tuesday, December 8, 2015

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

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: Recognizing World AIDS Day
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing December 1, 2015 As "World AIDS Day" To Show Support For The Worldwide Fight Against HIV And AIDS
[15-0327](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
----------	-----------------------------------	---

- 4.2 Subject: Recognizing 'Collaborating Agencies Responding To Disasters' (CARD)
From: Councilmember Annie Campbell Washington
Recommendation: Adopt A Resolution In Recognition Of 'Collaborating Agencies Responding To Disasters' (CARD) And Outstanding Executive Director Ana-Marie Jones
[15-0370](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
----------	-----------------------------------	---

- 4.3 Subject: Honoring Audree V. Jones-Taylor Upon Her Retirement
From: President Pro Tempore Reid And Councilmember Campbell Washington
Recommendation: Adopt A Recognizing And Honoring Oakland Parks And Recreation Director Audree V. Jones-Taylor For More Than 11 Years Of Dedicated Service To The Residents Of The City Of Oakland Upon Her Retirement
[15-0377](#)

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 17, 2015
[15-0372](#)

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

[15-0373](#)

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

[15-0374](#)

Attachments: [View Report](#)

- 7.3** Subject: 2016 Legislative Calendar
From: Office Of The City Clerk
Recommendation: Adopt The 2016 Legislative Calendar For The City Council And Council Committees Meeting, Report And Distribution Schedule

[15-0230](#)

Attachments: [View Report](#)

Legislative History

10/15/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/29/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
11/19/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.4** Subject: Workforce Investment Board Appointment
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Nominating Councilmember Annie Campbell Washington To Be The City Council Representative On The Workforce Investment Board ("WIB")

[15-0369](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
----------	--------------------------------	--

- 7.5 Subject: Amending Graffiti Abatement Grant
From: Vice Mayor Kaplan
Recommendation: Amend Resolution No. 85617, Which Authorized A Grant Of \$2,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The White Building At 327 15th Street, To Change The Name Of The Grantee To Saied Karamooz
[15-0371](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
----------	-----------------------------------	---

- 7.6 Subject: Approving MOU For Oakland Police Management Association
From: Office Of The City Administrator
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 Sworn Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association And The Unrepresented Assistant Chief Of Police, And The Unrepresented Salary Range Of The Classification Chief Of Police; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 4% Effective May 1, 2017, Increase Of 2.5% Effective January 1, 2018, And Increase Of 2.5% Effective January 1, 2019 Including Equity Adjustments Of 2.5% Effective January 1, 2016, Equity Adjustments Of 1.0% Effective January 1, 2017, Equity Adjustments Of 1.0% Effective January 1, 2018, And Equity Adjustments Of 2.0% Effective July 1,2018

[15-0324](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
----------	--	---

- 7.7 Subject: Approving MOU Between The City And Oakland Police Officers Association
From: Office Of The City Administrator
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 Sworn Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 4% Effective May 1, 2017, Increase Of 2.5% Effective January 1, 2018, And Increase Of 2.5% Effective January 1, 2019 Including Equity Adjustments Of 2.5% Effective January 1, 2016, Equity Adjustments Of 1.0% Effective January 1, 2017, Equity Adjustments Of 1.0% Effective January 1, 2018, And Equity Adjustments Of 2.0% Effective July 1, 2018
[15-0323](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
----------	---	---

- 7.8 Subject: Amend Salary Rates Of Police/Fire Communications Positions
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Salary Rates Of The Classifications Of Police Communications Operator; Police Communications Dispatcher; Fire Communications Dispatcher; Police Communications Supervisor; Fire Communications Dispatcher, Senior; And Fire Communications Supervisor; And To Add The Classification Of Police Communications Manager
[15-0319](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
----------	---	---

- 7.9** Subject: Amending The Salary Ordinance For Unrepresented Employees
From: Office Of The City Administrator
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 UK1, UK2, UP1, U51, TL1, UG1, And US1 As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 2% Effective November 1, 2016, And Increase Of 2.0% Effective May 1, 2017

[15-0328](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
----------	---	---

- 7.10** Subject: Salary Ordinance Amendment To Add Crime Analyst
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Crime Analyst

[15-0249](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.11 Subject: Sale Of Parcel At 1148 71st Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing City Administrator Or Designee To Negotiate And Execute A Purchase And Sales Agreement Between The City Of Oakland And Belter Palma And Juana Trujillo (Collectively, "Purchasers") For The Sale Of City-Owned Property Located At 1148 71st Avenue (APN 041-4135-028) For Twenty-Five Thousand Dollars (\$25,000)

[15-0255](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.12 Subject: Fruitvale Transit Village Phase II
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13313 C.M.S. To Add The East Bay Asian Local Development Corporation ("EBALDC") As An Additional Party To The Lease Disposition And Development Agreement (Phase IIA), A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") As Amended By And Among The City Of Oakland, A Municipal Corporation, The Spanish Speaking Unity Council Of Alameda County, Inc., L&M Development Partners, Inc. And EBALDC For The Development Of Mixed Income Housing Located On APN 033-2177-021 At 37th Avenue And East 12th Street

[15-0258](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
11/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

11/17/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved On Introduction and Scheduled
for Final Passage to the Meeting of the
Oakland City Council

7.13 Subject: Salary Ordinance Amendment To Add Director Of Race & Equity
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Race
And Equity
[15-0246](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 17, 2015, 8 AYES.

Legislative History

10/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>Non-consent There were 6 speakers on this item</i>		
11/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.14 Subject: Settlement Agreement - New Cingular LLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of New Cingular Wireless LLC, Et Al. V. City Of
Oakland, Et Al., Los Angeles County Superior Court Case No. BC462270 City
Attorney's File No. X03697, In The Amount Of Seven Hundred Twenty-Five Thousand
Nine Hundred Fifty-Four Dollars And No Cents (\$725,954.00) (Revenue)
[15-0381](#)

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 7.15** Subject: Settlement Agreement - In Re Municipal Derivatives Antitrust Litigation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re
Municipal Derivatives Antitrust Litigation, United States District Court Southern District
Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From George K.
Baum Of \$35,000 And Acceptance Of Payment From Societe Generale Of \$263,089
In Exchange For Dismissal Of The Lawsuit By The City
[15-0382](#)

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	-----------------------------------	---

- 7.16** Subject: Unaudited FY 2014-15 Fourth Quarter Revenue and Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited FY 2014-15
Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four
Selected Funds: General Purpose Fund (GPF, 1010), Landscape And Lighting
Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400);
And Overtime Analysis For The General Purpose Fund (1010) And All Funds
[15-0305](#)

Attachments: [View report](#)

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/10/15	*Finance & Management Committee	Continued to the *Finance & Management Committee
12/1/15	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There was one speaker on this item
Consent*

7.17 Subject: Citywide Curb Ramps And Sidewalk Repair
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Seton Pacific Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428014) And With Contractor's Bid In The Amount Of Six Hundred Ninety-Six Thousand And Nine Hundred Fifty-Five Dollars (\$696,955.00); And

[15-0343](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/1/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps On International Boulevard Along Bus Rapid Transit Corridor (Project No. C428015) And With Contractor's Bid In The Amount Of Six Hundred Fifty-Five Thousand And Six-Hundred Dollars (\$655,600.00)

[15-0344](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/1/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.18 Subject: Seismic Retrofit Design Of Leimert Boulevard Bridge
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Four Thousand Forty-Seven Dollars (\$1,304,047.00) In Federal Highway Bridge Program Funds (HBP) For The Seismic Retrofit Design Of Leimert Boulevard Bridge Over Sausal Creek (Project No. C347010); And

[15-0345](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/1/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Seismic Retrofit Of Leimert Bridge (Project No C347010) For An Amount Not To Exceed One Million Two Hundred Eighty Thousand Eight Hundred Seventy Dollars (\$1,280,870.00)

[15-0346](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/1/15	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.19 Subject: Grant To Create An Online Business Portal
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution 1) Ratifying The Economic And Workforce Development Department's Application To The U.S. Small Business Administration's Startup In A Day Grant Program And 2) Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fifty Thousand Dollars (\$50,000) In U.S. Small Business Administration Startup In A Day Grant Funds For Digital Services To Improve Online Access To Licensing, Permitting And Support For Oakland Businesses
[15-0342](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.20 Subject: Rockridge BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2016-2017 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0348](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.21** Subject: Montclair BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2016-2017 For The Montclair Business Improvement District,
Approving The Annual Report Of The Montclair Business Improvement District
Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0349](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.22** Subject: Temescal BID Pedestrian Lighting Loan Assessment Assignment Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent
To Execution Of An Assignment Of Assessments Loan Collateral Agreement Between
The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower")
And Community Bank Of The Bay ("Lender") To Disburse To Lender From Temescal /
Telegraph Avenue Business Improvement District Of 2015 ("TTBID 2015") Special
Assessment Funds Held On Behalf Of The TTBID 2015 In Support Of The Temescal
Telegraph Pedestrian Lighting Project
[15-0350](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.23 Subject: CAO Authorization for FTZ Subzone Operating Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Negotiate And Enter Into Operating Agreements With Various
Companies For Zone Designation Under The Alternative Site Framework Of The
Oakland Foreign Trade Zone #56
[15-0351](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.24 Subject: ORSA FY 2014-15 Annual Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Presenting The Oakland
Redevelopment Successor Agency (Agency) Fiscal Year (FY) 2014-15 Annual Report
On Blight, Loans, Property, And Time Limits In Accordance With The Reporting
Requirements Of The California Community Redevelopment Law
[15-0337](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Received and Filed

7.25 Subject: FY 2015 UASI Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To (1) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million One Hundred Thousand Dollars (1,100,000.00) For Federal Fiscal Year 2015 UASI Grant Funds; And (2) Accept, Appropriate, And Administer Said UASI Federal Grant Funds; And 3. Approve The 2015 UASI Recommended Proposed Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Thirty-One Thousand One Hundred Ninety Five Dollars (\$31,195.00) For Fiscal Year 2015-16 And Thirty-Seven Thousand Four Hundred Thirty Three Dollars (\$37,433.00) For Fiscal Year 2016-17; And 4. Expend Funds In Accordance With Said Recommended Proposed Spending Plan Without Further Council Approval Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed.

[15-0358](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/1/15	*Special Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.26 Subject: State Homeland Security Grant Program (2015) Funding Request
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) Enter Into A Grant Agreement With The Alameda County Sheriff's Office To Accept State Homeland Security Grant Program (SHSGP) Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000.00); 2. Accept, Appropriate And Administer Said SHSGP Funds; And . 3. Expend Funds To Purchase 45 Minute Air Cylinders For Self Contained Breathing Apparatus (SCBA) In Accordance With The City's Purchasing Requirements

[15-0359](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/1/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.27** Subject: Measure Z - Violence Prevention (January 2016 - June 2017)
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For Period January 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$9,555,000 (An Annualized Amount Of \$6,370,000), With A One Year Option To Renew Through June 30, 2018 Pending Council Approval

[15-0354](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/1/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland 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: 6846 Saroni Drive Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #PLN15149-A01 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line At 6846 Saroni Drive

[15-0363](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
----------	--------------------------------	--

- 9.2** Subject: Amendments To Transitional And Supportive Housing Regulations
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations
[15-0357](#)

Attachments: [View Report](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
[ATTACHMENT D](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 5, 2016.

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Non consent</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: The Safety For All Act of 2016
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of The California Initiative, "Safety For All Act", Which Will Implement Reasonable Reforms To Close Loop-Holes In California's Gun And Ammunition Laws
[15-0318](#)

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

Legislative History

11/17/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Withdrawn and Rescheduled to the Meeting
of the Oakland City Council

- 12** Subject: Agreement With The State Board Of Equalization
From: Finance Department
Recommendation: Adopt A Resolution Of The City Of Oakland Authorizing The City
Administrator To Execute An Agreement With The State Board Of Equalization For
Implementation Of The Local Prepaid Mobile Telephony Services Collection Act
[15-0364](#)

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

Legislative History

11/19/15 *Rules & Legislation Committee Scheduled to the *Finance & Management
Committee Committee
12/1/15 *Special Finance & Management Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

Non-consent

- 13** Subject: 2015 USDOJ/COPS Grant Acceptance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, On Behalf Of The City Of Oakland To: (1) Accept Grant Funds In An
Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars
(\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented
Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits
Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate Said
Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of
Nine Million Three Hundred Seventy-Seven Thousand Seven Hundred Twenty-Six
Dollars (\$9,377,726) To Cover The Local Cash Match Requirement; And (3) Authorize
The General Purpose Fund To Subsidize The Central Services Overhead Costs Of
Eight Hundred Seventy Seven Thousand Thirty-Eight Dollars (\$877,038) For A Total
City Contribution Of Ten Million Two Hundred Fifty-Four Thousand Seven Hundred
Sixty-Three Dollars (\$10,254,763)

[15-0355](#)

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

Legislative History

11/19/15 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
Committee Committee
12/1/15 *Special Public Safety Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

non consent

- 14 Subject: Declaring A Shelter Crisis In The City Of Oakland
From: Office Of The Mayor And Councilmember Guillén
Recommendation: Adopt An Ordinance Declaring A Shelter Crisis In The City Of Oakland, Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons And Suspending Planning, Zoning, And Other Permit Requirements

[15-0352](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JANUARY 5, 2016.

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/3/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 15 Subject: Surplus Lands Act Discussion
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Waiving Attorney-Client Privilege For Certain Legal Opinions On The Applicability Of The California Surplus Land Act To City Real Property Transactions

[15-0375](#)

Attachments: [View Report](#)

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
---------	--------------------------------	--

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 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.

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.