



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

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

**\* 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, June 03, 2014**

**5:30 PM**

**City Council Chambers, 3rd Floor**

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***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. These items are heard on the 5:30 P.M. portion of the agenda.

***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. These items are heard on the 6:30 P.M. portion of the agenda.

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

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

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

4.1 Subject: Honoring Alpha Nu Omega & Alpha Kappa Alpha  
From: Vice Mayor Larry Reid  
Recommendation: Adopt A Resolution Honoring Alpha Nu Omega Chapter For

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Eighty-Five Years Of Exemplary Community Service  
(13-0525)

4.2 Subject: Distinguished And National Blue Ribbon Schools Recognition  
From: Councilmembers Gallo and Schaaf  
Recommendation: Adopt A Resolution Recognizing The 2014 California Distinguished  
Schools And National Blue Ribbon Schools In The City Of Oakland  
(13-0578)

4.3 Subject: Honoring Oakland Tales  
From: Councilmember Gibson McElhaney And Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring Oakland Tales, A Book Written About  
Life In Oakland Through The Lens Of Two Youth Who Travel Back In Time Through  
Oakland's History, And Recognizing Author Summer Brenner And Illustrator Miguel  
Perez  
(13-0586)

4.4 Subject: Resolution Honoring OPD Dispatchers  
From: Council President Patricia Kernighan  
Recommendation: Adopt A Ceremonial Resolution Honoring The Dispatch Unit Of The  
Oakland Police Department  
(13-0617)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 9, 2014  
AND MAY 20, 2014

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-CC 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  
(13-0605)

7.2-CC 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  
(13-0606)

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7.3 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance (1) Restricting Expenditure Of Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10 And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The Telecommunications Reserve Fund (Fund 1760)  
(13-0503)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 20, 2014 WITH A VOTE OF 7 AYES, 1 NO -SCHAAF**

7.4-CC Subject: 2014-2015 Tax And Revenue Anticipation Notes  
From: Office of The City Administrator  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2014-2015 In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000) And The Issuance And Sale Of 2014- 2015 Tax And Revenue Anticipation Notes Therefor And Approving Certain Related Matters  
(13-0508)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 20, 2014 8 AYES**

7.5-CC Subject: California Egg Producers  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Urging California Egg Producers And Retailers To Come Into Compliance With Upcoming Anti-Cruelty Law By Becoming Cage-Free  
(13-0588)

7.6-CC Subject: Settlement Agreement-Joyce Ogden  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Joyce Ogden And Her Attorney Joseph Jung, City Attorney's Claim No. C29538, In The Amount Of Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00) (Police Department- Auto Collision)  
(13-0608)

**This matter was heard in Closed Session on May 20, 2014. The motion to approve the settlement was made by Vice Mayor Reid, seconded by Councilmember Kalb, and passed with a vote of 6 Ayes, 2 Absent - Kaplan and Gallo.**

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7.7-CC Subject: Settlement Agreement - Devan Murphy  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Devan Murphy City Attorney's Claim No. C29898, In The Amount Of Fifteen Thousand Three Hundred Twenty Five Dollars And Six Cents (\$15,325.06) Payable To Devan Murphy And Capital One Auto Financing. (Police Department - Auto Collision)  
[\(13-0609\)](#)

**This matter was heard in Closed Session on May 20, 2014. The motion to approve the settlement was made by Councilmember Gibson McElhaney, seconded by Vice Mayor Reid, and passed with a vote of 7 Ayes, 1 Absent - Kaplan.**

7.8-CC Subject: Opposition To AB 2145 - Community Choice Electricity  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Opposition To Assembly Bill (AB) 2145 (Bradford) - State Legislation That Would Effectively Impede Local Jurisdictions' Ability To Create Workable Electricity Community Choice Aggregation Programs By Replacing The Current Opt-Out Structure With An Opt-In Structure  
[\(13-0529\)](#)

**The May 22, 2014 Rules and Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Absent - Reid.**

7.9-CC Subject: Violence Prevention And Public Safety Oversight Committee Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Reappointing Lanenna Joiner, Jose Dorado, Jamila Edwards, Melanie Shelby, Kisha Jackson As Members Of The Violence Prevention And Public Safety Oversight Committee  
[\(13-0615\)](#)

7.10-CC Subject: Citizen's Police Review Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Lawrence Paul Brisco, Thomas Cameron, And Maddie Flood To The Citizen's Police Review Board  
[\(13-0616\)](#)

7.11-CC Subject: Reallocate Redevelopment Bond Funds  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Rescinding Redevelopment Agency Resolution No. 2011-0028 C.M.S. And Transferring \$10,000,000 From The Low And Moderate Income Housing Fund For The Lion Creek Crossing V Project To The City For The Coliseum Transit Village Phase I Housing Development At The Coliseum Bart Station And For Additional Coliseum Redevelopment Projects As Identified In The Bond Spending Plan

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[\(13-0552\)](#)

**The May 27, 2014 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.12-CC Subject: California Employer's Retiree Benefit Trust (CERBT)  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Allocate Payments To The City Received Pursuant To The Recognized Obligation Payment Schedule ("ROPS") As Follows: (1) To Allocate All ROPS Payments Received By The City To Address Pension Obligations To The California Public Employees Retirement System (CalPers) To CalPers; And (2) To Allocate All ROPS Payments Received By The City To Address Other Post Employment Benefits (OPEB) Unfunded Obligations To The City's CalPers California Employers' Retiree Benefit Trust (CERBT) Fund, And Authorizing The City Administrator Or His Designee To Execute The Required Delegation Of Authority To Request Disbursement Form; And (3) To Allocate \$534,500 Set Aside Funds For Payment Of Long-Term Unfunded Liabilities To City's CERBT Fund

[\(13-0550\)](#)

**The May 27, 2014 Finance & Management Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.13-CC Subject: Rental Of Convenience Copiers  
From: Office Of The Controller, Purchasing Section  
Recommendation: Adopt A Resolution Awarding A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Fifty-Seven Thousand, Nine Hundred Sixty-Five Dollars (\$357,965), To Provide Rental Of Convenience Copiers For A Three-Year Term, July 1, 2014 To June 30, 2017 For A Total Not-To-Exceed Contract Amount Of One Million Seventy three Thousand, Eight Hundred Ninety- Five Dollars (\$1,073,895), In Accordance With Specification No. 13-985-26/Request For Quotation (RFQ) No. 4898, The General Conditions Therefor On File In Purchasing And Contractor's Bid Filed With The City On December 16, 2013

[\(13-0551\)](#)

**The May 27, 2014 Finance & Management Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.14-CC Subject: Appointment Of Henry Gardner  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Henry Gardner As Interim City Administrator For The Period June 16, 2014 Through January 20, 2015

[\(13-0577\)](#)

2) A Resolution Authorizing The Mayor To Execute An Employment Agreement On

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Behalf Of The City With Henry Gardner, Interim City Administrator, Effective June 16,  
2014 Through January 20, 2015  
(13-0577-1)

**The May 27, 2014 Finance & Management Committee approved recommendations as amended with a vote of 3 Ayes, 1 Excused - Kernighan.**

**The Committee also requested the following:**

- 1) Staff fix the typo in the report so that 2014 is 2015; and**
- 2) Research options around requesting an additional 360 hours and removing interim from the title, and if so, bring back resolution without interim title.**

S-7.15-CC Subject: Linden Park Improvement Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding And Authorizing The City Administrator, Or Designee To Execute A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Linden Park Improvement Project (B00560) And With Contractor's Bid In The Amount Of Two Hundred Seventy Three Thousand And Six Hundred Dollars (\$273,600.00)  
(13-0553)

**The May 27, 2014 Public Works Committee approved recommendations as amended with a vote of 3 Ayes, 1 Absent - Gallo.**

S-7.16-CC Subject: Lake Merritt Sail Boat House Shoreline Improvements  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing The City Administrator, Or His Designee To Award And Execute A Construction Contract To Gordon N. Ball, Inc., The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For The Lake Merritt Sail Boat House Shoreline Improvement (Project No. C393710) And With Contractor's Bid In The Amount Of Five Million Five Hundred Fifteen Thousand Dollars (\$5,515,000); And  
(13-0554)

- 2) A Resolution To Authorize The City Administrator, Or His Designee To Apply For, Accept And Appropriate Grant Funds In An Amount Up To Five Hundred Thousand Dollars (\$500,000) From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways For The Lake Merritt Sail Boat House Shoreline Improvement Project  
(13-0554-1)

**The May 27, 2014 Public Works Committee approved recommendations as**

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**amended with a vote of 4 Ayes.**

S-7.17-CC Subject: Men Of Valor Contract Extension  
From: Economic & Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Amending Resolution No. 83370 C.M.S. Authorizing A Services Agreement With Men Of Valor Academy To Provide Graffiti Abatement In The Coliseum And Central City East Redevelopment Project Areas In The Amount Of \$165,050 To (1) Add The Oakland Redevelopment Successor Agency (ORSA) As Party, (2) Expand The Scope To Include Maintenance Of City And ORSA Properties, (3) Extend The Contract Period By Three Years, And (4) Increase The Contract Maximum Amount By \$240,000 To A New Cap Of \$405,050; And  
(13-0557)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency (ORSA) To Be Added As A Party To The Professional Services Agreement Between The City Of Oakland And Men Of Valor Academy, And Allocating ORSA Funds For The Portion Of The Contract Dealing With The Maintenance Of ORSA Properties  
(13-0557-1)

**The May 27, 2014 Community & Economic Development Committee  
approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.18-CC Subject: Plaza Tenants Accounts Receivable  
From: Department Of Workforce And Economic Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Make Adjustments To The City's Accounts Receivables By Writing Off Rent Due From Two Former Frank Ogawa Plaza Tenants: Sankofa In The Approximate Amount Of \$30,200 And Rising Loafer In The Approximate Amount Of \$13,700  
(13-0558)

**The May 27, 2014 Community & Economic Development Committee  
approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.19-CC Subject: Establishing A Registry For Vacant Commercial Properties And Lots  
From: President Pro Tempore Kaplan And Councilmember Kalb  
Recommendation: Adopt A Resolution Establishing Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And For Vacant Lots, And Directing Staff To Return To Council Within 90 Days Of Adoption Of This Resolution, With An Implementation System To Accomplish This Goal  
(13-0330)

**The May 27, 2014 Community & Economic Development Committee  
approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.20-CC Subject: Temescal/Telegraph Business Improvement District 2015  
From: Economic & Workforce Development Department

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Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015"); Granting Preliminary Approval Of The TTBID 2015 Management Plan 2015; Directing Filing Of The Proposed TTBID 2015 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed TTBID 2015 And Assessment To Determine Whether Majority Protest Exists; And Scheduling A Public Hearing For July 29, 2014; And  
(13-0502)

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015") And (2) To Pay \$1,688.22 For The Fiscal Year 2014/2015 Assessment For One (1) City-Owned Property On Which Assessments Are To Be Levied (APN 014 1219 003 00 - The Temescal Library) If The TTBID 2015 Is Established  
(13-0502-1)

**The May 27, 2014 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan.**

S-7.21-CC Subject: Teen Mental Health Library Grant & BRL Agreement  
From: Oakland Public Library Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For, Accept And Appropriate A Library Services And Technology Act (LSTA) Grant From The California State Library In The Amount Of \$90,000; 2) Authorizing The City Administrator To Enter Into A One-Year Professional Services Agreement With Beats Rhymes And Life, Inc. For An Amount Not To Exceed Ninety-Thousand (\$90,000) Beginning July 1, 2014; And 3) Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreement With Beats Rhymes And Life, Inc.  
(13-0555)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.22-CC Subject: Head Start/Early Head Start (HS/EHS) Grant Renewal 2014-2015  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To: 1) Apply For, Accept, And Amend The Appropriation Of The Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2014-2015 From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Estimated Amount Of \$4,836,570;



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Brighter Beginnings In An Estimated Amount Of \$564,510; St. Vincent's Day Home In An Estimated Amount Of \$139,840; And University Of California San Francisco (UCSF) Benioff Children's Hospital Oakland In An Estimated Amount Of \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And UCSF Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Estimated Amount Up To \$752,634 As Needed To Support Full Implementation Of Head Start/Early Head Start For The Program Year 2014-2015; And 5) Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually  
(13-0564)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.23-CC Subject: Multipurpose Senior Services Program (MSSP) FY 2014-2015  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1415-01 With The State Of California, Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2014-2015, And 2) Exercise The Option To Renew Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2014 Through June 30, 2015  
(13-0565)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.24-CC Subject: Information And Assistance Program (I&A)  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept A Grant In An Estimated Amount Of \$42,019 Per Year Or \$84,038 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2013 Through June 30, 2015; And 2) Accept, Appropriate, And Expend An Additional Award Of \$2,902 Of The Fiscal Year 2012-2013 I&A Grant (Fund 2160, Project G420410) Not Approved During The FY 2012-2013 Midcycle Budget  
(13-0566)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.25-CC Subject: Senior AIDES Program FY 2014-2015  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply

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For And Accept Grant Funds In An Estimated Amount Of \$901,977 From Senior Services America, Inc., For The Oakland Senior AIDES Program From July 1, 2014 Through June 30, 2015  
[\(13-0567\)](#)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.26-CC Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2014-2015 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2014 Through June 30, 2015  
[\(13-0568\)](#)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.27-CC Subject: Oakland Paratransit for the Elderly & Disabled Program (OPED) 2014-2015  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Measure B Direct Local Program Distribution Funds In The Amount Of \$942,497 And Measure B Gap Grant Funds Up To \$92,500 From The Alameda County Transportation Commission For Fiscal Year 2014-2015 To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements In Amounts Of: 1) \$380,000 To Reliable Express Care, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company, And 4) \$28,000 To Wheelcare Express, Inc.; And Authorizing The City Administrator To Execute Any Necessary Amendments To The Agreements Without Returning To City Council  
[\(13-0575\)](#)

**The May 27, 2014 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.**

S-7.28-CC Subject: Renewal And Extension Of Technical Assistance Contract For Ceasefire  
From: Oakland Police Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Extend The Professional Services Agreement With California Partnership For Safe Communities (CPSC) For The Period Of April 14, 2014 Through June 30, 2015, In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Three Hundred Ninety-Six Thousand And Ninety-Five Dollars (\$396,095) For Technical Assistance In Implementing The City's Ceasefire Strategy For Reducing Violent Crime; (2) Waiving The Competitive Request For

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Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Extension Of The Professional Services Agreement With CPSC; And (3) With The Option To Renew And Extend For Up To Two (2) Additional Years As New And Additional Funding Sources Become Available  
(13-0560)

**The May 27, 2014 Public Safety Committee approved recommendations with a vote of 4 Ayes.**

S-7.29-CC Subject: Professional Services Contract With Michael Palmertree, MFT  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Request For Proposals /Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions, And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavioral Science Consultation And Training Services To The Oakland Police Department To Meet The Objectives Of The Personnel Assessment System (PAS) Policy, As Required By Tasks 40 And 41 Of The Memorandum Of Understanding (Formerly Negotiated Settlement Agreement) With The Oakland Police Officers' Association (OPOA) For The Period Of July 1, 2014 To June 30, 2017, With An Option To Extend For An Additional Two Years, In An Amount Of Seventy-Five Thousand Dollars (\$75,000) Per Year, With A Total Contract Amount Of Three Hundred Seventy-Five Thousand Dollars (\$375,000)  
(13-0561)

**The May 27, 2014 Public Safety Committee approved recommendations with a vote of 4 Ayes.**

S-7.30-CC Subject: Oakland Unite Grant Renewal FY 2014-2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Prevention Programs For An Estimated Amount Of \$6,167,823 For Fiscal Year 2014-2015 And To Execute A One-Year Grant Agreement Extension Through June 2015 With Alameda County Health Care Services Agency  
(13-0563)

**The May 27, 2014 Public Safety Committee approved recommendations as amended with a vote of 4 Ayes.**

**The Committee requested the City Attorney work with Human Services Department staff to amend language in the resolution.**

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

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**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: Extension Of Unattended Donation Boxes Moratorium  
From: Department Of Planning And Building  
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Extension  
Of Ordinance No. 13225 C.M.S., An Interim Ordinance, Adopted As An Urgency  
Measure Pursuant To California Government Code Section 65858, Establishing A  
Temporary Moratorium On The Establishment, Installation, Placement, Construction,  
And/Or Expansion Of Unattended Donation Boxes To Take Immediate Effect, Through  
March 3, 2015 Or Whenever Permanent Regulations Are Adopted, Whichever Occurs  
First; (7 VOTES REQUIRED FOR PASSAGE)  
(13-0604)

**This item was added to this agenda by the May 22, 2014 Rules and  
Legislation Committee.**

**PLEASE NOTE: THIS ITEM REQUIRES 7 VOTES FOR PASSAGE**

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

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Tract 8124 Subdivision Map, 486 - 496 60th Street  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8124 Located At  
486-496 60th Street For A Six Lot Residential Subdivision For Telegraph Green LLC;  
And  
(13-0603)

2) A Resolution Approving A Subdivision Improvement Agreement With Telegraph  
Green LLC For Deferred Construction Of Public Infrastructure Improvements For The  
Final Map For Tract No. 8124 Located At 486-496 60th Street  
(13-0603-1)

**This item was added to this agenda by the May 22, 2014 Rules and  
Legislation Committee.**

- 12 Subject: Appointment Of Police Chief Sean Whent  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute  
An Employment Agreement Between The City And Chief Of Police Sean Whent For The

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Four-Year Term Of May 14, 2014 Through May 13, 2018 And Total Annual Compensation Of \$262,879.21 Which Includes An Annual Salary Of \$226,438.44, The Top Of The Salary Range For The Chief Of Police Classification, And Premium Pay Required By The Memorandum Of Understanding Between The City And The Oakland Police Management Association In The Amount Of \$36,440.76  
(13-0613)

**This item was added to this agenda by the May 22, 2014 Rules and Legislation Committee.**

S-13      Subject:      Implementation Of Budgeted Police Staffing  
From:        Councilmembers Schaaf And Gallo  
Recommendation: Report And Recommendations To Ensure Implementation Of Budgeted Police Staffing Including (1) Police Shortfall Early Warning System, (2) Prompt Shortfall Correction Process, (3) Accurate Staffing Budgeting Requirement, (4) Funding Of The 171st And 172nd Police Training Academies, And (5) Action Plan For Attrition Reduction.  
(13-0587)

**The May 27, 2014 Public Safety Committee approved recommendations with a vote of 4 Ayes.**

## CONTINUATION OF OPEN FORUM

### ADJOURNMENT OF COUNCIL SESSION

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

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(TTD)

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SAFETY OF THOSE ATTENDING MEETINGS.**

# SUPPLEMENTAL

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

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Tuesday, June 03, 2014

**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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**