



# 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

### Special Concurrent Meeting of the Oakland Redevelopment

### Successor Agency/City Council

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

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Thursday, July 30, 2015

1:00 PM

City Council Chamber, 3rd Floor

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*Vice Mayor Kaplan will participate in this meeting via  
teleconference from the following location:  
JW Marriott Washington DC, 1331 Pennsylvania Avenue NW,  
Washington DC, 20004-1710, Room: Longworth Meeting Room*

#### **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: Appreciation For The Donation To SF Foundation  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Extending Sincere Appreciation For The  
Anonymous \$34 Million Donation To The SF Foundation To Support Oakland Based  
Organizations That Provide Essential Educational, Affordable Housing, Job Training  
And Child Healthcare Services To Oakland Families

[14-1212](#)

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

**Legislative History**

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 4.2** Subject: Honoring Steven Huss  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Steven Huss, Cultural Arts Manager,  
For His Outstanding Service To The City Of Oakland And Commitment To Promoting  
Art And Culture To Oaklanders Throughout His 11 Years Of Service

[14-1226](#)

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

- 4.3** Subject: Recognizing Donna Hom  
From: President Pro Tempore Larry Reid  
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator  
Donna Hom For 25 Years Of Exemplary Service To The City Of Oakland

[14-1213](#)

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

**Legislative History**

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 4.4** Subject: Honoring Margaretta Lin  
From: Councilmembers McElhaney And Reid  
Recommendation: Adopt A Resolution Honoring Margaretta Lin For Her Dedication To  
The City Of Oakland, Her Commitment To Community Development, And Her  
Leadership To Address The Foreclosure Crisis By Developing Policies And Programs  
To Prevent Displacement And Promote Housing Equity

[14-1234](#)

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

*Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.*

**5 THIS NUMBER INTENTIONALLY NOT USED**

**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: Anti-Graffiti Grant For Mural Project At 3204 International Blvd  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$38,000 From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To Eastside Arts Alliance, For A Mural Project At 3204 International Boulevard In Oakland  
[14-1214](#)

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

**Legislative History**

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 7.2** Subject: Police And Fire Retirement Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Assistant City Administrator Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board, Effective August 1, 2015  
[14-1216](#)

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

**Legislative History**

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 7.3 Subject: Gateway Industrial District (Army Base) Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Levying Special Taxes Within Community  
Facilities District No. 2015-1 (Gateway Industrial District)  
[14-1193](#)

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[View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 21, 2015, 7 AYES, 1 EXCUSED - BROOKS.*

**Legislative History**

7/21/15	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
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- 7.4 Subject: Amendment to OMC Chapter 2.29 - City Organization  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; Eliminate References To Bureau Divisions In The Fire, Public Works And Planning And Building Departments; And Add The KTOP Operations Division To The Office Of The City Clerk  
[14-1137](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 21, 2015, 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - GUILLEN.*

**Legislative History**

7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council <i>The Council directed staff to revise the Department of Transportation item to align with the Council's direction in the budget; add the Department of Race and Equity and provide for the KTOP change.</i>
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**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**

**11** Subject: Support For SB 350: Clean Energy & Pollution Reduction Act  
From: Councilmembers Kalb And Guillen  
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 350, The Clean  
Energy And Pollution Reduction Act Of 2015, Introduced By Senators Kevin De Leon  
And Mark Leno, Which Will Increase The California's Renewable Portfolio Standard  
(RPS) To 50% By The Year 2030, Strive For A 50% Reduction In Petroleum Use, And  
Increase Energy Efficiency In Buildings By 50% By The Year 2030

[14-1227](#)

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**Legislative History**

7/23/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

**12** Subject: Grant Agreements With Various Non-Profits  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Release Funds (As Approved In  
The 2015-2017 Adopted Budget) And Execute A Grant Agreement With East Bay  
Zoological Society In The Amount Of \$364,429 Each Year For Fiscal Year 2015-2016  
And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting  
Residents Of Oakland; And

[14-1233](#)

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

2) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Chabot Space And Science Center In The Amount Of \$273,105, Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1235](#)

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3) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$45,900 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1236](#)

4) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Asian Cultural Center In The Amount Of \$51,000 Each Year For Fiscal Year 2015-2016 And For Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1237](#)

5) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Children's Fairyland Inc. In The Amount Of \$136,500 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1239](#)

6) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Parks And Recreation Foundation In The Amount Of \$50,000, For Fiscal Year 2015-2016 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1238](#)

7) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Camps In Common In The Amount Of \$40,000, For Fiscal Year 2015-2016 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1240](#)

*Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.*

- 13 Subject: Council Meeting Protocols And Procedures  
From: Council President Gibson McElhaney  
Recommendation: Discussion Of, And Possible Recommendations Regarding,  
Council And Committee Meeting Protocols, The Council Rules Of Procedure, Brown  
Act And The Sunshine Act Regarding Meeting Rules In Article II  
[14-1188](#)

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 \*Rules & Legislation Scheduled to the \* Special Meeting of the  
Committee Oakland City Council  
*The title was revised as follows: Hold a Special City Council Meeting on  
Council and Committee Meeting Protocols, Including Discussion of, and  
Possible Recommendations Regarding, the Council Rules of Procedure, Brown  
Act and the Sunshine Act According To Meeting Rules In Article II*

**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 48 hours 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**

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**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.**

