



# 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

### 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, July 21, 2015

5:30 PM

City Council Chamber, 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.

**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 Fred Booker And Mary Thiessen  
From: Councilmembers Campbell Washington And Kalb  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing Mary Thiessen For Her Service On And Dedication To  
The Wildfire Prevention Assessment District Advisory Committee As Secretary; And  
[14-1181](#)

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Recognizing Fred Booker For His Service On And Dedication To The  
Wildfire Prevention Assessment District Advisory Committee As Chair  
[14-1197](#)

- 4.2 Subject: Recognizing District 5 Youth Leadership Summer Internship Program  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing Participants Of The Council  
Office- District 5 Youth Leadership Summer Internship Program (YLSIP) For Their  
Leadership, Commitment And Civic Engagement Which Contributes To Their  
Academic Goals, Future Career Endeavors , And To The Overall Well-Being Of  
Oakland Residents

[14-1190](#)

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Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 30, 2015  
AND JULY 7, 2015

[14-1161](#)

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- 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

[14-1162](#)

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**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

[14-1163](#)

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

**7.3** Subject: Honoring Deborah Ale Flint  
From: Councilmembers Reid And McElhaney  
Recommendation: Adopt A Resolution Honoring Ms. Deborah Ale Flint For Her Dedicated Service As The Director Of Aviation For The Oakland International Airport And Her Continued Success As Executive Director Of Los Angeles World Airports

[14-1083](#)

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**Legislative History**

6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.4 Subject: Salary Ordinance Amendment For Public Ethics Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And Representation Unit Of Executive Director, Public Ethics Commission And Create The Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator; Ethics Analyst I; And Ethics Analyst II

[14-1050](#)

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

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

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/23/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	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

- 7.5 Subject: Amendments To Business Improvement Management District Ordinance  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs

[14-1047](#)

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

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

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/23/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.</i>
7/7/15	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

- 7.6** Subject: Amendments To Truck Routes And Prohibitions In East Oakland  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Sections 10.52.060, 10.52.070,  
10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The  
Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In  
East Oakland  
[14-1012](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 7, 2015, 6 AYES, 1  
EXCUSED - REID, 1 ABSENT - GALLO.*

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
7/7/15	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

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened  
at 7:39 p.m.*

*One individual spoke on this item.*

*Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to  
close the Public Hearing, and hearing no objections, the motion passed by 6  
Ayes: Brooks, Campbell Washington, Guillèn, Kalb, Kaplan, and Council  
President Gibson McElhaney, 1 Excused - Reid, 1 Absent - Gallo.*

7.7 Subject: Tract No. 8217 Subdivision Map, 3235 Louise Street  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Conditionally Approving A Final Map For Tract No. 8217 Located At 3235  
Louise Street For A Six Lot Subdivision For Sebco Properties LLC ; And  
[14-1165](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A  
Subdivision Improvement Agreement With Sebco Properties LLC For Deferred  
Construction Of Public Infrastructure Improvements As A Condition To Final Map  
Approval For Tract No. 8217 Located At 3235 Louise Street

[14-1166](#)

**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Anti-Graffiti Grant To EBALDC / Old Oakland Neighbors  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$600 From Council  
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall  
Funds To East Bay Asian Local Development Corporation, As Fiscal Sponsor For Old  
Oakland Neighbors, For A Mosaic Trash Can Project At 7th And Washington Streets

[14-1135](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.9 Subject: Mosquito Abatement District Appointment  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Appointing Jan Washburn As The City Of  
Oakland's Trustee To The Alameda County Mosquito Abatement District Board

[14-1168](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - Nicolson V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of William Scott Nicolson V. City Of Oakland Alameda County Superior Court Case No. RG14711286 City Attorney's File No. 29640, In The Amount Of Eighty-Seven Thousand Five Hundred Dollars And No Cents (\$87,500.00) (Oakland Public Works - Dangerous Condition)

[14-1182](#)

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

**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.11** Subject: Settlement Agreement - Claim Of Benner Enrique Lopez Ventura  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Benner Enrique Lopez Ventura (Claim No.C30383) In The Amount Of Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00) As The Result Of Injuries Sustained In A Vehicle Vs. Pedestrian Accident On June 30, 2014 (Oakland Police Department Parking Enforcement- City Vehicle V. Pedestrian Collision)

[14-1183](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.12** Subject: Settlement Agreement - Claim Of Amy Marks  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Amy Marks, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On December 5, 2012 (Public Works - Failed Sewer Main)

[14-1184](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.13** Subject: Settlement Agreement - Claims Of Darryl Carter II & III, Rasheeda Garrett  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claims Of Darryl Carter II, Rasheeda Garrett, Rasheeda Garrett As Mother And Natural Guardian Of Darryl Carter III, A Minor, (Claim No. C30136), In The Amount Of Thirty-Two Thousand Five Hundred Dollars And No Cents (\$32,500.00) As The Result Of Injuries Sustained In An Incident On January 4, 2014 (Parks And Recreation - Missing Child)

[14-1185](#)

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

**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.14** Subject: Settlement Agreement - James Williams v. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of James Williams V. City Of Oakland, Alameda County Superior Court Case No. RG14734547, City Attorney's File No. X04044, In The Amount Of Thirty-Two Thousand, Four Hundred And Twenty-Five Dollars And Ninety-Six Cents (\$32,425.96) (Oakland Fire Department/City Administrator's Office-Leave/Benefits)

[14-1186](#)

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**Legislative History**

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.15** Subject: Supporting Seed Saving & Sharing  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Adopt A Resolution Supporting Seed Saving Within The City Of Oakland And Requesting City Staff To Support Changes In State Seed Law To Allow Seed Sharing Without Cost Or Germination Testing

[14-1127](#)

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**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/9/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There were 2 speakers on this item.*



- 7.16** Subject: Grant To Friends Of Golden Gate Library For Jazz On Sundays  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From  
Councilmember Kalb's A491410 D1 Murals/Grants/Events Funds To Friends Of  
Golden Gate Library For The Jazz On Sundays Festival 2015  
[14-1191](#)

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Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.17** Subject: Amending The Department Of Race & Equity Ordinance To Conform To  
Council Intent  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13319 C.M.S.,  
Which Amended Oakland Municipal Code Chapter 2.29, City Agencies, Departments  
And Offices, To Add The Department Of Race And Equity, Section 2.29.160 To The  
Municipal Code, To Revise Oakland Municipal Code Section 2.29.160.2, Definitions,  
And Delete Oakland Municipal Code Section 2.29.160.4  
[14-1187](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.*

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.18** Subject: Anti-Graffiti Grant For Mosaic Mural Project  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2100 From  
Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To The  
Unity Council, As Fiscal Sponsor For Girl Scout Troop #31262 And The Radical  
Monarchs, For 3 Mosaic Trash Cans Project In The Fruitvale Neighborhood  
[14-1189](#)

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Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.19** Subject: Citizen's Police Review Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Charlette Green, Ramon Nasol, Mya Whitaker And Erica Harris To The Citizen's Police  
Review Board  
[14-1196](#)

Attachments: [View Report.pdf](#)

**S 7.20** Subject: Three Year spending Plan For The Oakland Police Department  
From: Office Of The City Administrator  
Recommendation: A Resolution To Approve The 3-Year Spending Plan For The  
Oakland Police Department For Fiscal Year (FY) 2015-2016, FY 2016-2017, And FY  
2017-2018, As Required By The Public Safety And Services Violence Prevention Act  
Of 2014 (Measure Z)  
[14-1087](#)

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Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/14/15	*Special Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee approved recommendations as amended to approve ONLY to cover the cost of the contract with CA Partnership for Safe Communities to ensure contract continuity. The committee is requiring established baseline information and measurable goals and objectives for key components of Measure Z including reduced response times*

**S 7.21** Subject: Broadway Shuttle MTC Lifeline Transportation Grant  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept And Appropriate Four Hundred Five Thousand Three Hundred Sixty-Eight  
Dollars (\$405,368) In Metropolitan Transportation Commission Lifeline Transportation  
Program Grant Funds, And Committing \$405,368 In Required Matching Funds  
Obtained From Non-City Sources To Fund Broadway Shuttle Service For Two Years,  
From July 1, 2015 To June 30, 2017  
[14-1122](#)

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Legislative History

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7/14/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*as a consent calendar item*

**S 7.22** Subject: Cost-Sharing Agreement With City Of Emeryville  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into An Agreement With The City Of Emeryville For Cost -Sharing Of A Sewer Project On Powell Street In Emeryville For The Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00)

[14-1123](#)

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**Legislative History**

6/25/15 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

7/14/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*as a consent calendar item*

**S 7.23** Subject: Amendment To EBMUD Agreement For Lake Merritt Improvement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Amend The Agreement With The East Bay Municipal Utility District For Construction Of A 30-Inch Water Main And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street And To Increase The Reimbursable Agreement Amount By Up To Two Hundred Fifty Thousand Dollars (\$250,000.00), From One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) To A Total Not-To-Exceed Amount Of One Million Four Hundred Twenty Thousand Dollars (\$1,420,000.00), And 2) Appropriate Additional Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Lake Merritt Channel Improvement At 10th Street - Miscellaneous Grants (Project No. C395630)

[14-1124](#)

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

**Legislative History**

6/25/15 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

7/14/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*as a consent calendar item*

**S 7.24** Subject: Sausal Creek Restoration Project Dimond Park  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Adopt The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) And Authorize The City Administrator Or Designee To Apply For, Accept, And Appropriate Five Hundred Thousand Dollars (\$500,000.00) In IRWMP Program-Designated Proposition 84 Grant Funds From The Department Of Water Resources For The Sausal Creek Restoration Project And Authorize The City Administrator Or Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Serve As The Fiscal Agent And Coordinating Agency For Grant Administration Activities With The Department Of Water Resources; And [14-1125](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/14/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*as a consent calendar item*

2) A Resolution Authorizing The City Administrator Or Designee To Award A Construction Contract To D-Line Constructors, The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Sausal Creek Restoration Project In Dimond Park (Project No. C395912) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Thirteen Thousand Dollars (\$2,913,000.00) [14-1126](#)

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**S 7.25** Subject: 3875 Telegraph Avenue Major Encroachment Permit  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alta Bates Summit Medical Center Surgery Property Company LLC To Allow A Portion Of A Trash Enclosure Structure To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 39th Street [14-1130](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**S 7.26** Subject: Contract Authorization: Ornamental Lighting Conversion Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)  
Execute A One-Year Contract For Service With Tanko Lighting For The Period Of July  
1, 2015 Through June 30,2016, In An Amount Not To Exceed One Million Six Hundred  
Eighteen Thousand Six Hundred Sixty-Seven Dollars And Sixty-Three Cents  
(\$1,618,667.63) For The Replacement Of Existing Ornamental Lights With Light  
Emitting Diode (LED) Street Lighting; 2) Waive The Advertising And Competitive  
Bidding Requirements Associated With The Proposed Contract For Service; 3)  
Authorize An Agreement With The Bay Area Rapid Transit (BART) District For The  
Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One  
Hundred And Ninety-Six Thousand Dollars (\$196,000.00) In Capital Reimbursement  
Funds To Be Remitted From BART To The City Of Oakland For The Placement Of  
Additional Ornamental Lighting As Part Of BART's 19th Street/Oakland Station  
Modernization Plan And Accept And Appropriate Said Funds To Oakland Public Works  
[14-1131](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**S 7.27** Subject: Adopt A Bike Sharing Policy  
From: Oakland Public Works Department  
Recommendation: 1) Adopt A Resolution To Approve A Bicycle Sharing Policy; And 2)  
Authorize The City Administrator To Negotiate And Enter Into An Intergovernmental  
Agreement With The Metropolitan Transportation Commission (MTC) Consistent With  
The Bicycle Sharing Policy  
[14-1132](#)

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**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**S 7.28** Subject: Property-Based BIDs Annual Report And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Approving The Fiscal Year 2014-2015 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, And The Jack London Improvement District Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District And For The Temescal/Telegraph Business Improvement District 2015 For Fiscal Year 2015-2016; And Authorizing Payment Of The City's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$217,632.11 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

[14-1128](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

[14-1129](#)

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**S 7.29** Subject: 2015 On-Call Economic Consultant Services Selection

From: Economic Workforce AnDevelopmentnt

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute Professional Services Agreements For Three Year Terms, With Three One Year Options To Extend, For On-Call Economic Consultant Services With The Following Seven Firms: 1) Aecom, 2) Century Urban, LLC 3) David Paul Rosen & Associates, 4) Economic & Planning Systems, 5) Hausrath Economics Group, 6) Keyser Marston Associates, And 7) Willdan Financial Services In An Amount Not

To Exceed Five Hundred Thousand Dollars (\$500,000) For Each Firm.

[14-1159](#)

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

**Legislative History**

7/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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**S 7.30** Subject: BuildingEye Contract

From: Planning And Building Department

Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding And The Request For Proposals/Qualification ("RFP/RFQ") Requirements Of The Oakland Municipal Code ("OMC");And Authorizing The City Administrator To Negotiate And Execute A Three (3) Year Contract With Buildingeye To Provide Software, Hardware And Technical Services To Implement And Maintain Enhancements To The City's Land Use And Building Permit System In An Amount Not To Exceed One Hundred Fifty Nine Thousand Four Hundred And Fifty Dollars (\$159,450), Without Return To Council

[14-1138](#)

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

**Legislative History**

7/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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**S 7.31** Subject: OPR First 5 Playgrounds Grant Funds FY 2015-2017  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jinkins Recreation Centers From July 1, 2015 Through June 30, 2017

[14-1118](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**S 7.32** Subject: Measure Z Violence Prevention Strategies/Spending Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018

[14-1051](#)

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

[View Supplemental Report.pdf](#)

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6/23/15	*Public Safety Committee	Continued to the *Public Safety Committee
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*The Committee continued the item and requested the following:*

1. Prevention Institute, Urban Strategies, members of the Measure Z Advisory Board and other invested parties be present for questions/discussion at the next Committee meeting;
2. Measure Z Advisory Board review and evaluate the letter provided by Safe Passages, Jewish Family & Children's Services and Through The Looking Glass;
3. Provide further clarification around how "high-risk" is being defined;
4. Provide a side-by-side matrix comparing Measure Y and Measure Z; and
5. Provide more information about Peace in the Parks, including previous funding levels and evaluations of the program's effectiveness.

*There were 3 speakers on this item.*

7/14/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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*The Committee requested staff create baseline across all strategies with clear goals and tangible outcomes to return to committee in September*



**S 7.33** Subject: Closed Captioning Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications ("RFP/Q") Requirement And Authorizing The City Administrator To Execute A Professional Services Contract With Tele Performance USA, Inc. For Real-Time, Off-Site Closed captioning Of Regular And Special Meetings Of The Oakland City Council, Council Committees And City Of Oakland Public Meeting Bodies In A Total Amount Not To Exceed Fifty Thousand Dollars (\$50,000) Per Year For The Two-Year Period From September 1, 2015 Through August 31, 2018 For A Contract Amount Of \$100,000; With Two (2) One-Year Options To Extend The Contract For An Additional Amount Of Fifty Thousand Dollars (\$50,000) Per Year, For A Grant Contract Total Amount Of \$200,000  
[14-1120](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/14/15	*Finance & Management 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: Gateway Industrial District (Army Base) Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Determining The Result Of The Special Mail Ballot Election Held In Community Facilities District No. 2015-1 (Gateway Industrial District) On July 21, 2015;  
And

[14-1104](#)

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

[View Report.pdf](#)

2) An Ordinance Levying Special Taxes Within Community Facilities District No. 2015-1 (Gateway Industrial District); And  
[14-1193](#)

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

[View Report.pdf](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.*

3) A Resolution Of Formation Of Community Facilities District No. 2015-1 (Gateway Industrial District) And Authorization Of Levy Of Special Tax Therein; And  
[14-1194](#)

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

[View Report.pdf](#)

4) A Resolution Of The Council Of The City Of Oakland Calling Special Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2015-1 (Gateway Industrial District)

[14-1195](#)

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

[View Report.pdf](#)

**9.2** Subject: Oakland Tourism Business Improvement District 2015  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Declaring Results Of Majority Protest Proceedings And Establishing The Oakland Tourism Business Improvement District 2015

[14-1134](#)

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

[View Supplemental report.pdf](#)

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Rainbow Recreation Center Professional Services Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00)

[14-1044](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	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: Foothill-Seminary Public Transit Hub Streetscape  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit With McGuire And Hester For The Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No. C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The Original Contract Amount

[14-1043](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 13 Subject: Developer Selection & ENA For The Henry J. Kaiser Convention Center  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland Municipal Auditorium  
[14-0954](#)

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

**Legislative History**

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/26/15	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
		<i>The Committee requested the following be provided in a supplemental report:</i> <i>1. Possibility for the proposal that includes the hotel to be developed at an alternative location;</i> <i>2. Provide more information regarding the internal build-out;</i> <i>3. Provide provisions regarding labor and local hiring;</i> <i>4. Provide timeline for activation;</i> <i>5. Provide staff response to letter sent to council by Creative Development Partners; and</i> <i>6. Provide side-by-side financials of both bidders.</i>
		<i>There were 54 speakers on this item.</i>
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The Committee requested further information about comprehensive community benefits and clarification about each bidders financial situation.</i> <i>non-consent</i> <i>There were 53 speakers on this item</i>
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council
		<i>Council directed the City Attorney to provide a legal opinion on the status of the land as public park land. The Council also directed staff to provide a supplemental analysis of the additional financials and plan provided by developers.</i>  <i>There were 54 speakers on this item.</i>

- 14** 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 INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2015.*

**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
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*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.*

- S 15** Subject: EBMUD Report On Water Conservation  
From: Oakland Public Works Department  
Recommendation: Receive An informational Report By East Bay Municipal Utility District On Drought Conditions Mandates And Water Conservation  
[14-1119](#)

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

**Legislative History**

6/25/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7/14/15	*Public Works Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*as a non-consent item*

**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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