



City of Oakland

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

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

Monday, December 18, 2017

5:00 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on December 18, 2017. Opening with the Pledge of Allegiance, the meeting was convened at 5:20 pm.

2 ROLL CALL / CITY COUNCIL

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:20.

*Councilmember Gallo was arrived at 5:23 p.m
Councilmember Gibson McElHaney arrived at 5:25 p.m*

Excused 1 - Desley Brooks

Present 7 - Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

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

There were 4 Open Forum speakers

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

Councilmembers Kaplan, Gibson McElhaney and Resident Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Ellen Wyrick-Parkinson

Councilmember Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Mary Cobb Hill and Art Arnette

Councilmembers McElhaney and Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Mayor Ed Lee

Council President Reid and vice Mayor Campbell Washington took a point of personal privilege and requested that the meeting be adjourned in memory of Kemy Landreth-Reed and Sisi Han

5 THERE ARE NO MINUTES FOR APPROVAL

**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:

There were 13 speakers on this item

Approval of the Consent Agenda

A motion was made by Gallo, seconded by Kalb, to approve the Consent Agenda.
The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 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

[17-0465](#)

Attachments: [View Report](#)

[86987 CMS](#)

This City Resolution was Adopted.

- 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

[17-0466](#)

Attachments: [View Report](#)

[86988 CMS](#)

This City Resolution was Adopted.

- 7.3** Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For A Three (3) Year Term, October 1,2017 To September 30, 2020, With An Option To Extend The Contract Annually For An Additional Two (2) Years For A Total, Not To Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414 And The Contractor's Bid Dated September 22, 2017
[17-0396](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)
[86989 CMS](#)

This City Resolution was Adopted.

- 7.4** Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications
[17-0387](#)

Attachments: [View Report](#)
[86990 CMS](#)

This City Resolution was Adopted.

- 7.5** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process
[17-0400](#)

Attachments: [View Report](#)
[86991 CMS](#)

This City Resolution was Adopted.

- 7.6** Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") as Follows: 1) Formalize The Subdivision of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; and 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project")
[17-0378](#)

Attachments: [View Report](#)
[86992 CMS](#)

This City Resolution was Adopted.

7.7 Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
[17-0379](#)

Attachments: [View Report](#)
[86993 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
[17-0380](#)

Attachments: [View Report](#)
[86994 CMS](#)

This City Resolution was Adopted.

3) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
[17-0381](#)

Attachments: [View Report](#)
[86995 CMS](#)

This City Resolution was Adopted.

4) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Fruitvale Transit Village IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program
[17-0382](#)

Attachments: [View Report](#)
[86996 CMS](#)

This City Resolution was Adopted.

7.8 Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City To (1) Assign The City Loans And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700 Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2) Consolidate And Modify The City Loans On The Property Into A Secured Deferred-Payment Loan At 3% Simple Interest For Fifty-Five Years, And (3) Modify And Extend The Term Of The Regulatory Agreement Encumbering The Property
[17-0383](#)

Attachments: [View Report](#)
[86997 CMS](#)

This City Resolution was Adopted.

7.9 Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirement; And 2) Authorizing The City Administrator To Amend The Professional Service Agreements With Birite Restaurant Supply Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$100,000 And Allied Poultry Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$75,000 To Provide Food Commodities Services For The Head Start/Early Head Start Program Through June 30, 2018
[17-0373](#)

Attachments: [View Report](#)
[86998 CMS](#)

This City Resolution was Adopted.

- 7.10** Subject: SAMHSA ReCAST Grant Year Two Project Plan
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Under The Federal Substance Abuse And Mental Health Services Administration (SAMHSA) Recast Grant To: 1) Enter Into Grant Agreements With Youth Leadership Institute In An Amount Not To Exceed \$85,000 To Provide Training And Fiscal Sponsorship For Youth Led Grants; And AECreative In An Amount Not To Exceed \$45,000, To Provide Art Activities And Capacity Building For Community Engagement; And 2) Amend Grant Agreements With Mental Health Providers In A Total Amount Not To Exceed \$210,000 To Provide Behavioral Health Services To Head Start Families; And 3) Enter Into Professional Service Agreements With: (A) East Bay Agency For Children In An Amount Not To Exceed \$100,000 To Provide Trauma-Informed Systems Assessments, Training And Coaching To Providers And City Staff; (B) Resource Development Associates In An Amount Not To Exceed \$100,000 To Provide Required Evaluation Services And Technical Support; (C) Prevention Institute In An Amount Not To Exceed \$30,000, To Provide Training And Coaching On Community Level Trauma Curriculum 4) Amend The Above Grants And Professional Service Agreements For Three Additional Years In The Same Amounts Pending Receipt Of Federal SAMHSA Grant Funding; And Waiving The Request For Qualifications/Proposals Requirements For The Professional Service Agreements
[17-0411](#)

Attachments: [View Report](#)
[86999 CMS](#)

This City Resolution was Adopted.

- 7.11** Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017
[17-0368](#)

Attachments: [View Report](#)
[87000 CMS](#)

This City Resolution was Adopted.

7.12 Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) In Said UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The FY 2017 UASI Recommended Spending Plan; D) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For Fy 2017-2018 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-2019; And E) Expend Funds In Accordance With Said Recommended Spending Plan without Further Council Approval, Including Purchases In Excess; Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Advertising, Bidding And Request For Proposal/Qualification Requirements And Oakland's Purchasing And Requirements And Programs/Policies Are Followed
[17-0369](#)

Attachments: [View Report](#)
[87001 CMS](#)

This City Resolution was Adopted.

- 7.13** Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Trittech Software Systems (Trittech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500) For A Total Period Of January 1, 2018 Through December 31, 2021; 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018.

[17-0399](#)

Attachments: [View Report](#)
[87002 CMS](#)

This City Resolution was Adopted.

- 7.14** Subject: Recognizing The 100 Year Anniversary Of Lakeshore Homes Association
From: Councilmember Abel J Guillén
Recommendation Adopt A Resolution Recognizing The 100-Year Anniversary Of The Lakeshore Homes Association

[17-0325](#)

Attachments: [View Report](#)
[87003 CMS](#)

This City Resolution was Adopted.

7.15 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of George Lerma And Geraldine Wong As Members Of The Community Policing Advisory Board
[17-0447](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[87004 CMS](#)

This City Resolution was Adopted.

7.16 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daryl Meshack And Karina Ryan To The Commission On Persons With Disabilities
[17-0448](#)

Attachments: [View Report](#)
[87005 CMS](#)

This City Resolution was Adopted.

7.17 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Stephanie Floyd-Johnson, Matt Hummel, Zachary Knox, Lanese Martin, And Frank Tucker As Members Of The Cannabis Regulatory Commission
[17-0451](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[87006 CMS](#)

This City Resolution was Adopted.

- 7.18** Subject: 2018 Legislative Schedule
From: Council President Larry Reid
Recommendation: Approve A Report And Recommendation Of The Proposed 2018
Schedule Of City Council And Council Committee Meetings And An Associated Agenda
And Report Distribution Schedule
[17-0452](#)

Attachments: [View Report](#)

**A motion was made by Gallo, seconded by Kalb, to approve the Consent Agenda.
The motion carried by the following vote:**

- 7.19** Subject: Oakland Lobbyist Registration Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist
Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And
Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B)
Reflect The Current Structure Of The City And The Public Ethics Commission, And (D)
Clarify The Provisions Of The Act
[17-0394](#)

Attachments: [View Report](#)

**This Ordinance was Approved As Amended On Introduction and Scheduled for
Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council to be heard 1/16/2018**

- 7.20** Subject: CMEA MOU Ratification and Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1. Adopt A Resolution Approving Memorandum Of Understanding Between The City Of
Oakland And The Confidential Management Employees Association, Representing
Employees In Representation Units U31, Covering The Period From Of July 1, 2017
Through June 30, 2019; And

[17-0460](#)

Attachments: [View Report](#)

[87007 CMS](#)

This City Resolution was Adopted.

Subject: CMEA MOU Ratification and Salary Ordinance Amendment
From: Human Resources Management Department
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 Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective January 1, 2019
[17-0461](#)

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2018

7.21 Subject: IBEW MOU Ratification And Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1. Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers (IBEW), Local No. 1245 Covering The Period From July 1, 2017 Through June 30, 2019; And
[17-0462](#)

Attachments: [View Report](#)
[87008 CMS](#)

This City Resolution was Adopted.

Subject: IBEW MOU Ratification And Salary Ordinance Amendment
From: Human Resources Management Department
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 Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective January 1,2019
[17-0463](#)

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2018

7.22 Subject: Settlement With MBIA Of The AMBAC Bond Insurance Case
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Approving Settlement Of The City's Lawsuit Against Defendants MBIA Inc., MBIA Insurance Corporation, National Public Finance Guarantee Corporation, And Jason Kissane (Collectively, "MBIA") In The AMBAC Bond Insurance Cases For MBIA's Payment Of \$50,000
[17-0464](#)

Attachments: [View Report](#)
[87009 CMS](#)

This City Resolution was Adopted.

7.23 Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator
[17-0299](#)

Attachments: [View Report](#)
[13467 CMS](#)

This Ordinance was Approved for Final Passage.

7.24 Subject: Appointments To Infrastructure And Affordable Housing (Measure KK) Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Ellen Wu, Fernando Campos, Michael Pyatok, Lauren Westreich, Daniel Swafford, Ken Lupoff, Caroll Fife, Carol Bailey-Ray, And Gary Jimenez As Members Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
[17-0468](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87010 CMS](#)

This City Resolution was Adopted.

The council took a short recess convened at 6:12 p.m and ending at 6:32 p.m

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

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

**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

12 Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract In The Open Market To Iteris, Incorporated For The Purchase Of Vehicle Detection Equipment In An Annual Amount Of Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Year For A Three (3) Year Term, January 1, 2018 To December31, 2020 And The Option To Extend The Agreement Annually For An Additional Two (2) Years For A Total Not-To-Exceed Contract Amount Of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00)
[TITLE CHANGE]
[17-0395](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)
[87012 CMS](#)

There was 1 speaker on this item

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 11 Subject: Kenneth Rainin Foundation Grant Amendment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Supplemental Grant Funds From The Kenneth Rainin Foundation In The Total Amount Of Sixty-Three Thousand Three Hundred Ninety-Five Dollars (\$63,395), To Be Used To Bring The Existing Part Time (80 Percent) Policy Director For Art Spaces Position In The Mayor's Office To Full-Time (100 Percent) Through December 2018. [TITLE CHANGE]
[17-0236](#)

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)
[87011 CMS](#)

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 13 Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And
[17-0402](#)

Attachments: [View Report](#)
[87013 CMS](#)

There were 3 speakers on this item.

A motion was made by Noel Gallo that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/Aecom Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And

[17-0403](#)

Attachments: [View Report](#)

[87014 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00)

[17-0404](#)

Attachments: [View Report](#)

[87015 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 14 Subject: NOFA Affordable Housing Funding
From: Housing Community And Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And

[17-0374](#)

Attachments: [View Report](#)

[87016 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

2. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; And

[17-0375](#)

Attachments: [View Report](#)

[87017 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Empyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And [17-0376](#)

Attachments: [View Report](#)
[87018 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

4. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, MacArthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, Oak Hill Apartments, And 34th And San Pablo Family Housing [17-0377](#)

Attachments: [View Report](#)
[87019 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 15** Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds To The Human Services Department For Purposes Of Administering The Sugar Sweetened Beverage Tax Community Advisory Board Program Through FY2017- 2018 And FY2018-2019
[17-0372](#)

Attachments: [View Report](#)
[87020 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 16** Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions; And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule
[17-0111](#)

Attachments: [View Report](#)

[Supplemental 10/12/17](#)

[View Supplemental 11/08/17](#)

[View Kaplan Supplemental 12/14/17](#)

[View Campbell Wasqington Supplemental 12/14/17](#)

[View Revised 01/05/18](#)

There were 26 Speakers on this item

Council Committee adopted as amended to include Councilmemeber Kaplans supplemental amendment as follows:

Striking Words from page 4 Sec. 2 Article VIII - Relocation Payments for Owner or Relative Move-Ins

8.22.850 - Relocation Payments for Owner or Relative Move-Ins

Part A, third sentence; "any of these" and replaceing with "this"

and to include Vice Mayor Campbell Washington amendment as follows:

Adding to page 4, Sec. 1 - 8.22.820 Amount of relocation payments

Part A, first sentence will be " Unless otherwise specified in a section of the Oakland Municipal Code requiring relocation payments"

Part B first sentence will be "Unless otherwise specified in a section of the Oakland Municipal Code requiring relocation payments"

Adding to page 4 & 5 Sec. 2 a New Part C and subsection 1-3 and conforming with sections D and E from;

Article VIII - Relocation Payments for Owner or Relative Move-Ins

8.22.850 - Relocation Payments for Owner or Relative Move-Ins

"C Tenant Eligibility for Payment. Tenants will be eligible for relocation payments according to the following schedule based on the effective any any notice to terminate:

1. Upon taking possession of the Rental Unit, the Tenant will be eligible for

- one-third {1/3} of the total payment pursuant to subsection B above.*
2. *After one year of occupancy of the Rental Unit, the Tenant will be eligible for two-thirds {2/3} of the total payment pursuant to subsection B above.*
 3. *After two years of occupancy of the Rental Unit, the Tenant will be eligible for the full amount of the total payment pursuant to subsection B above"*

Striking Part C to become Part D, Striking Part D to become Part E

Correction made by the City Attorney as to the New Part C second sentence striking the word "any" and replacing it with "date of"

Add to page 13 Section 7 Subtitle and after the last sentence;

"and Application".

"Section 2 of this Ordinance (Relocation for Owner Occupancy eviction) shall apply to all notices to terminate tenancy that were served on or after November 28, 2017, Section 5 of this Ordinance (Relocation for Displacement Condominium Conversion) shall apply to any notice to terminate tenancy served by an Owner or Tenant on or after November 28, 2017."

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 17 Subject: Contract Extension And Agreements With West Oakland Job Resource Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center (WOJRC) To Increase The Contract Amount From \$240,782 To \$260,065 (Previously Amended By Resolution Nos. 85251 C.M.S., 85661 C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date To June 30, 2018
[17-0384](#)

Attachments: [View Report](#)
[View Supplemental 12-15-2017](#)
[87021 CMS.pdf](#)

There were 28 speakers on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 9.34 p.m.

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