



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

Tuesday, November 28, 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 the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:22p.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Brooks present at 5:28p.m.

Present 8 - Desley Brooks, 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 15 open forum speakers

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

*Councilmember Brooks, McElhaney and Guillen took a point of personal privilege and requested that the meeting be adjourned in memory of Johnnie Fae David
Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Lorraine Haines
Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Fanny Dodd
Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Maime Reid
Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of Pastor Larry Hughes*

- 4.1 Subject: Commending Axis Dance Company
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating Axis Dance Company For 30 Years Of Incredible Service To The City Of Oakland And Residents With Disabilities
[17-0239](#)

Attachments: [View Report](#)

This City Resolution be Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 12/12/2017

- 4.2** Subject: Commending The Omega Boys Club
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating The Omega Boys Club On Their
30th Anniversary
[17-0240](#)

Attachments: [View Report](#)
[View Report 11-16-17](#)
[86964 CMS](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4.4** Subject: Recognizing And Honoring Claudia Cappio
From: President Reid, President Pro Tem Guillen, Vice Mayor Campbell Washington
and Councilmember Kaplan
Recommendation: Adopt A Resolution Recognizing And Honoring Claudia Cappio On
Her Retirement From The City Of Oakland After More Than 10 Years Of Service
[17-0367](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86966 CMS](#)

There was 1 speaker on this item.

This City Resolution be Adopted.

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4.3** Subject: Ghost Ship Fire Remembrance
From: Councilmember Gallo And Kaplan
Recommendation: Adopt A Resolution In Remembrance Of The Ghost Ship Fire Tragedy
One Year Later And Moment Of Reflection And Silence
[17-0414](#)

Attachments: [View Report](#)
[86965 CMS.pdf](#)

There were 4 speakers on this item

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 7,
2017
[17-0348](#)

Attachments: [View Report](#)

This Report and Recommendation be * Withdrawn and Rescheduled.to go before
the Special Concurrent Meeting of the Oakland Redevelopment Successor
Agency/City Council to be heard 12/12/2017

- 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):

*Item 7.9 was pulled from the consent calendar, moved by Vice Mayor Campbell
Washington with a second by President Pro Tem Guillén
Council President Reid moved Item 18 to the first non consent item*

- 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
[17-0349](#)

Attachments: [View Report](#)

[86967 CMS](#)

This City Resolution was Adopted.

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 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
[17-0350](#)

Attachments: [View Report](#)
[86968 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Resolution Recognizing and Honoring Phil Neville
From: Council President Reid And City Attorney Parker
Recommendation: Adopt A Resolution Recognizing And Honoring Deputy Executive Director For Real Estate Development Phil Neville Upon His Retirement From The Oakland Housing Authority After 43 Years of Service
[17-0316](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86969 CMS](#)

This City Resolution was Adopted.

- 7.4 Subject: Graffiti Abatement Grant For Attitudinal Healing Connection
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$11,000 From Councilmember McElhaney's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For The Fourth Mural In Their Oakland Superheroes Mural Project On The West Street Freeway Underpass Between 35th And 36th Street
[17-0320](#)

Attachments: [View Report](#)
[86970 CMS](#)

This City Resolution was Adopted.

- 7.5 Subject: Appointment To The Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug Bloch To The Community Jobs Oversight Commission
[17-0266](#)

Attachments: [View Report](#)
[Supplemental 11-17-2017](#)
[86971 CMS](#)

This City Resolution was Adopted.

- 7.6 Subject: Reappointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lori Erin Andrus, Kenneth Benson, Margurite Fuller, Brandon Baranco, Geoffrey Johnson, And Jennifer West To The Budget Advisory Commission
[17-0267](#)

Attachments: [View Report](#)
[Supplemental 11-17-2017](#)
[86972 CMS](#)

This City Resolution was Adopted.

- 7.7 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017
[16-1293](#)

Attachments: [View Report](#)
[Supplemental 10-12-17](#)
[13459 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.8 Subject: Amendment To Ordinance No. 12187 C.M.S.
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S.("Salary Ordinance") And Amending The Salary Schedule Of The Salary Ordinance To Increase The Salary For City Clerk
[17-0234](#)

Attachments: [View Report](#)
[13460 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.9 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 Wasgington Supplemental 12/14/17](#)
[View Revised 01/05/18](#)

This Ordinance be Withdrawn with No New Date.

7.10 Subject: Oakland Museum Of California Policies
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And [17-0098](#)

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)
[13461 CMS](#)

This Ordinance was Approved for Final Passage.

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property [17-0101](#)

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)
[13462 CMS](#)

This Ordinance was Approved for Final Passage.

7.11 Subject: Accepted And Appropriated Grants And Donations
From: The Budget Office
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE CHANGE]
[17-0251](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.12** Subject: Brooklyn Basin Community Facilities
From: Planning And Building
Recommendation: Adopt An Ordinance Levying Special Taxes Within Community
Facilities District No. 2017-1 (Brooklyn Basin Public Services)
[16-1291](#)

Attachments: [View Report](#)
[13463 CMS](#)

This Ordinance was Approved for Final Passage.

7.13 The Item Regarding " Oak Knoll Project And City Owned Barcelona Parcel" was moved to the Non Consent calendar of this agenda.

- 7.14** Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Status Of Negative Funds As
Of June 30, 2017
[17-0029](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.15** Subject: Parking Citation Void Process Audit Report
From: Councilmember Dan Kalb & President Pro Tem Abel Guillén
Recommendation: Receive A Presentation From The City Auditor Regarding The
Performance Audit Of The City Of Oakland Parking Citation Void Process
[17-0235](#)

Attachments: [View Report](#)
[City Auditor's audit report - Parking Citation Void Process - October 2017 \(003\)](#)
[Executive Summary Handout](#)
[Hyperlink](#)

This Informational Report was Received and Filed.

- 7.16** Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant
Positions Through October 9, 2017
[17-0254](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.17 Subject: Semi-Annual Grants Report
From: Finance Department /Budget Bureau
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2017 And Projected Through June 30, 2018
[17-0281](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.18 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 On Introduction and Scheduled for Final Passage. to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.19** Subject: Adjustment To FY 2017-18 Appropriations
From: Finance Department
Recommendation: Adopt A Resolution Adjusting Various Appropriations Including; (A) Amending Resolution No. 86179 C.M.S. To Include Provision To Authorize The City Administrator To Add And Recruit Additional Positions Devoted To Duties Administering The Two Federal Emergency Management Agency's (FEMA) Grant -Funded Seismic Retrofit Programs For The City Of Oakland. (B) Authorizing The City Administrator To Add And Recruit Additional Positions To Enable The Rent Adjustment Program To Continue To Meet Its Responsibilities And To Function In An Efficient And Responsive Manner. (C) Amending Resolution No. 86821 C.M.S. To Provide An Appropriation Of \$150,000 For Youth Together By Reducing An Appropriation Of \$150,000 In The General Purpose Fund (1010) For Subsidies To The Head Start Program. (D) Authorize A Grant Award To Youth Together For An Amount Not To Exceed \$150,000 In FY 2017- 18 With An Option To Renew For The Same Amount For One Additional Year, Contingent On Funding Availability In FY 2018-19
[17-0327](#)

Attachments: [View Report](#)
[Supplemental 11-17-2017](#)
[86973 CMS.pdf](#)

This City Resolution was Adopted.

- 7.20** Subject: Acceptance Of California Active Transportation Program Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project
[17-0288](#)

Attachments: [View Report](#)
[86974 CMS](#)

This City Resolution was Adopted.

7.21 Subject: Construction Award For Rainbow Recreation Center Renovation & Expansion
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation And Expansion Project (No. 1000854) In Accordance With The Project Plans And Specifications
[17-0294](#)

Attachments: [View Report](#)
[Supplemental 11-21-2017](#)
[86975 CMS](#)

This City Resolution was Adopted.

7.22 Subject: City And BART Cooperative Agreement
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5kv Cable Replacement A-Line Ana-Aco (19th Avenue To Coliseum Substations) And M03 (Surface And Tunnel Rail Tracks) Interlocking Projects
[17-0296](#)

Attachments: [View Report](#)
[86976 CMS](#)

This City Resolution was Adopted.

- 7.23** Subject: LAMMPS Streetscape Project
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape Project (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety Five Dollars And Fifty Cents (\$6,476,995.50)
[17-0297](#)

Attachments: [View Report](#)
[View Supplemental 11/22/17](#)
[86977 CMS.pdf](#)

This City Resolution was Adopted.

- 7.24** Subject: Resolution Of Intention: Montclair Business Improvement District
From: Economic Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017
[17-0287](#)

Attachments: [View Report](#)
[86978 CMS](#)

This City Resolution was Adopted.

- 7.25** Subject: Resolution of Intention: Rockridge Business Improvement District
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017
[17-0286](#)

Attachments: [View Report](#)
[86979 CMS](#)

This City Resolution was Adopted.

7.26 Subject: State Boating And Waterways Grant
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support
[17-0284](#)

Attachments: [View Report](#)
[86980 CMS](#)

This City Resolution was Adopted.

7.27 Subject: AC-OCAP Annual Report And 2018 CSBG Resolution
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$94,699
[17-0285](#)

Attachments: [View Report](#)
[86981 CMS](#)

This City Resolution was Adopted.

7.28 Subject: OPD 2017 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Forty-Six Thousand And Two Hundred And Thirty -Seven Dollars (\$246,237) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program; And 2) Waiving The City Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From: (A) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), And (B) Qiagen For Twenty-Seven Thousand Dollars (\$27,000)

[17-0319](#)

Attachments: [View Report](#)
[86982 CMS](#)

This City Resolution was Adopted.

7.29 Subject: Settlement Agreement - Mary Catherine Dino 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 Mary Catherine Dino V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG 16-823556, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On January 28, 2016 (Public Works - Dangerous Condition)

[17-0406](#)

Attachments: [View Report](#)
[86983 CMS](#)

This City Resolution was Adopted.

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

This be Accepted.

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

- 18** Subject: Oak Knoll Project And City Owned Barcelona Parcel
From: Council President Reid
Recommendation: Adopt An Ordinance (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning, Including New Zoning Districts, New Zoning Text And Zoning Map Changes For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard, Oakland
[17-0209](#)

Attachments: [View Report](#)
[13466 CMS](#)

There were 11 speakers on this item

This Ordinance be Approved for Final Passage.

Abstained: 1 - Kalb

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

NO VOTE: 0

- 11** Subject: Adult-Use Cannabis Regulations
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution, Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of Documentation An Equity Program Applicant Can Use To Show Income And Local Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A Business Obtaining A Temporary State License To Engage In Commercial Cannabis Activity.
[17-0237](#)

Attachments: [View Report](#)
[Supplemental Report 10-27-2017](#)
[Supplemental 11-02-17](#)
[Supplemental 11-17-2017](#)
[KaplanKalbCannabisAmendments11.7.2017](#)
[13464 CMS](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved for Final Passage. The motion carried by the following vote:

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

Absent: 1 - Reid

NO VOTE: 0

COUNCIL PRESIDENT REID RELINQUISHED THE CHAIR AT 7:30 AND PRESIDENT PRO TEMPORE GUILLEN PRESIDED AS CHAIRPERSON.

- 12** Subject: Moratorium On Substantial Rehabilitation Exemption
From: Councilmembers Kalb And Kaplan
Recommendation: Adopt An Ordinance Imposing A 180-Day Moratorium On Substantial Rehabilitation Exemptions Pursuant To Chapter 8.22 Of The Oakland Municipal Code ("Residential Rent Adjustment Program") Section 8.22030.B.2.
[17-0268](#)

Attachments: [View Report](#)

[View Supplemental 11-02-17](#)

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

[13465 CMS](#)

There were 6 speakers on this item

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

13 Subject: Grand Jury Response Letter
From: President Reid
Recommendation: Approve A Report And Recommendation Authorizing The Council President (President Reid) To Submit The Response Letter To The 2017 Grand Jury Report On Developing City-Owned Property in Oakland
[17-0343](#)

Attachments: [View Report](#)
[Supplemental 11-28-2017](#)

The City Attorney made numerous changes that included the following: a more detailed overview of the changes made are included in the attach file named City Attorney edits

*Page 3 item 17-2 add The City Council Agrees with this recommendation
Page 4 item 17-5 add The City Council Disagrees with this recommendation
Page 5 item 17-6 add: The City Council Agrees with this recommendation
Page 6 item 17-7 add: The City Council Disagrees with this recommendation
Page 6 item 17-1 add With That said, Council generally agrees with this recommendation.
Page 7 item 17-2 add: The Council agrees with this recommendation
Page 7 item 17-3 While the City Council disagrees that the City is misapplying the real estate negotiation exception, Council agrees with this recommendation
Page 7 item 17-5 add: The council agrees with this recommendation
Page 8 item 17-5 continued add: The City Council agrees with this recommendation.*

There were 2 speakers on this item

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

Abstained: 2 - Brooks, and Kaplan

Aye: 6 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Reid

NO VOTE: 0

- 14** Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020
[17-0156](#)

Attachments: [View Report](#)
[Color Copy Strategy](#)
[Color Copy Appendices](#)
[Supplemental 11-03-17](#)
[86984 CMS](#)

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

Abstained: 1 - Brooks

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

NO VOTE: 0

- 15** Subject: Construction Of Citywide Pavement Rehabilitation Program
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)
[17-0295](#)

Attachments: [View Report](#)
[View Report Color Map](#)
[View Supplemental 11/22/17](#)
[86985 CMS](#)

There was 2 speaker on this item

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

Abstained: 2 - Brooks, and Kaplan

Aye: 6 - Campbell Washington, Gallo, McElhaneey, Guillén, Kalb, and Reid

NO VOTE: 0

- 16** Subject: Purchase of OPD Body-Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), The Vendor Selected From The Competitive Bidding Process, To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty-One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31,2022

[17-0321](#)

Attachments: [View Report](#)
[86986 CMS](#)

There were 6 speakers on this item

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 17** Subject: August 16, 2017 ICE Operation In Oakland
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department Regarding The August 16, 2017 U.S. Department Of Homeland Security Immigration And Customs Enforcement Operation ("Operation") In Oakland, Including The Nature Of The Operation And The Police Department's Involvement

[17-0416](#)

Attachments: [View Report](#)
[Brooks Supplemental 11-20-2017](#)

There were 42 speakers on this item.

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

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

No: 2 - Brooks, and Gallo

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 Oakland
City_*

Council Meeting adjourned the meeting at 10:44 p.m.

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If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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THOSE ATTENDING MEETINGS.**

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CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**