



# 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, June 2, 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 OUSD Educational Leaders  
From: Councilmembers Guillen And Gallo  
Recommendation: Adopt A Resolution Honoring Franklin Elementary School Principal  
Jeanette MacDonald On Her Retirement After 43 Years With The Oakland Unified  
School District; And  
[14-0966](#)

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

**Legislative History**

5/14/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council  
*This item will be consolidated with Item #2 submitted on the dais.*

- 2) A Resolution Recognizing Oakland Unified School District (OUSD) Educational  
Leader Sam Pasarow, Principal Of Edna Brewer Middle School, For His Years Of  
Contribution To Academic Enrichment; And  
[14-0969](#)

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

**Legislative History**

5/14/15 \*Rules & Legislation Withdrawn with No New Date  
Committee  
*This item was consolidated with Item 4.20.*

- 3) A Resoltuion Recognizing Oakland Unified School District (OUSD) Educational  
Leader Timothy White, Assistant Superintendent Of Facilities, For His Years Of  
Contribution To Academic Enrichment  
[14-0989](#)

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

- 4.2 Subject: Recognizing Spanish Oakland City Academy Graduates  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing The Graduating Class Of The City  
Of Oakland's Spanish Oakland City Academy Spring 2015  
[14-0975](#)

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

[View Supplemental Report.pdf](#)

**Legislative History**

5/14/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

5 APPROVAL OF THE DRAFT MINUTES FROM THE CITY COUNCIL MEETINGS OF  
MAY 11, 2015 AND MAY 19, 2015

[14-0887](#)

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[View Report.pdf](#)

**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

[14-0894](#)

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

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

[14-0895](#)

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

7.3 Subject: Graffiti Abatement Grant To East Bay Asian Youth Center (EBAYC)  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$7,000  
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds  
To East Bay Asian Youth Center (EBAYC) For A Mural On The Property At 1227 18th  
Avenue, Oakland, California

[14-0945](#)

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**Legislative History**

5/14/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

- 7.4** Subject: Graffiti Abatement Grant To Community Rejuvenation Project - Nido Wall  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$8,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On Nido Restaurant At 444 Oak Street, Oakland, California  
[14-0946](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|---------|-----------------------------------|---|

- 7.5** Subject: Graffiti Abatement Grant To Community Rejuvenation Project - White Bldg  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The White Building At 32715th Street, Oakland, California  
[14-0947](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|---------|-----------------------------------|---|

- 7.6** Subject: License Agreement With Metropolitan Horsemen's Associaton  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year Term With Two Five-Year Options To Renew  
[14-0790](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1 EXCUSED - REID.*

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/16/15 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 4/28/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

|         |  |   |
|---------|--|---|
| 5/19/15 | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency and the<br>City Council | Approved On Introduction and Scheduled<br>for Final Passage to the Meeting of the<br>Oakland City Council |
|---------|--|---|

**7.7** Subject: Lease Amendment With East Oakland Boxing Association  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To  
Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East  
Oakland Boxing Association For City-Owned Property Located At 816 And 828 98th  
Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017  
To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By  
Ordinance No. 11722 C.M.S.  
[14-0870](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1  
EXCUSED - REID.*

**Legislative History**

|   |  |   |
|---|--|---|
| 4/23/15                                   | *Rules & Legislation<br>Committee  | Scheduled to the *Community & Economic<br>Development Committee   |
| 5/12/15                                   | *Community & Economic<br>Development Committee   | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council         |
| <i>There were 4 speakers on this item</i> |  |   |
| 5/19/15                                   | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency and the<br>City Council | Approved On Introduction and Scheduled<br>for Final Passage to the Meeting of the<br>Oakland City Council |

- 7.8 Subject: Children's Hospital And Research Center Oakland's Master Plan Project  
From: Planning & Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From RM-2, Mixed Housing Type Residential Zone-2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52 Street, Oakland  
[14-0801](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 6 AYES, 1 RECUSED - GUILLEN, AND 1 EXCUSED - REID.*

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/16/15 | *Rules & Legislation Committee  | Scheduled to the *Community & Economic Development Committee   |
| 5/19/15 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council |

- 7.8-1 Subject: Tract No. 8194 Subdivision Map (Phase 1) Children's Hospital  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Adopting Appropriate CEQA Findings And Conditionally Approving A Phase 1 Final Map For Tract No. 8194 Located At 747 52nd Street And Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Children's Hospital And Research Center Oakland For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8194  
[14-0903](#)

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**Legislative History**

|         |                                |  |
|---------|--------------------------------|--|
| 5/7/15  | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
| 5/28/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |

*This item will be moved to the Consent portion of the June 2, 2015 City Council meeting agenda.*

- 7.9** Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13114 C.M.S.,  
Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue  
To Sunfield Development, LLC, For Development As A Retail Center, To Change The  
Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase,  
And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance  
And Allocate \$75,000 To City Remediation Costs  
[14-0867](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1 EXCUSED - REID.*

**Legislative History**

|         |   |   |
|---------|---|---|
| 4/23/15 | *Rules & Legislation Committee  | Scheduled to the *Community & Economic Development Committee  |
| 5/12/15 | *Community & Economic Development Committee   | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council         |
| 5/19/15 | 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 9.5 by the City Clerk, the Public Hearing was opened at 9:30 p.m.*

*No individuals spoke on this item.*

*Councilmember Brooks made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillèn, Kalb, Kaplan, Council President Gibson McElhaney, and 1 Excused - Reid.*

- 7.10** Subject: Settlement Agreement - Case Of Jacob Crawford  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jacob Crawford, Et Al. V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No. 3:14-Cv-3003 VC, City Attorney's File No. 30162 In The Amount Of Nine Thousand, Five Hundred Dollars (\$9,500.00) (Oakland Police Department- Performance Of Duty)  
[14-0982](#)

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

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

- 7.11** Subject: Settlement Agreement - Case Of Elizabeth Paloma Gonzalez  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elizabeth Paloma Gonzalez V. City Of Oakland, Alameda County Superior Court Case No. Rg13677698, City Attorney's File No. 29273, In The Amount Of Eight Thousand Five Hundred Dollars (\$8,500.00) (Oakland Public Works -Trip And Fall)

[14-0983](#)

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

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

- 7.12** Subject: Settlement Agreement - Claim Of Ellen Reier  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Ellen Reier (Claim No. C30485) In The Final Total Settlement Amount Of One Hundred Ninety-Two Thousand Six Hundred Fifty-Five Dollars And Sixteen Cents (\$192,655.16), Which Resulted From Property Damage Due To A Failed City Sewer Main On February 18, 2015 (Public Works Agency - Dangerous Condition/Sewers)

[14-0984](#)

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

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

- S7.13** Subject: Support For SB 548: Raising Child Care Quality  
From: Councilmember Guillen And Office Of The City Attorney  
Recommendation: Adopt A Resolution In Support Of California Senate Bill (58) 548 Raising Child Care Quality & Accessibility Act (De Leon And Atkins), Which Would Expand Access To Quality Child Care That Supports The Development Of Very Low Income Children

[14-0967](#)

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**Legislative History**

|         |                                |   |
|---------|--------------------------------|---|
| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee   |
| 5/28/15 | *Rules & Legislation Committee | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |

*There were 5 speakers on this item.*



**S7.14** Subject: Appropriation Of Residential Rehab Program Income  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Use Of Current And Future  
Loan Repayment Funds From The Home Maintenance And Improvement Program,  
The Neighborhood Housing Revitalization Program, And The Weatherization And  
Energy Retrofit Program To Fund Grants And Loans Made Under Any City Residential  
Rehabilitation Program, And Appropriating Current Loan Repayment Funds From  
These Programs For This Purpose  
[14-0922](#)

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

**Legislative History**

|         |  |   |
|---------|--|---|
| 5/7/15  | *Rules & Legislation<br>Committee              | Scheduled to the *Community & Economic<br>Development Committee                                   |
| 5/26/15 | *Community & Economic<br>Development Committee | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.15** Subject: West Oakland Library Transportation Grant  
From: Oakland Public Library  
Recommendation: Adopt Resolution (1) Authorizing The City Administrator To Accept  
And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An  
Existing Program Providing Transportation To And From The West Oakland Branch  
Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2)  
Authorizing The Filing Of An Application For Funding Through The Metropolitan  
Transportation Commission's Lifeline Transportation Program, Committing The  
Necessary Local Match And Stating The Assurance To Complete The Project  
[14-0919](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/7/15  | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.16** Subject: Information & Assistance (I&A) Program 2015-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept  
And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal  
Years 2015-2016 And 2016-2017 For A Total Amount Of \$98,576.76 For Two Years  
From Alameda County Social Services Agency, Area Agency On Aging For Continued  
Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For  
The Period Of July 1, 2015 Through June 30, 2017  
[14-0920](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/7/15  | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.17** Subject: OFCY Grant Renewals For FY 2015-2016  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew  
The Oakland Fund For Children And Youth Grant Agreements Between The City Of  
Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For  
Children And Youth For Fiscal Year 2015-2016 In An Amount Not To Exceed  
\$11,089,081  
[14-0950](#)

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**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.18** Subject: Senior Companion / Foster Grandparent Program Grant Funds  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept And Appropriate Grant Funds For Fiscal Year 2015-2016 From The  
Corporation For National And Community Services (CNCS) In An Estimated Amount  
Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent  
Program (FGP) From July 1, 2015 Through June 30, 2016  
[14-0952](#)

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

**Legislative History**

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|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.19** Subject: Senior AIDES Program Fiscal Year 2015-2016  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$922,216 From  
Senior Services America, Inc., For The Oakland Senior AIDES Program From July 1,  
2015 Through June 30, 2016  
[14-0953](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.20** Subject: Multipurpose Senior Services Program (MSSP) FY 2015-2016  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply  
For, Accept And Appropriate State Of California Standard Agreement Funds In The  
Amount Of \$1,405,480 And Enter Into Agreement Number MS-1516-01 With The State  
Of California Department Of Aging For The Multipurpose Senior Services Program  
(MSSP) For Fiscal Year 2015-2016, And 2) Enter Into Professional Service  
Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For  
The Period July 1, 2015 Through June 30, 2016 In A Total Amount Not To Exceed  
\$210,821; And Waiving The Request For Proposal/Qualifications Requirement For  
The Agreements  
[14-0956](#)

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

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee  |
| 5/26/15 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Meeting of the Oakland City<br>Council |

**S7.21** Subject: Measure B/Measure BB Paratransit Services

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure BB Direct Local Program Distribution Funds (DF) In The Amount Of \$244,493 For Fiscal Year 2014-2015 And \$1,101,397 Measure B DF, \$1,058,749 Measure BB DF And Up To \$92,500 Measure B Gap Grant Funds For Fiscal Year 2015-2016 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2015-2016 In Amounts Of: 1) \$715,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$220,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Corp, 3) \$320,000 To Quality Transit, LLC And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2015-2016 And Amend The FY 2015-2016 Agreements Without Returning To City Council

[14-0955](#)

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

**Legislative History**

|         |                                |   |
|---------|--------------------------------|---|
| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee   |
| 5/26/15 | *Life Enrichment Committee     | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |

**S7.22** Subject: Violence Prevention Contracts Extension

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Allocate Funding To City Departments Providing Direct Services To Extend Fiscal Year 2014-2015 Violence Prevention Services Through December 31, 2015 In An Estimated Amount Up To \$3,141,889

[14-0951](#)

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

**Legislative History**

|         |                                |   |
|---------|--------------------------------|---|
| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
|---------|--------------------------------|---|

5/26/15 \*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 amend the second  
Whereas clause of the resolution to reflect the language and intent of Measure  
Z, not Measure Y.*

*There were 5 speakers on this item.*

## 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: Oakland Tourism Business Improvement District 2015  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting  
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business  
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways  
Code Section 36623 And Government Code Section 54954.6  
[14-0748](#)

Attachments: [View Report.pdf](#)  
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### Legislative History

4/21/15 Concurrent Meeting of the Oakland Redevelopment  
Successor Agency and the City Council Continued to the Meeting of the Oakland  
City Council  
*There were 14 speakers on the item.*

5/7/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 9.2 Subject: 2014 Housing Element Annual Progress Report  
From: Planning & Buiding Department  
Recommendation: Conduct A Public Hearing To Receive Input From The City Council  
And The Public On The 2014 Housing Element Annual Progress Report  
[14-0865](#)

Attachments: [View Report.pdf](#)

### Legislative History

4/23/15 \*Rules & Legislation Scheduled to the \*Community & Economic  
Committee Development Committee

5/12/15      \*Community & Economic      Received and Forwarded to the Meeting of  
Development Committee      the Oakland City Council  
*The committee requested the following:*  
*Follow up report showing what is going on with other approved affordable*  
*housing*  
*Follow up on community buying program*  
*Tracking list on housing data to come back in the fall*  
*Public Hearing 6-2*

**9.3**      Subject:      Fruitvale Transit Village Phase II  
From:      Economic Workforce And Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease  
Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And  
Related Documents (Collectively "LDDA") Between The City Of Oakland And The  
Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development  
Partners, Inc. For Development Of Mixed-Income Housing Located On APN  
033-2177-021 At 35th Avenue And East 12th Street  
[14-0959](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

5/14/15      \*Rules & Legislation      Scheduled to the \*Community & Economic  
Committee      Development Committee  
5/26/15      \*Community & Economic      Approve the Recommendation of Staff, and  
Development Committee      Forward to the Meeting of the Oakland City  
Council  
*There were 7 speakers on this item.*

**9.4** Subject: Municipal Code Amendments For Zero Waste Implementation  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 ("Solid Waste Collection And Disposal And Recycling"), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Establishing A Nuisance Abatement Process To Address Failures To Ensure Proper Handling Of Solid Waste; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4) Conforming The New Zero Waste System To The Zero Waste Collection Services Franchises Awarded By City Council, Services To Begin July 1, 2015; And

[14-0961](#)

**Attachments:**      [View Report.pdf](#)  
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*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|---------|-----------------------------------|---|

Subject: Municipal Code Amendments For Zero Waste  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And  
Demolition Debris Waste Reduction And Recycling Requirements") To Establish A  
Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To  
Become Effective July 1, 2015; And Authorizing The City Administrator To Execute  
Such Non-Exclusive Franchise Agreements

[14-0962](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

|         |                                   |   |
|---------|-----------------------------------|---|
| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|---------|-----------------------------------|---|

- 9.5** Subject: FY 2015-16 Landscaping And Lighting Assessment District Intention  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2014-2016 And The Levying Of Assessments  
[14-0974](#)

**Attachments:** [View Report.pdf](#)  
[View Report Part 2.pdf](#)  
[View Report Part 3.pdf](#)

**Legislative History**

5/14/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 9.6** Subject: FY 2015-16 Measure Q Tax Adjustment  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)  
[14-0970](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

5/14/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 9.7** Subject: FY 2015-16 Measure M Tax Adjustment  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)  
[14-0971](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**



5/14/15      \*Rules & Legislation  
Committee      Scheduled to the Meeting of the Oakland  
City Council

- 9.8**    Subject:    FY 2015-16 Measure Z Tax Adjustment  
From:      Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For  
Violence Prevention And Public Safety Services, In Accordance With The Consumer  
Price Index, And Pursuant To The Public Safety And Services Violence Prevention Act  
Of 2014 (Measure Z)

[14-0972](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

5/14/15      \*Rules & Legislation  
Committee      Scheduled to the Meeting of the Oakland  
City Council

- 9.9**    Subject:    FY 2015-16 Measure N Tax Adjustment  
From:      Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For  
Paramedic Emergency Services, In Accordance With The Consumer Price Index, And  
Pursuant To The 1997 Paramedic Services Act (Measure N)

[14-0973](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.*

**Legislative History**

5/14/15      \*Rules & Legislation  
Committee      Scheduled to the Meeting of the Oakland  
City Council

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Planning Commission Apointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Amanda Monchamp And Reappointment Of Emily Weinstein And Adhi Nagral To The  
City Planning Commission  
[14-0968](#)

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

**Legislative History**

|         |  |   |
|---------|--|---|
| 5/14/15 | *Rules & Legislation<br>Committee  | Scheduled to the Meeting of the Oakland<br>City Council<br><i>Councilmember Kalb made a motion seconded by Councilmember Guillen to<br/>approve the urgency finding this item for the following reasons: That there is a<br/>need to take immediate action which came to the attention of the local body<br/>after the agenda was posted, and that the need to take immediate action is<br/>required to avoid a substantial adverse impact that would occur if the action<br/>were deferred to a subsequent special or regular meeting.</i> |
| 5/19/15 | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency and the<br>City Council | Withdrawn and Rescheduled to the Meeting<br>of the Oakland City Council   |

- 12 Subject: Update On The Status Of The Zero Waste Garbage Contract  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Receive An Informational Report On The Status Of Zero Waste  
Implementation  
[14-0536](#)

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

**Legislative History**

|         |  |   |
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| 2/19/15 | *Rules & Legislation<br>Committee  | Scheduled to the * Special Meeting of the<br>Oakland City Council   |
| 3/31/15 | Special Concurrent<br>Meeting of the Oakland<br>Redevelopment Successor<br>Agency/City Council | Continued to the Meeting of the Oakland<br>City Council<br><i>The Council requested that staff provide the following in the next report: a<br/>breakdown of the money allocated, whether any has been spent, and if so, on<br/>what was it spent.</i> |

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| 4/21/15 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council<br><i>Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to Continue the item with the following direction:</i>   | Continued to the Meeting of the Oakland City Council |
|         | <ol style="list-style-type: none"> <li>1. For staff to provide report of the status of the CWS agreement;</li> <li>2. If the CWS agreement is still unresolved, provide the specific details of the unresolved issues to allow for Council input and action; and</li> <li>3. Provide report on the City's efforts for outreach regarding multi-unit residences and multilingual communities.</li> </ol> |  |
|         | <i>There were 7 speakers on this item</i>   |  |
| 5/7/15  | *Rules & Legislation Committee  | Scheduled to the Meeting of the Oakland City Council |
| 5/11/15 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council<br><i>There are 21 speakers on this item.</i>   | Continued to the Meeting of the Oakland City Council |
| 5/19/15 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council<br><i>Council Continued the item and directed staff to report back on the final resolution of the contracts.</i>  | Continued to the Meeting of the Oakland City Council |
|         | <i>There were 9 speakers on this item.</i>  |  |

**13** Subject: Oakland Private Industry Council Grant  
 From: Office Of The City Administrator  
 Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.  
[14-0842](#)

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

**Legislative History**

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| 4/23/15 | *Rules & Legislation Committee  | Scheduled to the Meeting of the Oakland City Council |
| 5/19/15 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Continued to the Meeting of the Oakland City Council |

- 14** Subject: Interim Measure BB Funding Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Approving The Interim Measure BB Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From April 1, 2015 To June 30, 2016  
[14-0902](#)

Attachments: [View Report.pdf](#)

Legislative History

|        |                                   |   |
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| 5/7/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|--------|-----------------------------------|---|

- 15**     **The item was removed to the Consent portion of the agenda as Item  
7.8-1.**

- 16** Subject: Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & 2015-T  
From: Treasury Bureau  
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Confirming The Issuance Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T Pursuant To An Indenture Of Trust, Approving Preliminary And Final Official Statements And Providing For Other Matters Relating Thereto  
[14-0957](#)

Attachments: [View Report.pdf](#)

Legislative History

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| 5/14/15 | *Rules & Legislation<br>Committee | Scheduled to the Meeting of the Oakland<br>City Council |
|---------|-----------------------------------|---|

- 17 Subject: DDA For 12th Street Remainder Parcel  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan  
[14-0662](#)

**Attachments:** [View Report.pdf](#)  
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*Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.*

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

**FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.**

**Legislative History**

|         |   |  |
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| 3/12/15 | *Rules & Legislation Committee  | Scheduled to the Meeting of the Oakland City Council   |
| 3/26/15 | *Rules & Legislation Committee  | Scheduled to the *Community & Economic Development Committee   |
| 4/14/15 | 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 |

*The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.*

- 18** Subject: Professional Service Agreement With Priority Dispatch  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpd) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)

[14-0843](#)

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**Legislative History**

|         |   |   |
|---------|---|---|
| 4/23/15 | *Rules & Legislation Committee  | Scheduled to the *Public Safety Committee   |
| 5/12/15 | *Public Safety Committee  | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |
| 5/19/15 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Withdrawn and Rescheduled to the Meeting of the Oakland City Council                        |

- S-19** Subject: Library Grant For AAMLO Education Center  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture Museums From The Institute For Museum And Library Services In The Amount Of \$139,245.00; 2) Enter Into A Two year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand (\$30,000); And Waiving The Advertising And Request For Proposal/ Qualifications (Rfp/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong

[14-0917](#)

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

**Legislative History**

|        |                                |   |
|--------|--------------------------------|---|
| 5/7/15 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
|--------|--------------------------------|---|

5/26/15      \*Life Enrichment  
Committee      Approve the Recommendation of Staff, and  
Forward to the Meeting of the Oakland City  
Council

*Non-Consent*

**S-20**    Subject:    DAC Privacy And Data Retention Policy  
From:        Office Of The City Administrator  
Recommendation:    Adopt A Resolution 1) Establishing The City Of Oakland's Policy  
For Privacy And Data Retention For The Port Domain Awareness Center (DAC)  
Privacy; And [TITLE CHANGE]  
[14-0475](#)

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

1/29/15      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

2/10/15      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*The Committee directed staff to provide the draft policy and additional  
recommendations to the public and allow for public comment for 30 days. Staff  
should widely publicize the comment period on the City's webpage and in the  
media. Staff shall then bring this item back to the Committee for further review  
on April 14, 2015.*

*The Committee also requested that staff provide a written analysis of the  
implementation of the additional seven recommendations made by the Advisory  
Committee.*

5/12/15      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*There were 8 speakers on this item*

5/26/15      \*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 for the DAC Privacy  
Policy with the following amendments:*

- 1. Designate the City Administrator, or designee, as the Chief Privacy Officer;*
- 2. Strike the second Further Resolved clause and sections A & B regarding  
Sanctions to remove criminal penalties and private right of action;*

*The Committee also requested that the City Attorney provide determination of  
whether the required background checks for DAC staff require a meet and  
confer with employee unions.*

5/28/15      \*Rules & Legislation      Scheduled to the Meeting of the Oakland  
Committee      City Council  
*The title was amended to reflect Public Safety Committee action.*

2) Consideration For Future Action Of An Ordinance Imposing Enforcement Penalties Including Creating A Private Right Of Action To Seek A Writ Of Mandate, Injunctive And/Or Declaratory Relief [TITLE CHANGE]

[14-1033](#)

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

5/28/15      \*Rules & Legislation      Scheduled to the Meeting of the Oakland  
Committee      City Council

3) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions

[14-0479](#)

**Legislative History**

2/10/15      \*Public Safety Committee      Continued to the \*Public Safety Committee  
*The Committee directed staff to provide the draft policy and additional recommendations to the public and allow for public comment for 30 days. Staff should widely publicize the comment period on the City's webpage and in the media. Staff shall then bring this item back to the Committee for further review on April 14, 2015.*

*The Committee also requested that staff provide a written analysis of the implementation of the additional seven recommendations made by the Advisory Committee.*

*There were 21 speakers on this item.*



5/26/15 \*Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved Recommendations #4 and #5 to create a permanent Advisory Committee for the entire City, which would also encompass DAC policy. The Committee directed staff to bring back legislation which will establish the Committee and its function and policies for adoption.*

*The Committee directed staff to provide supplemental legislation that would create a private right of action for injunctive relief which Council as a whole can possibly approve. The title of the item will also reflect the possible adoption of the private right of action.*

*There were 12 speakers on this item.*

**S-21** Subject: FEMA Vegetation Management Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Amending Resolution No. 79731 C.M.S. By Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Million Dollars (\$4,000,000) In 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland Regional Fuel Management Project, Extend The Project Timeline To Ten (10) Years, And Increase Oakland's Matching Fund Requirement

[14-0963](#)

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

**Legislative History**

5/14/15 \*Rules & Legislation Scheduled to the \*Public Safety Committee Committee  
5/26/15 \*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 specify that the City will engage in selective cutting and thinning, not clear cutting, of the target areas.*

*There were 11 speakers on this item.*

**S-22** Subject: FBI-OPD Joint Workspace  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Federal Bureau Of Investigation (FBI) Violent Criminal Threat Section (VCTS), To Facilitate The Joint Purchase And Installation Of A Computer Network Infrastructure, Computers And Furniture At The Police Administration Building (PAB) To Create A Shared Work Space For The Safe Streets Taskforce, And Waiving The Advertising And Bidding Requirements For The City's Expenditure Of \$63,000.00 Toward The Purchase Of Said Items

[14-0958](#)

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

**Legislative History**

|         |                                |   |
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| 5/14/15 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee   |
| 5/26/15 | *Public Safety Committee       | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |

*There were 6 speakers on this 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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AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE  
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8:30 A.M. TO 5:00 P.M.**