



# 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 - DRAFT

### \* 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, March 6, 2018

5:30 PM

City Council Chamber, 3rd Floor

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#### 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 5:35.*

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 3 - Desley Brooks, Lynette McElhaney, and Laurence E. Reid

**Present** 5 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, and Rebecca Kaplan

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

*14 speakers spoke during Open Forum.*

#### 4 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

*President Pro Tem Guillén took a point of personal privilege and requested that the meeting be adjourned in memory of Linda Rawls and Sheriff Charles Plumber*

- 4.1 Subject: Honoring Gerry Garzón On His Retirement After 18 Years  
From: Vice Mayor Campbell Washington, Councilmember McElhaney And  
Councilmember Kalb  
Recommendation: Adopt A Resolution Recognizing And Honoring Gerry Garzón On His  
Retirement After 18 Years Of Dedicated Service To The City Of Oakland Library  
Services  
[18-0161](#)

**Attachments:** [View Report](#)  
[87070 CMS](#)

*There were 2 speakers on this item*

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 4.2** Subject: Recognizing OUSD Students In The 39th Annual MLK Jr. Oratorical Fest  
From: Vice Mayor Campbell Washington And Councilmember McElhaney  
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District Students For Their Outstanding Performances And First Place Awards In The 39th Annual Martin Luther King Jr. Oratorical Fest 2018  
[18-0162](#)

**Attachments:** [View Report](#)  
[87071 CMS](#)

*There were 2 speakers on this item*

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 4.3** 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](#)

**Sponsors:** McElhaney

**Attachments:** [View Report](#)  
[View Supplemental Report 3-1-2018](#)  
[87072 CMS](#)

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

**5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6, 2018  
AND FEBRUARY 20, 2018  
[18-0167](#)

Attachments: [View Report 2-6-2018](#)

[View Report 2-20-2018](#)

*There were 4 speakers on this item*

**A motion was made by Dan Kalb, seconded by Annie Campbell Washington, that this matter be Accepted.**

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 3 - Campbell Washington, Guillén, and Kalb

**No:** 2 - Gallo, and Kaplan

**NO VOTE:** 0

**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):**

*Vice Mayor Campbell Washington moved and Councilmember Kaplan Second per Councilmember Kalb and Campbell Washington request item 11 and S14 be moved to the Non-Consent Calendar at the next City Council Meeting ( March 20, 2018)*

**7** **CONSENT CALENDAR (CC) ITEMS:**

***Approval of the Consent Agenda***

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**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  
[18-0165](#)

**Attachments:** [View Report](#)  
[87073 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  
[18-0166](#)

**Attachments:** [View Report](#)  
[87074 CMS](#)

**This City Resolution be Adopted**

- 7.3 Subject: Appointment To The Oakland Housing Authority  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Gregory Hartwig To The Oakland Housing Authority Board  
[18-0177](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 3-1-18](#)  
[87075 CMS](#)

**This City Resolution was Adopted.**

- 7.4 Subject: Appointment To The Parks And Recreation Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Aikens, Amy Cole, Ethel Howze, Christopher O. Norman, Jinhee Ha, Emile C. Wolfson And Peter Moore To The Parks And Recreation Advisory Commission  
[18-0176](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 3-1-2018](#)  
[87076 CMS](#)

**This City Resolution was Adopted.**

- 7.5 Subject: Appointment To The Landmarks Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcus Johnson And Tim Mollette-Parks As Members Of The Landmarks Preservation Advisory Board  
[18-0179](#)

**Attachments:** [View Report](#)  
[87077 CMS](#)

**This City Resolution was Adopted.**

- 7.6 Subject: Appointment To The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Andrew Campbell, Mariana Parreiras, And George Naylor To The Bicyclist And Pedestrian Advisory Commission  
[18-0180](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 3-1-2018](#)  
[87078 CMS](#)

**This City Resolution was Adopted.**

**7.7 Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., the item regarding "Ordinance To Enact The Tenant Move Out Agreement Ordinance" was removed from this agenda.**

- 7.8 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At 4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related California Environmental Quality Act (CEQA) Findings  
[18-0040](#)

**Sponsors:** Planning & Building Department

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

**This Ordinance be No Action Taken.**

- 7.9 Subject: Settlement Of Olga Cortez, Et Al., 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 Cases Of: Olga Cortez, Et Al., V. City Of Oakland, Et Al., United States District Court No. 16-CV-06256-JSW In The Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000) Arising From Alleged Assaultive Conduct Of Intoxicated Off-Duty OPD Officer On December 7, 2015. (Oakland Police Department-Civil Rights) For A Total Settlement Amount Of Thirty Five Thousand And No Cents. (\$35,000)  
[18-0190](#)

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

**This City Resolution be Continued.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/20/2018**

**7.10** Subject: Settlement Of Chinwe Olike, Et Al., V. City Of Oakland And United Financial Casualty Co. 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 Cases Of: (1) Chinwe Olike & Ogenna Udemezue V. City Of Oakland, Et Al., Alameda County Superior Court No. RG16810453 In The Amount Of Ten Thousand Dollars And No Cents (\$10,000) And (2) The Related Case Of United Financial Casualty Co., V. City Of Oakland, Alameda County Superior Court, Case No. RG17854117) In The Amount Of Thirty Six Thousand Dollars, One Hundred And Fifteen Dollars And Fifty Two Cents (\$36,115.52) As A Result Of An Auto Collision On May 21, 2015. (Oakland Police Department- Auto Collision) For A Total Settlement Amount Of Forty Six Thousand, One Hundred And Fifteen Dollars And Fifty Two Cents. (\$46,115.52)  
[18-0189](#)

**Attachments:** [View Report](#)  
[View Revised Report](#)

**This City Resolution be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/20/2018**

**S7.11** Subject: FY 2017-18 Second Quarter Revenue & Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Second Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds  
[18-0018](#)

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

**This Informational Report was Received and Filed.**

**S7.12** Subject: Cannabis Business Tax Policy Analysis  
From: Council President Ried  
Recommendation: Receive An Informational Report On Cannabis Tax Policy To Maximize City Tax Revenue, Economic Growth, And Jobs  
[17-0322](#)

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

**This Informational Report was Received and Filed.**

**S7.13** Subject: FY 2016-2017 Worker's Compensation Annual Report  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year (FY) 2016-17  
[18-0127](#)

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

**This Informational Report was Received and Filed.**

**S7.14** Subject: Friends of Oakland Animal Services Grant Award  
From: Oakland Animal Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Period  
[18-0128](#)

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

[87079 CMS](#)

**This City Resolution was Adopted.**

**S7.15** Subject: Salary Ordinance Amendment-Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development & Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary  
[18-0129](#)

**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 3/20/2018**



**S7.16** Subject: Extend And Increase Contract With International Contact, INC.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation  
And Interpretation Service With International Contact, Inc. To Extend The Contract Period  
By One Year And Increase The Contract Amount By \$95,000 (Ninety-Five Thousand  
Dollars) To A New Cap Of \$285,000 (Two Hundred Eighty-Five Thousand Dollars) For  
The Three Year Contract Term  
[18-0131](#)

Attachments: [View Report](#)  
[87080 CMS](#)

**This City Resolution was Adopted.**

**S7.17** Subject: Major Encroachment Permit At 301- 12th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New  
Building Above Grade At 301 12th Street To Encroach Into The Public Right-Of-Way  
Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment  
Permit ENMJ17054  
[18-0133](#)

Attachments: [View Report](#)  
[87081 CMS](#)

**This City Resolution was Adopted.**

**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: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And  
Confirming The Recordation Of Liens With Administrative And Assessment Charges As  
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The  
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector  
For Collection; Or

[18-0146](#)

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

[87082 CMS](#)

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at  
7:20 p.m.*

*1 individual spoke on this item.*

*Councilmember Gallo made a motion to approve option 1, seconded by Vice  
Mayor Campbell Washington, to close the Public Hearing, and hearing no  
objections, the motion passed by*

*5 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan*

*3 Excused: Brooks, McElhaney, Reid*

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

2) A Resolution Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And. Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or [18-0163](#)

**Sponsors:** Finance Department

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

**This City Resolution be No Action Taken.**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code  
[18-0164](#)

**Sponsors:** Finance Department

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

**This City Resolution be Not Adopted.**

**9.2** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For  
Delinquent Trash Service Fees With Administrative And Special Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing  
The Notice Of Special Assessment Charges Be Turned Over To The County Tax  
Collector For Collection Of The Periods Monthly July, August, September, October,  
November, December 2017, Quarterly October-December 2017 And January-March  
2018; Or  
[18-0149](#)

**Attachments:** [View Report](#)  
[87083 CMS](#)

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at  
7:25 p.m.*

*1 individual spoke on this item.*

*Councilmember Gallo made a motion to approve option 1, seconded by Vice  
Mayor Campbell Washington, to close the Public Hearing, and hearing no  
objections, the motion passed by*

*5 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan*

*3 Excused: Brooks, McElhaney, Reid*

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For Collection Of The Periods Monthly July, August, September, October, November, .December 2017, Quarterly October-December 2017 And January-March 2018; Or [18-0150](#)

**Sponsors:** Finance Department

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

**This City Resolution be No Action Taken.**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018  
[18-0151](#)

**Sponsors:** Finance Department

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

**This City Resolution be No Action Taken.**

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Police Commission Enabling Ordinance  
From: Councilmember Kalb And Councilmember Gallo  
Recommendation: Discussion And Action On An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission [TITLE CHANGE]  
[16-1095](#)

**Sponsors:** Kalb and Gallo

**Attachments:** [View Report](#)  
[View Report - Gallo Alternative](#)  
[View Supplemental Report - Kalb](#)  
[View Supplemental Report 2-23-18](#)

*There were 13 speakers on this item*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:**

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 12 Subject: Califa/CENIC Agreement  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement With Califa Group In An Amount Not To Exceed Six Hundred Two Thousand Three Hundred Sixty-One Dollars (\$602,361) Over A Five-Year Period For The Provision, Installation And Maintenance Of Advanced Network (Data) Services To Allow The Library To Receive Telecommunications Services From The Corporation For Education Network Initiatives In California Upgrading The Library Wide Area Network (WAN) And Internet Connectivity, With A Potential Deep Discount Using E-Rate And California Teleconnect Funds  
[18-0182](#)

**Attachments:** [View Report](#)  
[87084 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:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

- 13** Subject: June 2018 Ballot Measure - Special Parcel Tax For Direct Library Services  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The June 5, 2018 Municipal Nominating Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Protect And Improve Direct Library Services Throughout Oakland; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The State Primary Election Of June 5, 2018, Consistent With Provisions Of State Law, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The June 5, 2018 Statewide Primary Election  
[18-0188](#)

**Attachments:** [View Report](#)  
[87085 CMS](#)

***Councilmember Kaplan made a motion, seconded by Councilmember Kalb, to amend the question to the following:***

***Shall the measure, to protect and improve library services throughout Oakland, including: providing safe places for youth after school; preventing library closures; providing youth reading and senior programs, evening/weekend hours for students/families and adult literacy services; establishing a 20 year annual parcel tax, \$75 for single family parcels, other parcel type at specified rates; and providing about \$10,000,000 annually, with audits, citizens' oversight and exemptions for low income seniors and residents, be adopted?***

***There were 4 speakers on this item***

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

**S14** Subject: Salary Ordinance Amendment -Chief of Violence Prevention  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention  
[18-0130](#)

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

*There were 3 speakers on this item*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Continued to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/20/2018. The motion carried by the following vote:**

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**NO VOTE:** 0

**S15** Subject: Lakeside Green Street Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding  
And Authorizing The City Administrator Or Her Designee, To Increase The Change Order  
Limit For The Lakeside Green Street Project Construction Contract With McGuire And  
Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of  
The Original Contract For A Total Contract Amount Not-To- Exceed Fifteen Million Four  
Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And  
Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund  
2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars  
(\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The  
Lakeside Green Street Project  
[18-0134](#)

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

[View Supplemental Report 3-1-2018](#)

[87086 CMS](#)

*There were 5 speakers on this item*

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

**Excused:** 3 - Brooks, McElhaney, and Reid

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Kaplan

**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 in memory of Linda Rawls and Sheriff Charles Plumber at 8:51 p.m.*

**Americans With Disabilities Act**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 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**

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**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**