



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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 19, 2016

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 5:17 p.m.

2 ROLL CALL / CITY COUNCIL

*Councilmember Brooks arrived at 5:30 p.m.
Councilmember Gallo arrived at 5:47 p.m.*

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Lynette Gibson McElhaney, and Laurence E. Reid

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

There were 20 open forum speakers

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

Councilmember Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of the multiple deaths that have taken place due to gun violence.

Council President Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Antionne Shavers and Nate Thurman

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 21, 2016, JUNE 27, 2016, AND JULY 5, 2016 15-1167

This Informational Report was Received and Filed.

**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):**

It was announced that items 7.44 and 7.45 would not be discussed this evening.

7 CONSENT CALENDAR (CC) ITEMS:

Councilmember Kaplan stated she would be recused from the consideration of item 7.8 on the consent calendar due to a financial conflict of interest. Noting the statement of recusal, the Council President stated item 7.8 would be bifurcated from the consent calendar and acted upon separately.

Approval of the Consent Agenda

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

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

- 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

15-1168

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

15-1169

This City Resolution was Adopted.

- 7.3** Subject: Army Base Real Estate Actions
From: Office of City Administrator
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To A Lease Disposition And Development Agreement (LDDA) With OMSS, LLC, To Delete The City's Obligation To Clear And Rough Grade A Portion Of The OMSS Development Site At The Former Oakland Army Base; And

15-1180

This Ordinance was Approved for Final Passage.

- 2) Ordinance Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District For A 40 Foot-Wide Roadway On The Former Oakland Army Base

15-1181

This Ordinance was Approved for Final Passage.

- 7.4** Subject: Pregnancy Information Disclosure and Protection Ordinance.
From: Vice Mayor Annie Campbell Washington And Councilmembers Rebecca Kaplan, Abel Guillen, And City Attorney Barbara J. Parker
Recommendation: Adopt An Ordinance Amending Section 5.06 Of The Oakland Municipal Code To Prohibit Limited Services Pregnancy Centers From Making False Or Misleading Statements To The Public About Pregnancy-Related Services The Centers Offer Or Perform.

15-1223

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Amending Oakland's Preference Policy For Affordable Housing
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt Ordinance Amending The Oakland Municipal Code To Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And Workers, And Displaced Households In Applying For Multifamily Affordable Housing Funded By The City, And (2) An Oakland Residency, Oakland Worker, Or Displaced Household Requirement For Participants In The City's First-Time Homebuyer Mortgage Assistance Program

15-0886

This Ordinance was Approved for Final Passage.

- 7.6** Subject: Ordinance Amending The OMC Chapter 2.04 Purchasing System
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04,Purchasing System: 1) Increasing City Administrator Purchasing Authority For Supplies And Services Including Professional Services, From \$100,000,To; \$250,000; 2) ;Eliminating All Lower Purchasing Limits For Certain Purchases; Raising The Dollar Amount To Conduct "Formal" Requests For Proposals/Qualifications (RFP/Q) To \$50,000; 4) Establishing City Administrator Authority To Waive RFPQ Requirements For Professional Services Purchases Up To Fifty Thousand Dollars (\$50,000); 5) Adding A Competitive Process Specific To Purchase Of Combined Projects Ant) Services For Information Technology Systems And: 6) Copying Certain Definitions And Other Clean Up

15-1212

This Ordinance was Approved for Final Passage.

- 7.7** Subject: Recyclers' ENA Extension; Acceptance of ACTC Grant; and Interim Bridge Funding to Complete Public Improvements
From: Office of The City Administrator
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute Agreements And Related Documents, To Secure Interim Bridge Funding In An Amount Not To Exceed Fifty-Three Million, Two-Hundred Thousand Dollars (\$53,200,000) To Meet Critical Cash Flow Needs For The Completion Of Construction Of The City's Public Improvement Obligations At The Former Oakland Army Base ("Base"), Which Options Could Include, Among Other Alternatives: (1) Obtaining Loan(S) Secured By Cityowned Land At The Base Or An Assignment Of The City's Right To Receive Rents From Such City-Owned Land; (2) Providing An Option To A Developer To Acquire Development Rights To The North Gateway Area Of The Base If The City And Two West Oakland Recyclers Fail To Close Escrow On Such Property; And (3) Negotiating For An Army Base Ground Lease Tenant(S) To Prepay A Discounted Present Value Of The Tenant(S)' Long Term Ground Lease Rent To The City

15-1221

This Ordinance was Approved for Final Passage.

- 7.9** Subject: City Of Oakland/PERS Boards Contract Amendment - Sworn Classic Police
From: Finance Department
Recommendation: Adopt An Ordinance Of the City Of Oakland To Approve An Amendment To The Contract Between The City of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS) To Include A 2% Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516)

15-1205

This Ordinance was Approved for Final Passage.

- 7.10** Subject: Measures M, N, Q, & Z FY 2016-17 Cost-of-Living Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2016-17 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2016-2017 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)

15-1068

This Ordinance was Approved for Final Passage.

- 7.11** Subject: Community Jobs Oversight Commission - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Andreas Cluver, Josie Camacho, Kate O'hara, Shirley Burnell, Margaret Gordon, Brian Beveridge, Megan Morodomi, Jens Hilmer, And The Appointment Of Len Turner, Art Shanks And David Lau To The Community Jobs Oversight Commission

15-1287

The resolution corrected the name of "David Lau" to read "Dan Lau" consistent with the resume associated with this item

This City Resolution was Adopted.

- 7.12** Subject: Wildfire Prevention And Assessment District Advisory Board
From: Office of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Lin Barron, Steven E. Hanson, Martin A. Matarresse And Glen Dahlbacka And The Reappointment Of Douglas Wong As Members Of The Wildfire Prevention And Assessment District Advisory Board

15-1288

This City Resolution was Adopted.

- 7.13** Subject: Library Advisory Commission - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sophia V. Rodriguez And Reappointment Of Lesley Mandros Bell As Members Of The Library Advisory Commission

15-1289

This City Resolution was Adopted.

- 7.14** Subject: Commission On Persons With Disabilities - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Olivia De Jimenez, Brandon Young, Preet Anand And Sarah Garner To The Commission On Persons With Disabilities
15-1290

This City Resolution was Adopted.

- 7.15** Subject: Community Policing Advisory Board - Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Akiba D. Bradford As Members Of The Community Policing Advisory Board
15-1294

This City Resolution was Adopted.

- 7.16** Subject: Health And Safety Impacts Of Coal In Oakland
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code To Prohibit The Storage And Handling Of Coal And Coke At Bulk Material Facilities Or Terminals Throughout The City Of Oakland And (2) Adopting • California Environmental Quality Act Exemption Findings
15-0977

This Ordinance was Approved for Final Passage.

- 7.17** Subject: Settlement Agreement of David Addams 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 David Addams V. City Of Oakland, Alameda County Superior Court Case No. G15761677, City Attorney's File No. 30202, In The Amount Of One Hundred And Thirty-Five Thousand Dollars And Zero Cents (\$135,000.00) (Public Works - Dangerous Condition)
15-1283

This City Resolution was Adopted.

- 7.18** Subject: Claim of Kenneth Meislin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Kenneth Meislin/ First Class Lodi LLC, Claim No. C30693, In The Amount Of Twenty Five Thousand Dollars And No Cents (\$25,000.00) (Public Works - Dangerous Condition)
15-1284

This City Resolution was Adopted.

- 7.19** Subject: East Bay Economic Development Alliance Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Reappointing Council President Lynette Gibson McElhaney To The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2016 And Ending June 30, 2017, And Appointing President Pro Tempore Larry Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2016 And Ending June 30, 2017

15-1300

This City Resolution was Adopted.

- 7.20** Subject: Reappointment To The Parks And Recreation Advisory Commission
From: Office of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Chryl N.E. Corbin To The Parks And Recreation Advisory Commission

15-1302

This City Resolution was Adopted.

- 7.21** Subject: Mayor's Reappointments to the Board of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Andreas Ferreira Cluver And Arabella Martinez To The Board Of Port Commissioners

15-1238

This City Resolution was Adopted.

- S 7.22** Subject: Classification Exemption - Police Communications Manager
From: Human Resources Management Department
Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Communications Manager From The Operation Of Civil Service

15-1074

This City Resolution was Adopted.

- S 7.23** Subject: Amendment to the Salary Ordinance
From: Human Resource Management
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S., "The Salary Ordinance," To Clarify The Authority Of The City Administrator In Setting The Compensation And Other Terms And Conditions Of Employment For Department Heads And Amending Ordinance No. 12903 C.M.S. And Repealing Ordinance No. 12918 C.M.S.

15-1241

This Ordinance was Approved On Introduction and Scheduled for Final Passage.to the * Special Meeting of the Oakland City Council

- S 7.24** Subject: Professional Services Contract With Centro De La Raza
From: Contracts and Compliance Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement To Centro Legal De La Raza In An Amount Not To Exceed \$240,000 To Provide Minimum Wage Education, Outreach And Enforcement Support Services For Measure FF, Oakland's Minimum Wage Law

15-1270

This City Resolution was Adopted.

- S 7.25** Subject: Citywide Preventive Maintenance Resurfacing
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950, 723. 70); And

15-1242

This City Resolution was Adopted.

- 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars(\$853,000.00) For The Paving Of Martin Luther King, Jr. Way From 27th Street To West MacArthur Boulevard; And

15-1243

This City Resolution was Adopted.

3) Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Clay Street From 7th Street To 17th Street

15-1244

This City Resolution was Adopted.

S 7.26 Subject: Upper Broadway Road Diet/Citywide RRFB Project
From: Oakland Public Works

Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings

15-1248

This City Resolution was Adopted.

S 7.27 Subject: Status Of Measure "B", Measure "BB" And "Vehicle Registration Fees"
From: Councilmember Rebecca Kaplan

Recommendation: Receive An Informational Report On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years '15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated

15-1176

This Informational Report was Received and Filed.

S 7.28 Subject: Lakeside Green Streets Project

From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To Mcguire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans

And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twentyeight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirtytwo Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And

15-1245

This City Resolution was Adopted.

2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00)

15-1247

This City Resolution was Adopted.

S 7.29 Subject: Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project

From: Oakland Public Works Department

Recommendation: Adopt A Resolution (1) Waiving The Competitive Request For Proposal/Qualification Process And (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Designworks For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Of Seven Hundred Seventy Five Thousand Dollars (\$775,000,000)

15-1246

This City Resolution was Adopted.

- S 7.30** Subject: Alameda County's Plastic Bag Expansion Program
From: Councilmember Kalb
Recommendation: Receive An Informational Presentation And Feedback on Proposed
Expansion Of Alameda County's Plastic Bag Ban By Stopwaste
15-1232

This Informational Report was Received and Filed.

- S 7.31** Subject: I-880 Integrated Corridor Management North Alameda Segment Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To
Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (Upr), For
The Interstate 880 Integrated Corridor Management (1-880 ICM) North Alameda Segment
Project
15-1249

This City Resolution was Adopted.

- S 7.32** Subject: Statement Of Policy On Adopting Regulations For Short Term Residential
Rentals
From: Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell
Washington and Councilmembers Abel Guillén And Councilmember Dan Kalb
Recommendation: Adopt A Resolution To Issue An Official Statement Of Policy To
Implement Regulations Pertaining To Short Term Residential Rental Housing Via Transient
Residential Hosting Platforms Pursuant To Future Amendments To Oakland Municipal
Code And Oakland Planning Code
15-1224

This City Resolution was Adopted.

S 7.33 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic Workforce And Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (A) Approving the Fiscal Year 2015-2016 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business (Improvement Management District Of 2012, The Jack London Improvement District, And The Temescal/Telegraph Business Improvement District 2015 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District 2016-2017; And (B) Authorizing Payment Of The City's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$219,120.93 For City-Owned Properties In The Koreatown/ Northgate District, The Downtown Oakland District,, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

15-1260

This City Resolution was Adopted.

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

15-1262

This City Resolution was Adopted.

S 7.34 Subject: Amending City Charter to Increase the Maximum Lease Term to 99 Years
From: Economic Workforce Development
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election A Proposed Amendment To The City Charter To Increase The Maximum Lease Term Of City-Owned Real Property From 66 Years To 99 Years, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election, As Such Charter Amendment Is Not A Project Under The California Environmental Quality Act ("CEQA"), Including Without Limitation CEDA Guidelines Sections 15061(B)(3) And 15378

15-1263

This City Resolution was Adopted.

- S 7.35** Subject: Brooklyn Basin Affordable Housing
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing An Unsecured Predevelopment Loan In The Amount Of \$360,000 To Midpen Housing Corporation, Inc., Or Affiliated Entities To Support The Development Of Affordable Housing At The Brooklyn Basin Project

15-1261

This City Resolution be Approve as Submitted.

- S 7.36** Subject: On-Call Plan Check Services
From: Planning And Building
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Building Plan Check Services In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each, For A Total Not-To-Exceed Amount Of Two Million Dollars (\$2,000,000), For A Two-Year Term, With Three One-Year Options To Extend, With (1) CSG Consultants, Inc., And (2) TRB+ Associates, Inc.

15-1255

This City Resolution was Adopted.

- S 7.37** Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students

15-1264

This Ordinance was Approved On Introduction and Scheduled for Final Passage.to the * Special Meeting of the Oakland City Council

- S 7.38** Subject: 2016-2017 Tandem Partners Book Bag Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving Advertising, Bidding, And Request For Proposals/Qualifications Requirements For An Agreement With Tandem Partners In Early Learning To Provide Books, Learning Materials, And Ongoing Training And Technical Support For A Book Bag Rotation Program For The Head Start/Early Head Start Program In An Amount Not To Exceed \$5,000 For The Program Year 2016-2017 Contingent Upon Adoption And Fund Availability Of Fiscal Year 2016-2017 Head Start Grant Funds.

15-1268

This City Resolution was Adopted.

S 7.39 Subject: 2016-2017 Head Start/Early Head Start Program

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Accept And Appropriate Head Start Basic And Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For A Five-Year Period From 2016 Through 2021 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, With The First Installment (For FY 2016- 2017) In An Estimated Amount Of \$16,702,952; And 2. Enter Into Grant Agreements With The Following Partners To Fund Comprehensive Child Development Services From July 1, 2016 To June 30, 2017 In Amounts Not To Exceed: Unity Council \$4,488,924; Brighter Beginnings \$720,000; St. Vincent's Day Home \$214,800; Peralta Community College District-Laney College Children's Center (Laney College) \$48,000; Oakland Unified School District \$120,000; University Of California San Francisco (USCF) Benioff Children's Hospital Oakland \$9,000; And 3. Accept And Appropriate Additional Federal Grant Funding If It Becomes Available During The Same Grant Term And Amend The Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, Laney College, Oakland Unified School District, And USCF Benioff Children's Hospital Oakland, Without Returning To Council

15-1267

This City Resolution was Adopted.

S 7.40 Subject: Innovative Interfaces Contract Renewal

From: Oakland Public Library

Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Execute An Agreement With Innovative Interfaces, Inc. For The Upgrade Of The Integrated Library System, Including New Computer Hardware And Software In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), And For Maintenance Services For A Five Year Term In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000), For A Grand Total Contract Amount Of One Million Fifty Thousand Dollars (\$1,050,000)

15-1266

This City Resolution was Adopted.

- S 7.41** Subject: Child and Adult Care Food Program (CACFP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2016 Through June 30, 2017

15-1269

This City Resolution was Adopted.

- S 7.42** Subject: Graffiti Abatement Funds Allocation
From: President Pro Tem Larry Reid
Recommendation: Adopt A Resolution Authorizing The Use Of Graffiti Abatement Mural And Green Walls Funds In The Amount Of \$25,000 Out Of Council District 7 Grafitti Abatement Funds, As Established And Commonly Referred As The "Grafitti Abatement Mural And Green Walls Fund", Which Has An Allocation Of \$400,000 For Councilmembers To Award At Their Discretion, Subject To Council Approval, To Deter Illegal Grafitti In Their Respective Districts, For Additional Effective Abatement And Deterrence Methods To Deter Illegal Graffiti

15-1272

This City Resolution was Adopted.

- S 7.43** Subject: California State Preschool Program (CSPP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education (CDE) In An Amount Of \$1,031,308 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2016 To June 30, 2017

15-1275

This City Resolution was Adopted.

- S 7.44** Subject: OUSD Use of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Unified School District For Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period

15-1278

This City Resolution was Withdrawn and Rescheduled.to the * Special Meeting of the Oakland City Council

- S 7.45** Subject: OUSD Use Of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Waiving Facility Rental Fees For Oakland Unified School District Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period

15-1308

This City Resolution was Withdrawn and Rescheduled.to the * Special Meeting of the Oakland City Council

- S 7.46** Subject: Abode Services Grant Agreement 2016-2017
From: Department Of Human Services
Recommendation: Adopt Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services In An Amount Not To Exceed \$116,000 For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew

15-1236

This City Resolution was Adopted.

- S 7.47** Subject: Employer Engagement and Training and Technical Assistance Consultant Contracts for Oakland Unite Violence Prevention and Intervention Provider Network 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With: (1) Urban Strategies Council, In An Amount Not To Exceed \$100,000, To Provide Employer And Training Partner Engagement Services To Support The Hiring Of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$200,000; (2) Pathways Consultants, In An Amount Not To Exceed \$30,000, To Provide Employer Engagement Services To Support The Hiring Of Oakland Unite Participants From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$50,000; And (3) Bright Research Group, In An Amount Not To Exceed \$250,000, To Plan And Deliver Training And Technical Assistance To Oakland Unite Grantees, From July 1, 2016 To June 30, 2017 With A One-Year Option To Renew For A Total Amount Not To Exceed \$500,000

15-1237

This City Resolution was Adopted.

- S 7.48** Subject: Vegetation Management Plan Consulting Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Horizon Water And Environment, LLC, For Three Years In An Amount Not To Exceed Six Hundred And Fifty Thousand Dollars (\$650,000.00) For Services Relating To The Development Of A Vegetation Management Plan And Accompanying California Environmental Quality Act (CEQA) Documentation For The Oakland High Fire-Severity Zone/Wild Land Urban Interface ("WUI") Areas, With The Option To Increase The Contract Amount For Additional Services, Without Return To Council, Based On Availability Of Project Funds

15-1240

This City Resolution was Adopted.

- S 7.49** Subject: 2016 Ceasefire Evaluation Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into A Professional Services Agreement With Northeastern University, And Its Sub-consultant Yale University, For The Period Of August 1,2016 Through July 31, 2018 In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), For A Process And Impact Evaluation Of The Oakland Police Department's (OPD) Ceasefire Strategy; And 2) Waive The Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services

15-1257

This City Resolution was Adopted.

- S 7.50** Subject: Citizens Options for Safety Grant FY 2015-16
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The FY 2015-16 State Of California Citizens Options For Public Safety Grant (State Cops Grant XVIII) In The Amount Of Six Hundred Forty-One Thousand Eight Hundred Twelve Dollars (\$641,812) To Fund Equipment, Human Trafficking Operations And Ceasefire Operations For The Oakland Police Department (OPD) In Accordance With The State Cops XVIII Spending Plan

15-1258

This City Resolution was Adopted.

- S 7.51** Subject: OPD Oak Knoll Access Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Revocable Right Of Entry Agreement With Suncal Oak Knoll, LLC And Oak Knoll Acquisitions Venture, LLC, For Oakland Police Department (OPD) Personnel Training Purposes

15-1256

This City Resolution was Adopted.

- S 7.52** Subject: Oakland Public Library-Oakland Unified School District Joint Memo of Understanding for Student ID/Library Card
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding With The Oakland Unified School District To Develop An Infrastructure That Will Allow OUSD Students To Easily Access And Use The Oakland Public Library's Electronic And Print Resources Freely Through The Use Of A Joint Student ID/Library Card Known As The Oakland Promise Card

15-1265

This City Resolution was Adopted.

- S 7.53** Subject: FY15-16 Cultural Funding Grants Amendment
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85820 C.M.S. Which Authorized Fiscal Year 2015-2016 Cultural Services Grants, To Correct The Name Of Art-In-The-Schools Grantee From Arc Associates To Unity Schools

15-1277

This City Resolution was Adopted.

- S 7.54** Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The Oakland Unified School District (OUSD), In An Amount Not To Exceed Two Hundred Thousand Five Hundred Twenty Nine Dollars (\$201,532), To Fund Four Oakland Police Department (OPD) Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School From August 1, 2016 To August 30, 2018 During The Reconstruction Project

15-1271

This City Resolution was Adopted.

- S 7.55** Subject: Appointments- Privacy Advisory Commission.
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Yaman Sahali As A
Member Of The Privacy Advisory Commission.
15-1309

This City Resolution was Adopted.

- S 7.56** Subject: Appointments-The Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Martha B.
Scott And Michael B. Coleman As Members Of The Commission On Aging
15-1311

This City Resolution was Adopted.

At this time, Councilmember Kaplan stated she would be recused from the consideration of item 7.8 on the consent calendar due to a financial conflict of interest in relation to action on the item. The councilmember immediately left the room.

Council President Gibson McElhaney stated she would be recused from the consideration of item 7.8 on the consent calendar due to a question as to whether she has a financial conflict of interest in relation to action on the item. The Council President immediately left the room.

In the absence of the Council President, President Pro Tem Reid presided as Chair.

- 7.8** Subject: 12th Street Remainder Parcel Disposition And Development Agreement With Urbancore And EBALDC
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Authorizing 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 Urbancore Development, LLC Or Its Related Entities Or Affiliates ("Urbancore"), And East Bay Asian Local Development Corporation Or Its Related Entities Or Affiliates ("EBALDC"), For (A) Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue ("Property") For No Less Than \$8.0 Million, (B) A Seller Carryback Loan From The City To EBALDC In The Amount Of \$3.3 Million Plus The Cost Of Loan Origination, And (C) Development Of The Property 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, And; (2) Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)

15-1218

A motion was made that this matter be Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council, to be heard 7/26/2016. The motion carried by the following vote:

Recused: 2 - Kaplan, and Gibson McElhaney

Aye: 5 - Brooks, Campbell Washington, Guillén, Kalb, and Reid

No: 1 - Gallo

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

AT THIS TIME, THE MEETING OF THE OAKLAND/LEONA QUARRY GHAD SHALL BE CONVENED

The Geological Hazzard Abatement District was convened at 6:42 P.M. with Councilmember Brooks presiding as chair.

- 10** Subject: Resolution To Approve Revised Oakland Area GHAD Plan Of Control For The Siena Hill Development (No. 10)
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Adopt A Resolution To Approve The Revised Oakland Area GHAD Plan Of Control For The Siena Hill Development (No. 10) Declare The GHAD's Intent To Order A Revised Assessment For The Siena Hill Development And Set A Date For A Public Hearing To Consider The Proposed Assessment And Any Protests Thereto (No. 11).

15-1295

There were 3 speakers on this item

This City Resolution be Adopted.

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

Absent: 1 - Kaplan

AT THIS TIME, THE MEETING OF THE OAKLAND AREA/LEONA QUARRY GHAD WILL BE ADJOURNED AT 6:48 P.M.

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 6:47 p.m.

3 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney

- 9.1** Subject: Fruitvale Transit Village 2A - Removal of Development Partner
From: Economic And Workforce Development
Recommendation: Adopt An Emergency Ordinance Pursuant To Charter Section 213 Amending Ordinance No. 13346 C.M.S. And Approving (1) The Removal Of L & M Development Partners, Inc. From The Development Team Of The Fruitvale Transit Village Phase IIA, A Mixed Income Housing Project ("Project"), And As A Party To All Related Documents And (2) Retaining The Spanish Speaking Unity Council Of Alameda County, Inc. And The East Bay Asian Local Development Corporation, Or Any Related Entity, As The Development Team Of The Project And As Parties To All Related Documents And Authorizing The City Administrator Or Designee To Negotiate, Amend And Execute All Necessary Documents, And Adopting CEQA Exemptions

15-1293

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

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S 16 Subject: BRT Business Assistance Fund Guidelines-Supplemental Report
From: Housing And Community Development
Recommendation: Adopt A A Resolution To 1) Approve Eligibility Criteria And Disbursement Guidelines For The Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; And 2) To Renegotiate The Terms And Allocation Of A \$2,000,000 Business Technical Assistance Grant From Ac Transit

15-1259

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

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

11 Subject: Police Commission Charter Amendment Measure
From: Councilmembers Noel Gallo And Dan Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election 1) A Proposed Amendment To The City Charter To Create The Oakland Police Commission, The Community Police Review Agency, And A Process For Police Discipline And 2) A Proposed Enabling Ordinance Relating To The Oakland Police Commission And The Community Police Review Agency, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election

15-1035

This City Resolution was Continued.to the * Special Meeting of the Oakland City Council to be heard 7/26/2016

- 15** Subject: RAP Fee Increase
From: Council President Gibson McElhaney, President Pro Tem Reid and Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Amending Ordinance No. 13320 C.M.S. (The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From \$30 Per Unit To \$68 Per Unit

15-1299

The item was approved as amended to include the \$68 increase, with an assessment of where we need to be in the future

A motion was made by Campbell Washington, seconded by Reid, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council. The motion carried by the following vote:

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

No: 2 - Gallo, and Kaplan

- 12** Subject: Ordinance Amending Chapter 8.22, Article I (Rent Adjustment)
From: Councilmembers Kalb, Gibson McElhaney and Guillen
Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent Adjustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For Owner-Occupied Duplexes And Triplexes And Substantially Rehabilitated Properties; (2) Require That Owners File Petitions For Rent Increases In Excess Of The Annual Consumer Price Index Increase (3) Change The Amortization Period For Capital Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The Program Fee Either In A Lump Sum Or In Six Monthly Installments

15-1226

The council approved the ordinance upon introduction with the amendments of the June 14, 2016 Public Safety Committee and the following additional amendments:

- 1) An amendment to the top of page 4 to change staff to the rent board*
- 2) An amendment to page 8 section 8.22.065 (C) to change the date to February 1, 2017; and*
- 3) An amendment to page 14 section 4 to change the date to February 1, 2017.*

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

Abstained: 1 - Brooks

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

- 13 Subject: Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments Ballot Measure)
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election Proposed Amendments To The Rent Adjustment Ordinance (O.M.C. Chapter 8, Article I (8.22.100, Et Seq.) (1) To Require Owners Petition For Rent Increases In Excess Of An Annual Allowance; And Proposed Amendments To The Just Cause For Eviction Ordinance (Measure EE (2002), (O.M.C. Chapter 8, Article Ii (8.22.300, Et Seq.) To (2) Modify The New Construction Exemption To Apply To Units Constructed After January 1, 1995, (3) To Require Relocation Payments For Owner-Occupancy Evictions, (4) To Permit The City Council Limited Authority To Modify The Ordinances, And (5) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Including Regular Reports From The Rent Program To The City Council And (6) Removing The Requirement For Council Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election

15-1197

The council adopted the legislation to include the following amendments:

(1) Change the title to read accordingly:

"A Resolution on the City Council's own motion submitting to the voters at the November 8, 2016 Statewide General Election Proposed amendments to O.M.C. Chapter 8.22 (Residential Rent Adjustments And Evictions) to: (1) require owners file petitions for rent increases other than those based on the annual consumer price index increase or banking; (2) Increase transparency, including regular public reports from the Rent Program to the City Council; (3) Modify the new construction exemption in the Just Cause for Eviction Ordinance to apply to units constructed after December 31, 1995; and (4) Permit the City Council limited authority to modify the ordinances; and to direct the City Clerk to fix the date for submission of arguments and provide for notice and publication in accordance with the November 8, 2016 Statewide General Election"

(2) Section 8.22.065 (C) change the month identified as "April" to "February" .

(3) on page 5, section I change the date of "January 1" to "December 31" and the same correction to all other references throughout out the Ordinance.

(4) Revise the ballot question to change the date of "January 1" to "December 31" and with authority to the City Attorney to finalize the question in accordance with the legal requirements.

(5) Amend the language to add the following section:

"8.22.250 - Administration, Reports, and Notices to Owners and Tenants.

A. The City Administrator shall report annually on the status of the Rent Adjustment Program to the City Council or to such City Council Committee as the City Council may designate. Such reports shall include, but not be limited to the following:

- 1 Rent Board Vacancies,*
- 2. Rent Board meetings cancellations,*
- 3. Statistics on the number and type of petitions filed and outcomes, including*

rent increases granted.

- 4. The timeliness of petition hearings and appeals,*
- 5. Statistics on numbers and types of eviction notices filed pursuant to the Just Cause for Eviction Ordinance (Chapter 8, Article II, O.M.C 8.22.300, et. seq.)*
- 6. Number and types of rental units covered by this Chapter*
- 7. Any other information the City Council or Committee may request*

B. The City Administrator shall develop searchable data bases for ready public access to information on hearing decisions, appeals, and notices filed. To the extent consistent with state and City public records and sunshine laws, names and personal information shall not be included in the database or otherwise shall be redacted from release of filed notices.

C. The City shall make available translation services in languages other than English, where requested in advance, to interpret and translate documents and procedures as needed related to Boards Hearings and Appeals.

D. Notices to Tenants and Owners.

1. The City shall annual provide notification to all Covered Units information, but not limited to, the amount of the annual CPI Rent Adjustment, Banking (as an allowable increase without landlord petitioning) and information on how to get information to challenge a rent increase and other questions about rents and Rent Adjustment Program procedures.

2. The City shall annually provide notification to all Owners with Covered Units, including but not limited to, the amount of the annual CPI Rent Adjustment , Banking (as an allowable increase without landlord petitioning), and information on how to get information to petition for a rent increase, and other questions about rents and Rent Adjustment Procedures."

This City Resolution be Adopted as Amended.

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

- 14 Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot
From: Office of City Administrator
Recommendation: 1) Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162, 15183, 15183.3 And 15378 [TITLE CHANGE]

15-1174

The resolution was adopted as amended accordingly:

- 1) *On page 3, section 2 (2)(a - e) adding the language "in the amount of" preceeding the dollar amounts in parenthesis*
- 2) *On page 4, section 3(C)(e) as presented but not referenced as section 3(C)(5) striking the last sentence of the paragraph reading "The City Council may make changes to the project plan in the future consistent with the City's established priorities."*
- 3) *On page 4, section 3(C)(E) to add language in the first sentence after the comma "If the remaining funds designated".*

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

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

No: 1 - Brooks

- 2) Recommendation: Direct The City Administrator To Expedite The Analysis Required By Article 14.16 Of The SEIU Local 1021 Memorandum of Agreement (Reviewing the Capital Improvement Plan To Identify Work That May Be Completed By Represented Employees In Lieu Of Contracting Out Such Work), Focusing First On The Types Of Work Anticipated To Be Funded By The Infrastructure Bond And Complete That Element Of The Analysis By October 14, 2016.

15-1312

This Report and Recommendation be Accepted.

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

No: 1 - Brooks

3) Direct The City Administrator To Prepare The Affordable Housing Bond Law Ordinance, Consistent With The Anti-Displacement And Affordable Housing Framework, For Adoption By City Council

15-1313

The policy was amended to directed staff to add the following new section under the program details for the framework of the Housing Bond Law Ordinance:

"Household Type Goals - To ensure that bod funded projects sufficiently benefit Oakland's most vulnerable low income residents, staff shall included guidelines to ensure sufficient resources go towards protecting and creating housing for extremely low and very low income tenants."

This Report and Recommendation be Accepted as Amended.

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

No: 1 - Brooks

S17 Subject: Resolution Urging Bay Area Air Quality Management District (BAAQMD) Board Of Directors To Adopt The Refinery Emission Limits
From: Councilmembers Kalb And Kaplan
Recommendation: Adopt A Resolution Urging Bay Area Air Quality Management District (Baaqmd) Board Of Directors To Adopt The Refinery Emission Limits Detailed In The Community-Worker Alternative To Rule 12-16 To Ensure Community And Refinery Worker's Health And Safety

15-1306

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

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

Absent: 1 - Brooks

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

The City Attorney reported 1 final action made in closed session.

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

Abstained: 1 - Gibson McElhaney

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

Absent: 1 - Brooks

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 1:47 a.m in memory of Antionnne Shavers, Nate Thurman and the citizens who lost their lives in the tragic incident in Nice Paris.

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