



# 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>

---

Wednesday, June 17, 2015

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 5:10 p.m.*

#### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Rebecca Kaplan

**Present** 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Lynette Gibson McElhaney, and Laurence E. Reid

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

*There were 84 Open Forum speakers.*

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

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

*Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Luvenia Perkins.*

*Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of William Tompkins.*

- 4.1 Subject: Elder Abuse Awareness Month  
From: Councilmember Campbell Washington  
Recommendation: Adopt A Resolution Declaring The Month Of June 2015 As Elder Abuse Awareness Month  
[14-1048](#)

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

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

**Excused:** 1 - Kaplan

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

**Absent:** 1 - Gibson McElhaney

- 4.2** Subject: Recognizing 100 Black Men Of The Bay Area And Team Oakland  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Recognizing 100 Black Men Of The Bay Area  
And The Young Athletes Of Team Oakland Who Will Be Representing The City Of  
Oakland In The International Children's Games On June 22, 2015, In Alkmaar,  
Netherlands  
[14-1096](#)

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

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

**Excused:** 1 - Kaplan

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

**Absent:** 1 - Gibson McElhaney

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 1, 2015  
AND JUNE 2, 2015  
[14-1034](#)

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

[View Report.pdf](#)

A motion was made by Gallo, seconded by Campbell Washington, that this  
matter be Received and Filed. The motion carried by the following vote:

**Excused:** 1 - Kaplan

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

## **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:**

**AT THIS TIME, THE METING OF THE OAKLAND AREA/LEONA QUARRY GHAD  
SHALL BE CONVENED**

7.1 Subject: GHAD Annual Budget Approval  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For  
The Geologic Hazard Abatement District (GHAD)  
[14-0840](#)

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

7.2 Subject: GHAD Treasurer Appointment  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Leona Quarry Geologic Hazard Abatement District Board Resolution Appointing  
New Treasurer To The GHAD And Assigning Clerk Responsibility To The GHAD  
Attorney; And

[14-0948](#)

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

[View Supplemental Report.pdf](#)

2) An Oakland Area Geologic Hazard Abatement District Board Resolution Appointing  
New Treasurer To The GHAD And Assigning Clerk Responsibility To The GHAD  
Attorney

[14-1092](#)

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

[View Supplemental Report.pdf](#)

**AT THIS TIME, THE MEETING OF THE OAKLAND AREA/LEONA QUARRY GHAD  
WILL BE ADJOURNED**

***Approval of the Consent Agenda***

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

**Excused:** 1 - Kaplan

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

- 7.3 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  
[14-1035](#)

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

**This City Resolution was Adopted.**

- 7.4 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  
[14-1036](#)

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

**This City Resolution was Adopted.**

- 7.5 Subject: Support For SB 420  
From: Councilmembers Gibson McElhaney And Guillen  
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable Better Data Collection And Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase Of Sex [TITLE CHANGE]  
[14-0976](#)

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

**This City Resolution was Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 7/7/2015**

- 7.6 Subject: Graffiti Abatement Mural Grant To East Side Arts Alliance  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Eastside Arts Alliance For A Mural On The Property At 8400 International Boulevard, Oakland California  
[14-1055](#)

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

**This City Resolution was Adopted.**

- 7.7 Subject: Support For AB 1240: Student Access To Free Breakfast  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1240  
(Bonta And Thurmond) Which Ensures More California Children Have Access To Free  
Breakfast In Order To Enhance Student Achievement, Attendance, Mental And  
Physical Health  
[14-0985](#)

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

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

**Excused:** 1 - Kaplan

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

- 7.8 Subject: Settlement Agreement - Elizabeth Paloma Gonzalez 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 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) (Office Of  
Public Works - Trip And Fall)  
[14-1058](#)

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

**This City Resolution was Adopted.**

- 7.9 Subject: Settlement Agreement - Ruano 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 Linda D. Ruano V. City Of Oakland, Et Al,  
Alameda County Superior Court Case No. RG13-692524, In The Amount Of Sixty  
Thousand Dollars And No Cents (\$60,000.00) As A Result Of A Trip And Fall Incident  
On Or About January 21, 2013 (Office Of Public Works - Dangerous Condition/Trip  
And Fall)  
[14-1059](#)

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

**This City Resolution was Adopted.**

**7.10** Subject: Wildfire Prevention And Assessment District Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointments Of Lin  
Barron, Steven E. Hanson And Martin A. Matarresse As Members Of The Wildfire  
Prevention And Assessment District Advisory Board  
[14-1062](#)

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

**This City Resolution was Adopted.**

**7.11** Subject: Civil Service Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
David Jones And Andrea Gourdine To The Civil Service Board  
[14-1063](#)

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

[View Supplemental Report.pdf](#)

**This City Resolution was Adopted.**

**7.12** Subject: Citizen's Police Review Board Appointment - Bingham  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brian  
Bingham To The Citizen's Police Review Board  
[14-1064](#)

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

[View Supplemental Report.pdf](#)

**This City Resolution was Adopted.**

**7.13** Subject: Investment Policy For Fiscal Year 2015-2016  
From: Treasury Bureau  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year  
2015-2016; And

[14-1008](#)

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

**This City Resolution was Adopted.**

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2015-2016

[14-1032](#)

**This City Resolution was Adopted.**

- 7.14** Subject: San Pablo Avenue Streetscape Project, From 17th Street To Castro Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The San Pablo Avenue Streetscape Project, From 17th Street To Castro Street (Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00)

[14-1010](#)

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

**This City Resolution was Adopted.**

- 7.15** Subject: Installation of Steel Barrier Rail At San Leandro St./105th Ave. Underpass  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00)

[14-1011](#)

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

**This City Resolution was Adopted.**

**7.16** Subject: Highway Safety Improvement Program (HSIP) Cycle 4 Contract Awards  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And [14-1014](#)

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

**This City Resolution was Adopted.**

2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And [14-1015](#)

**This City Resolution was Adopted.**

3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50) [14-1016](#)

**This City Resolution was Adopted.**



- 7.17** Subject: ADA Transition Plan Update And Implementation FY 2015-17  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110)  
[14-1017](#)

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

**This City Resolution was Adopted.**

- 7.18** Subject: Support For Community Choice Energy  
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee  
[TITLE CHANGE]  
[14-0879](#)

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

[View Supplemental Reportpdf](#)

**This City Resolution was Adopted.**

- 7.19** Subject: West Oakland Job Resource Center Fiscal Agent  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85251 C.M.S., Which Authorized An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center Through June 30, 2015, For A Contract Amount Of \$105,000, To Increase The Contract Amount To \$155,000 And To Extend The Termination Date To June 30, 2016  
[14-1003](#)

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

**This City Resolution was Adopted.**

- 7.20** Subject: Professional Service Agreements For The Real Estate Division  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee, To Negotiate And Execute Professional Service Agreements Between The City Of Oakland And Multiple Vendors Selected Through The Competitive Bid Process To Provide As-Needed Real Estate Appraisal, Title And Escrow Services For A Five Year Period From July 1, 2015 Through June 30, 2020, (2) An Amount Paid For Services Rendered Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Vendor/Professional Service Agreement, And (3) A Total Allocation For All Vendors In An Amount Not To Exceed Three Million Seven Hundred Fifty-Thousand Dollars (\$3, 750,000.00), Provided That, In Each Contract For Service, The City's Contracting Requirements Are Followed, Without Returning To City Council  
[14-1005](#)

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

**This City Resolution was Adopted.**

- 7.21** Subject: California Board Of State & Community Corrections (CBSCC)  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving The Carry Forward Of General Purpose Funds Awarded To The Human Services Department In The 2014-2015 Mid-Year Budget Modification In An Estimated Amount Of \$127,584; And Authorizing The City Administrator To: 1) Amend Existing Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Offer No Cost Extensions Of A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections Through December 31, 2015; And 2) Amend Grant Agreements To Extend The Grant Term Through June 30, 2016 And Increase Grant Funds To Healthy Communities, Inc., In The Amount Of \$37,500, And Catholic Charities Of The East Bay In The Amount Of \$90,084  
[14-1006](#)

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

**This City Resolution was Adopted.**

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

**A motion was made by Guillén, seconded by Gallo, that this matter be Approve as Submitted the oral report from the Office of the City Attorney of 2 final decisions made during Closed Session. Please refer to Attachment A for the details of the final decision. The motion carried by the following vote:**

**Excused:** 1 - Kaplan

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

---

**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: Gateway Industrial District (Army Base) Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies For Special Assessment And Mello-Roos Community Facilities District Financing; And

[14-1007](#)

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

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:02 p.m.*

*2 individuals spoke on this item.*

*Councilmember Gallo made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, and Council President Gibson McElhane; 2 Excused - Kaplan, Reid.*

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

**Excused:** 2 - Kaplan, and Reid

**Aye:** 6 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, and Gibson McElhane

2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982

[14-1031](#)

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

**Excused:** 2 - Kaplan, and Reid

**Aye:** 6 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, and Gibson McElhane

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11** Subject: Resolution In Support Of SCA 5 To Reform Prop 13  
From: Councilmembers Kalb, Gibson McElhaney And Kaplan  
Recommendation: Adopt A Resolution In Support Of Senate Constitutional  
Amendment 5 (Hancock And Mitchell) To Close Proposition 13's Commercial Property  
Tax Loophole  
[14-1093](#)

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

**A motion was made by Kalb, seconded by Guillén, that this matter be Adopted.  
The motion failed by the following vote:**

**Excused:** 2 - Kaplan, and Reid

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

- 12** Subject: Verdese Carter Basketball Court Renovation Project  
From: Oakland Parks And Recreation Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To  
Accept A Gift Of In-Kind Services From The Golden State Warriors And The Good  
Tidings Foundation For The Verdese Carter Basketball Court Renovation Project  
Valued At Twenty Three Thousand Dollars (\$23,000.00); 2) Authorizing The City  
Administrator To Execute A Construction Contract With Dryco Construction, Inc. For  
One Dollar (\$1.00) To Perform The Services And Authorize The Work On City  
Property; And 3) Waive Advertising And Bidding Requirements For The Project  
[14-1094](#)

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

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

**Excused:** 2 - Kaplan, and Reid

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

- 13** Subject: Funding For Summer Work Experience Positions For Oakland Youth  
From: Councilmembers Campbell Washington, Brooks and Gallo  
Recommendation: Adopt A Resolution Appropriating And Allocating Additional  
Funding In An Amount Up To \$200,000 To Support Summer Work Experience  
Positions For Oakland Youth During The Summer Of 2015 Through The Classroom  
To Careers Program,. And Amending Existing Youth Service Provider Contracts With  
Lao Family Community Development, Youth Employment Partnership, And Youth  
Uprising To Provide Such Additional Funding  
[14-1095](#)

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

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

**Excused:** 1 - Kaplan

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

- 14** Subject: Priority Conservation And Development Areas  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Planning  
Commission, Adopting Appropriate California Environmental Quality Act (CEQA)  
Findings And New Priority Conservation Area (PCA) And Priority Development Area  
(PDA) Designations Within The City Of Oakland; And A Motion That The City  
Administrator Develop An Implementation Process That Includes Community Input  
For The Prioritization Of Urban Greening PCA Grants After More Details Of The PCA  
Grants Are Announced, Without Returning To The City Council  
[14-1004](#)

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

[View Supplemental Report.pdf](#)

***The Council adopted the resolution as amended to include Community Advisory Committee that will use equity checklist and other factors to make Oakland more competitive for grants.***

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

**Excused:** 1 - Kaplan

**Abstained:** 1 - Reid

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

- 15** Subject: B&B Vehicle Processing Contract Extension  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend For Up To One (1) Year Under The Same Terms And Conditions The Agreement With B&B Vehicle Processing, Inc., Authorized By Resolution No. 81365 C.M.S., For Towing And Storage Of Vehicles, Collection And Administration Of Towing Fees, Lien Sales According To Law, And Various Other Administrative Services Connected With Police-Related Towing Operations, Which Agreement Provides That B&B Will Pay The City An Estimated Amount Of Eight Hundred Thousand Dollars (\$800,000.00) In Fees And Projected Revenue To Be Generated By The Towing Operation; And, Waiving Advertising And Request For Proposal ("RFP") Process For Said Extension [14-1046](#)

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

**A motion was made by Brooks, seconded by Reid, that this matter be Adopted.  
The motion failed by the following vote:**

**Excused:** 1 - Kaplan

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

- 16** 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](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)

**Councilmember Guillen moved, seconded by Councilmember Brooks, to:**

**1) approve the proposed Ordinance regarding the Disposition & Development Agreement for the 12th Street Remainder Parcel as recommended by staff with the following further changes:**

**(A) Specifically adding the finding regarding the Request for Proposal process, which is contained in the supplemental staff report; and**

**(B) With the new Attachment 1 to the term sheet attached as Exhibit A to the Ordinance, provided to the Council as Attachment B updated June 17, which was reflects the; and**

**2) Direct the City Administrator to return to council with a report and recommendations on procedures for notifying tenants, in addition to property owners, of proposed developments in thier neighborhoods; and with a report and recommended policy changes to the City's ordinance on disposition of city-ownes lands in light of recommendations contained in the Housing Equity Roadmap.**

**A motion was made by Guillén, seconded by Brooks, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage. The motion carried by the following vote:**

**Excused:** 1 - Kaplan

**Abstained:** 1 - Kalb

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

## 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 Luvenia Perkins and William Tompkins at  
11:41 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 48 hours prior to the meeting so we can make  
reasonable arrangements to ensure accessibility. Also, in compliance with  
Oakland's policy for people with environmental illness or multiple chemical  
sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**