



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

Tuesday, June 5, 2018

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 5:13 P.M.

2 ROLL CALL / CITY COUNCIL

Excused 2 - Dan Kalb, and Laurence E. Reid

Present 6 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, and Rebecca Kaplan

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

26 speakers spoke during Open Forum.

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 15, 2018 AND SPECIAL MEETING OF MAY 29, 2018 [18-0539](#)

Attachments: [View Report-May 15, 2018](#)
[View Report-May 29, 2018](#)

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

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, 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):
- 7 CONSENT CALENDAR (CC) ITEMS:**

Approval of the Consent Agenda

There were 11 speakers on this item

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

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, 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
[18-0540](#)

Attachments: [View Report](#)

[CMS 87210](#)

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
[18-0541](#)

Attachments: [View Report](#)

[87211 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Settlement Agreement - State Farm Insurance Company 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 State Farm General Insurance V. City Of Oakland, Et Al, Alameda County Superior Court Case No. Rg17869113, In The Amount Of Sixty Two Thousand Dollars And No Cents (\$62,000.00) As A Result Of A Blockage In The City's Main Sewer On August 12, 2015 (Public Works - Dangerous Condition)
[18-0523](#)

Attachments: [View Report](#)
[87212 CMS](#)

This City Resolution was Adopted.

- 7.4 Subject: Salary Ordinance Amendment To Add Various New Budget 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 Title Of Manager, Finance; To Add The Title Of Budget & Management Analyst, Principal; To Add The Title Of Budget & Management Analyst, Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of Assistant Budget Analyst To Budget & Management Analyst, Assistant
[18-0414](#)

Attachments: [View Report](#)
[13490 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Amendments To Public Art Fee Ordinance
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator
[NEW TITLE]
[18-0382](#)

Attachments: [View Report](#)
[View Report 4-27-2018](#)
[View McElhaney Supplemental Report 5-4-2018](#)
[View Supplemental Report 5-4-2018](#)
[13491 CMS](#)

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

Excused: 2 - Kalb, and Reid

Abstained: 1 - Brooks

Aye: 5 - Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

- 7.6** Subject: Lease Agreement For City Property Through July 31, 2020
From: Human Services Department
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth
[18-0406](#)

Attachments: [View Report](#)
[13492 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.7 Subject: Travel Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6 - 8, 2018
[18-0525](#)

Attachments: [View Report](#)
[87213 CMS](#)

This City Resolution was Adopted.

- 7.8 Subject: Settlement Agreement - Laura Miller 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 Laura Miller V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17867671, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 3, 2016 (Public Works - Dangerous Condition)
[18-0531](#)

Attachments: [View Report](#)
[87214 CMS](#)

This City Resolution was Adopted.

- 7.9 Subject: Support For Assembly Bills Addressing Oakland's Shelter Crisis
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And 3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents
[18-0418](#)

Attachments: [View Report](#)
[87215 CMS](#)

This City Resolution was Adopted.

- 7.10** Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) and Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls.
[18-0499](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)

This Informational Report was Received and Filed.

- 7.12** Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials
[18-0461](#)

Attachments: [View Report](#)

There was a motion by Councilmember Brooks, seconded by Councilmember McElhaney to continue this item to the June 19 City Council meeting as a NON-CONSENT item and place it on the agenda with the other budget items

A motion was made that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/19/2018. The motion carried by the following vote:

Excused: 2 - Kalb, and Reid

Aye: 5 - Brooks, Campbell Washington, Gallo, Guillén, and Kaplan

No: 1 - McElhaney

NO VOTE: 0

7.13 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
[18-0383](#)

Attachments: [View Report](#)
[View Report](#)
[View Report](#)
[View Supplemental Report- BAAQMD Presentation](#)

This Informational Report was Received and Filed.

2) A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution
[18-0384](#)

Attachments: [View Report](#)
[87216 CMS](#)

This City Resolution was Adopted.

7.14 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And
[18-0401](#)

Attachments: [View Report](#)
[87217 CMS](#)

This City Resolution was Adopted.

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)

[18-0402](#)

Attachments: [View Report](#)

[87218 CMS](#)

This City Resolution was Adopted.

7.15 Subject: Oakland Fire Department Goat Grazing Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term

[18-0464](#)

Attachments: [View Report](#)

[87219 CMS](#)

This City Resolution was Adopted.

7.16 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans

[18-0514](#)

Attachments: [View Review](#)

[87220 CMS](#)

This City Resolution was Adopted.

7.17 Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
[18-0463](#)

Attachments: [View Report](#)
[87221 CMS](#)

This City Resolution was Adopted.

7.18 Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500
[18-0467](#)

Attachments: [View Report](#)
[87222 CMS](#)

This City Resolution was Adopted.

- 7.19** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property
[18-0465](#)

Attachments: [View Report](#)
[87223 CMS](#)

This City Resolution was Adopted.

- 7.20** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council
[18-0466](#)

Attachments: [View Report](#)
[87224 CMS](#)

This City Resolution was Adopted.

7.21 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361
[18-0471](#)

Attachments: [View Report](#)
[87225 CMS](#)

This City Resolution was Adopted.

7.22 Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270
[18-0469](#)

Attachments: [View Report](#)
[87226 CMS](#)

This City Resolution was Adopted.

7.23 Subject: Settlement Agreement - Joseph Torres V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joseph Torres V. City Of Oakland, Et Al, United States District Court Case No. 15-5075-Jsc, City Attorney's File No. X04219, In The Amount Of Four Hundred And Fifty Thousand Dollars And Zero Cents (\$450,000.00) (Oakland Fire Department - Discrimination/Retaliation, Failure To Promote)
[18-0586](#)

Attachments: [View Report](#)
[87227 CMS](#)

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

Excused: 2 - Kalb, and Reid

Abstained: 1 - Brooks

Aye: 5 - Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

7.24 Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To The "Oakland Parks, Recreation & Youth Development Department"
[18-0536](#)

Attachments: [View Report](#)
[View Supplemental Report 5-24-2018](#)
[13493 CMS](#)

This Ordinance was Approved for Final Passage.

7.11 Subject: Contracts For Primary Depository and Custodial Banking Services
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And [18-0512](#)

Attachments: [View Report](#)
[87228 CMS](#)

Councilmember Kaplan made a motion, seconded by Councilmember Brooks to change the term of the contract from 5 years to 3 years, with 3 one year extentions to be approved by council and a report back to the City Council on the requirements of the previous proposal.

There were 11 speakers on this item

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

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance
[18-0513](#)

Attachments: [View Report](#)
[87229 CMS](#)

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

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

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

There were no final decisions made during closed session.

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

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

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: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2018-19 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 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)
[18-0561](#)

Attachments: [View Report](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:57 p.m.

Councilmember Campbell Washington made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by

5 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kaplan

1 No: McElhaney

2 Excused: Reid and Kalb

2 individuals spoke on this item.

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/19/2018. The motion carried by the following vote:

Excused: 2 - Kalb, and Reid

Aye: 5 - Brooks, Campbell Washington, Gallo, Guillén, and Kaplan

No: 1 - McElhaney

NO VOTE: 0

9.2 Subject: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Information In The Engineer's Report For The City Of Oakland
Landscaping And Lighting Assessment District For Fiscal Year (FY) 2018-19 And The
Levying Of Assessments
[18-0566](#)

Attachments: [View Report](#)
[87230 CMS](#)

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at
8:07 p.m.*

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

*6 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and
McElhaney*

2 Excused: Reid and Kalb

1 individual spoke on this item.

This City Resolution be Adopted.

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

**9.3 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the
"Amending The Master Fee Schedule" was removed from this agenda.**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

Attachments: [View Report](#)

[View BAC Report](#)

[View Report 4/12/2018](#)

[View Supplemental Report 4/20/2018](#)

[View Supplemental Report 5/11/2018](#)

[View Supplemental Report 5/31/2018 - City Attorney](#)

[View Supplemental Report 5/31/2018 - City Administrator](#)

Councilmember Brooks made a motion, seconded by Councilmember Gallo, to approve the Ordinance on introduction as amended, upon call of the roll, the motion failed by the following vote:

3 Ayes: Brooks, Gallo, Kaplan; 2 Nos: Campbell Washington, Guillèn; 1 Abstention: McElhaney; 2 Excused: Kalb, Reid

There were 11 speakers on this item

A motion was made by Desley Brooks, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/19/2018. The motion failed by the following vote:

Excused: 2 - Kalb, and Reid

Abstained: 1 - McElhaney

Aye: 3 - Brooks, Gallo, and Kaplan

No: 2 - Campbell Washington, and Guillén

NO VOTE: 0

12 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis" was removed from this agenda.

13 Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding
[17-0317](#)

Attachments: [View Report](#)

[View Supplemental Report 4-12-18](#)

[View Supplemental Report 5-31-2018](#)

There were 2 speakers on this item

A motion was made that this matter be No Action Taken. The motion carried by the following vote:

Excused: 2 - Kalb, and Reid

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

14 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "Resolution In Support Of SB 912 - Homelessness & Affordable Housing" was removed from this agenda.

- 15** Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters
[18-0509](#)

Attachments: [View Report](#)
[13494 CMS](#)

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

Excused: 2 - Kalb, and Reid

Abstained: 1 - Brooks

Aye: 5 - Campbell Washington, Gallo, McElhaney, Guillén, and Kaplan

NO VOTE: 0

16 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "FY 2018-19 Midcycle Budget Amendments" was removed from this agenda.

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 8:58 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

Phone: (510) 238-6406

Fax: (510) 238-6699

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