



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - SUPPLEMENTAL

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, June 19, 2018

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

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

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

- 4.1 Subject: Elder Abuse Awareness
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Adopt A Resolution Declaring The Month Of June 2018 "Elder Abuse Awareness Month", And June 15TM, 2018 "World Elder Abuse Awareness Day" As Declared By The United Nations
[18-0547](#)

Attachments: [View Report](#)
 [87231 CMS](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Ceremonial.

Councilmember McElhaney request to be added as a co author.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 5, 2018
[18-0632](#)

Attachments: [View Report](#)

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

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

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[18-0629](#)

Attachments: [View Report](#)
 [87232 CMS](#)

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
[18-0630](#)

Attachments: [View Report](#)
[87233 CMS](#)

7.3 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](#)
[13496 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 5, 2018; 5 AYES 1 NO
MCELHANEY 2 EXCUSED REID AND KALB.*

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	
5/29/18	* Special Meeting of the Oakland City Council <i>There were 2 speakers on this item</i>	Continued

6/5/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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.

7.4 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Catherine E. Smith As A Member Of The Library Advisory Commission
[18-0633](#)

Attachments: [View Report](#)
[87234 CMS](#)

S7.5 Subject: Electric Vehicle Charging Encroachment Permits
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize, And Execute A Professional Services Agreement With EvGo For Installing Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/ Qualifications ("RFP/Q") Requirement; And
[18-0552](#)

Attachments: [View Report](#)
[87235 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EvGo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And [18-0553](#)

Attachments: [View Report](#)
[87236 CMS](#)

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Evgo To Allow Portions Of Electric Vehicle Charging Stations At Lake Park Parking Lot To Encroach Onto The Public Right-Of-Way Along 533 Lake Park Avenue [18-0554](#)

Attachments: [View Report](#)
[87237 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

S7.6 Subject: Caltrans Agreement For Trash Reduction Project
From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Facility Project (Project) In The Ettie Street Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000)

[18-0591](#)

Attachments: [View Report](#)
[87238 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

S7.7 Subject: West Oakland Job Resource Center
From: Economic & Workforce Development
Recommendation: Adopt A Resolution Authorizing The Following Agreements With West Oakland Job Resource Center: (1) A License Agreement For The Use Of City Space At The West Oakland Branch Of The Oakland Public Library For Job Resource Center Services; And (2) A Grant Agreement For An Amount Not To Exceed \$355,237 For The Period From July 1, 2018 Through June 30, 2019, For The Provision Of Job Resource Services

[18-0567](#)

Attachments: [View Report](#)
[87239 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/24/18	*Rules & Legislation Committee	No Action Taken
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S7.8 Subject: Renaming Isabella Street In Honor Of Rev. Newton Carey Jr
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Renaming Isabella Street Between West Grand Avenue and San Pablo Avenue, 'Newton Carey Jr Way', Per The Process Established By Res. No. 77967 C.M.S.

[18-0623](#)

Attachments: [View Report](#)
[87240 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

S7.9 Subject: Settlement Agreement -Elliott Van Fleet 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 Elliott Van Fleet V. City Of Oakland, Alameda County Superior Court Case No. RG17864375, City Attorney's File No. 31295, In The Amount Of Twelve Million Dollars And Zero Cents (\$12,000,000.00) (Oakland Police Department - Motor Vehicle Accident)

[18-0667](#)

Attachments: [View Report](#)
[87241 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

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

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

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1** Subject: Oakland Tourism Business Improvement District 2018
From: Economic Workforce And Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Declaring Results Of Majority Protest Proceedings And Establishing The Oakland
Tourism Business Improvement District 2018

[18-0607](#)

Attachments: [View Report](#)
[87242 CMS](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

- 9.2** Subject: 2017 Housing Element Annual Progress Report
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An
Informational Report On The City Of Oakland's Housing Element Annual Progress Report
For Calendar Year 2017

[18-0571](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
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- 9.3** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2018
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges As
Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For
Collection Of The Periods Monthly January, February, And March 2018 Quarterly
April-June 2018; Or

[18-0610](#)

Attachments: [View Report](#)
[87243 CMS](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly January, February, March 2018, Quarterly April-June 2018; Or

[18-0612](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For Collection Of The Periods Monthly January, February, March 2018, Quarterly April-June 2018

[18-0611](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

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

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

[18-0613](#)

Attachments: [View Report](#)

[87244 CMS](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[18-0616](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

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

[18-0615](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

9.5 Subject: Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0617](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

[18-0618](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[18-0619](#)

Attachments: [View Report](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

9.6 Subject: Amending The Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance No. 13448 C.M.S. (The Fiscal Year 2017-18 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein
[18-0448](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 3, 2018.

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/26/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee

5/8/18 *Special Finance & Continued to the *Finance & Management
Management Committee Committee
There was 1 speaker on this item.

The Committee directed staff to return May 22, 2018, with a supplemental report showing further analysis of the Rent Adjustment Program fee (RAP) and a separate section of special activity permit fees over the last 2 years

5/22/18 *Special Finance & Approved the Recommendation of Staff, and
Management Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council
There were 2 speakers for this item

The Committee directed staff to return with a supplemental report showing an analysis of the cost to The City if the Special Event Fee was reduced from two and one half hours minimum to a one and one half hour minimum

5/29/18 * Special Meeting of the Continued to the * Concurrent Meeting of the
Oakland City Council Oakland Redevelopment Successor Agency
and the City Council
There was 1 speaker on this item

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017- 19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821 C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018- 19 GPF Expenditure Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure Appropriations In Other Non-GPF Funds

[18-0518](#)

Attachments:

[View Report](#)

[View Kaplan Report](#)

[View Revised Report - Exhibit 1](#)

[View Revised Report - Exhibit 2](#)

[View Revised Report - Exhibit 3](#)

[View Revised Report - Exhibit 4](#)

[View Revised Report - Exhibit 5](#)

[View Supplemental Report 5-24-2018](#)

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

[View Supplemental Guillen Report 6-7-2018](#)

[View Supplemental Report 6-7-2018 Mid Cycle Question Responses](#)

[View Revised Exhibits 6-8-2018](#)

[View Supplemental Report 6-15-2018](#)

[Guillen, Campbell Washington, McElhaney Memo 6-19-18](#)

[87245 CMS](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/29/18	* Special Meeting of the Oakland City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 54 speakers on this item

- 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](#)
[87246 CMS](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/22/18	*Public Works Committee <i>There were 4 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/5/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>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</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13** Subject: Measure LL Enabling Legislation
From: Office Of The City Administrator
Recommendation: Take Action On The Following Items:

1) Receive An Informational Report From The Police Commission On Its Comments To The City Council Regarding Measure LL - Police Commission Enabling Ordinance; And
[18-0516](#)

Attachments: [View Report](#)
[View Supplemental City Attorney Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

Subject: Measure LL Enabling Legislation
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter
Amendment Creating The Oakland Police Commission And The Community Police
Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An
Annual Report And Presentation By The Community Policing Advisory Board To The
Commission
[18-0517](#)

Attachments:

[View Report](#)

[View Supplemental Report City Attorney](#)

[View Supplemental Report 6-22-2018](#)

*ACTION ON THIS ORDINANCE COULD INCLUDE INTRODUCTION (FIRST READING)
OF THE ORDINANCE. IF INTRODUCTION OCCURS, FINAL PASSAGE WOULD BE
DETERMINED AT THE JUNE 19, 2018 CITY COUNCIL MEETING.*

Legislative History

5/10/18

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland City Council

- 14 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election
[18-0322](#)

Attachments: [View Report](#)
[View Report 5-11-2018](#)
[View Supplemental Report 6-14-2018](#)
[87247 CMS](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

3/29/18	*Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i>	Scheduled to the *Finance & Management Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

- 5/22/18 *Special Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the *Rules & Legislation Committee
- The Committee amended the resolution to include the word "Cultivation" in the title, in the 6th and 7th Whereas, and to sub-part C in section 5.04.480 to read:*
- C. Medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the "manner applicable to manufacturing businesses subject to Section 5.04.3590.*
- Section 5.04.481 sub-part C:*
- C. Non-medical cannabis businesses engaged in manufacturing or cultivation activities shall be allowed to make deductions from gross receipts in the manner applicable to manufacturing businesses subject to section 5.04.3590.*
- 5/24/18 *Rules & Legislation Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- The committee amended the item to replace all references to the "Statewide General Election" with "The City Of Oakland Statewide Election."*
- As Non Consent.*
- There were 4 speakers on this item.*

S15 Subject: FY 2018-19 Oakland Workforce Development Board Budget And Contracts
From: Economic & Workforce Development Department
Recommendation: Adopt One The Following Pieces of Legislation;

1) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget;
(2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I
Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid
Response Services In The Estimated Amount Of \$5,332,907; (3) Authorizing Contracts
With Service Providers Competitively Selected By The Oakland Workforce Development
Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I
Formula Funds And Other Funds For Fiscal Year 2018-2019; And (4) Authorizing The City
To Apply For, Accept And Appropriate Grants And Contributions For Workforce
Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted
Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce
Development Board Without Returning To Council; Or
[18-0581](#)

Attachments: [View Report](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080
E(2) of the Sunshine Ordinance, prior to hearing the item.*

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A title change was read into record.

2) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,557,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (5) Appropriating An Additional \$225,000 In One-Time Funds From The General Fund For Workforce Development Direct Services For Fy 2018-2019

[18-0582](#)

Attachments: [View Report](#)
[87248 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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A title change was read into record.

S16 Subject: City Planning Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Amanda Monchamp And The Mayor's Appointments Of Nischit Hegde And Sahar Shirazi
To The City Planning Commission

[18-0621](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87249 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

S17 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tanaiia Hall And Denise Smith To The Housing, Residential Rent And Relocation Board
[18-0622](#)

Attachments: [View Report](#)
[87250 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

S18 Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020
[18-0565](#)

Attachments: [View Report](#)
[87251 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

S19 Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Execute A No-Cost Extension Of The Contract With The California Partnership For
Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire
Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence
Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed
\$775,000

[18-0557](#)

Attachments: [View Report](#)
[87252 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080
E(2) of the Sunshine Ordinance, prior to hearing the item.*

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

S20 Subject: Physio-Control, Inc. Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her
Designee, To: (A) Appropriate Fund Balance From The Accrued Balance In The First
Responder Advanced Life Support (FRALS) Fund 2160 In An Amount Not To Exceed
Four Hundred Twelve Thousand And Thirty-Two Dollars And Forty-Eight Cents
(\$412,032.48); (2) Extend The Agreement With Physio-Control, Inc. From July 1, 2018 To
June 30, 2021 For The Purchase, Maintenance And Repair Of Advanced Life Support
Equipment (ALS) In An Amount Not To Exceed Four Hundred And Seventy-One Eight
Hundred And Nineteen Dollars And Sixty Cents (\$471,819.60); And (2) Waiving The
Advertising And Bidding Process Requirements, And Local And Small Business (L/SB)
Enterprise Program Provisions For The Contract With Physio-Control, Inc.

[18-0605](#)

Attachments: [View Report](#)
[87253 CMS](#)

Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.

S21 Subject: Fourth Of July Fireworks
From: President Pro Tem Guillén
Recommendation: Receive An Oral Report On Police And Fire Department Preparations,
Community Outreach/Education And Safety Procedures For 2018 Fourth Of July
Fireworks
[18-0669](#)

Attachments: [View Report](#)

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080
E(2) of the Sunshine Ordinance, prior to hearing the item.*

*Pursuant to Rule 28a Council of Resolution 87044 C.M.S., this item was added to 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 in memory of Teddy Radford and Valeria Reid at 2:05 a.m.*

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