



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, February 17, 2015

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

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: Black History And Heritage Month 2015
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Honoring African American Leaders From Throughout Oakland For Black History And Heritage Month 2015: Tennessee Reed, Dr. William Love, Arnold Perkins, Reverend Harry Louis Williams, Mr. Charles King And Mrs. Celeste King, Carroll Fife, Cat Brooks, Jennifer Johns, Kev Choice, Ms. Gladys Green, Robbie Clark And Just Cause, And Ericka Huggins

[14-0517](#)

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Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JANUARY 28, 2015 AND FEBRUARY 3, 2015

[14-0483](#)

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- 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

[14-0484](#)

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- 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
[14-0485](#)

Attachments: [View Report.pdf](#)

- 7.3 Subject: Chabot Space And Science Center Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Mayor Libby Schaaf And
Councilmember Anne Campbell Washington As The Elected Members Of The
Oakland City Council To The Chabot Space & Science Center Joint Powers Authority
Board Of Directors Until January 2017, To Complete The Term Previously Held By
Former Councilmember Libby Schaaf
[14-0473](#)

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Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.4 Subject: Youth Ventures Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Councilmember Anne Campbell
Washington And Council President Lynette Gibson McElhaney To The Youth Ventures
Joint Powers Authority Until June 30, 2015, To Complete The Remainder Of The
Terms Previously Held By Councilmembers Patricia Kernighan And Libby Schaaf
[14-0474](#)

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Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.5 Subject: Amendment To The Oakland Housing Authority Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Amending Resolution No. 85352 C.M.S.,
Which Confirmed The Mayor's Appointment Of Donna Griggs Murphy To The Oakland
Housing Authority Board To A Non-Tenant Seat, To Correct The Term Of
Appointment, Which Should Commence July 1, 2014 And End June 30, 2018
[14-0491](#)

- 7.6 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jessica "Jessie" Warner, Tyfahra D. Singleton And Reappointment Of Noah Frigault To The Housing, Residential Rent And Relocation Board [TITLE CHANGE]
[14-0314](#)

Legislative History

12/9/14	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
1/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date

- 7.7 Subject: WPAD Advisory Board Appointment - Petouhoff
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Mike Petouhoff As A Member Of The Wildfire Prevention And Assessment District Advisory Board
[14-0510](#)

- 7.8 Subject: Salary Ordinance Amendment To Increase Minimum Wage
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The City Of Oakland Minimum Wage Of Twelve Dollars And Twenty-Five Cents (\$12.25) Per Hour, Effective March 2, 2015; And Raising The Salary Ranges For Related Classifications In The Classification Series To Prevent Salary Compaction; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Annually Based On The Consumer Price Index As Required In The City Of Oakland Municipal Code Section 5.92
[14-0367](#)

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/27/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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7.9 Subject: Ordinance For 5050 Coliseum Way And 750 50th Avenue
 From: Economic And Workforce Development Department
 Recommendation: Adopt An Ordinance Authorizing The City Administrator To
 Negotiate And Execute A Lease For 5050 Coliseum Way And 750 50th Avenue With
 DODG Corporation (The Property Owner) For A Term Of Ten (10) Years, With Five,
 Three Year Options To Extend The Lease, In The Monthly Amount Of Thirty-Six
 Thousand Six Hundred Forty-Seven Dollars And Fifty-Four Cents (\$36,647.54), For
 The Initial Annual Amount Of Four Hundred Thirty-Nine Thousand Seven Hundred
 Seventy Dollars And Forty-Eight Cents (\$439,770.48), Plus Consumer Price Index
 Increases Each Annual Anniversary Date
[14-0373](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/27/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.10 Subject: Continue The Pilot Extended Hours Permits Program
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
5.12 Cabaret Extended Hours Permit Process To Make The Pilot Program A
Permanent Part Of The OMC [TITLE CHANGE]
[14-0309](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/13/15	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
1/27/15	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The title was amended as follows: Ordinance Amending Oakland Municipal Code Chapter 5.12.040, Cabarets, Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC.

There were 3 speakers on this item.

2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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7.11 Subject: Partial Abandonment Of Thomas Berkley Way
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Vacating To The City Of Oakland A Portion Of
The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street)
From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive
[14-0357](#)

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[View Supplemental Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.12 Subject: Alameda County Transportation Commission Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb To The Alameda County Transportation Commission, To The Seat Previously Held By Councilmember Larry Reid, And Appointing Councilmember Abel Guillen To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") For One (1) Year Terms Commencing March 9, 2015 And Ending March 8, 2016
[14-0511](#)

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[View Supplemental Report.pdf](#)

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.13 Subject: Workforce Investment Board Nomination
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Nominating Councilmember Annie Campbell Washington To Be The City Council Representative On The Oakland Workforce Investment Board
[14-0512](#)

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

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.14** Subject: Settlement Agreement - Socorro Guzman 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 Socorro Guzman v. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG13663115, City Attorney's File No. 29290, For A Sum Not To Exceed Five Hundred Thousand Dollars And No Cents (\$500,000.00) (Oakland Public Works - Dangerous Condition)

[14-0513](#)

Attachments: [View Report.pdf](#)

This item was heard in Closed Session on November 18, 2014.

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.15** Subject: League Of California Cities Board Of Directors Appointment
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb To The League Of California Cities Board Of Directors For A Two Year Term Commencing February 17, 2015 And Ending February 16, 2017

[14-0516](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- S7.16** Subject: Amending Salary Schedule To Create Benefits Coordinator
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Benefits Coordinator

[14-0418](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2015.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

consent

**S7-17 Subject: Civil Service Exemption For Employee and Labor relations
Analyst, Senior**

**The February 10, 2015 Finance And Management Committee rescheduled this
item to the March 10, 2015 Finance & Management Committee agenda.**

S7.18 Subject: Comprehensive Annual Financial Report (CAFR)
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
Management Letter For Fiscal Year 2013-2014

[14-0420](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee <i>Consent</i>	Received and Forwarded to the Meeting of the Oakland City Council

S7.19 Subject: ORSA Audited Financial Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency
("ORSA") Audited Financial Report For Fiscal Year 2013-2014

[14-0421](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee <i>Consent</i>	Received and Forwarded to the Meeting of the Oakland City Council

S7.20 Subject: Minimum Wage Implementation Info Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Impact Of Implementing
The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March
2, 2015

[14-0410](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2/10/15 *Finance & Management Received and Forwarded to the Meeting of
Committee the Oakland City Council
There were 5 speakers on this item

S7.21 Subject: Encroachment For Existing Building At 1820 Embarcadero
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To Wilcox Embarcadero Associates, LLC To Allow An Existing
Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage On
22nd Avenue At 1820 Embarcadero

[14-0394](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
2/10/15 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

S7.22 Subject: Encroachment For Existing Building At 1110 Jackson Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To The Housing Authority Of The City Of Oakland To Allow A
New Building's Bay Window Projections, Planter Boxes And Canopy To Encroach Into
The Public Right-Of-Way Along The Building's Frontages On 11th, 12th And Jackson
Streets At 1110 Jackson Street

[14-0412](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
2/10/15 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

S7.23 Subject: Encroachment For Existing Building At 414 29th Avenue
From: Planning & Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To 29th Avenue Group LLC To Allow A Portion Of The Building
To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 414 29th
Avenue

[14-0413](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2/10/15 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

S7.24 Subject: Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers At Lakeside Park Pump Station (Project No. C267640) And With Contractor's Bid In The Amount Of One Hundred Eighty Thousand One Hundred Dollars (\$180,100.00); And [14-0415](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
2/10/15 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Bidders And Execute A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Park Boulevard, Hollywood Avenue, Sunnyhills Road, And Brighton Avenue (Project No. C329143) In An Amount Up To Two Million Five Hundred Seventy-Six Thousand Fifty-Three Dollars (\$2,576,053.00) [14-0416](#)

Legislative History

1/22/15 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
2/10/15 *Public Works Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

S7.26 Subject: Bay Area Regional Prosperity Plan Report
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report Requesting That City Council Review And Comment On The Economic Prosperity Strategy, As An Interim Product Of The Bay Area Regional Prosperity Plan [14-0359](#)

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[View Supplemental Report.pdf](#)

Legislative History

1/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Continued to the *Community & Economic Development Committee
1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Consent

S7.27 Subject: ROPS And Admin Budget 15-16A
From: Office Of The City Administrator
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2015 To The Oakland Oversight Board, The County And The State
[14-0411](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.28 Subject: Recyclers ENA Extension
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2015
[14-0423](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.29 Subject: Housing Related Parks Program Grant 2014
From: Housing and Community Development Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park

[14-0431](#)

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[View Supplemental Report](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Subject: Affordable Housing NOFA Funds
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$3,800,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And

[14-0432](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To EAH, Inc., For The 3706 San Pablo Avenue Project; And

[14-0433](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Authorizing An Affordable Housing Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,000,000 To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, And Authorizing A Loan Extension And Change In Terms For The Previous Development Loan For The Project; And

[14-0434](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4) A Resolution (1) Authorizing An Additional Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To Satellite Affordable Housing Associates For The Redwood Hill Townhomes Project Located At 430 28th Street, (2) Approving A Change In The Project From Ownership To Rental, (3) Authorizing Assumption Of The Existing Loan For The Project By Satellite Affordable Housing Associates, And (4) Authorizing Repayment Extension And Changes In Terms For The Existing Loan For The Project; And

[14-0435](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5) A Resolution Amending Resolution No. 84857 C.M.S. To Increase The Amount Of The Affordable Housing Loan To Meta Housing Corporation For The Civic Center 14 Transit Oriented Development Rental Project Located At 632 14th Street By \$1,000,000 For A Total Loan Amount Of \$2,575,000; And

[14-0436](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6) A Resolution Amending Resolution No. 84860 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed Single Family Homes, To Allow Loan Funds To Be Used To Acquire And Rehabilitate Any Vacant And Abandoned Properties; And

[14-0437](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Strategic Growth Council In An Amount Not To Exceed \$15 Million Under The 2014-2015 Affordable Housing And Sustainable Communities Programs, And Allocate Such Funds To Eligible Projects Without Returning To Council; And

[14-0438](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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8) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To Community Housing Development Corporation, Dignity Housing West, Inc., And Satellite Affordable Housing Associates In An Aggregate Amount Not To Exceed \$150,000; And

[14-0439](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9) A Resolution Amending Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To Extend The Loan Maturity Terms And Reduce The Interest Rate To 3%; And

[14-0440](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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10) A Resolution Amending Resolution No. 84038 C.M.S. To Extend The Loan Maturity Term For An Existing Loan To The Hismen Hin-Nu Terrace Affordable Housing Project At 2555 International Boulevard; And

[14-0441](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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11) A Resolution Authorizing The Transfer Of \$600,000 To The First-Time Homebuyer Mortgage Assistance Program, \$200,000 From General Purpose Funds And \$400,000 From Affordable Housing Trust Fund; And

[14-0442](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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12) A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement To Provide Construction Monitoring Services For Affordable Housing Projects For Up To 36 Months In An Amount Not To Exceed \$100,000 Without Returning To Council

[14-0443](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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S7.30 Subject: Oakland Animal Services Community Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services Community Advisory Commission; Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission

[14-0395](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2015.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/10/15	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended to require that four of the seven commission members be Oakland residents.

There were 2 speakers on this item.

S7.31 Subject: Budget Amendment To Fund Lateral Officer Academies
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Appropriation Of Funds From FY 2014-15 General Purpose Fund Undesignated Fund Balance In The Amount Of \$807,980 And Reserving An Additional \$60,599 In Accordance With The General Purpose Fund Emergency Reserve Policy To Fund Two Oakland Police Department (OPD) Lateral Academies; And Amending The City Of Oakland's FY 2013-15 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. And Amended By Subsequent Resolutions

[14-0478](#)

Attachments: [View Report.pdf](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
2/10/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

**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: CAPER And Development Of The Five-Year Consolidated Plan
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The
Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The
U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year
2013-2014

[14-0425](#)

Attachments: [View Report.pdf](#)

*This item was also heard at the February 10, 2015 Community & Economic
Development Committee meeting.*

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/10/15	*Community & Economic Development Committee	Received and Forwarded to the Meeting of the Oakland City Council <i>The Committee approved the 2013-2014 Fiscal Year CAPER and forwarded to Council.</i>

*The Committee held the 5-year plan in the Committee to further consider the
potential use of \$500K and other potential strategies for retaining community
involvement in the RFP process.*

- 9.2** Subject: Ordinance Extending The Moratorium On Unattended Donation Boxes
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider
Extending Ordinance No. 13232 C.M.S., An Interim Ordinance, Adopted As An
Urgency Measure Pursuant To California Government Code Section 65858,
Continuing A Temporary Moratorium On The Establishment, Installation, Placement,
Construction, And/Or Expansion Of Unattended Donation/Collection Boxes, To take
Immediate Effect, Through December 31,2015 Or Whenever Permanent Regulations
Are Adopted, Whichever Occurs First. (7 VOTES REQUIRED FOR PASSAGE)
[14-0514](#)

Attachments: [View Report.pdf](#)

*PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 (URGENCY
MEASURES) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME
MEETING, REQUIRING 7 VOTES, AND WILL TAKE EFFECT IMMEDIATELY UPON
ADOPTION.*

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas
Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance
With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project
No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty Eight
Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80)
[14-0305](#)

Attachments: [View Report](#)

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/16/14	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There was one speaker on this item.</i>		
1/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>This item was continued to the February 3, 2015 City Council meeting agenda.</i>	
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
	<i>There was one speaker on this item.</i>	

- 12** Subject: Racial Inequality Within The Economic And Criminal Justice Systems
From: Council President Gibson McElhaney
Recommendation: Continued Discussion With Possible Action On Items Raised At The Special City Council Meeting On Saturday, January 24 To Address Racial Inequality Within The Economic And Criminal Justice Systems, Trauma Endured By Exposure To Violence, And The Loss Of Black Lives, In Response To The Local Protests And Demonstrations That Have Called For Elected Leaders To Create Policy And Programs That Address This Inequality And Injustice
[14-0383](#)

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

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
	<i>There were 12 speakers on this item.</i>	

- 13** Subject: Update To City Council Resolution #77353
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve Industrial Disability Retirements For Local Safety Members Of The California Public Employees' Retirement System And Authorizing The City Administrator To Apply For Industrial Disability Retirements On Their Behalf
[14-0469](#)

Attachments: [View Report.pdf](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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S-14 Subject: Measure C-Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program
Status Report For Fiscal Year 2014
[14-0422](#)

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee <i>Non-Consent</i>	Received and Forwarded to the Meeting of the Oakland City Council

S-15 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code
(OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And
Sidewalk Assets
[14-0417](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2015.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/10/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee also directed staff to prepare to answer questions about how to
require contractors to remove no parking signs if a project is delayed.*

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)**

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