



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 1, 2017

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:53 a.m., with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[16-1130](#)

Attachments: [View Report](#)

A Closed Session will be held on June 6, 2017 at 3 pm.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

2 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 18, 2017

[16-1129](#)

Attachments: [View Report](#)

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

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

3 Determination Of Schedule Of Outstanding Committee Items

[16-1131](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-1132](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4.1 Subject: Accela Inc Contract
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) To Award A Contract(s) To Accela, Inc. Or Accela Authorized Vendors - I. For Continued Maintenance, Hosting, Licensing And Professional Services To Support The Accela System For A Period Of Five Years In A Total Amount Not To Exceed Two Million Three Hundred Eleven Thousand Four Hundred One Dollars (\$2,311,401), For All Contracts Awarded, And II. For Professional Services Associated With The Implementation Of A Fire Inspection Module For The Oakland Fire Department Fire Prevention Bureau In An Amount Not To Exceed Four Hundred Fourteen Thousand Dollars (\$414,000), For All Contracts Awarded, And 2) To Waive The Competitive Request For Proposal Requirements For These Contracts
[16-1212](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86785 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

4.2 Subject: Informational Report on PFRS' Investment Portfolio and Actuarial Valuation
From: Finance Department
Recommendation: Receive An informational Report On The Oakland Police And Fire Retirement System ("PFRS") Investment Portfolio As Of March 31,2017.
[16-1164](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.3 Subject: Oakland Debt Management Policy
From: Finance Department
Recommendation: Adopt A Resolution Amending And Adopting The Debt Management Policy Of The City Of Oakland
[16-1165](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86786 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

4.4 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)
From: Finance Department
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto
[16-1166](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Report](#)
[86817 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

4.5 Subject: City of Oakland 2017-2018 Tax and Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2017-18 And The Issuance And Sale Of The City Of Oakland 2017-2018 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$86,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith
[16-1167](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[86800 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

4.6 Subject: City of Oakland Investment Policy For FY 2017-18
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And
[16-1168](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[86831 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018
[16-1169](#)

Sponsors: Finance Department

Attachments: [2017-004 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.7 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match
[16-1170](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86818 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.8 Subject: BART Parking Program On Snell St. At The Coliseum Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station
[16-1171](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86787 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.9 Subject: Resolution To Establish Area “Q” And Expand RPP Area “C”, “D”, And “N”
From: Transportation Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" And Expand Areas "C", "D" And "N" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East Side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40TM Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street Between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side
[16-1172](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86788 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.10 Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.11 Subject: FEMA Winter Storm 2017
From: Oakland Public Works Department/Department Of Transportation
Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms
[16-1214](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

[86789 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.12 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Transportation Department
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
[16-1174](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.13 Subject: Woodminster Amphitheater - Phase 2 ADA Improvements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964.

[16-1176](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[86790 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.14 Subject: Pedestrian Plan
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings

[16-1177](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[86809 CMS](#)

Public Works And Community And Economic Development

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

4.15 Subject: Professional Services Agreements For On-Call Landscape Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period Of Three (3) Years With The Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)
[16-1178](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86841 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.16 Subject: Acceptance Of One Bay Area Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects
[16-1179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86791 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/13/2017

4.17 Subject: Phase I Of The Walk This Way: Broadway / Webster Project
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway / Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,0000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project-Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57;890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project
[16-1180](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86847 CMS](#)

No Public Hearing.

A motion was made that this matter be Scheduled to go before the *Community & Economic Development Committee, to be heard 6/13/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4.18 Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Of Oakland ("City") Has Previously Entered Into A Disposition And Development Agreement ("DDA") For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; (4) Authorizing The City Administrator Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)

[16-1181](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[13444 CMS](#)

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 6/13/2017

4.19 Subject: Amendments To The Public Art Requirements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting California Environmental Quality Act Exemption Findings
[16-1183](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13443 CMS](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

4.20 Subject: Acceptance Of Excess Bond Fees From ORSA
From: Economic And Workforce Development Department
Recommendation: A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$13,701,569 From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And Orsa; And (2) Amend The Bond Spending Plan To Appropriate, Re-Appropriate And Reallocate Excess Bond Proceeds For Bond-Eligible Projects And/Or Programs In The Following Redevelopment Areas: (1) Broadway/MacArthur/San Pablo; (2) Central City East; (3) Central District; And (4) Coliseum
[16-1184](#)

Sponsors: Economic & Workforce Development Department

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

4.21 Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action
[16-1185](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13449 CMS](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund To Pay For The Expenses Of Maintaining The Property And Developing A Project On The Property
[16-1186](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[86810 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

4.22 Subject: Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal
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 Fiscal Year 2017-2018 In An Amount Not To Exceed \$13,803,200; Which Includes The Award Of Two Grants To East Bay Asian Youth Center In Amounts Not To Exceed \$72,000 And \$85,000, And One Grant Award To Ujima Foundation In An Amount Not To Exceed \$72,000
[16-1187](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86792 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/13/2017

4.24 Subject: Measure Z MOU's For Evaluation Services
From: City Administrators Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Memorandums Of Understanding (MOUS) Or Agreements With Alameda County And State Agencies As Needed Related To The Safety And Services Act (Measure Z) Evaluation To Enable The Evaluation Contractors To Receive Data From These Agencies To Support Measure Z Evaluation Goals.
[16-1189](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[View Supplemental Report](#)
[86793 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2017

4.25 Subject: OPD Crisis Intervention Training MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD'S Appropriation Of Payments Made By ACBHCS And Other Law Enforcement Agencies To Cover Costs Associated With The Trainings, For A Period Of Five Years.
[16-1190](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86794 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2017

4.26 Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A Six Month Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars (\$112,188), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases

[16-1191](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86801 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2017

4.27 Subject: Informational Report On WPAD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational On The Final Report Of The Wildfire Prevention Assessment District (WPAD)

[16-1192](#)

Sponsors: Ms. Brooks

Attachments: [View Report](#)
[View Presentation](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/13/2017

4.28 Subject: Public Hearing On Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt 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, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[16-1217](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2017

4.29 Subject: Appeal Of Telecommunications Installation At 2047 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Upholding Appeal #PLN15180-A01 Thereby Reversing The Decision Of The City Planning Commission And Approving Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line At 2047 Asilomar Drive
[16-1215](#)

Attachments: [View Report](#)

[86863 CMS](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

Aye: 4 - McElhane, Guillén, Reid, and Campbell Washington

4.30 Subject: Appeal Of Telecommunications Installation Near 1989 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #PLN16041-A01 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line Near 1989 Asilomar Drive
[16-1216](#)

Attachments: [View Report](#)

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4.31 Subject: "ASK" Day Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Proclaiming June 21st To Be "Asking Saves Kids" ("ASK") Day In The City Of Oakland
[16-1218](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86778 CMS](#)

As A Consent Item.

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2017

4 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces 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 April 2017 And Quarterly April-June 2017; Or

[16-1221](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86796 CMS](#)

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2017

4.33 Subject: Elder Abuse Awareness Month
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Declaring June 15, 2017 As Elder Abuse Awareness Day And June 2017 As Elder Abuse Awareness Month

[16-1224](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)
[86779 CMS](#)

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/20/2017

4.34 Subject: Recognizing Major Grace Tse Upon Her Retirement
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Honor Of Major Grace Tse Of The Salvation Army Chintown Corps On Her Retirement
[16-1225](#)

Sponsors: Guillén

Attachments: [View Report](#)
[View Supplemental Report](#)
[86830 CMS](#)

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

Aye: 4 - McElhane, Guillén, Reid, and Campbell Washington

4.35 Subject: Establishing A Blue Ribbon Commission On Violence Prevention
From: Councilmember Brooks, Gallo And Vice Mayor Campbell Washington
Recommendation: Action On A Motion To Establish The Blue Ribbon Commission On Violence Commission; On The June 6, 2017 City Council Agenda
[16-1222](#)

Sponsors: Desley Brooks, Campbell Washington and Gallo

Attachments: [View Report](#)

A motion was made that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye: 4 - McElhane, Guillén, Reid, and Campbell Washington

4.36 Subject: Resolution In Support Of SB 30 (Lara)
From: Council President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Awarding Or Renewing Any Contract With Any Person Who Is Providing Or Has Provided On Or After January 1, 2018 Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall Or Other Barrier Along California's Southern Border
[16-1226](#)

Sponsors: Guillén and Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[86813 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 6/15/2017

4.37 Subject: Delinquent Real Estate Property Transfer Taxes Assessments Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt 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 Over To The County Tax Collector For Collection; Or
[16-1227](#)

Attachments: [View Report](#)
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[86797 CMS](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 6/20/2017

4.38 Subject: Revenue-Neutral Carbon Fee
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging The United States Congress To Enact A Revenue-Neutral Carbon Fee
[16-1219](#)

Attachments: [View Report](#)
[View Report](#)
[86772 CMS](#)

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Items Submitted Upon The Dias

Subject: Housing Infrastructure Grant At 801-844 71st Avenue
From: Council President Reid
Recommendation: Adopt A Resolution Authorizing A Zero Interest Loan In An Amount Not To Exceed \$4,675,000 From Housing-Related Infrastructure Grant Funds Under The 2015-16 Affordable Housing And Sustainable Communities Program, To Coliseum Transit Village One LP Or Affiliate For Housing-Related Infrastructure At The Coliseum Connections Affordable Housing Development At 801-844 71 St Avenue
[16-1228](#)

Attachments: [View Report](#)
[86798 CMS](#)

Subject: Measure KK-Affordable Housing Projects
From: Housing Community And Development
Recommendation: Adopt A Resolution Identifying And Approving The Affordable Housing Programs That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017A-1 And 2017A-2; Allocating Bond Proceeds In The Amount Of \$50,000,000 For The Programs; And Authorizing The City Administrator Or Her Designee To Appropriate Bond Proceeds To Fund Multifamily Affordable Housing Acquisition Loans Without Returning To Council
[16-1229](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[86774 CMS](#)

A motion was made that this matter be Scheduled to go before the * Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: FY 2017-2019 Grant Agreements
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With The Following Non-Profits For Fiscal Years 2017-2018 And 2018-2019 To Support Community Programs And Services Benefiting Residents Of Oakland: East Bay Zoological Society In The Amount Of \$439,336, Lake Chabot Space & Science Center In The Amount Of \$546,210 Oakland Children’s Fairyland In The Amount Of \$273,000, Friends Of Peralta Hacienda Historical Park In The Amount Of \$91,800, Oakland Asian Cultural Center In The Amount Of \$102,000, Oakland Parks And Recreation Foundation In The Amount Of \$40,000; And [16-1230](#)

Attachments: [View Report](#)
[86871 CMS](#)

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

2) A Resolution Authorizing The City Administrator To: (1) Enter Into Grant Agreements To Provide Operational Support To Senior Centers For Fiscal Years 2017-18 And 2018-19 With: Family Bridges In The Amount Of \$159,360, Spanish Speaking Unity Council of Alameda County, Inc. In The Amount Of \$350,592, Vietnamese American Community Center Of The East Bay In The Amount Of \$36,720, Vietnamese Community Development Inc In The Amount Of \$36,720; And (2) Enter Into A Grant Agreement With Service Opportunity For Seniors In An Amount Of \$300,000 For The Meals On Wheels Program To Provide Meals To Seniors For Fiscal Years 2017-18 And 2018-19 (3) Enter Into A Grant Agreement With Eden I&R Inc., In The Amount Of \$200,000 For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Fiscal Years 2017-18 And 2018-19 [16-1231](#)

Attachments: [View Report](#)
[86872 CMS](#)

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney, Kaplan And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[16-1232](#)

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

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Declaration Of A Shelter Crisis
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Granting A One Year Extension Of Ordinance No. 13348 C.M.S. Declaring A Shelter Crisis In The City Of Oakland, Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons And Suspending Planning, Zoning, And Other Permit Requirements For Additional Homeless Shelters If Needed And Subject To Further Council Approval
[16-1233](#)

A motion was made that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/27/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Changes The The Previously Distributed Agenda of June 6, 2017

Subject: Amendment Of Municipal Code Section 2.29
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Community Police Review Agency; To Transfer Employee Relations To The Human Resources Department; To Transfer The Budget Office To The Finance Department; And To Remove References To Divisions And Bureaus
[16-1113](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[13442 CMS](#)

A motion was made that this matter be Scheduled to go before the * Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2017-18 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 2017-18 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)
[16-1116](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[13441 CMS](#)

A motion was made that this matter be Scheduled to go before the * Special Meeting of the Oakland City Council, to be heard 6/12/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Changes To Committee Pending Lists

Changes To The Life Enrichment Committee Pending List For June 13, 2017

Subject: Youth Advisory Commission
From: Department of Human Services
Recommendation: Receive An Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year (FY) 2016-2017
[16-1235](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made that this matter be Scheduled to go before the *Life Enrichment Committee, to be heard 6/13/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Changes To The Public Safety Committee Pending List For June 13, 2017

Subject: City Alignment With ACLUs Model Law Enforcement Policies And Rules
From: Council President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) On To What Extent The City Of Oakland's Existing Law Enforcement Policies And Rules Align With The American Civil Liberties Union (ACLU) Freedom Cities Nine Model State And Local Law Enforcement Policies And Rules
[16-1012](#)

Sponsors: Guillén

Attachments: [View Report](#)

A motion was made that this matter be Scheduled to go before the *Public Safety Committee, to be heard 7/11/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

5 A Review Of The Draft Agendas For The Council Committee Meetings Of June 13, 2017 And The Rules And Legislation Committee Of June 15, 2017
[16-1133](#)

Attachments: [View Report](#)

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

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Changes To The Draft Finance And Management Committee Agenda For June 13, 2017

A Special Finance And Management Committee will convene at 9 a.m.

Subject: Status Of Negative Funds
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Citywide Efforts To Research And Correct Negative Fund Balances
[16-1175](#)

A motion was made that this matter be Scheduled to go before the *Finance & Management Committee, to be heard 9/12/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Police And Fire Retirement System Investment (PFRS)
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Police And Fire Retirement System Investment
[16-1204](#)

A motion was made that this matter be Scheduled to go before the *Finance & Management Committee, to be heard 7/11/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Update On The Status Of The Paper Form Free City Efforts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City
[16-1173](#)

Sponsors: Office Of The City Administrator

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/12/2017

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Changes to the Draft Public Works Committee Agenda For June 13, 2017

Subject: Illegal Dumping
From: Oakland Public Works Department
Recommendation: Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program
[16-1037](#)

Sponsors: Oakland Public Works Department

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland
[16-0907](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

Changes To The Draft Community And Economic Development Committee Agenda For June 13, 2017

A Special Community And Economic Development Committee Meeting will convene at 1 p.m.

6 Subject: Support SB 355 (Mitchell)-No Reimbursement For Court-Appointed Counsel From People Found Guilty
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of California Senate Bill (SB) 355 (Senators Mitchell And Lara), Which Would Limit The Court's Ability To Order People Who Are Provided Court-Appointed Defense Counsel To Subsequently Reimburse The County For The Costs Of Such Counsel Except When They Are Convicted Of A Felony Or Misdemeanor
[16-1120](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Supplemental Report](#)

[86784 CMS](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Rules & Legislation Committee, to be heard 6/8/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 7** Subject: Support SB 393 (Lara & Mitchel)-Sealing Records Of Arrests That Do Not Result In Conviction
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 393, By State Senators Ricardo Lara And Holly Mitchell, That Would Allow People To Petition A Court To Seal Records Of Arrests That Did Not Result In Any Conviction, With Exceptions For Domestic Violence, Elder Abuse And Child Abuse; And Require Consumer Reporting Agencies To Not Share Such Records
[16-1121](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[86768 CMS](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 8** Subject: Support SB 395 (Lara & Mitchel)-Requires Youth Under 18 To Consult With Counsel Prior To Custodial Interrogation Or Waiving Of Rights
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 395, By State Senators Ricardo Lara And Holly Mitchell, That Would Require Any Youth Under The Age Of Eighteen To Consult With A Qualified Counsel Prior To Custodial Interrogation Or Any Waiving Of Specified Rights
[16-1122](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[86769 CMS](#)

There was 1 speaker on this item.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/6/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Open Forum (Total Time Available: 15 Minutes)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:26 p.m.

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*** In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**