



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, April 18, 2017

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; Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; 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: Recognizing The Month Of April 2017 As National Library Month
From: Council President Larry Reid And Councilmember Kalb
Recommendation: Adopt A Resolution Declaring April, 2017 As National Library Month
In The City Of Oakland

[16-0908](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2 Subject: Commemorate The Ten-Year Anniversary Of The Woodfin Ice Raids
From: Councilmember Kalb And President Pro Tempore Guillén
Recommendation: Adopt A Resolution To Commemorate The Ten-Year Anniversary
Of The Woodfin I.C.E. Raids, Honor The Workers And Their Community Allies Who
Organized To Defend Immigrant Workers' Rights, And Call Upon Oakland Employers
To Establish Sanctuary Workplaces

[16-0869](#)

Sponsors: Kalb and Guillén

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3 Subject: Resolution Recognizing And Honoring Barry J. Miller
From: Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Departing Oakland
Parks And Recreation Advisory Commission Chair Barry J. Miller For His Dedicated
Service To The Residents Of The City Of Oakland

[16-0866](#)

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/23/17 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

- 4.4** Subject: Resolution Honoring The Lake Merritt Breakfast Club
From: President Pro Tempore Guillen
Recommendation: Adopt A Resolution Honoring The Lake Merritt Breakfast Club For
Holding Its 4,000th Meeting And For Its 84th Year In Existence
[16-0894](#)

Attachments: [View Report](#)

Legislative History

3/23/17 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

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Oakland Redevelopment Successor
Agency and the City Council

- 4.5** Subject: Celebration Of The Legacy Of Cesar Chavez
From: Councilmembers Gallo, McElhaney And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Celebration Of The Legacy Of Cesar Chavez
By Recognizing Volunteerism And Giving Back To Oakland Through Leadership And
Community Service
[16-0928](#)

Sponsors: Gallo, McElhaney and Guillén

Attachments: [View Report](#)

Legislative History

3/23/17 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
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Agency and the City Council

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 21st AND
THE SPECIAL MEETING OF MARCH 28, 2017
[16-0932](#)

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 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
[16-0933](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)
- 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
[16-0934](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)
- 7.3 Subject: Appointment To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Stephanie Floyd Johnson As A Member Of The Cannabis Regulatory Commission
[16-0874](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
- 7.4 Subject: Appointment Of Beverly A. Williams To The Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Beverly A. Williams To The Civil Service Board
[16-0870](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)
- 7.5 Subject: Mayor's Appointment To The Landmark Preservation Advisory Board
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Vince Sugrue As A Member Of The Landmarks Preservation Advisory Board
[16-0930](#)
Sponsors: Office Of The Mayor
Attachments: [View Report](#)

- 7.6 Subject: Reappointment To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Raymundo Jacquez III And Robert T. Oliver As Members Of The Privacy Advisory Commission (TITLE CHANGE)

[16-0875](#)

Sponsors: Office Of The Mayor

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

- 7.7 Subject: Reappointment To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Warner And Edward Lai To The Housing, Residential Rent And Relocation Board

[16-0821](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/23/17	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Staff corrected the spelling of Edward Lai to Edward Lau.</i>
3/23/17	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Staff corrected the spelling of Edward Lai to Edward Lau.</i>

- 7.8 Subject: Reappointment To The Children's Fairyland Board Of Directors
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Nashwa Emam To The Children's Fairyland Board Of Directors

[16-0940](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.9 Subject: Support Of Assembly Bill 218 (Bonta)
From: Council President Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) To
Continue To Allow The Oakland International Airport To Collect A Customer Facility
Charge For Car Rental Transactions By Removing Indebtedness As A Requirement
For Collection
[16-0809](#)

Sponsors: Larry Reid

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

Legislative History

3/23/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/23/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.10 Subject: Support For SB 300 - Health Warning Label On Sugar Sweetened
Beverages
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt A Resolution In Support For SB 300 (Monning) Requiring A
Health Warning Label Be Placed On Sugar Sweetened Beverages Sold In California
That Contain Added Sweeteners And 75 Calories Or More Per 12 Ounces
[16-0852](#)

Sponsors: Campbell Washington

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

Legislative History

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3/23/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3/23/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.11 Subject: Amendments To The Salary Schedule
From: Human Resources Management Department
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinance An Ordinance Setting Forth The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2012; And
[16-0823](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1 Excused - Brooks.

Legislative History

3/9/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3/9/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") Effective July 1, 2013; And
[16-0824](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1 Excused - Brooks.

Legislative History

3/9/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1,2014; And
[16-0825](#)

Sponsors: Human Resources Management Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1
Excused - Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2015; And
[16-0826](#)

Sponsors: Human Resources Management Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1
Excused - Brooks.*

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective July 1, 2016; And
[16-0827](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1 Excused - Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") Effective January 14, 2017
[16-0828](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 21, 2017; 7 Ayes, 1 Excused - Brooks.

Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/9/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.12 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department - BDC Wastewater Engineering
Management Division
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation In Various Locations (Project No. 1001018) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Hundred Ninety-Four Thousand One Hundred Thirty-Two Dollars (\$394,132.00); And

[16-0878](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/11/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 Speaker on this item

4/11/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 Speaker on this item

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Capacity Upgrades In Various Locations (Project No. 1001173) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Four Hundred Seven Thousand One Hundred Seven Dollars (\$2,407,107.00); And

[16-0879](#)

Sponsors: Oakland Public Works Department

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

3/23/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/11/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-402 (Project No. 1001322) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Three Hundred Thirty-One Thousand Twenty-One Dollars (\$1, 331,021.00)

[16-0880](#)

Sponsors: Oakland Public Works Department

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.13 Subject: Tract Map For 845 Embarcadero
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero For A Four Lot Subdivision For Zarsion-OHP I, LLC; And

[16-0881](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/11/17 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero

[16-0882](#)

Sponsors: Oakland Public Works Department

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.14 Subject: Tract Map 5300 And 5310 San Pablo Avenue
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Conditionally Approving A Final Map For Tract No. 8161, Located At 5300 And 5310 San Pablo Avenue For An Eight Lot Subdivision For 53rd Street/San Pablo Avenue, LLC; And

[16-0884](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With 53RD Street/San Pablo Avenue, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8161 Located At 5300 And 5310 San Pablo Avenue

[16-0885](#)

Sponsors: Oakland Public Works Department

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/11/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.15 Subject: ENA For Disposition Of City Owned Parcel At 73rd And Foothill
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Portfolio Development Properties LLC, Or Related Affiliates, For One Year, With One Optional Six-Month Administrative Extension, For The Potential Disposition And Development Of A Retail Project On A City-Owned Parcel (APN 039-3291-020) Located At 73rd Avenue And Foothill Boulevard

[16-0899](#)

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

S7.16 Subject: Updates To The NOFA Housing Funding Pipeline
 From: Housing And Community Development
 Recommendation: Adopt A Resolution Amending Resolution No. 86090 C.M.S. Which Authorized \$5,013,851 In Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects, To (1) Authorize And Appropriate An Additional \$1,222,192 From The Low And Moderate Income Housing Asset Fund For These Loans, For A Total Authorized Loan Amount Of \$6,236,043; (2) Add The Coliseum Connections Project To The List Of Projects Authorized For These Loans; And (3) Approve Funding Awards To These Projects From Funds Allocated To Oakland From The Alameda County Housing Bond In An Amount Not To Exceed \$18.65 Million

[16-0898](#)

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.17 Subject: Oakland Fund For Children And Youth (OFCY) 2017 Summer Grant
Renewal
From: Human Services Dept/Children & Youth Services Division
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 Through The 2017 Summer Youth Development & Empowerment
Funding Strategy In An Amount Not To Exceed \$1,043,091

[16-0891](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.18 Subject: PATH-BFWC Amend/Increase & OHA Grant Amount Increase 2016-2017
From: Human Services/Community Housing Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend
The Permanent Access To Housing (PATH) Grant With Cornerstone Community
Development Corporation DBA Building Futures With Women And Children To
Increase The Grant Amount By Up To \$120,000 For The Fiscal Year 2016-2017 Grant
Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families
From Oakland; And 2) Increase The Amount Of The Grant Agreement With The
Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1,
2016 Through October 31, 2017 For The Administration Of Rapid Rehousing
Subsidies For Homeless Families In Oakland

[16-0890](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Staff adjusted figures for this item.

3/23/17	*Rules & Legislation Committee <i>Staff adjusted figures for this item.</i>	Scheduled to the *Life Enrichment Committee
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.19 Subject: Support AB 43 - State Incarceration Prevention Fund
From: Councilmember Kalb, McElhaneY And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 43 (Thurmond) To
Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit
Companies That Contract To Do Business With A State Prison Or The Ca Department
Of Corrections Or The Department Of General Services To Provide A State Prison
With A Good Or Service

[16-0853](#)

Sponsors: Kalb, McElhaneY and Campbell Washington

Attachments: [View Report](#)
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Legislative History

3/9/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/9/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This item will be placed on the Consent calendar.</i>
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This item will be placed on the Consent calendar.</i>

S7.20 Subject: Support Of AB 1505 - Inclusive Neighborhoods
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1505 (Bloom, Chiu,
& Gloria) That Would Authorize Local Jurisdictions To Require Residential
Developments To Include A Percentage Of Affordable Rental Units
[16-0865](#)

Sponsors: Kalb

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent calendar.</i>
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent calendar.</i>

S7.21 Subject: Support Of SB 560 - Protecting Pensions From Climate Risk By Senator Ben
Allen
From: Councilmembers Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 560 (Senator Allen)
That Will Require Members Of California's Public Pension Funds Boards, As Part Of
Their Fiduciary Duties, To Consider Financial Risks Associated With Climate Change
With Respect To Their Investments, And, Beginning In 2020, To Report Annually On
The Financial Climate Risks, Including The Carbon Footprint Of The Investments
[16-0867](#)

Sponsors: Kalb

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

S7.22 Subject: Co-Sponsorship Of Senate Bill 699 (Galgiani)
From: Council President Reid
Recommendation: Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani)
Vehicles: Removal And Impoundment
[16-0888](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

3/23/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

S7.23 Subject: Support Of Support SB 31 (Lara) - Religious Freedom Act
From: Councilmembers Kalb And McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill 31 (Lara) That Would Prohibit (1) State And Local Agencies From Assisting The Federal Government In Compiling A Religious Affiliation Database And (2) State And Local Law Enforcement Agencies From Collecting Religious Affiliation Information Or Assisting In The Enforcement Of Any Religious Registry Requirement
[16-0895](#)

Sponsors: Kalb and McElhaney

Attachments: [View Report](#)

[View Report](#)

[View Supplemental Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.24 Subject: Appointment To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary
Jo Cook To The Housing, Residential Rent And Relocation Board
[16-0896](#)

Attachments: [View Report](#)

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>This item will be placed on the Consent calendar.</i>		
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>This item will be placed on the Consent calendar.</i>		

S7.25 Subject: Support Of AB1356 - Tuition-Free College
From: Councilmembers Kalb, McElhaney, Vice Mayor Campbell Washington,
President Pro Tem Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1356
(Assemblymember Eggman) That Will Establish The Higher Education Assistance
Fund With The Goal Of Providing Tuition-Free Higher Education To California
Students. It Funds Itself Through A 1 Percent Tax On Incomes Exceeding One Million
Dollars
[16-0906](#)

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

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent calendar.</i>
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent calendar.</i>

S7.26 Subject: Appointment To The Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Terry
Sandoval And Robert Stone To The Housing, Residential Rent And Relocation Board
[16-0929](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/13/17	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.27 Subject: Support of Assembly Bill 1008
From: Council President Reid, Councilmember McElhaney, President Pro Tem
Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1008 (McCarty)
Amending The Fair Employment And Housing Act (FEHA)And Extending The Ban The
Box To Private Employers, Delaying The Background Check Until The Conditional
Offer Phase Of The Hiring Process, And Incorporating The 2012 EEOC Guidelines
That Protect People Of Color Against Discrimination Based On A Background Check
[16-0931](#)

Sponsors: Mr. Reid

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

Legislative History

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

S7.28 Subject: Support Of AB1316 (Quirk)
From: Councilmember McElhaney And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Ab1316 (Quirk) "Childhood Lead Poisoning" That Would Mandate That All Children Are Evaluated For Elevated Blood Lead Levels To Prevent Blood Lead Poisoning
[16-0872](#)

Sponsors: McElhaney

Attachments: [View Report](#)

Legislative History

3/23/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

3/23/17 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

There was 1 speaker on this item.

4/13/17 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent calendar.

There was 1 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: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-WS Wood Street District Zone Chapter (17.101A) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations
[16-0886](#)

Sponsors: Planning & Building Department

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 2, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

9.2 Subject: Amendments To Oakland's Secondary Unit Regulations
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations

[16-0887](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 2, 2017.

Legislative History

3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/11/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: Support Of Senate Bill 562 (Lara & Atkins), The Healthy California Act
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 562 (Lara & Atkins),
The Healthy California Act, That Would Create The Heathy California Program To
Provide Comprehensive Universal Single-Payer Health Care Coverage And A Health
Care Cost Control System For The Benefit Of All Residents Of The State
[16-0782](#)

Sponsors: Kaplan

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

*This item was placed on the agenda by the April 13, 2017 Rules and Legislation
Committee.*

*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

2/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/23/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Council member McElhaney made a motion, seconded by the President Pro Tem
Guillen to approve an urgency finding on scheduling of this item, as it came to
the attention of the governing body after posting of the 10 day agenda, and the
item supports State legislation that if it would be deferred would affect the City's
ability to time register a support position on the bill, and hearing no objections
the motion passed: 4 Ayes.*

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Council member McElhaney made a motion, seconded by the President Pro Tem
Guillen to approve an urgency finding on scheduling of this item, as it came to
the attention of the governing body after posting of the 10 day agenda, and the
item supports State legislation that if it would be deferred would affect the City's
ability to time register a support position on the bill, and hearing no objections
the motion passed: 4 Ayes.*

S12 Subject: Allocation Of Additional Funding - Code Compliance Relocation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution (1) Amending Resolution Nos. 84860 C.M.S.
And 85413 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East
Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed, Vacant And Abandoned
Single Family Homes, To Change The Source Of Project Funding For The Remaining
Balance Of \$615,000 From Community Development Block Grant Funds To The Low
And Moderate Income Housing Asset Fund; And (2) Allocating \$615,000 Of
Community Development Block Grant Funds To The Code Enforcement Relocation
Program
[16-0977](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

*This item was placed on the agenda by the April 13, 2017 Rules and Legislation
Committee.*

*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

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Council member McElhaney made a motion, seconded by the Vice Mayor
Campbell Washinton to approve an urgency finding on scheduling of this item,
as it came to the attention of the governing body after posting of the 10 day
agenda, and if it would be deferred would result in a substantial adverse impact
to Oakland residents displaced by the recent San Pablo Avenue fire, and
hearing no objections the motion passed: 4 Ayes.*

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	-----------------------------------	--

*Council member McElhaney made a motion, seconded by the Vice Mayor
Campbell Washinton to approve an urgency finding on scheduling of this item,
as it came to the attention of the governing body after posting of the 10 day
agenda, and if it would be deferred would result in a substantial adverse impact
to Oakland residents displaced by the recent San Pablo Avenue fire, and
hearing no objections the motion passed: 4 Ayes.*

S13 Subject: Arnold Saavedra 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 Claim Of Arnold Saavedra V. City Of Oakland, In The Amount Of Seventy-Five Thousand Dollars And 00/100 Cents (\$75,000.00) As The Result Of Alleged Employment Discrimination (Oakland Public Works - Employment Discrimination)

[16-0984](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

This item was placed on the agenda by the April 13, 2017 Rules and Legislation Committee.

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

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Council member McElhaney made a motion, seconded by the Vice Mayor Campbell Washington to approve an urgency finding on scheduling of this item, as it came to the attention of the governing body after posting of the 10 day agenda, and if deferred would result in a substantial adverse impact, and hearing no objections the motion passed: 4 Ayes.

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--------------------------------	--

Council member McElhaney made a motion, seconded by the Vice Mayor Campbell Washington to approve an urgency finding on scheduling of this item, as it came to the attention of the governing body after posting of the 10 day agenda, and if deferred would result in a substantial adverse impact, and hearing no objections the motion passed: 4 Ayes.

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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