



# 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

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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Tuesday, July 24, 2018

3:00 PM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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

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

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

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

**1 PLEDGE OF ALLEGIANCE**

**2 ROLL CALL / CITY COUNCIL**

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

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

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

- 4.1 Subject: Honoring Deputy City Attorney Richard Illgen Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, Councilmember Kalb And City Attorney Parker  
Recommendation: Adopt A Resolution Honoring Richard Illgen For 19 Years Of Exemplary Service To The City Of Oakland  
[18-0717](#)

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

**Legislative History**

6/28/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Vice Mayor Campbell Washington, Pro Tem Guillen, Councilmember Kalb and The City Attorney request to be added as co sponsors.*

- 4.2 Subject: Honoring Deputy City Attorney Daniel Rossi Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, And City Attorney Parker  
Recommendation: Adopt A Resolution Honoring Daniel Rossi For 28 Years Of Exemplary Service To The City Of Oakland  
[18-0700](#)

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

**Legislative History**

6/28/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Vice Mayor Campbell Washington, Pro Tem Guillen, and The City Attorney request to be added as co sponsors.*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 10, 2018  
[18-0757](#)

**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:**

**AT THIS TIME, THE METING OF THE OAKLAND AREA GEOLOGICAL HAZZARD AND ABATEMENT SHALL BE CONVENED**

- 7.1 Subject: Oakland Area Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt The Oakland Area GHAD Resolution No. 2018/01 Adopting The  
GHAD Budget For 2018/2019 Fiscal Year And Updating GHAD Manager Payment Limit  
Under Consulting Services Agreement, As Recommended By The GHAD Attorney And  
GHAD Manager

[18-0765](#)

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 7.2 Subject: Leona Quarry Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt A Resolution Approving The 2018/2019 Annual Budget For The  
GHAD

[18-0766](#)

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GEOLOGICAL HAZZARD  
AND ABATEMENT WILL BE ADJOURNED**

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

[18-0755](#)

Attachments: [View Report](#)

- 7.4 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[18-0756](#)

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

- 7.5 Subject: Hardship Payment Schedule For Lower Income Homeowners  
From: Councilmember McElhaney And Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending The Uniform Residential Tenant  
Relocation Ordinance To Provide City Assistance For Low Income And Low Asset  
Homeowners To Pay Relocation Payments To Tenants Displaced By Owner And Relative  
Move In Evictions  
[18-0663](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

**Legislative History**

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 12 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

- 7.6** Subject: Consolidation Of The City Of Oakland General Election  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland  
General Municipal Election With The Statewide General Election To Be Held In The City  
Of Oakland On Tuesday, November 6, 2018  
[18-0683](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

**Legislative History**

7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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- 7.7** Subject: Planning Code Amendments For Transient Habitation Commercial Activities  
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 Regulating Transient Habitation Commercial Activities (Hotels) To: 1) Require A  
Major Conditional Use Permit For Transient Habitation Commercial Activities, 2) Change  
The Central Business. District - Commercial Zone (CBD-C) And Wood Street District  
Zone - 8 (D-WS-8) To Require A Conditional Use Permit For Transient Habitation  
Commercial Activities; And 3) Require The Additional Findings In Planning Code Section  
17.103.050 For Several Zoning Districts Where This Was Omitted For Transient  
Habitation Commercial Activities  
[18-0649](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

**Legislative History**

6/26/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speakers on this item*

7/10/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:39 P.M. 3 individuals spoke on this item.*

*Councilmember Guillen made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney 1 No: Reid and 1 Excused: Brooks*

**7.8** Subject: Authorizing Graffiti Abatement Grant For Attitudinal Healing Connection  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,910 From Councilmember McElhaney's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For A Mural On 32nd Street Between San Pablo Avenue And Filbert Street

[18-0770](#)

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

**Legislative History**

7/12/18 \*Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**7.9** Subject: Travel Authorization For Councilmember McElhaney  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaney's Costs Of Approximately \$1,674 From The Council Contingency Fund For Travel To Washington, Dc For Attendance At The Annual Legislative Conference Of The Congressional Black Caucus Foundation From September 12-16, 2018

[18-0771](#)

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

**Legislative History**

7/12/18 \*Rules & Legislation Committee

Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**7.10** Subject: Settlement Agreement - Shelley Watkins V City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Shelley Watkins V. City Of Oakland, Et Al. United States District Court Case No. 17-Cv-06002 JCS, City Attorney's File No. 31859, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - False Arrest)

[18-0772](#)

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

**Legislative History**

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**7.11** Subject: Resolution In Support Of Assembly Bill 2314 (Ting)  
From: Councilmember Kaplan  
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement  
[TITLE CHANGE]

[18-0634](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/12/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**7.12** Subject: The Chinese American World War II Veterans Congressional Gold Medal Act  
From: President Pro Tempore Guillén And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"

[18-0716](#)

**Sponsors:** Campbell Washington

**Attachments:** [View Report](#)  
[View Supplemental Report 7-6-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7/12/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*There was 1 speaker on this item.*

### S7.13 NUMBER NOT USED

**S7.14** Subject: Verified Residents Circulation Of Petitions 2018  
From: Office Of The City Clerk  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Pursuant To An Initiative Petition, Submitting To The Electors At The November 6, 2018 General Municipal Election A Proposed Ordinance And Amendments To The Oakland Municipal Code "Creating Workplace Protections And A Minimum Wage For Hotel Employees, Modifying How Oakland's Local Employment Standards Are Enforced, And Creating A Department Of Workplace And Employment Standards"; Requesting That The Election Be Consolidated With The Statewide General Election; Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication; And Authorizing Certain Other Election Activities; And

[18-0779](#)

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

**Legislative History**

7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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2) A Resolution, Pursuant To An Initiative Petition, Submitting To The Qualified Electors At The November 6, 2018 General Municipal Election A Proposed Amendment To The Charter Of The City Of Oakland Creating The "Children's Initiative Of 2018" And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities

[18-0778](#)

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

**Legislative History**

7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**S7.15** Subject: Travel Authorization

From: Councilmember Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution Authorizing Vice Mayor Annie Campbell

Washington And Councilmember Abel Guillen To Travel To Long Beach, California To Attend The 2018 Annual League Of California Cities Conference From September 12-14, 2018, And Be Reimbursed For Necessary Expenses

[18-0774](#)

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

**Legislative History**

7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*A new Resolution will be provided that includes President Pro Tem Guillen's name*

**S7.16** Subject: Support Of The California Affordable Housing Act

From: Member Of The Public

Recommendation: Adopt A Resolution In Support Of The California Affordable Housing Act

[18-0785](#)

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

**S7.17** Subject: On-Call Recruitment Services Contract

From: Human Resources Management Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contract With Cooperative Personnel Services Human Resources Consulting (CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through August 31, 2021

[18-0703](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
7/17/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**S7.18** Subject: ECAP Ad Hoc Community Advisory Committee  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad  
Hoc Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With  
Each Councilmember Able To Make Up To Three Appointee Recommendations To The  
Mayor  
[18-0719](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7/17/18

\*Special Public Works  
Committee

Approved as Amended the Recommendation  
of Staff, and Forward to the Special  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency / City  
Council / Geologic Hazard Abatement  
District Board

*Councilmember Kaplan assumed the role of Chair of the meeting, and suspended  
the vote and returned to this item after dispensing with item 5.*

*President Pro Tem Guillen made a motion to accept the amendments of  
Councilmember Kalb, to amend the Resolution to change the number of  
appointees from "Eleven to Fifteen" to "Thirteen", amend the 5th Whereas  
Clause on the first page to read "WHEREAS, a joint effort by all stakeholders is  
necessary to build a movement around local climate actions and encourage  
day-to-day decisions by individuals, organizations and businesses that  
positively contribute to successfully reducing GHG emissions and inequality as  
it relates to climate impacts and climate justice in Oakland; and" , and the last  
two Further Resolves to read*

*"FURTHER RESOLVED: That the membership of the ECAP Ad Hoc Community  
Advisory Committee shall (1) reflect the geographic, racial, age, and economic  
diversity of the city of Oakland, (2) have no more than one of its members  
residing outside of the City of Oakland, (3) have at least half of the members  
residing in most-impacted, neighborhoods within the top 25%  
Cal-EnviroScreen 3.0 and (4) shall have more than half of the members having  
expertise in one or more of the following areas: renewable energy and energy  
efficiency, green buildings, housing affordability as it relates to greenhouse gas  
emissions and climate impacts, transportation and land use planning as it  
relates to reducing greenhouse gas emissions, waste reduction and  
sustainable consumption, climate adaptation and local climate impacts; urban  
forestry and sequestration, water efficiency, youth and public education as it  
relates to climate justice and greenhouse gas emissions and, and climate justice  
and equity; and be it*

*FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee  
shall meet and work with City staff in a transparent manner, and shall be  
disbanded the day following the date that the City Council adopts the next  
Oakland Energy and Climate Action Plan."*

*Councilmember Brooks made a friendly amendment to Councilmember Kalbs  
amendment, to the second to last Further Resolved Clause on page two to read  
"(1) reflect the geographic, racial, age diversity, and income inequality of the  
City of Oakland..." , and further down to read " shall have more than half of the  
members having experiential, educational or work related expertise..." which  
was accepted by the maker of the motion.*

**S7.19** Subject: Resolution Initiating Process To Develop A Community Workforce Agreement  
From: Council President Pro Tem Guillén And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Initiating A Process Toward Developing A  
Community Workforce Agreement For The City's Large Public Works Projects, With Such  
Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training  
Opportunities, And Enhance The City's Local Employment And Local Contracting  
Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis  
And Community Engagement Process

[18-0749](#)

**Sponsors:** Campbell Washington

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

**Legislative History**

7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 13 speakers on this item.*

*Councilmember Guillen made a motion to move the item. Councilmember Kaplan made a friendly amendment to amend the legislation to explicitly include on the list on page one 1) an analysis of the existing data, 2) evaluating barriers that may exclude workers such as drivers liscence and cannabis testing and 3) funding strategies. Councilmember Guillen accepted the friendly amendment with it being listed as a subsection of item 15. Councilmember Brooks made a substitute motion to list these three items as item 16, 17 and 18 respectively. Councilmember Kaplan seconded the substitute motion. The substitute motion passed with a vote of 4 Ayes.*

**S7.20** Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of  
Transportation  
Recommendation:  
Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And

[18-0396](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

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4/19/18	*Rules & Legislation Committee	No Action Taken
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee <i>Councilmember Gallo, Councilmember McElhaney and the Department of Transportation request to be added as co authors.</i>
		<i>A title change was read into record.</i>
7/12/18	*Rules & Legislation Committee	No Action Taken <i>A title change was read into record.</i>
7/17/18	*Special Public Works Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>There were 12 speakers on this item.</i>

2) Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To  
Establish Regulations And New Permits To Operate And Park Dockless Bike And  
Scooter Sharing Programs In The Public Right Of Way  
[18-0732](#)

**Attachments:**     [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>Staff amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".</i>
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**S7.21** Subject: Purchase Bicycle eLockers  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The  
Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An  
Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of  
Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers  
[18-0696](#)

**Attachments:**     [View Report](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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7/17/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*There was 1 speaker on this item.*

*President Pro Tem Guillen was excused from the meeting at 12:30 p.m.*

**S7.22** Subject: Pedestrian Lighting And Sidewalk Project (1000844)  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A  
Construction Contract To The Lowest Responsive And Responsible Bidder, In  
Accordance With Project Plans And Specifications, For The Pedestrian Lighting And  
Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue  
Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Two-Hundred  
Thousand Dollars (\$4,200,000.00)

[TITLE CHANGE]

[18-0687](#)

**Attachments:**      [View Report](#)  
                                 [View Supplemental Legislation](#)  
                                 [View Supplemental Report 7-13-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
7/17/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**S7.23** Subject: The Caltrans Sustainable Communities Grant  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Accept And Appropriate A Grant From The California Department Of Transportation  
(Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred  
Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand  
Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three  
Hundred Fifty Dollars (\$57,350.00).

[18-0689](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
7/17/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

**S7.24** Subject: Construction Award For Lions Pool Renovation  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising  
And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate,  
Award And Execute A Construction Contract Without Return To Council For An Amount  
Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market  
For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance  
With The Project Plans And Specifications  
[18-0690](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
7/17/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**S7.25** Subject: Amendments To As-Needed Civil Engineering Services Agreements  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31,2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31,2018, To December 31,2020.

[18-0684](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
7/17/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 3 speakers on this item.*

**S7.26** Subject: Cost To Implement Owner Occupancy Exemption Regulations  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence

[18-0569](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 7 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.27** Subject: Affordable Housing Sustainable Communities Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And  
[18-0576](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And [18-0577](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0578](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0579](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements [18-0580](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.28** Subject: Anti-Displacement Services Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
And Enter Into A Services Agreement With Centro Legal De La Raza To Administer The  
Anti-Displacement Program And To Provide Related Services To Oakland Residents In  
The Amount Of \$2,200,000 From The Affordable Housing Trust Fund (1870) For A  
Two-Year Term And Waive The Request For Proposals Process

[18-0665](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 17 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

*The Committee approved recommendation and directed staff to return in  
January 2019 with updates and performance measures on this contract and  
others that they will bring back in a rules request.*

**S7.29** Subject: Professional Services Agreement With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City In An  
Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund  
One Executive-Level Fellow For The Planning And Building Department For A Full  
12-Month Contract Term 2) Negotiate And Execute A Contract Between Fuse Corps And  
The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars  
(\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce  
Development Department For A Full 12- Month Contract Term; 3) Accept And Appropriate  
One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And 4) Waive The  
Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For  
Listed Agreements

[18-0648](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
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**S7.30** Subject: FEMA Grants For Residential Soft Story Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000;(2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000  
[18-0715](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee <i>An Urgency Motion was made to bypass committee.</i>	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.31** Subject: Property BID Annual Reports and Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2017-2018 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And For The Koreatown/Northgate Community Benefit District 2017 For Fiscal Year 2018-2019; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$26,453.74 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District And The Koreatown District; And [18-0746](#)

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

**Legislative History**

7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Joint Powers Financing Authority and the Finance & Management Committee

*There were 2 speakers on this item*

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$707.98 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 [18-0747](#)

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

**Legislative History**

7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.32** Subject: California Waste Solutions ENA  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement (“ENA”) With California Waste Solutions, Inc. (“CWS”), Permitting Staff To 1) Negotiate The Price And Terms Of A Development And Disposition Agreement With CWS For The Relocation Of Its Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base; 2) Accepting And Appropriating A Project Expense Payment In Connection With The ENA; And 3) Confirming The Application Of An Existing Security Deposit  
[18-0745](#)

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

[View Supplemental Report 7-20-2018](#)

**Legislative History**

7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 4 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.33** Subject: Air Quality Plan For Operations Of The At The Former Oakland Army Base  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project  
[18-0697](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on this item</i>	Received and Forwarded to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

**S7.34** Subject: Child & Adult Food Program (CACFP) Grant Application FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675

[18-0680](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**S7.35** Subject: Oakland Head Start/Early Childhood Education Program FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget

[18-0681](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board



**S7.36** Subject: California State Preschool Program (CSPP) FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For  
And Accept The California State Preschool Program Expansion Grant From The  
California Department Of Education In An Amount Of \$1,072,782 To Fund  
Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1,  
2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose  
Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At  
\$126,213  
[18-0685](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Public Safety Committee

**S7.37** Subject: Alameda County Immediate Impact Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept  
And Appropriate Up To \$633,320 From Alameda County In Immediate Impact Grant  
Funds For Services At Community Cabins Sites, Emergency Health And Hygiene  
Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April  
17,2018 Through April 30, 2021; And 2) Amend The Grant Agreements With Service  
Providers To Extend The Grant Term For Fiscal Year (FY) 2019-2020 And FY 2020-2021  
And Increase The Grant Amounts For Services At The Community Cabin Sites And To  
Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For  
Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And  
Motel Vouchers For Unsheltered Families That May Become Available From Alameda  
County Without Returning To Council Within The Duration Of The Grant Term Of April  
17,2018 Through April 30,2021; And 4)Allocate Up To \$254,382 In Previously  
Appropriated General Purpose Funds For Use At Community Cabin Sites  
[18-0701](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
7/19/18	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Public Safety Committee

**S7.38** Subject: OPD Hiring Changes Informational Report And Resolution  
From: Councilmember Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report Regarding Whether The Police Recruiting And Hiring Changes Proposed In Prior Recommendations Have Been Implemented; And  
[18-0454](#)

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

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee <i>There were 3 speaker on this item</i>	Continued to the *Public Safety Committee
7/17/18	*Special Public Safety Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 4 speakers on this item.*

2) A Resolution Directing The Implementation Of Changes To Remedy The Under-Representation Of Women, Oaklanders, And African Americans In The Oakland Police Department  
[18-0455](#)

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

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 4 speakers on this item.*

**S7.39** Subject: Alameda Sherriff CRIMS Database MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System  
[18-0558](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There was 1 speaker on this item.*

*The Committee directed staff to find out if Alameda County still request nationalization or citizenship information and if they share this infomation with I.C.E.*

**S7.40** Subject: Tobacco Law Enforcement Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56  
[18-0675](#)

**Sponsors:** Oakland Police Department

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

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**S7.41** Subject: Parole Data System Use Agreements  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With  
The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The  
Parole Leads 2.0 Computer Application  
[18-0562](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**S7.42** Subject: Cannabis Ordinance Technical Amendments  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The  
Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement  
Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter  
5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories;  
3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The  
Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number  
Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities,  
Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A  
Permitted Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses  
Within 300 Feet Of A Residential Zone  
[18-0679](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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7/17/18

\*Special Public Safety  
Committee

Approved the Recommendation of Staff, and  
Forward to the Special Concurrent Meeting  
of the Oakland Redevelopment Successor  
Agency / City Council / Geologic Hazard  
Abatement District Board

*The committee directed staff to do more community outreach, notice the  
residents of the community, and remove the public hearing requirement.*

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

COMMENCING AT 4:00 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: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Establishing The Downtown Oakland Community Benefit District 2018 ("DCBD 2018"),  
Approving The Management Plan, Directing Recording Of The Proposed Assessment  
District Boundary Description, Making A Determination With Regard To The Majority  
Protest Process For Approval Of The Proposed Assessments, Approving The  
Assessments For The District, And Appointing The Advisory Board For The DCBD 2018  
[18-0721](#)

Attachments: [View Report](#)

### Legislative History

6/28/18

\*Rules & Legislation  
Committee

Scheduled to the Special Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*Public Hearing*

- 9.2 Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Establishing The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"),  
Approving The Management Plan, Directing Recording Of The Proposed Assessment  
District Boundary Description, Making A Determination With Regard To The Majority  
Protest Process For Approval Of The Proposed Assessments, Approving The  
Assessments For The District, And Appointing The Advisory Board For The LCBD 2018  
[18-0722](#)

Attachments: [View Report](#)

### Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**9.3** Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants  
From: Department Of Housing & Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

[18-0686](#)

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

**Legislative History**

6/28/18	*Rules & Legislation Committee <i>This Will also be scheduled as Public Hearing on July 24, 2018</i>	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker for on this item</i>	Approved the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

- 9.4** Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of  
Transportation  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance  
Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule)  
Establishing Fees For The New Dockless Bike And Scooter Share Permits  
[18-0733](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**Legislative History**

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*Staff amended the legislation to remove all references to "Dockless Bicycles"  
from the Ordinance, and focus solely on "Dockless Scooters".*

- 9.5** Subject: Delinquent Business Taxes  
From: Finance Department  
Recommendation: Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming  
The Recordation Of Liens With Administrative And Assessment Charges As Necessary  
Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of  
Lien And Assessment Charges Be Turned Over To The County Tax Collector For  
Collection; Or  
[18-0767](#)

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

**Legislative History**

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*As A Public Hearing*

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

[18-0768](#)

**Sponsors:** Finance Department

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

**Legislative History**

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[18-0769](#)

**Sponsors:** Finance Department

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

**Legislative History**

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S9.6** Subject: Proposed Ballot Measure To Tax Vacant Properties  
From: Councilmember Kaplan, Kalb And President Pro Tem Guillen  
Recommendation: Adopt An Resolution On The City Council's Own Motion Submitting To  
The Voters At The General Municipal Election On November 6, 2018, A Proposed  
Ordinance To Adopt A Special Parcel Tax On Vacant Properties To Fund Solutions For  
Homelessness, Illegal Dumping Remediation, And Specified Programs; And Directing  
The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And  
Conduct The November 6, 2018 General Municipal Election  
[17-0453](#)

**Attachments:** [View Report](#)  
[View Report](#)  
[View Kaplan Report 3/29/18](#)  
[View Kaplan Report 4/13/18](#)  
[View Supplemental Report 5-11-218](#)  
[View Kaplan Supplemental Report 5-18-2018](#)  
[View Revised Report 7-20-2018](#)

**Legislative History**

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Commitee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee
	<i>President Pro Tem Guillen request to be added as a co author.</i>	
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Committee and Community And Economic Development Committee Agendas</i>	Rescheduled to the *Finance & Management Committee

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4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Roll Call was modified to show Vice Mayor Campbell Washington present at 10:58 A.M.</i>  <i>There were 7 speaker for this item</i>  <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:59 A.M.</i>	Continued to the *Finance & Management Committee
4/24/18	*Community & Economic Development Committee <i>There were 17 speakers on this item</i>	Continued to the *Community & Economic Development Committee
5/22/18	*Special Finance & Management Committee <i>There were 5 speakers on this item</i>  <i>The Committee requested to Receive and File this item</i>	No Action Taken
5/22/18	*Community & Economic Development Committee	No Action Taken
5/24/18	*Rules & Legislation Committee <i>This item was deffered to the Finance And Management Committee Pending List.</i>	No Action Taken
7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Real Estate Transfer Tax Tiered Rates Measure  
From: Councilmembers Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit And Solar Energy System Installation Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election [TITLE CHANGE]  
[18-0670](#)

**Attachments:**

- [View Report](#)  
[View Supplemental Report 6-22-2018](#)  
[View Supplemental Report 7-6-2018](#)  
[Supplemental Report 7-6-2018](#)  
[View Supplemental Kalb Report 7-6-2018](#)  
[View McElhaney Report 7-20-2018](#)  
[View Revised Report 7-20-2018](#)

**Legislative History**

6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 3 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the *Rules & Legislation Committee
		<i>The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee</i>
6/28/18	*Rules & Legislation Committee <i>There were 5 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 10 speakers on this item</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 12** Subject: 2016 Telegraph Avenue  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLR, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings

[18-0564](#)

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

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 6 speakers on this item*

7/10/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Pursuant to Rule 7(6) of Resolution 87044 C.M.S., this item 7.18 was removed from the CONSENT portion of the agenda and added to the NON-CONSENT portion of the agenda.*

*There were 14 speakers on this item*

**S13** Subject: Oakland Charter Amendment Career Jobs Now! Act  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election  
[18-0708](#)

**Attachments:** [View Report](#)  
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-13-2018](#)

**Legislative History**

6/28/18 \*Rules & Legislation Committee Scheduled to the \*Special Finance & Management Committee  
*Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.*

7/5/18 \*Rules & Legislation Committee Withdrawn with No New Date  
*This Item was withdrawn from the Community And economic Development Committee Agenda*

7/17/18 \*Special Public Safety Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*There were 6 speakers on this item.*

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7/19/18      \*Rules & Legislation      Approved the Recommendation of Staff, and  
Committee      Forward to the Special Concurrent Meeting  
of the Oakland Redevelopment Successor  
Agency / City Council / Geologic Hazard  
Abatement District Board

*There were 17 speakers on this item*

*The committee asked that an economic analysis be included with this item*

**S14**    Subject:    Resolution To Award A Security Services Contract  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC  
Security 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](#)  
[View Supplemental Report](#)  
[09-15-17 Supplemental](#)  
[View Supplemental Report 7-13-2018](#)

**Legislative History**

6/1/17            \*Rules & Legislation            Scheduled to the \*Public Works Committee  
Committee

6/13/17          \*Public Works Committee        Continued to the \*Public Works Committee  
*There were 7 speakers on this item*

*The committee directed staff to include in the supplemental: 1) What will  
happen to the existing employees if we were to go with another company., 2)  
Clarity on the benefits package and the seniority of the employees., 3) Specifics  
of the contract and what happens to the employees that have been working on  
the contract.*

6/29/17          \*Rules & Legislation            Scheduled to the \*Public Works Committee  
Committee

- 9/12/17 \*Public Works Committee Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- The Committee advanced the option to choose from ABC, Cypress or A1 Security Services and following in a supplemental report;*
- 1) Should a company other than Cypress get the award, could there be a one year extension of the current employees?*
- 2) Request additional information for a detailed scoring card or schedule L*
- 3) Clarification on the definition of "substantial presence"*
- There were 11 speakers on this item.*
- Non Consent*
- 9/19/17 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Referred to the \*Rules & Legislation Committee
- Council member Kalb made a motion seconded by Councilmember Kaplan to move the staff recommendation*
- This motion FAILED with a vote of 4 AYES,( Campbell Washington, Guillen, Kalb, Kaplan), 2 NOS ( Brooks, Gallo), 2 ABSTENTIONS ( McElhaney and Reid).*
- A substitute motion was made by Councilmember Brooks, Seconded by Councilmember Gallo to move Cypress Security Services, this motion FAILED with a Vote of 2 Ayes ( Gallo, Brooks) 4 Nos (Campbell Washington, Guillen, Kalb, Kaplan) 2 Abstentions ( McElhaney and Reid)*
- Councilmember Guillen made a motion, seconded by Brooks to schedule this item to the Rules And Legislation Committee as a new item forwarding Cypress Security Co. and ABC Security Co. and include information about Security Action Plans. This motion PASSED with a vote of 7 AYES (Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid)*
- 1 NO (McElhaney)*
- 7/5/18 \*Rules & Legislation Committee Scheduled to the \*Special Public Works Committee
- 7/17/18 \*Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
- There were 8 speakers on this item.*

**S15** Subject: Professional Services Agreement With Eberhardt Consulting  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)  
[18-0652](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 6-15-18](#)

[View Supplemental Report 7-6-18](#)

[View Supplemental Report 7-20-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward

*There were 4 speakers on this item.*

*Staff corrected two errors in the legislation changing the dollar amount from \$251,000 to \$250,001 and the date to August 31, 2020.*

*President Pro Tem Guillen made a motion to approve the recommendation as amended to the full council. The Motion failed by a vote of 2 Ayes, 1 Abstained Brooks, 1 No Gallo.*

7/19/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*Item was scheduled from the Committee Matrix to the July 24, 2018 City Council Agenda on the Non Consent Calendar.*



**S16** Subject: Just Cause Amendment Ballot Measure  
From: Councilmember Gallo And Councilmember Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To  
The Voters At The November 6, 2018 General Municipal Election Proposed  
Amendments To Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For  
Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And  
Triplexes; (2) Allow The City Council, Without Returning To The Voters, To Add Limitations  
On A Landlord's Right To Evict; And Directing The City Clerk To Fix The Date For  
Submission Of Arguments And Provide For Notice And Publication In Accordance With  
City Of Oakland's General Municipal Election On November 6, 2018

[New Title]

[18-0720](#)

**Sponsors:** Kalb

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

[View Supplemental Report 7-13-2018](#)

[View Revised Report 7-20-2018](#)

[View Supplemental McElhaney Report 7-20-2018](#)

**Legislative History**

6/28/18	*Rules & Legislation Committee <i>This was also scheduled to be heard at the Rules And Legislation Committee of July 19, 2018</i>	Scheduled to the *Special Community & Economic Development Committee
7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 80 speakers on this item</i>	No Action Taken

7/19/18

\*Rules & Legislation  
Committee

Approved the Recommendation of Staff, and  
Forward to the Special Concurrent Meeting  
of the Oakland Redevelopment Successor  
Agency / City Council / Geologic Hazard  
Abatement District Board

*There was a motion made by Vice Mayor Campbell Washington and seconded  
by Councilmember McElhaney to approve the staff recommendations with the  
following amendments:*

- 1. Any home owner seeking exemption will provide proof that the unit has been  
their primary residence for a minimum of (7) out of (10) years.*
- 2. Require that a new owner-occupant reside in the unit for a minimum of seven  
(7) years and file petitions with the rent board before the exemption will apply;*
- 3. Shifts the burden of proof for owner occupancy to homeowner*
- 4. Aligns the the definition of single family residence to FHA conventional  
lending practices to include 4 unit buildings*
- 5. Retains Just Cause protections for any owner occupied residency in a 4 unit  
building at the time of adoption and any tenants beginning their lease in an  
exempted unit after adoption would be applied to the 7 year rule*
- 6. If we continue to the provision to allow the City Council to change the  
ordinance after adoption by the voters, that such changes be affirmed by a 2/3  
vote by the Council.*

## 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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