



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Thursday, July 30, 2015

1:00 PM

City Council Chamber, 3rd Floor

Vice Mayor Kaplan will participate in this meeting via
teleconference from the following location:
JW Marriott Washington DC, 1331 Pennsylvania Avenue NW,
Washington DC, 20004-1710, Room: Longworth Meeting Room

1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor
Redevelopment Agency was held on the above date. Opening with the Pledge of
Allegiance, the meeting was convened at 1:59 p.m.*

2 ROLL CALL / CITY COUNCIL

Roll Call was modified to note Councilmber Gallo absent at 3:20 p.m.

Excused 1 - Desley Brooks

Present 7 - Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca
Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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

5 speakers spoke during Open Forum.

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

- 4.1 Subject: Appreciation For The Donation To SF Foundation
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Sincere Appreciation For The
Anonymous \$34 Million Donation To The SF Foundation To Support Oakland Based
Organizations That Provide Essential Educational, Affordable Housing, Job Training
And Child Healthcare Services To Oakland Families
[14-1212](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Adopted.
The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 4.2** Subject: Honoring Steven Huss
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Steven Huss, Cultural Arts Manager,
For His Outstanding Service To The City Of Oakland And Commitment To Promoting
Art And Culture To Oaklanders Throughout His 11 Years Of Service
[14-1226](#)

**A motion was made by Gibson McElhaney, seconded by Reid, that this matter be
Adopted. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 4.3** Subject: Recognizing Donna Hom
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator
Donna Hom For 25 Years Of Exemplary Service To The City Of Oakland
[14-1213](#)

**A motion was made by Reid, seconded by Gibson McElhaney, that this matter be
Adopted. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 4.4** Subject: Honoring Margaretta Lin
From: Councilmembers McElhaney And Reid
Recommendation: Adopt A Resolution Honoring Margaretta Lin For Her Dedication
To The City Of Oakland, Her Commitment To Community Development, And Her
Leadership To Address The Foreclosure Crisis By Developing Policies And Programs
To Prevent Displacement And Promote Housing Equity
[14-1234](#)

**A motion was made by Gibson McElhaney, seconded by Reid, that this matter be
Adopted. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

5 THIS NUMBER INTENTIONALLY NOT USED

- 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:

Approval of the Consent Agenda

A motion was made by Guillén, seconded by Campbell Washington, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 7.1** Subject: Anti-Graffiti Grant For Mural Project At 3204 International Blvd
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$38,000 From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To Eastside Arts Alliance, For A Mural Project At 3204 International Boulevard In Oakland
[14-1214](#)

This City Resolution was Adopted.

- 7.2** Subject: Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Assistant City Administrator Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board, Effective August 1, 2015
[14-1216](#)

This City Resolution was Adopted.

- 7.3** Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Levying Special Taxes Within Community Facilities District No. 2015-1 (Gateway Industrial District)
[14-1193](#)

This Ordinance was Approved for Final Passage.

- 7.4 Subject: Amendment to OMC Chapter 2.29 - City Organization
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; Eliminate References To Bureau Divisions In The Fire, Public Works And Planning And Building Departments; And Add The KTOP Operations Division To The Office Of The City Clerk
[14-1137](#)

This Ordinance was Approved for Final Passage.

- 7.5 Subject: Settlement Agreement - Becerra v. New Empire Investment, City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Becerra V. New Empire Investment, LLC, City Of Oakland, Alameda County Superior Court Case No. RG14-740036, In The Amount Of Twenty Thousand Dollars And No Cents (\$20,000.00) As A Result Of A Trip And Fall Incident On Or About January 22, 2014 (Oakland Public Works - Dangerous Condition)
[14-1229](#)

This City Resolution was Adopted.

- 7.6 Subject: Settlement Agreement - Melvin Odom V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melvin Odom V. City Of Oakland, Alameda County Superior Court Case No. RG14-747933, In The Amount Of Fifteen Thousand Five Hundred Dollars And No Cents (\$15,500.00) As A Result Of A Bicycle Accident On March 25, 2014 (Oakland Public Works - Dangerous Condition)
[14-1230](#)

This City Resolution was Adopted.

- 7.7 Subject: Settlement Agreement - Claim Of Mesfin Tekie
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Mesfin Tekie, In The Amount Of Forty-Nine Thousand Dollars And No Cents (\$49,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On April 2, 2015 (Oakland Public Works - Sewer)
[14-1231](#)

This City Resolution was Adopted.

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

A motion was made by Kalb, seconded by Reid, that this matter be Approve as Submitted the oral report from the Office of the City Attorney of no final decisions made during Closed Session. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Support For SB 350: Clean Energy & Pollution Reduction Act
From: Councilmembers Kalb, Guillén And Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 350, The Clean Energy And Pollution Reduction Act Of 2015, Introduced By Senators Kevin De Leon And Mark Leno, Which Will Increase The California's Renewable Portfolio Standard (RPS) To 50% By The Year 2030, Strive For A 50% Reduction In Petroleum Use, And Increase Energy Efficiency In Buildings By 50% By The Year 2030
[14-1227](#)

A motion was made by Kalb, seconded by Reid, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

- 12 Subject: Grant Agreements With Various Non-Profits
From: Oakland Parks & Recreation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With East Bay Zoological Society In The Amount Of \$364,429 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1233](#)

There were 3 speakers on this item.

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

2) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Chabot Space And Science Center In The Amount Of \$273,105, Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1235](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

3) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$45,900 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1236](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

4) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Asian Cultural Center In The Amount Of \$51,000 Each Year For Fiscal Year 2015-2016 And For Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1237](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

5) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Children's Fairyland Inc. In The Amount Of \$136,500 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1239](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

6) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Oakland Parks And Recreation Foundation In The Amount Of \$50,000, For Fiscal Year 2015-2016 To Support Community Programs And Services Benefiting Residents Of Oakland; And

[14-1238](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

7) A Resolution Authorizing The City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute A Grant Agreement With Camps In Common In The Amount Of \$40,000, For Fiscal Year 2015-2016 To Support Community Programs And Services Benefiting Residents Of Oakland; And [14-1240](#)

A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

Absent: 1 - Gallo

13 Subject: Council Meeting Protocols And Procedures
From: Council President Gibson McElhaney
Recommendation: Discussion Of, And Possible Recommendations Regarding, Council And Committee Meeting Protocols, The Council Rules Of Procedure, Brown Act And The Sunshine Act Regarding Meeting Rules In Article II
[14-1188](#)

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 4:12 p.m.

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.