



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	4-21-15
3 Weeks Out	5-5-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: APRIL 14, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-0721)	Received & Filed 3 Ayes 1 Excused - Kalb	No Council Action Necessary	
4	Receive An Informational Status Report On The Transition To The East Bay Regional Communications System Authority Network And The Replacement Of The City's Portable Radios (14-0694)	Received & Filed 3 Ayes 1 Excused - Kalb	No Council Action Necessary	
5	Adopt A Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$115,000,000 Combined Aggregate Principal Amount Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2016-T, Approving The Form Of And Authorizing The Execution And Delivery Of An Indenture Of Trust And A Purchase Agreement; Approving The Selection And Retention Of A Financial Advisor And Underwriters; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith (14-0705)	Approve Recommendations 3 Ayes 1 Excused - Kalb		4-21-15
6	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT (14-0706)	Approve Recommendations 3 Ayes 1 Excused - Kalb	4-21-15	
7	Adopt A Resolution Ratifying And Approving The Issuance And Sale Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A;	Approve Recommendations 3 Ayes 1 Excused - Kalb	5	4-21-15

	Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreements, Continuing Disclosure Certificate And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto (14-0707)			
8	Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications (14-0710)	Approve Recommendations 3 Ayes 1 Excused - Kalb	4-21-15	
9	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Risk Management Subsidy Funds From The California State Association Of Counties - Excess Insurance Authority (CSAC-EIA) In An Estimated Amount Of \$135,511.39 For Software License, Service And Hosting Fees To Use Riskmaster, A Risk Management Information System, And Receive Annually Thereafter Risk Management Subsidy Funds From CSAC-EIA In The Amount Of \$39,560 To Pay These Ongoing Fees (14-0711)	Approve Recommendations 3 Ayes 1 Excused - Kalb	4-21-15	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alameda Bayfarm Investment, LLC To Allow An Existing Under-Sidewalk Basement To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 2021 Broadway (14-0702)	Approve Recommendations 4 Ayes	4-21-15	
4	Adopt The Following Pieces Of Legislation: 1) A Resolution Conditionally Approving A Final Map For Tract No. 7621 Phase 1 Located At 845 Embarcadero For A Seven Lot Subdivision For Zarsion-OHP, LLC; And (14-0708) 2) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 7621 Phase 1 Located At 845 Embarcadero (14-0709)	Approve Recommendations 4 Ayes		4-21-15
5	Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$100,000.00 In Pavement Management Technical Assistance Program Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$88,860.00 For Additional Professional Services From An Existing Project; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$88,860.00 (14-0715) The Committee also requested that staff provide an informational memo regarding plans to fill potholes and whether more funding is available in the budget for further pothole repair or street paving.	Approve Recommendations 4 Ayes	4-21-15	

6	Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Joaquin Miller Road, Skyline Boulevard And Castle Drive (Project No. C329144) And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-One Thousand Seven Hundred Seventy-Three Dollars (\$4,371,773.00) (14-0713)	Approve Recommendations 4 Ayes	4-21-15	
7	Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding; And Authorizing The City Administrator Or Designee, To Negotiate With Bidders And Execute A Construction Contract, Without Return To Council, In Accordance With The Plans And Specifications, For The Caldecott Fourth Bore Settlement Project #9 And #14, Along Broadway From Keith Avenue To Golden Gate Way (City Project No. C369520), In An Amount Not To Exceed One Million Eight -Hundred Eighty Four Thousand Two Hundred And Fifteen Dollars (\$1,884,215.00) For The Base Bid And A Bid Alternate (14-0714)	Approve Recommendations 4 Ayes	4-21-15	
8	Adopt A Resolution To Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Six Hundred Forty Thousand Dollars (\$640,000.00) In The Open Market For The DeFremery Park Recreation Center Exterior Rehabilitation Project (No. C469510) In Accordance With The Project Plans And Specifications (14-0712)	Approve Recommendations 4 Ayes	4-21-15	
9	Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A One-Year Contract With One Or More Vendors, To Be Selected Through A Competitive Bidding Process, For The Period Of May 1, 2015 Through April 30, 2016, In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For The Purchase Of Iron And Steel Castings For Manhole Frames, Covers, Drainage Grates And Other Related Capital Improvement Supplies And Equipment On Behalf Of Oakland Public Works, With Two, One Year Options To Extend These Contracts In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Return To Council, Provided That The City's Contracting Requirements Are Followed With Respect To These Purchases (14-0704)	Approve Recommendations 4 Ayes	4-21-15	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No	Approve Recommendations As Amended 4 Ayes		5/5/15

	More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan (14-0662) The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.			
4	Adopt A Resolution Approving The Brooklyn Basin Transportation Demand Management Plan (14-0717)	Approve Recommendations 4 Ayes	4-21-15	
5	Receive An Informational Report On The Update Of The Citywide Impact Fee Nexus Study And Implementation Strategy (14-0718) The Committee requested that reports of comparable cities be included in next report for comparison; also look at cost per square foot.	Received & Filed 3 Ayes 1 Excused Campbell Washington		No council Action Necessary
Item No.	LIFE ENRICHMENT COMMITTEE		COMMITTEE ACTION	CONSENT NON-CONSENT
CANCELLED				
Item No.	EDUCATION PARTNERSHIP COMMITTEE		COMMITTEE ACTION	CONSENT NON-CONSENT
3	Receive An Oral Report On OUSD Intensive Support Schools Initiative By Superintendent Antwan Wilson Or His Designee (14-0575)	Received & Filed 8 Ayes		No Council Action Necessary
4	Review And Discuss Establishing Education Partnership Committee Priorities (14-0775) The Committee approved a motion to direct the Co-Chairs to further develop the Committee priorities and provide policies and/or procedures that the Committee can adopt to achieve success in the following areas: 1. Safety of students; 2. Sharing facilities; 3. Literacy/Early Education; and 4. Linked Learning/Career Development.	Continued 8 Ayes		No Council Action Necessary
Item No.	PUBLIC SAFETY COMMITTEE		COMMITTEE ACTION	CONSENT NON-CONSENT
3	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (14-0633)	Received & Filed 4 Ayes		No Council Action Necessary
4	Adopt A Resolution Calling For An Ad-Hoc Working Group On Police Recruitment In Which Each Council District Appoints 1 Or 2 Representatives To Brainstorm Ideas, Develop Strategies, And Address Gaps In The Oakland Police Department's Ability To Recruit And Retain Oakland Residents And Candidates Of Color, And Calling For Staff To Return To The Public Safety Committee Within 6 Months With Recommendations And Possible Action	Approve Recommendations As Amended 3 Ayes 1 No - Gallo		4-21-15

	(14-0670) The committee amended the resolution to include/remove the following: 1. Delete by passing committee from the resolution 2. Include a point about the committee based outreach gathering info beyond the committee			
5	Receive An Informational Report From The Oakland Police Department (OPD) Regarding Efforts To Address Concerns Of Racial Profiling And To Ensure Constitutional Policing (14-0554)	Continued To April 28, 2015	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Funds From FFY 2014 JAG Grant A Ward In An Amount Not To Exceed Forty One Thousand, Eight Hundred Twenty Five Dollars And Thirty Five Cents (\$41,825.35) In Addition To The Five Hundred Thousand, Two Hundred Dollars (\$500,200) Already Accepted And Appropriated As Part Of Resolution 84641, For The 2014 Federal Fiscal Year (14-0686)	Approve Recommendations 4 Ayes	4-21-15	
7	Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Operational Area To Administer And Maintain The Local Oil Spill Contingency Plan (LOSCP) For The Alameda County Operational Area; And 2) Accept And Appropriate Up To Thirty-Five Thousand Dollars (\$35,000) Annually In Grant Funds For The Next Five Years For A Total Amount Of One Hundred And Seventy-Five Thousand Dollars (\$175,000), Through July 1, 2020 Or Whenever Said Amount Of Grant Funds Is Exhausted, Whichever Occurs Last, From The California Department Of Fish And Wildlife (CDFW) Office Of Spill Prevention And Response (OSPR) (14-0703)	Approve Recommendations 4 Ayes	4-21-15	
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
7	Adopt A Resolution In Support Of State Assembly Bill (AB) 700 (Gomez & Levine), The California Disclose Act, That Would Require Radio, Telephone, TV, And Video Ads Regarding Ballot Measures To State The Top Contributors To The Committee Paying For The Ad (14-0673)			
8	Resolution In Support Of Senate Bill (SB) 679 (Hannah-Beth Jackson), Which Would, Upon The Next Revision Of The Housing Element On Or After January 1, 2017, Require The Safety Element To Be Updated To Address Climate Adaptation And Resiliency Strategies (14-0726)			
9	Adopt A Resolution In Support Of State Assembly Bill (AB) 865 (Alejo) That Would Establish The Empower California Act, Which Would Require Recipients Of California Energy Resources Conservation And Development Commission (CA Energy Commission) Funding To Report Annually On And Develop A Plan For Boosting Their Women-, Minority-, Disabled Veteran- And LGBT-Owned Business Procurement Efforts And Require The Ca Energy Commission To Establish A Diversity Task Force And Guidelines For Fund Recipients (14-0743)			
10	Adopt A Resolution Opposing Senate Bill 101 (Kruse, Schneider, Steele) Religious Freedom Restoration Act In The State Of Indiana As Approved By Governor Mike Pence (Indiana) (14-0742)			
11	Adopt A Resolution Opposing HB 1228 (Rep. Ballinger-Arkansas) Religious Freedom Restoration Act In The State of Arkansas (14-0747)			

DRAFT



**City Of Oakland
City Council
Legislative Calendar**
**ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA**

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF APRIL 20, 2015			
<u>Oakland Redevelopment Successor Agency/City Council</u>			
4-20-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-21-2015	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
4-23-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

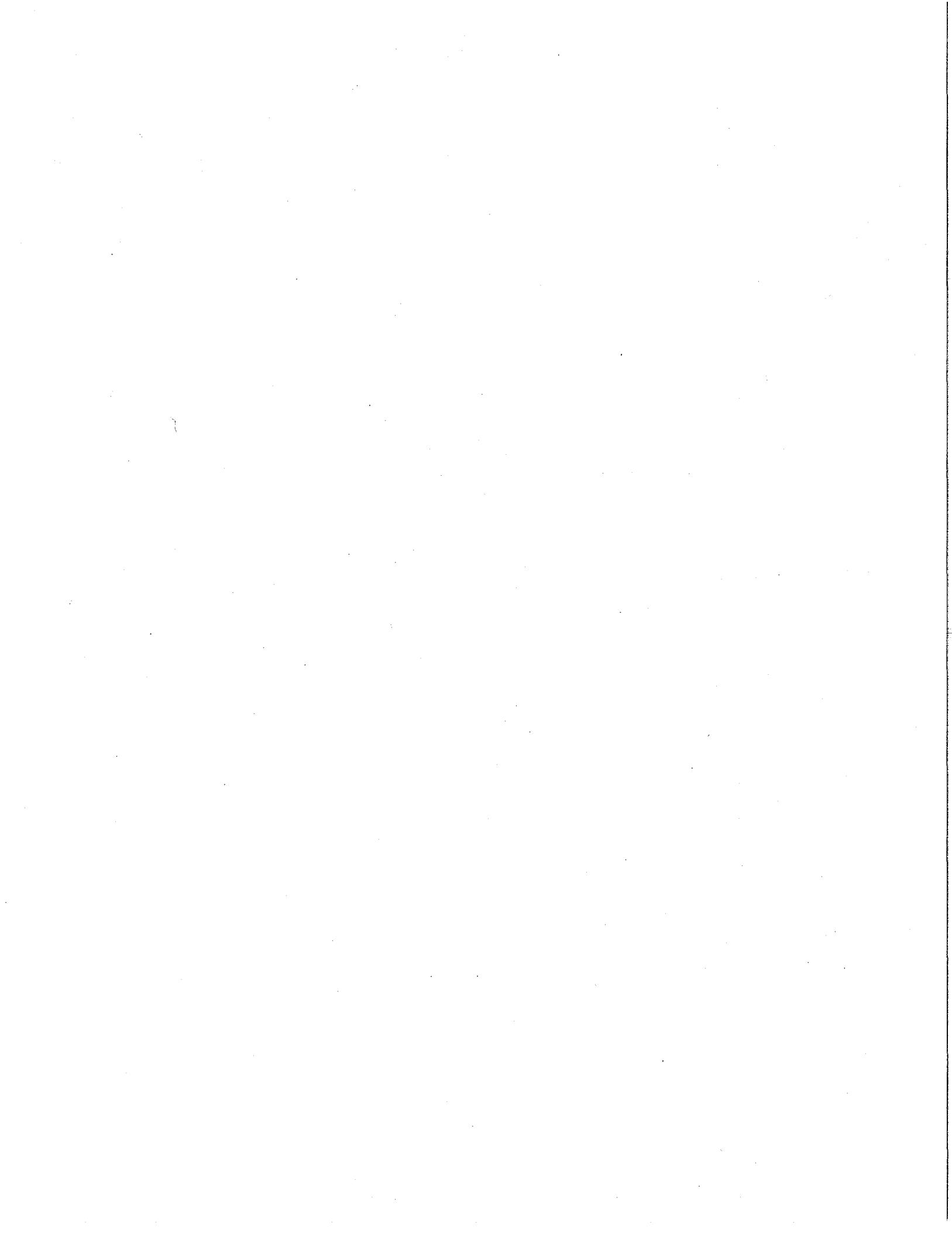
UPCOMING MEETINGS for Council Committees:

4-27-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-28-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-28-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-30-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
5-4-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-11-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-18-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor

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

City of Oakland

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Please refer to the published Meeting Agendas for official noticing information.*





City of Oakland

Meeting Agenda

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

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

Tuesday, April 21, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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 Saundra Andrews
From: Councilmembers Reid And Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Ms. Saundra Andrews For More Than 20 Years Of Dedicated Service With Congresswoman Barbara Lee Upon Her Retirement

14-0720

Attachments: [View Report.pdf](#)

Legislative History

3/26/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

4.2 Subject: Recognizing Captain Ricardo Orozco For 28 Years Of Service
From: Councilmembers Noel Gallo & Campbell Washington
Recommendation: Adopt A Resolution Recognizing Captain Ricardo Orozco For 28years Of Exemplary And Dedicated Service to The Oakland Police Department And To The Citizens Of Oakland And Congratulating Him On His Retirement And Bidding Him Farewell

14-0687

Attachments: [View Report.pdf](#)

Legislative History

3/19/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

4.3 Subject: Declaring April 19-26 As Oakland Veg Week
From: Councilmembers Gibson McElhaney And Brooks
Recommendation: Adopt A Resolution To Declare The Week Of April 19-26, 2015 As "Oakland Veg Week" In The City Of Oakland And To Encourage Oakland Residents To Take The Veg Pledge To Eat Vegetarian For One Week

14-0683

Attachments: [View Report.pdf](#)

Legislative History

3/19/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

4.4 Subject: Sexually Exploited Minors Awareness Week
From: Councilmembers Gibson McElhaney And Campbell Washington
Recommendation: Adopt A Resolution Declaring April 20 - 26 As Sexually Exploited Minors Awareness Week In The City Of Oakland, And Calling On Oaklanders To Be Aware That The Commercial Sexual Exploitation Of Children Is A Tragic Form Of Child Abuse And Urging Ardent Community Support To End This Exploitation Of Children And All People

14-0624

Attachments: [View Report.pdf](#)

Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5	APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MARCH 20, 2015 AND MARCH 31, 2015	
	<u>14-0746</u>	
<u>Attachments:</u>	<u>View Report.pdf</u>	
	<u>View Report.pdf</u>	

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
14-0744

Attachments: [View Report.pdf](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
14-0745

Attachments: [View Report.pdf](#)

7.3 Subject: Coliseum Area Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (A) Create The D-CO Coliseum Area District Zones Regulations; (B) Make Conforming, But Non-Substantive Changes To Other Planning Code Sections In The Coliseum Specific Plan, Lake Merritt Station Area Plan And West Oakland Specific Plan Areas; And (C) Adopt Revised Zoning And Height Area Maps

14-0658

Attachments:

[View Report Part A.pdf](#)
[View Report Part B.pdf](#)
[View Report Part C.pdf](#)
[View Report Part D.pdf](#)
[View Report Part E.pdf](#)
[View Supplemental Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1 ABSTAIN - BROOKS.

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.4 Subject: Term Lengths For The Safety And Services Oversight Commission

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Membership Terms And Quorum Requirement For The Public Safety And Services Violence Prevention Oversight Commission

14-0685

Attachments:

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

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 6 AYES, 2 ABSENT - GALLO, REID.

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Council adopted the ordinance on introduction as amended to include the following amendment: if an appointee takes over a position for a member mid-term, it will not count as a full term for the appointee if the term is more than halfway completed.</i>	Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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There were 3 speakers on this item.

7.5 Subject: Amendment Of The Ground Lease For The Oakland Marriott
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Oakland Marriott Hotel City Center Ground Lease Between The City Of Oakland And Either The Current Tenant, The CIM Group, Inc. (Or A Related Entity), Or The Prospective Tenant, AGRE DCP Oakland City Center LLC (Or A Related Entity), Clarifying Or Modifying Various Lease Provisions, Including The Terms Of The Ground Tenant's Option To Purchase

14-0615

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1 ABSENT - GALLO.

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Council also directed staff to not allow the Marriott Hotel City Center to be used for gun/weapons displays or conventions.</i>	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.6 Subject: General Obligation 2015A Refunding Bonds
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing The Issuance Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A, And Authorizing Certain Actions Related Thereto

14-0684

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1 ABSENT - GALLO.

Legislative History

3/19/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.7 Subject: Settlement Agreement - Clifton Raines v. City Of Berkeley, 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 Clifton Raines V. City Of Berkeley, City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-686968, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) As A Result Of A Trip And Fall Incident On Or About October 15, 2012 (PWA- Dangerous Condition/Trip & Fall)

14-0701

Attachments: [View Report.pdf](#)

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Settlement Agreement - John Yue v. City Of Oakland

From: Office Of The City Attorney

Recommendation: Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Yue v. City Of Oakland, Alameda County Superior Court Case No. RG14732692, City Attorney's File No. 29453, In The Amount Of Eighty Thousand Dollars (\$80,000) (Public Works Department- Motor Vehicle Accident)

14-0754

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.9 Subject: Settlement Agreement - Reynelder Julian 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 Reynelder Julian v. City Of Oakland, Alameda County Superior Court Case No. RG14736691, City Attorney's File No. 29968, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Oakland Public Works -Trip And Fall).

14-0755

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.10 Subject: Settlement Agreement - Dessie R. Nelson v. The Hartford
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Dessie R. Nelson v. The Hartford, Et Al., United States District Court Case No. C13-04196 CRB, In The Amount Of Seventy Thousand Dollars And No Cents (\$70,000.00) As A Result Of Failure To Properly Pay Death Benefits On Or About March 20, 2013 (City Administrator) (1584048)

14-0759

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.11 Subject: Settlement Agreement - EBMUD 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 East Bay Municipal Utility District v. City Of Oakland, Alameda County Superior Court Case No. RG15-758444, In The Amount Of Eighteen Thousand Six Hundred Fifty Dollars And Forty-Six Cents (\$18,650.46) As A Result Of A City Storm Drain Infrastructure Project Causing Damage To A Water Main On Or About September 19, 2013 (Public Works Agency- Dangerous Condition/Storm Drains)

14-0760

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.12 Subject: Settlement Agreement - Claim Of Chubb Group Of Insurance
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Chubb Group Of Insurance (Claim No. C29999) In The Amount Of Nine Thousand Six Hundred Fifty Four Dollars And Fifty Nine Cents (\$9,654.59), Payable To Chubb Group Of Insurance As Subrogee For David Curley (Oakland Police Department- Auto Collision)

14-0761

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.13 Subject: Settlement Agreement - Claim Of Ellen Reier
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Partially Compromise And Settle The Claim Of Ellen Reier (Claim No. C30485) In An Amount Not To Exceed Fifty-Nine Thousand Three Hundred Seventy-Nine Dollars And One Cent (\$59,379.01), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On February 18, 2015 (Public Works Agency - Dangerous Condition/Sewers)

14-0762

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.14 Subject: Arbor Day 2015
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Proclaiming Friday April 24, 2015 Arbor Day 2015 In The City Of Oakland And Authorizing An Official Tree Planting Ceremony At Parker Elementary School Located At 7929 Ney Avenue

14-0758

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.15 Subject: Resolution Calling On Gerawan Farming To Respect The Law
From: Councilmember Abel J. Guillén
Recommendation: Adopt A Resolution Calling Upon Gerawan Farming To Meet Basic Standards Of Fair Conduct And Immediately Implement The Union Contract Issued By The Neutral Mediator And The State Of California

14-0725

Attachments: [View Report.pdf](#)

Legislative History

3/26/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

7.16 Subject: Anti-Graffiti Grant To Trybe For A Mural At 2731 13th Avenue
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000
From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds
To Trybe Inc. For A Mural On N&M Market, 2731 13th Avenue In District 2
14-0753

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.17 Subject: Anti-Graffiti Grant To Artist Caroline Stern For A Mural On 169 - 14th Street
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000
From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds
To Artist Caroline Stern For A Mural On Little Stars Preschool, 169 14th Street In
District 2
14-0751

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.18 Subject: Anti-Graffiti Grant To Artist David Kim For A Mural On 1745 International
Boulevard
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000
From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds
To Artist David Kim For A Mural At Turbo Tires On 1745 International Boulevard In
District 2
14-0752

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.19 Subject: Anti-Graffiti Grant To HOPE Collaborative For A Mural On 1554 13th Avenue
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000
From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds
To The Tides Center For Use By The Hope Collaborative For A Mural At Three Amigos
Market On 1554 13th Avenue In District 2
14-0750

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.20 Subject: Anti-Graffiti Grant To Artist Pamela Consear
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Of Up To \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To Artist Pamela Consear For A Mural Mosaic Along E. 24th Street At 10th Avenue At Oakland Unified School District's Bella Vista Child Development Center, 2410 10th Avenue In District 2
14-0764

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.21 Subject: Anti-Graffiti Grant To Oakland Chinatown Chamber Foundation
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To The Oakland Chinatown Chamber Foundation For A Mosaic Mural At Oakland Unified School District's Yuk Yau Child Development Center, 291 10th Street In District 2
14-0765

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.22 Subject: Community Police Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ravinder Singh And Colleen Brown And The Reappointment Of Jay Ashford, Don Link And John Garvey To The Community Police Advisory Board
14-0767

Attachments: [View Report.pdf](#)

7.23 THIS NUMBER INTENTIONALLY NOT USED

7.24 Subject: Public Safety And Services Violence Prevention Oversight Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Jody Nunez, Tony Marks-Block, Curtis Flemming, Jennifer Madden, Rebecca Alvarado, Melanie Shelby, Kevin McPherson, Letitia Henderson, And Garry Scott As Members Of The Public Safety And Services Violence Prevention Oversight Commission
14-0769

Attachments: [View Report.pdf](#)

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

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

Attachments: [View Report.pdf](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 Subject: Budget Message & Calendar For Fiscal Year 2015-2017 Proposed Budget
From: Office Of The Mayor/City Administrator
Recommendation: Receive An Informational Report Presenting The
Mayor/Administrator's Budget Message & Calendar For Fiscal Year 2015-2017
Proposed Budget In Accordance With The Consolidated Fiscal Policy
14-0756

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
14-0536

Attachments: [View Report.pdf](#)

Legislative History

2/19/15 *Rules & Legislation Committee

Scheduled to the * Special Meeting of the
Oakland City Council

	3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The Council requested that staff provide the following in the next report: a breakdown of the money allocated, whether any has been spent, and if so, on what was it spent.</i>	Continued to the Meeting of the Oakland City Council
12	Subject: Fiscal Year 2014-2015 Port Security Grant Program From: Oakland Fire Department Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or His Designee To: A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2014/2015 Port Security Grant Program (PSGP) Funds In An Amount Up To Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527); And B) Accept, Appropriate, And Administer Said Funds; And C) Approve The Preliminary Spending Plan; And D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority; And E) Authorize The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement; And 2) Waiving The City Of Oakland's Advertising And Bidding Requirements For Items Required To Be Purchased From The Federally Authorized Equipment List ("AEL") <u>14-0620</u>		
<u>Attachments:</u>	View Report.pdf View Supplemental Report.pdf View Supplemental Report.pdf View Supplemental Report.pdf <u>Legislative History</u>		
	3/5/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	3/24/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee requested information around OPD & OFD specificity and for staff to bring information around controls for data retention. There were 2 speakers on this item.</i>
	3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

13 Subject: Reaffirm Consolidation Of All Complaints Against Police At CPRB
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report And Adopt A Motion To Reaffirm And Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Oakland Residents Against Police At The Citizens' Police Review Board (CPRB)
14-0569

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

2/19/15 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

The title was amended as follows: Receive A Report And Adopt A Motion To Reaffirm and Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Residents Against Police At The CPRB.

3/24/15 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 16 speakers on this item.

14 Subject: Foreign Trade Zone Program Agreement
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter Into An Agreement With The Foreign Trade Zone Board Of The U.S Department Of Commerce
14-0757

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

15 Subject: Increase CPS HR Consulting Contract Amount
From: Human Resources Management Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Amending The On Call Contract With CPS-HR, Consulting For Full Service Public Sector Human Resource Services To Increase The Contract Amount By \$200,000 (Two Hundred Thousand Dollars) To A New Cap Of \$400,000 (Four Hundred Thousand Dollars) And For An Additional One Year For A Total Of Three Years Duration For Additional Services [TITLE CHANGE]
14-0665

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

Legislative History

3/12/15 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

3/24/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date

This item was withdrawn at the request of the City Administrator.

16 Subject: Appointment Of Sabrina Landreth As City Administrator
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Mayor Schaaf's Appointment Of Sabrina Landreth As City Administrator And Authorizing The Mayor, On Behalf Of The City, To Execute An Employment Agreement With Ms. Landreth For The Four Year Period Commencing On July 1, 2015 And Ending At Midnight On June 30, 2019 And For An Annual Salary Of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00)
14-0763

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

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)

Americans With Disabilities Act

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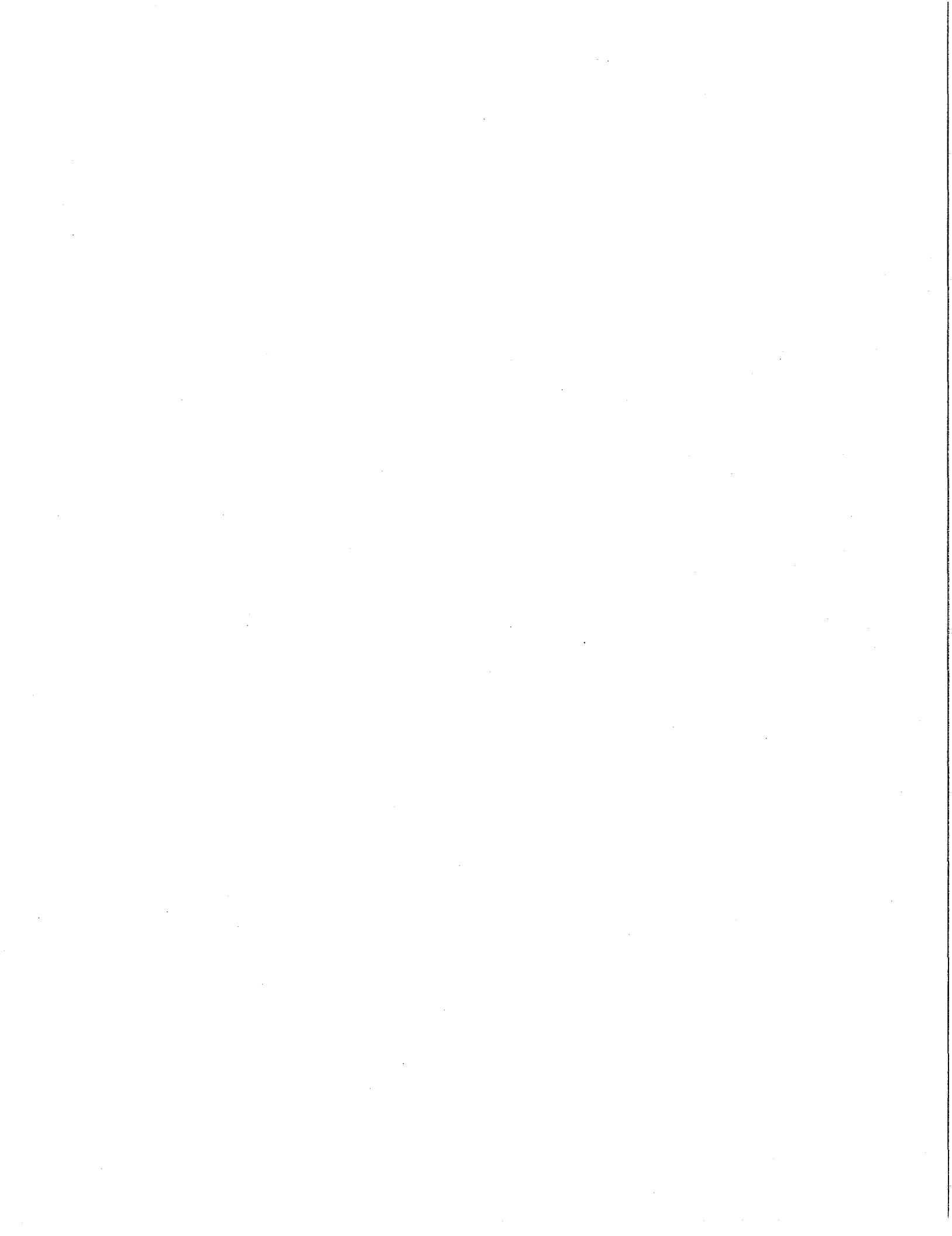
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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**





City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, April 23, 2015

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
14-0770
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2015
14-0771

There are no minutes to approve as the April 9, 2015 Rules & Legislation Committee meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items
14-0772

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0773

5 A Review Of The Draft Agendas For The City Council Meeting Of May 5, 2015 And The Rules And Legislation Committee Of May 7, 2015
14-0774

6 Subject: Resolution In Support Of AB 1335 -Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support California State Assembly Bill (AB) 1335 (Atkins) That Would Establish A Permanent Funding Source For Affordable Housing Through A Small Fee On Real Estate Transaction Documents, Excluding Home Sales
14-0749

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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5

RULES & LEGISLATION CMTTE