



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

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

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

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

Tuesday, April 19, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

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

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

- 4.1 Subject: Recognizing Oakland Residents In Celebration Of Cesar Chavez Day
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring
Oakland Residents Who Through Their Leadership And Community Service Have
Continued The Legacy Of Cesar Chavez
[15-0781](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 **This item was moved to the Consent portion of the agenda as item 7.24.**

- 4.3 Subject: Commending Alyssa Liu On Her Achievements In Figure Skating
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Oakland Figure Skater Alyssa
Liu On Winning Gold At The 2016 National Figure Skating Championships In The
Intermediate Ladies Division
[15-0880](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 5, 2016

[15-0851](#)

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- 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
[15-0852](#)

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- 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
[15-0853](#)

Attachments: [View Report](#)

- 7.3 Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance)
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor
[15-0757](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 8 AYES.

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/22/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.4 Subject: Amending Fire Code Chapter 15.12, Section 114.3
From: Finance Department
Recommendation: Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of
The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid
Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees
And Other Costs Associated With Enforcement Of The Fire Code
[15-0654](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1
EXCUSED - BROOKS, 1 ABSENT - REID.*

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
4/5/16	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

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened
at 12:47 a.m.*

No individuals spoke on this item.

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

- 7.5 Subject: Amending The Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein
[15-0655](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - REID.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
4/5/16	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

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 12:49 a.m.

No individuals spoke on this item.

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

- 7.6 Subject: Arbor Day 2016
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Proclaiming Friday April 29, 2016 To Be The City Of Oakland's Arbor Day 2016 And Authorizing An Official Tree Planting Ceremony At Garfield School Located At 1640 22nd Avenue
[15-0862](#)

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.7 Subject: Settlement Agreement - Monique Miles 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 Monique Miles, Et Al. V. City Of Oakland, United Stated District Court, Northern District Of California Court Case No. 15-01799, City Attorney's File No. 29608, In The Amount Of Twenty-Two Thousand Dollars And No Cents (\$22,000.00) (Oakland Police Department- Civil Rights)
[15-0868](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.8 Subject: Settlement Agreement - Squethia Gidden 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 Squethia Gidden V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14748541, City Attorney's File No. 29614, In The Amount Of Nineteen Thousand Three Hundred Twenty Dollars And No Cents (\$19,320.00) (Oakland Public Works - Motor Vehicle Accident)
[15-0869](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9** Subject: Settlement Agreement - Ava Whitmire 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 Ava Whitmire V. City Of Oakland, Alameda County Superior Court Case No. RG13704223, City Attorney's File No. 30115, In The Amount Of One Hundred Thirty-Five Thousand Dollars And No Cents (\$135,000.00) (Oakland Public Works Dangerous Condition)

[15-0870](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - Rochelle Fuller 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 Rochelle Fuller V. City Of Oakland, Alameda County Superior Court Case No. RG15756788, City Attorney's File No. 30200, In The Amount Of Six Thousand Five Hundred Dollars (\$6,500.00) (Oakland Public Works -Trip And Fall)

[15-0871](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.11** Subject: Settlement Agreement - Biggs & Robinson 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 Jeffrey Biggs & Evan Robinson, A Minor V. City Of Oakland, Alameda County Superior Court Case No. RG15-758388, In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000.00) As A Result Of An Automobile Collision On April 30, 2013 (Public Works - Motor Vehicle Collision)

[15-0872](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.12** Subject: Settlement Agreement To Release National Westminster Bank PLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Entry Into A Settlement Agreement To Release National Westminster Bank PLC ("NatWest") From Potential Claims Or Legal Actions By The City Of Oakland Based On The Allegations Of In Re Municipal Derivatives Antitrust Litigation, And Authorizing Acceptance Of Payment From NatWest Of \$20,000 In Exchange For Release By The City

[15-0873](#)

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Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.13** Subject: Support For SB 880: Closes The Bullet Button Loophole
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That Would Clarify The Definition Of Assault Weapons And Provide The Department Of Justice The Authority To Bring Existing Regulations Into Conformity With The Original Intent Of California's Assault Weapon Ban

[15-0782](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.14** Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition Magazines
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would Prohibit Possession Of Large Capacity Ammunition Magazines

[15-0788](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.15** Subject: Support For AB 2459: Transparency For All Gun Transactions
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws Respecting Insurance Requirements And Where Dealers And Licensees May Conduct Their Business If They So Choose

[15-0789](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.16** Subject: Support For AB 1695: Stop Illegal Gun Sales Act
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Purchase And Transfer Of Firearms Through Direct Contact From The Attorney General And Make It A Crime To Report A Lost Or Stolen Firearm Knowing That Report To Be False

[15-0790](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.17** Subject: Support For AB 1674: Caps Firearm Purchases
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 1674
(Santiago) That Would Cap The Amount Of Firearms That May Be Purchased By A
Person At One Per Month

[15-0791](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.18** Subject: Support For AB 1809: Reform Asset Limit For Cal-WORKS Program
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced
By Assemblymember Patty Lopez To Reform The Asset Limit For The California
Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage
Low-Income Families To Save And Develop Behaviors That Lead To Economic
Self-Sufficiency And It Reduces Administrative Inefficiencies

[15-0774](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.19 Subject: Support For AB 2811: Vehicle Nuisance Abatement
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2811 (Chavez)
Which Amends Section 22659.5 Of The Vehicle Code, Related To Vehicles:Nuisance
Abatement, Which Declares A Motor Vehicle To Be A Public Nuisance Subject To
Seizure And An Impoundment If The Vehicle Is Used In The Commission Or
Attempted Commission Of The Crimes Of Pimping, Pandering, And Soliciting, Or
Agreeing To Engage In, Or Engaging In, Any Act Of Prostitution. AB 2811 Will Provide
A Real Deterrent That Will Prevent 'Johns' From Seeking To Purchase Sex In The
Future

[15-0792](#)

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Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker on this item.

7.20 Subject: Support Of AB 2031: Affordable Housing Financing For Local Government
From: Councilmembers Abel Guillén And Dan Kalb
Recommendation: Adopt A Resolution In Support Of AB 2031 (Bonta) That Would
Allows Cities And Counties To Redirect Their Net Available Real Property Tax Trust
Fund Revenue (“Boomerang Funds”) To An Affordable Housing Special Beneficiary
District For Funding Affordable Housing

[15-0804](#)

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Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.21 Subject: Support Of SB 1282 - Protect Pollinators Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of SB 1282 (Leno) That Would,
After July 1, 2017, Require Labeling Of Seeds And Plants Sold At Retail
Establishments That Have Been Treated With A Neonicotinoid Pesticide, And, By
2018, Designate Neonicotinoid Pesticides As Restricted Materials Pursuant To State
Law

[15-0822](#)

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Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.22 Subject: Community Policing Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nancy
Sidebotham And Emily D. Rogers-Pharr And Reappointment Of Angela Haller As
Members Of The Community Policing Advisory Board

[15-0883](#)

Attachments: [View Report](#)

7.23 Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Bryan
Ricks, Suzette A. E. Chaumette And Michelle Hall As Members Of The Commission
On Aging

[15-0884](#)

Attachments: [View Report](#)

7.24 Subject: 70th Anniversary Of Faith Presbyterian Church
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution: Faith Presbyterian Church Celebrates 70
Years Of Fellowship And Community Service In The City Of Oakland

[15-0821](#)

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Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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S7.25 Subject: Oakland Golf LLC - Sublease And Operating Agreement
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Execute A Third Amendment To The Sublease And Operating Agreement With Oakland Golf, LLC For The Operation Of Metropolitan Golf Links Course To Restructure The Minimum Annual Guarantee Rent Amount To \$400,000, Amend The Percentage Rent Of Gross Revenue From Golf Activities To 13.5%, And Modify The Sublease Term To Twenty-Two Years; And 2) Execute A Settlement Agreement With Oakland Golf, LLC To Resolve Payment Of Delinquent Rent
[15-0810](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/12/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Vice Mayor would like a report back to the Life Enrichment committee on youth opportunities at the golf course.

S7.26 Subject: Contract Award And Spending Authority To Parkmobile USA
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Parkmobile USA, Inc. ("Parkmobile") In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) For Three (3) Years (\$250,000 Per Year) With Two (2) One-Year Renewal Options, To Provide Pay-By-Mobile Services To Motorists For Parking At Parking Metered Spaces In The City; And (2) Authorizing Collection And Appropriation Of Transaction Fees Charged To The Motorists In Addition To the Motorist's Parking Meter Fee In An Annual Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Reimbursement To Parkmobile Under An Agreed Upon Professional Services Agreement
[15-0026](#)

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Legislative History

9/15/15	*Special Finance & Management Committee	Continued to the *Finance & Management Committee <i>The committee asked for information about other vendors and fees for other cities.</i>
4/12/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.27 Subject: Agreement With HDL Software For The Purchase Of Local Tax Software Solution
From: Revenue Management Bureau
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute An Agreement With HDL Software, LLC ("HDL") For The Purchase Of A Local Tax Software Solution ("LTSS") To Include Software, Installation, Implementation, Training, And Related Professional Services, Taxes, Maintenance, And Support For An Initial Five-Year Term, In A Total Amount Not To Exceed \$1,226,730, (\$800,000 For Purchase And Installation, \$102,000 For Maintenance Year 1, \$105,060 For Maintenance Year 2, \$108,212 For Maintenance Year 3, And \$111,458 For Maintenance Year 4) With, At The Discretion Of The City, Five Potential One-Year Extensions To Provide On-Going Maintenance, Necessary Upgrades, And Technical Support Services Beyond Year 4
[15-0849](#)

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Legislative History

4/12/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.28 Subject: Acceptance of TFCA Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Transportation Funds For Clean Air (TFCA) County Program Manager Fund Award In The Amount Of One Hundred Twenty-Four Thousand Dollars (\$124,000.00) For The Cityracks Bicycle Parking Program, Phase 12, And Two Hundred Ten Thousand Dollars (\$210,000.00) For The Oakland Broadway "B" Shuttle Off-Peak Hour Operations
[15-0807](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.29 Subject: Major Encroachment Permit At 632 14th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 632 14th Street LLC To Allow Portions Of The Building At 632 14th Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 14th Street
[15-0817](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.30 Subject: On-Call Construction Contract With McGuire And Hester
From: Oakland Public Works
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend An On-Call Construction Contract With McGuire And Hester, Inc. Increasing The Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00).
[15-0847](#)

Attachments: [View Report](#)

Legislative History

4/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.31 Subject: NOFA Housing Policy Recommendations
From: Housing And Community Development Department
Recommendation: Receive A Report On The Housing Program And Policy Recommendations Associated With the Affordable Housing Notice Of Funding Availability (NOFA) And Adopt The Following Pieces Of Legislation:
[15-0551](#)

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Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

3/22/16	*Community & Economic Development Committee <i>The Committee lost quorum, so no action was taken on this item</i>	No Action Taken
4/12/16	*Community & Economic Development Committee <i>The Committee approved the items as amended to add language into the legislation to make project funding more flexible if needed.</i>	Received and Forwarded to the Meeting of the Oakland City Council

1) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To (1) Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 120% Of Area Median Income, And (2) Allow The Use Of Affordable Housing Trust Funds To Preserve Affordable Housing That Is At Imminent Risk Of Loss Due To Tax Defaults, Rent Increases, Demolition, Or Conversion To Other Uses [TITLE CHANGE]; And
[15-0768](#)

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Legislative History

4/12/16	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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2) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 120% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$800,000 To The Program From The Affordable Housing Trust Fund [TITLE CHANGE]; And
[15-0769](#)

Legislative History

4/12/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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3) A Resolution Establishing An Affordable Housing Acquisition, Rehabilitation, And Preservation Program, Allocating \$1,000,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition, Rehabilitation, And Preservation Loans Under The Program Without Returning To Council [TITLE CHANGE]; And
[15-0770](#)

Legislative History

4/12/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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4) A Resolution Establishing An Affordable Housing Multifamily Emergency Repair Program, Allocating \$600,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Multifamily Emergency Repair Loans Under The Program Without Returning To Council

[15-0771](#)

Legislative History

4/12/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.32 Subject: Façade Improvement Program Allocation Of Historic Mitigation Funds
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept And Appropriate \$188,750 In Historic Mitigation Funds From Three Developers To The Façade Improvement Program; And (2) Accept And Appropriate Any Historic Mitigation Funds Which May Be Received By The City Of Oakland In Fiscal Year 2015/2016 Through Fiscal Year 2024/2025 To The Façade Improvement Program Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15061(B)(3) Of The CEQA Guidelines

[15-0802](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/12/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.33 Subject: Brownfield Loan Modification For 785 Seventh Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Third Amendment To A Loan Agreement And Promissory Note Between The City Of Oakland And Brush Street Group, LLC For Brownfield Cleanup At 785 Seventh Street, Oakland CA 94607; Action Taken In Reliance On Previously Certified Environmental Impact Report For The West Oakland Specific Plan Certified On July 29, 2014 (CEQA Guidelines 15162 And As A Separate And Independent Basis, Section 15183)

[15-0803](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4/12/16 *Community & Economic
Development Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

S7.34 Subject: Permanent Access To Housing (PATH) High Priority Funds FY 2015-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Amend The PATH Grant With Operation Dignity To Increase Funding By Up To
\$125,000 For The Remainder Of The Grant Term Fiscal Year (FY) 2015-2017 For
Additional Outreach Hours, Outreach Supplies, Case Management, Reunification
Services, And Emergency Motel Vouchers For Single Adults; 2) Amend The PATH
Grant With Abode Services To Increase Funding By Up To \$170,000 For The
Remainder Of The Grant Term Of FY 2015-2017 For Housing Case Management
Services; 3) Amend The Current Winter Shelter Grant Agreement With Bay Area
Community Services To Increase Funding In An Amount Not To Exceed \$5,000 For
The Provision Of Reunification Services In FY 2015-2016; And 4) Amend The Grant
Agreements Without Further Council Approval If Additional General Purpose Funding
Becomes Available For The Same Purpose Within The Grant Term

[15-0818](#)

Attachments: [View Report](#)

Legislative History

3/24/16 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee
4/12/16 *Special Life Enrichment Approve the Recommendation of Staff, and
Committee Forward to the Meeting of the Oakland City
Council

S7.35 Subject: Purchase Of Additional Body Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or
Designee, To Purchase: (A) Body Worn Cameras For Forty-Five Thousand Dollars
(\$45,000) And Hardware For Eighteen Thousand Five-Hundred Dollars (\$18,500), For
A Total Cost Not To Exceed Sixty-Three Thousand Five Hundred Dollars (\$63,500)
From Adamson Police Products; And (B) Technical Support For Two Hundred
Thousand Dollars (\$200,000) From VIEVU; And 2) Waiving The City's
Advertising/Bidding And Request For Proposal Requirements For The Proposed
Purchases

[15-0763](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

3/10/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 3/22/16 *Public Safety Committee Continued to the *Public Safety Committee
The Resolution was revised as follows:
- 1) *The first Resolved clause will read: RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee, to purchase body worn cameras and hardware from Adamson Police Products for a cost not to exceed sixty-three thousand five hundred dollars (\$63,500); and be it*
- 2) *The second Further resolved clause will read: FURTHER RESOLVED: That the Oakland City Council, hereby authorizes the City Administrator, or designee to purchase technical support from VIEVU for a cost not to exceed two hundred thousand dollars (\$200,000); and be it*
- The Committee continued the item to allow the Police Chief to determine whether the possibility of receiving equipment, technical support and data storage valued at \$263,000 for a trial period is a possibility or not.*
- There were 3 speakers on this item.*
- 4/12/16 *Public Safety Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
- The Committee approved the technical assistance contract for \$100k and the purchase of 25 cameras and hardware. There will be a future RFP process for the purchase of additional cameras.*

S7.36 Subject: Acceptance Of Project Safe Neighborhood Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Twenty-Two Thousand Seven Hundred Twenty-Six Dollars (\$222,726) From The California Governor's Office Of Emergency Services (CALOES), Which Serves As The Grant Administrator On Behalf Of The U.S. Attorney's Office, On Behalf Of The U.S. Department Of Justice, Office Of Justice Programs (USDOJ/OJP) Project Safe Neighborhoods (PSN), To Fund Equipment, Training, Supplies, And A Research Partner, To Support The Implementation Of The Ceasefire, Procedural Justice And Police Legitimacy Strategies Related To Shooting & Homicide Scenes
[15-0813](#)

Attachments: [View Report](#)

Legislative History

- 3/24/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
- 4/12/16 *Public Safety Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
- The Committee approved recommendations as amended to include language around returning to Council for the future RFQ for the supplemental.*

S7.37 Subject: Support For AB 2200: School Employee Housing Assistance Grants
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of AB 2200 (Thurmond) The School
Employee Housing Assistance Grant Program Which Would Create A \$100 Million
Grant Program To Provide Development Financing Assistance To Qualified School
Districts For The Development Of Affordable Rental Housing For School Employees,
Including Teachers

[15-0826](#)

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/14/16	*Special Rules and Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**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: Citywide Impact Fees Adoption
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Affordable Housing Impact Fees And Make Related And Conforming Amendments, Including Minor Amendments For Consistency Purposes To The Jobs-Housing Impact Fee Codified In OMC Chapter 15.68, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Affordable Housing Impact Fees, And (3) Adopting CEQA Exemption Findings; And
[15-0754](#)

Attachments:

[View Report](#)

[Attachment A, January 26, 2016 CED Agenda Report](#)

[Attachment B, February 9, 2016 CED Agenda Report, Supplemental Report](#)

[Attachment C, February 9, 2016 Memo, Motion to Adopt from four Council Mem](#)

[Attachment D, Oakland Afford Housing Impact Fee Nexus Analysis](#)

[Attachment E, Oakland Transportation and Cap Imp Impact Fee Nexus Analysis](#)

[Attachment F, Target Impact Fees with Maximum Legal Impact Fees Tables](#)

[Attachment G, Map of Impact Fee Zones for Residential Projects, smaller size](#)

[Attachment H, EBHO On-Site Proposal](#)

[Attachment I, Development Impact Fees Administrative Program Cost Analysis](#)

[Attachment J, Oakland Impact Fee Program CEQA Compliance](#)

[View Supplemental Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/22/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 62 speakers on this item

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Transportation And Capital Improvements Impact Fees And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Transportation And Capital Improvements Impact Fees, And (3) Adopting CEQA Exemption Findings
[15-0755](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF
THESE ORDINANCES.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/22/16 *Community & Economic
Development Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

Public Hearing

- 9.2** Subject: 1638-47th Avenue Church And School Conversion To Residential Units
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To Approve
Regular Design Review And A Minor Variance For The Church And School Conversion
Located At 1638-47th Avenue And Adopt CEQA Exemptions Whereas; And
[15-0805](#)

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

Legislative History

3/24/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
4/12/16 *Community & Economic Approve the Recommendation of Staff, and
Development Committee Forward to the Meeting of the Oakland City
Council

2) An Ordinance, As Recommended By The City Planning Commission, To Rezone
The Project Site From RU-1 Urban Residential Zone-1 To RU-4 Urban Residential
Zone - 4 With Height Area 45 For 1638-47th Avenue And Adopt CEQA Exemptions
[15-0806](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/24/16 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
4/12/16 *Community & Economic Approve the Recommendation of Staff, and
Development Committee Forward to the Meeting of the Oakland City
Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

**11 The April 14, 2016 Rules and Legislation meeting rescheduled
this item to the May 3, 2016 City Council agenda.**

- 12** Subject: 90 Day Status Report
From: Race & Equity Department
Recommendation: Receive An Informational Report On The Activities Of The
Department Of Race And Equity's First 90 Days
[15-0863](#)

Attachments: [View Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 13** Subject: Supplement No. 6 To Master Agreement Between Raiders/Coliseum
Authority
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of
Supplement No. 6 To The Master Agreement And Exhibits To The Master Agreement
Between The Oakland Raiders And The Oakland-Alameda County Coliseum Authority
[15-0867](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- S-14** Subject: Establish Policy To Publicize Tax Refunds For Low Income Property Owners
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Establishing A City Council Policy To Widely
Publicize The Availability Of Low Income Tax Refunds To The Public
[15-0787](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/12/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee requested that the Council President work with the City Attorney
to clarify language in the resolution, and provide a revised resolution in the
Supplemental.*

Councilmember Guillen asked for line item cost for assessment districts.

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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**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.**