



# 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>

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Tuesday, October 20, 2015

5:30 PM

City Council Chamber, 3rd Floor

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

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor 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: State Of The City Address  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report From Mayor Schaaf Providing  
Digest Of Upcoming State Of The City Address  
[15-0203](#)  
**Attachments:** [View Report](#)  
**Legislative History**  
10/8/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council
- 4.2** Subject: Honoring Gay Plair Cobb  
From: President Pro Tem Reid, Vice Mayor Kaplan And Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing And Honoring Gay Plair Cobb For  
30 Years Of Dedicated Service Assisting Job Seekers Through The Private Industry  
Council (PIC)  
[15-0118](#)  
**Attachments:** [View Report.pdf](#)  
[85827 CMS](#)  
**Legislative History**  
9/17/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council
- 4.3** Subject: Endorsing Efforts To Combat Sex Trafficking  
From: Coucilmembers Gibson McElhaney, Campbell Washington, Guillén And  
Mayor Schaaf  
Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand Of The  
Purchase Of Sex With Minors As A Critical Component Of Ending Sexual Exploitation  
Of Children And Transitional Aged Youth In Oakland And Beyond, Including The  
"Cease Initiative," A Nationwide Campaign To Reduce The Demand For Sex With  
Minors In Partnership With Law Enforcement And Municipalities, And "No Traffick  
Ahead," A Regional Effort To Prevent And Interrupt Sex Trafficking During The 2016  
Super Bowl  
[15-0122](#)  
**Attachments:** [View Report](#)  
[85826 CMS](#)  
**Legislative History**  
9/17/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 4.4** Subject: Writers Week  
From: Councilmembers Campbell Washington, Gibson McElhaney And Guillén  
Recommendation: Adopt A Resolution Declaring The Week Of October 18 - 24, 2015  
As Writers Week In Recognition Of The California Writers Club  
[15-0187](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[85830 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.5** Subject: Honoring And Recognizing KTOP  
From: President Pro Tempore Reid And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Recognizing And Honoring KTOP For Years Of  
Dedicated Service, And For Being The Recipients Of Numerous Awards For  
Outstanding Broadcasts And Professionalism For The City Of Oakland  
[15-0192](#)

**Attachments:** [View Report](#)  
[85828 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.6** Subject: Domestic Violence Awareness Month  
From: Councilmember Dan Kalb And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Proclaiming October 2015 Domestic Violence  
Awareness Month In The City Of Oakland  
[15-0204](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[85829 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF SEPTEMBER 29,  
SEPTEMBER 30 AND OCTOBER 6, 2015

[15-0178](#)

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

- 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

[15-0057](#)

**Attachments:**      [View Report.pdf](#)  
[85831 CMS](#)

- 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

[15-0058](#)

**Attachments:**      [View report.pdf](#)  
[85832 CMS](#)

- 7.3 Subject: Permitting Process For Residential Solar Systems  
From: Councilmember Campbell Washington  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To  
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A  
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar  
Systems  
[14-1225](#)

**Attachments:** [View Report.pdf](#)  
[13332 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A  
VOTE OF 8 AYES.*

**Legislative History**

7/30/15	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
9/21/15	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: MOU With Confidential Management Employee Association  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 2% Effective November 1, 2016; And Increase Of 2% Effective May 1, 2017

[15-0152](#)

**Attachments:** [View Report](#)  
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[13333 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

**Legislative History**

10/6/15	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
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- 7.5** Subject: Amendment Of The Mayor's Commission On Persons With Disabilities  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency

[15-0105](#)

**Attachments:** [View Report.pdf](#)  
[13334 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

**Legislative History**

9/17/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9/29/15	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There was one speaker on this item.</i>	
10/6/15	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

- 7.6** Subject: Unattended Donation/Collection Box Regulations  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes (UDCBs)" Regulating UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) To Establish Fees Related To Applications, Inspection And Appeals For UDCBS; And 3) Amending OMC Sections 1.12.020A And 1.12.060 And Other OMC Provisions To Establish Administrative Citations And Make Other Conforming Changes Relating To UDCBs  
[15-0135](#)

**Attachments:** [View Report.pdf](#)  
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[13335 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

**Legislative History**

9/24/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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10/6/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended 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 7:55 p.m.*

*6 individuals spoke on this item.*

*Councilmember Guillén made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and Council President Gibson McElhaney.*

*Councilmember Guillen made a motion, seconded by Councilmember Kalb, to adopt the ordinance as amended to including the amendment to Section 5.19.080 to reflect staff's recommendation to change the time from 30 days to 60 days, and the addition of the following: "Whereas; That the City Council recommends that operators of Unattended Donation/Collection Bins maintain their bins on a daily basis and regularly monitor their bins in order to deter blight and to encourage operators to proactively manage their property; and be it."*

**7.7 Subject: Extending Contracts To Townsend Public Affairs**  
**From: Office Of The Mayor**  
**Recommendation: Adopt A Resolution Extending Contracts With Townsend Public Affairs To Continue Services As The City Of Oakland's State Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$252,000 For A Total Of \$556,500 And To Continue Services As The City Of Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$144,000 For A Total Of \$312,000, And Waiving Advertising And The RFP Process For Each Contract**  
[15-0138](#)

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[ViewSupplemental Report](#)

**Legislative History**

9/24/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/8/15	*Rules & Legislation 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 revise the Resolution to reflect the correct amount of the State Lobbyist contract of \$252,00 and Federal Lobbyist contract of \$144,000.*

*There was one speaker on this item.*



- 7.8** Subject: National League of Cities' 2015 Annual Business Meeting Appointments  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Appointing Councilmember Abel Guillén As  
The City Of Oakland's Voting Delegate And Council President Lynette Gibson  
McElhaney As The City Of Oakland's Alternate Voting Delegate To The National  
League Of Cities' 2015 Annual Business Meeting, Taking Place In Nashville On  
November 7, 2015

[15-0197](#)

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[85833 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9** Subject: Travel Authorization To National League Of Cities Conference  
From: Councilmember Abel Guillén  
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillén To  
Travel To Nashville, Tennessee To Attend The 2015 National League Of Cities Annual  
Conference And Expo From November 4-7, 2015

[15-0194](#)

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[85834 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - In Re Municipal Derivatives Antitrust Litigation  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re  
Municipal Derivatives Antitrust Litigation, United States District Court Southern District  
Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From JP Morgan Of  
\$200,000, In Exchange For Dismissal Of The Lawsuit By The City

[15-0199](#)

**Attachments:** [View Report](#)  
[85855 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.11** Subject: Settlement Agreement - Ulla Steingruber 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 Ulla Steingruber V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14-746584, City Attorney's File No. 30155 In The Amount Of Nine Thousand, Five Hundred Dollars (\$9,500.00) (Oakland Police Department- Motor Vehicle Accident)

[15-0200](#)

**Attachments:** [View Report](#)  
[85835 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.12** Subject: Settlement Agreement - Joshua Daniels 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 Joshua Daniels V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No. 3:14-CV-03088, City Attorney's File No. 29913, In The Amount Of Two Hundred Five Thousand Dollars And No Cents (\$205,000.00) (Oakland Public Works-Personal Injury)

[15-0201](#)

**Attachments:** [View Report](#)  
[85836 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.13** Subject: Settlement Agreement - Nina Wiley 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 Nina Wiley V. City Of Oakland, Alameda County Superior Court Case No. RG13669229 City Attorney's File No. 29283, In The Amount Of Two Hundred Sixty-Five Thousand Dollars And No Cents (\$265,000.00) (Oakland Public Works-Dangerous Condition)

[15-0202](#)

**Attachments:** [View Report](#)  
[85837 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.14** Subject: Opposing Reductions To Section 8 Fair Market Rate Vouchers  
From: Council President Gibson McElhaney And Councilmember Brooks  
Recommendation: Adopt A Resolution Opposing The Reductions Proposed By The  
U.S. Department Of Housing And Urban Development's "Fair Market Rate" Formula  
Which Would Decrease The Section 8 Voucher Value And Cause Harm And  
Displacement To Low-Income Oakland Tenants  
[15-0206](#)

**Attachments:** [View Report](#)  
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[85838 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.15** Subject: Anti-Graffiti Grant For Two Mural Projects On Carrington Way  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$5,000  
From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To  
The Spanish Speaking Unity Council, As Fiscal Sponsor, For Two Mural Projects On  
Carrington Way In In The Fruitvale Neighborhood  
[15-0205](#)

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

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.16 This item was removed at the October 15, 2015 Rules and Legislation  
Committee meeting.**

- 7.17** Subject: Status Report Re Public Hearing On Coal's Health & Safety Impacts  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report As A Follow Up To The  
September 21, 2015 Hearing On Coal's Public Health And Safety Impacts  
[15-0211](#)

**Attachments:** [View Report](#)  
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**S7.18** Subject: Amendment To 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 Classifications Of Environmental  
Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant;  
Adjust The Title Of Internal Auditor Iii To Police Performance Auditor; And Delete All  
The Correctional Officer And Jail Classifications

[15-0132](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.*

**Legislative History**

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management 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 remove the  
classification of Crime Analyst from ordinance.*

*There was 1 speaker on this item.*

**S7.19** Subject: FY 2014-15 Annual Report On Grants Up To \$50,000  
From: Office Of The City Administrator  
Recommendation: Receive An Annual Informational Report From The City  
Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts  
And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30,  
2015

[15-0134](#)

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

**Legislative History**

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Received and Forwarded to the Meeting of the Oakland City Council

*The Committee requested that staff provide a more clear and concise format for  
future reports.*

**S7.20** Subject: Establishing A Restructured Budget Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And  
Establishing A Budget Advisory Commission To Replace The Budget Advisory  
Committee And Transferring To Budget Advisory Commission The Duties And  
Functions Of The Budget Advisory Committee  
[15-0172](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.*

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management 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 the following  
amendment to Section 4: "Members of the Commission shall serve no more than  
2 consecutive 3 year terms plus any initial term of less than 2 years."*

*There was 1 speaker on this item*

**S7.21** Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her  
Designee, To Accept And Appropriate Three Hundred Forty-Two Thousand One  
Hundred Ten Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To  
Transit (SR2T) Grant Funds For Access Improvements To The Lake Merritt Bart  
Station  
[15-0131](#)

**Attachments:** [View Report.pdf](#)  
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[85839 CMS](#)

**Legislative History**

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10/13/15 \*Public Works 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 clarify the 1.5% Public Art Fee waiver request because the grant funds cannot be used for public art.*

*The Committee also requested staff provide an update on what is being done in the interim for cleaning and lighting the access underpasses leading to the Lake Merritt BART Station.*

*There was one speaker on this item.*

**S7.22** Subject: Services Agreement With eLock Technologies, LLC  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle eLockers; And (2) As-Needed Repairs To City-Owned Bicycle eLockers Due To Vandalism And Other Causes Not Covered By The Service Plans

[15-0133](#)

**Attachments:** [View Report.pdf](#)  
[85840 CMS](#)

**Legislative History**

9/24/15 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
10/13/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**S7.23** Subject: Installation Of Bike Lanes On Grand Avenue  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street

[15-0137](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report](#)  
[85841 CMS](#)

**Legislative History**

9/24/15 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
10/13/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There were 7 speakers on this item.*

**S7.24** Subject: City Center DDA Assignment  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street; And  
[15-0101](#)

**Attachments:** [view report.pdf](#)  
[2015-007 ORSA](#)

**Legislative History**

9/17/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing The Assumption By The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street  
[15-0102](#)

**Attachments:** [85842 CMS](#)

**Legislative History**

9/17/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**S7.25** Subject: Amendment To Low-Income Client Representation Contract  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Contract For \$165,000 Per Year, With The Option For Three One-Year Extensions, With Centro Legal De La Raza To Provide Legal Services To Low Income Tenants; And (2) A Two Year Contract For Up To \$35,000 Per Year With A Provider To Be Selected By The City Administrator To Provide Informational Workshops For Small Landlords

[15-0169](#)

**Attachments:** [View Report.pdf](#)  
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[85843 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee asked that 15 units or less with out property managers (aligning with state legislation) be added to resolution language and that information about this report be included on the annual department report*

*There were 4 speakers on this item*

**S7.26** Subject: 2016-2019 OFCY Strategic Investment Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution To Adopt The 2016-2019 Strategic Investment Plan Of The Oakland Fund For Children And Youth And Planning And Oversight Committee As Approved By The Planning And Oversight Committee.

[15-0175](#)

**Attachments:** [View Report.pdf](#)  
[85844 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*There were 2 speakers on this item.*



**S7.27** Subject: 2015-2016 Winter Shelter Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement And Accept And Appropriate Up To \$152,000 From Alameda County For North County Winter Relief Efforts Including Winter Shelter Beds; (2) Enter Into An Agreement And Accept And Appropriate Up To \$15,000 From City Of Emeryville Funds For Winter Shelter Beds; (3) Enter Into A Grant Agreement With Society Of St. Vincent De Paul Of Alameda County For The Provision Of 50 Plus Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$150,000; (4) Enter Into A Grant Agreement With Bay Area Community Services, Opera Tor Of The Henry Robinson Service Center, For The Provision Of 10 Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$30,000; And (5) Accept And Appropriate Additional Funds From Alameda County And The City Of Emeryville To Fund Winter Relief Efforts And Amend The Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2015 Through April 30, 2016 Without Returning To Council

[15-0170](#)

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

[85845 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**S7.28** Subject: 2015-2017 Continuum Of Care (COC) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85581 C.M.S., Which Authorized The City Administrator To Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Estimated Amount Of \$3,766,755 Each Year For Fiscal Years (FY) 2015- 2016, 2016-2017 And Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing, To: (1) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$14,918 Each Year For FY 2015- 2016 And 2016-2017; (2) Increase The Grant Amount Of One Of The Service Providers By \$74,724; (3) Clarify The Grant Terms; And (4) Authorize The City Administrator To Accept And Appropriate Additional Funds From HUD To Fund HUD Continuum Of Care (COC) Supportive Housing Programs And Amend The Grant Agreements For Additional Transitional And Permanent Housing And Support Services For FY 2015-2016 And 2016-2017 Without Returning To Council  
[15-0176](#)

**Attachments:** [View Report.pdf](#)  
[85846 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**S7.29** Subject: 2014-2017 Housing Opportunities for Persons With AIDS (HOPWA)  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85582 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter Into Grant Agreements With Alameda And Contra Cost A Counties For The Provision Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY 2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A Contribution Of \$17,324 From The General Purpose Fund To Cover The Central Services Overhead Charges For FY 2015-2016 And 2016-2017  
[15-0171](#)

**Attachments:** [View Report.pdf](#)  
[85847 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9/17/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
10/13/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**S7.32** Subject: 2015-2017 Eden I&R Grant Agreement For 2-1-1 Telephone Services  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute  
A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1  
Telephone Line Services For Information And Referral Services In The Amount Of  
\$100,000 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017

[15-0173](#)

**Attachments:**

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[85850 CMS](#)

**Legislative History**

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee requested that staff provide a supplemental report regarding  
challenges and problems that create barriers for providing services to all  
callers, including the number of calls that do not go well, how often this  
happens and what happens when it does not go well.*

*There was one speaker on this item.*

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

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

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

- 9.1** Subject: Delinquent Mandatory Garbage Fees  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For January/February/March 2015 Monthly Accounts And April - June 2015 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[15-0062](#)

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

[85851 CMS](#)

**Legislative History**

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[15-0063](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[15-0064](#)

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Amending The City's FY 2014-2016 Biennial Budget  
From: Vice Mayor Kaplan And Councilmember Brooks  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year  
2015-2017 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672  
C.M.S. On June 30, 2015

[15-0117](#)

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

[View Supplemental Report](#)

[85852 CMS](#)

**Legislative History**

9/17/15	*Rules & Legislation Committee	No Action Taken
9/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Meeting of the Oakland City Council

- 12 Subject: Approving MOU Between City & IFPTE  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of  
Oakland And The International Federation Of Professional And Technical Engineers,  
Local 21, Representing Employees In Representation Units T A1, TF1, TM2, TW1,  
UH1, UM1, UM2, TM1, And U41, Covering The Period From Of July 1, 2015 Through  
June 30, 2017; And

[15-0186](#)

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

[85853 CMS](#)

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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Subject: Amending Salary Schedule Pursuant To Local 21 MOU  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; And Increase Of 4% Effective January 14, 2017

[15-0195](#)

**Attachments:** [View Report](#)  
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*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.*

**Legislative History**

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**S13** Subject: Urging MTC To Immediately Release Funding  
From: Councilmember Brooks, Councilmember Kalb & Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly

[15-0232](#)

**Attachments:** [View Report](#)  
[85854 CMS](#)

*This item was placed on the agenda by the October 15, 2015 Rules and Legislation Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

10/15/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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*The title was revised on the dais as follows: A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly*

**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.**