



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, February 2, 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; 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: Honoring The Oakland Women's Rowing Club
From: Councilmember Guillén And Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The Oakland Women's Rowing Club
On The Occasion Of Its Centennial Resolution
[15-0483](#)

Attachments: [View Report](#)

Legislative History

1/7/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 19,
2016
[15-0533](#)

Attachments: [View Report](#)

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 **CONSENT CALENDAR (CC) ITEMS:**

- 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
[15-0534](#)

Attachments: [View Report](#)

- 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
[15-0535](#)

Attachments: [View Report](#)

- 7.3 Subject: Amendments To Transitional And Supportive Housing Regulations
From: Planning & Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations
[15-0357](#)

Attachments: [View Report](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
[ATTACHMENT D](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[ATTACHMENT A Revised](#)
[ATTACHMENT B Revised](#)
[ATTACHMENT C Revised](#)
[ATTACHMENT D Revised](#)
[View Supplemental Report](#)
[EXHIBIT A Revised](#)

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

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

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Non consent</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
12/8/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

1/5/16

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 9.4 by the City Clerk, the Public Hearing was opened
at 8:41 p.m.*

16 individuals spoke on this item.

*Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, 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 Kalb made a motion, seconded by Kaplan, to amend the
Ordinance as follows:*

*1) Remove the following language from the Oakland Planning Code section
17.103.080(A)(3) "Owner Occupancy. The legal owner shall occupy either the
primary dwelling or the Secondary Unit. Prior to issuance of a building permit
for a Secondary Unit, the applicant shall record as a deed restriction in the
Alameda County Recorder's Office, notice of this requirement, in a form
prescribed by the Director of City Planning."*

*3) Revise section 17.103.080 (A)(5) to read as follows: "Required Parking.
Except as specified in Subsection (a) below the minimum parking requirements
for a Secondary Unit shall be as prescribed in the applicable individual zone
regulations and in Chapter 17.116. Tandem parking may be permitted
according to the regulations in Section 17.116.240."*

*4) Revise section 17.103.080(A)(5)(a) to read as follows: "Secondary Units that
are located on sites (i) within one-half (1/2) mile of a BART Station, BRT
Station, or Major Transit Stop, (ii) one-half (1/2) mile of a designated rapid bus
line not located on Telegraph Avenue; (iii) one-quarter (1/4) mile of a
designated rapid bus line located on Telegraph Avenue; or (iv) one-half (1/2)
mile of the transit hub at the intersection of Lakeshore Avenue and Lake Park
Avenue ½ mile of a Bay Area Rapid Transit (BART) Station, Bus Rapid Transit
(BRT) Station, or Major Transit Stop would have no additional parking
requirement. For the purposes of this Chapter, a "Major Transit Stop" is defined
consistent with California Public Resources Code Section 21064.3, as may be
amended; and means a site containing an existing rail transit station, a ferry
terminal served by either a bus or rail transit service, or the intersection of two
(2) or more major bus routes with a frequency of service interval of fifteen (15)
minutes or less during the morning and afternoon peak commute periods."*

*2) Add the following to section 17.103.080(A)(5)(b) "For new or newly legalized
Secondary Units established after the effective date of this Subsection and
located within a residential parking permit area, a residential parking permit
shall not be issued to the occupant(s) of the Secondary Unit except that the
verified occupant(s) of the Secondary Unit may be issued no more than one (1)
of the permits associated with the primary dwelling unit. This Subsection only
applies to Secondary Units located on sites near transit as defined in Subsection
(a) above."*

5) Revise section 17.116.060(A) to read as follows:

a) One-family Dwelling with Secondary Unit

i) RH, RD, RM-1, and RM-2 Zones, except when combined with the S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least three (3) spaces or is located near transit Pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.

ii) D-LM Zones, except when combined with the S-12 Zone: No additional space required for the Secondary Unit.

iii) All other zones, except when combined with the S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least two (2) spaces or is located near transit pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.

iv) Any zone combined with the S-12 Zone: See Section 17.94.040.

1/19/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council
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7.4 Subject: Implementing A Bike Share Program
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And [15-0472](#)

Attachments: [View Report](#)

Legislative History

1/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/19/16	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

2) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings

[15-0473](#)

Attachments: [View Report](#)

ACTION ON THESE ITEMS WILL RESULT IN FINAL PASSAGE (Second Reading) OF THE ORDINANCES.

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 19, 2016, 7 AYES, 1 EXCUSED - REID.

Legislative History

1/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/19/16	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

7.5 Subject: Settlement Agreement - Elmeda Reed 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 Elmeda Reed V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14732891, City Attorney's File No. 29942, In The Amount Of Eleven Thousand Five Hundred Dollars (\$11,500.00) (Public Works - Dangerous Condition)

[15-0564](#)

Attachments: [View Report](#)

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

7.6 Subject: Settlement Agreement - Catherine Looper 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 Catherine Looper V. City Of Oakland, Alameda County Superior Court Case No. RG14736572, City Attorney's File No. 29734, In The Amount Of Seventy-Five Thousand Dollars (\$75,000) (Public Works - Motor Scooter Accident)

[15-0565](#)

Attachments: [View Report](#)

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

- 7.7 Subject: Settlement Agreement - Ana Biocini 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 Ana Biocini, Et Al. V. City Of Oakland, Et Al., United States Court, Northern District Of California Case No. 14-03315, City Attorney's File No. 29896, In The Amount Of Four Hundred Fifty Thousand Dollars And No Cents (\$450,000.00) (Oakland Police Department)

[15-0566](#)

Attachments: [View Report](#)

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

- 7.8 Subject: Bicyclist & Pedestrian Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Rosa Villalobos
And Christopher Kidd To The Bicyclist & Pedestrian Advisory Commission

[15-0580](#)

Attachments: [View Report](#)

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- 7.9 Subject: Civil Service Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Yvonne Hudson-Harmon To The Civil Service Board

[15-0581](#)

Attachments: [View Report](#)

- 7.10 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Rev. Dr. Mauricio J. Wilson And Sharon A. Ball To The Citizen's Police Review Board

[15-0582](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

- 7.11** Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Benjamin Scott And Edward Lai To The Housing, Residential Rent And Relocation Board
[15-0583](#)
Attachments: [View Report](#)
[View Supplemental Report](#)
- 7.12** Subject: Landmarks Preservation Advisory Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Peter Birkholz And The Appointment Lanenna Joiner Of As Members Of The Landmarks Preservation Advisory Board
[15-0584](#)
Attachments: [View Report](#)
[View Supplemental Report](#)
- 7.13** Subject: Library Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Ken Lupoff And Charles Sanchez As Members Of The Library Advisory Commission
[15-0585](#)
Attachments: [View Report](#)
[View Supplemental Report](#)
- 7.14** Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Nominating Andreas Ferreira Cluver And Arabella Martinez For Appointment To The Board Of Port Commissioners
[15-0272](#)
Attachments: [View Report](#)

7.15 Subject: Amend FY 2015-16 GPF Appropriations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2015-17 Policy Budget Adopted Pursuant To Resolution No. 85672 C.M.S. On July 30, 2015 To 1) Appropriate FY 2015-16 General Purpose Fund Expenditures In An Amount Not To Exceed \$2,876,653 From Undesignated General Purpose Fund Balance For Execution Of The Revenue Share Payment And Other Provisions Per The Recently Negotiated Labor Agreements, And Community Education And Enforcement Of Minimum Wage And Tenants' Protection Ordinances; And 2) Increase The General Purpose Fund Reserve In An Amount Of \$495,817

[15-0521](#)

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Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/26/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Add clarification language around \$340K earmarked for contracts and community based outreach. Specifically in the second resolved clause.

7.16 Subject: Transient Occupancy Tax Revenue Allocation To The Affordable Housing Trust Fund
From: Councilmembers Annie Campbell Washington And Abel J. Guillen
Recommendation: Adopt A Resolution Allocating From The General Purpose Fund To The Affordable Housing Trust Fund, \$350,000 Of The Transient Occupancy Tax Revenue Received From Transient Residential Hosting Platforms Over And Above The Amount Budgeted In The Fiscal Year 2015-17 Adopted Budget, Annually In Each Year Of The Fiscal Year 2015-17 Adopted Budget

[15-0528](#)

Attachments: [View Report](#)

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Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/26/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

A supplemental report will be included in supplemental packet.

There were 3 speakers on this item

7.17 Subject: PolicyLink Professional Services Agreement RFP/Q Waiver
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Waiving The Formal Request For
Proposal/Qualification Solicitation Requirement For A Professional Services
Agreement In The Amount Of \$50,000 With Policylink For The Oakland Sustainable
Neighborhood Initiative
[15-0486](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/26/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.18 Subject: Additional Allocation For Winter Relief Efforts
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Authorize An Appropriation Of One Hundred And Eighty Thousand Dollars (\$180,000)
From Undesignated General Purpose Fund Balance For Winter Relief Efforts; And 2)
Amend The Current Grant Agreement With Society Of St. Vincent De Paul Of Alameda
County To Increase Funding In An Amount Not To Exceed \$75,000 For The Provision
Of 45 Additional Emergency Winter Shelter Beds For The Period Of February 1, 2016
Through April 30, 2016 For A Total Grant Amount Of \$251,732.35; And 3) Amend The
Current Winter Shelter Grant Agreement With Bay Area Community Services To
Increase Funding In An Amount Not To Exceed \$75,000 For The Provision Of Case
Management Services, Reunification Services, And Rapid Rehousing Funds For
Shelter Clients For The Period Of February 1, 2016 Through April 30; For A Total
Grant Amount Of \$105,000; And 4) Amend The Current Grant Agreement With
Operation Dignity To Increase Funding In An Amount Not To Exceed \$10,000 For The
Provision Of Additional Outreach Hours And Transportation Assistance Dedicated To
Moving People Into Winter Shelter For The Period Of February 1, 2016 Through April
30 For A Total Amount Of \$270,000
[15-0568](#)

Attachments: [View Report](#)

Legislative History

1/26/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.19** Subject: Criteria For Allocation Of Raider Ticket Surcharge Funds
From: Oakland Parks And Recreation Department
Recommendation: Receive A Report And Recommendation To The City Council To
Accept And Continue With The Current Criteria For Allocation Of Raider Ticket
Surcharge Funds Used To Expose Oakland's Youth To Non-Traditional Sports (Tennis,
Golf, Girls Sports), Aquatics (Swimming, Tallship Sailing, Sailing And Boating),
Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events

[15-0420](#)

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Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
1/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations for one year and requested staff
return to the Committee at a future date to discuss allocation criteria.*

- 7.20** Subject: OFCY Evaluation For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And
Youth Final Evaluation Reports For Fiscal Year 2014-2015

[15-0513](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

- 7.21** Subject: OUSD MOU On Truancy & Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Memorandum Of Understanding Between The City Of
Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism
And Increase Student Attendance For Fiscal Years 2015-2017

[15-0512](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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1/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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7.22 Subject: PATH 2014-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Amend The Permanent Access To Housing (PATH) Grant With Abode Services To
Increase It By Up To \$47,948 For The Fiscal Year (FY) 2015-2016 Grant Year And,
Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase It By Up To
\$47,948 For The FY 2016-2017 Grant Year For Housing Retention Services For A
Total Grant Amount Of \$637,809 Over The Three Year Term; And 2) Amend The
PATH Grant With East Oakland Community Project (EOCP) To Increase It By Up To
\$55,000 For The FY 2015- 2016 Grant Year And, Contingent Upon Receipt Of FY
2016-2017 Grant Funds, To Increase It By Up To \$55,000 For The FY 2016-2017
Grant Year For Housing Retention Services Including Case Management To Shelter
Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year
Term; And 3) Accept And Appropriate Additional Funding From Housing And Urban
Development (HUD) And Alameda County For Housing Retention Services And
Amend The Above Referenced Grant Agreements With Abode Services And EOCP To
Increase The Grant Amounts For The Same Purpose Within The Duration Of The
Remaining Grant Term, July 1, 2015-June 30, 2017 Without Returning To Council
[15-0514](#)

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Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.23 Subject: Training In And Reporting The Use Of Force
From: Members Of The Public (100 Black Men Of The Bay Area)
Recommendation: Receive The Following:

1) A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And

[14-0824](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/4/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/14/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/1/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
1/26/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that all information bulletins regarding use of force released last year be provided in the supplemental packet.

There was one speaker on this item.

2) A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information

[14-0826](#)

Attachments:

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/4/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
7/14/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
9/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
10/13/15	*Public Safety Committee	Continued to the *Public Safety Committee <i>The committee wanted the following questions addressed</i> <i>1) after critical incident is there anything OPD could have done differently to obtain a different outcome? 2) Even though OPD did everything in compliance, should they have done it that way?</i>
12/1/15	*Special Public Safety Committee	Continued to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Continued to the *Public Safety Committee <i>The Committee continued the item and requested that staff provide a supplemental report which contains the following:</i> <i>1. Identify the policy which has been submitted to the Court,</i> <i>2. How that policy will be implemented,</i> <i>3. What policies are being discussed in the Meet & Confer, and</i> <i>4. Provide information on whether a Board of Inquiry should be established for all officer-involved shootings as it was when four officers were killed in the line of duty.</i> <i>There were 4 speakers on this item.</i>
1/26/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.24 Subject: Towing Services Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Towing Services Contract With Auto Plus Towing (APT) For The Period July 1, 2016 To June 30, 2021, With An Option To Extend The Contract For One Additional Five-Year Term, For Towing And Storage Of Vehicles, Collection And Administration Of Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Related To Towing Operations; 2) Accept And Appropriate An Annual Payment Estimated At One Hundred Seventy-Two Thousand Dollars (\$172,000), As Annually Adjusted Based On The Consumer Price Index (CPI), Plus A Referral Fee Of Fifty-Four Dollars (\$54) Per Towed Vehicle As Annually Adjusted By The CPI; And Plus A Percentage Of Gross Revenue Received By APT In Conducting Tow Services For The City Of Oakland/Oakland Police Department (OPD) From APT For Payment Of Administrative And Other Costs

[15-0518](#)

Attachments:

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Legislative History

1/14/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

The title was modified as follows: Approve A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Towing Services Contract With Auto Plus Towing (APT) For The Period July 1, 2016 To June 30, 2021, With An Option To Extend The Contract For One Additional Five-Year Term, For Towing And Storage Of Vehicles, Collection And Administration Of Administrative Towing Fees, Lien Sale By Public Auction Of Abandoned Vehicles And Various Administrative Services Related To Towing Operations; 2) Accept And Appropriate An Annual Payment Estimated At One Hundred Seventy Two Thousand Dollars (\$172,000), As Annually Adjusted Based On The Consumer Price Index (CPI), Plus A Referral Fee Of Fifty-Four Dollars (\$54) Per Towed Vehicles Annually Adjusted By The CPI, And Plus A Percentage Of Gross Revenue Received By APT In Conducting Tow Services For The City Of Oakland/Oakland Police Department (OPD) From APT For Payment Of Administrative And Other Costs

1/26/16 *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 add information regarding the waiver of administrative fees and storage fees for victims whose stolen vehicles have been towed.

There was one speaker on this item.

- 7.25** Subject: Forensic 3-D Laser Scanner Purchase
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Purchase Two Scanstation Forensic 3-D Laser Scanner Systems Manufactured By Leica Geosystems From Precision Survey Supply For Three Hundred Seventeen Thousand Five Hundred Two Dollars (\$317,502); And 2) Waiving The City's Competitive Advertising/Bidding Requirements

[15-0515](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/26/16	*Public Safety 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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: State Legislative Activities & Proposed 2016 State Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive A Report On 2015 State Legislative Activities And Accomplishments, And Take Possible Action On Proposed 2015-16 State Legislative Priorities

[15-0412](#)

Attachments: [View Report](#)

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Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/7/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 12 Subject: Electing Vice Mayor Of The City Of Oakland
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Electing The Vice Mayor Of The City Of Oakland To Serve A One-Year Term Which, Pursuant To City Charter Section 208, Began On The Date Of The Council's First Meeting In January 2016 (January 5) And Will End On The Date Of The Council's First Meeting In January 2017
[15-0522](#)

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 13 Subject: Add The Classification Of Director Of Transportation
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Transportation And Infrastructure
[15-0526](#)

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 FEBRUARY 16, 2016.

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/26/16	*Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved the Ordinance as Amended to revise the Class No. from EM159 to EM264 and revise the Department of Transportation and Infrastructure to merely Department of Transportation.

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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.