



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, July 18, 2017

5:30 PM

City Council Chamber, 3rd Floor

Pursuant to Government code section 54593(b) Mayor Libby Schaaf will participate in this meeting via telephone at the location below:

*Lotte New York Palace Hotel,
455 Madison Ave, New York, NY 10022*

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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7

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 The Oakland Wildfire Prevention Assessment District
From: Councilmembers Kalb And And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring All Members Of The
Oakland Wildfire Prevention Assessment District (WPAD) Advisory Committee For
Their Dedicated Service To The Residents Of The City Of Oakland Since 2004
[16-1117](#)

Sponsors: Kalb and Campbell Washington

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

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Ceremonial Item</i>	
6/6/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**4.2 The Item Regarding "Recognizing Major Grace Tse Upon Her Retirement"
Has Been Moved To The Consent Portion Of The Agenda At The July 13, 2017
Rules**

- 4.3** Subject: Honoring A.J. Jackson For His Service To The City Of Oakland
From: Councilmember Brooks
Recommendation: Adopt A Resolution Commending And Honoring A.J. Jackson For
His Upstanding Service To The Citizens Of Oakland
[16-1283](#)

Sponsors: Ms. Brooks

Attachments: [View Report](#)

Legislative History

6/27/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.4 Subject: Power Point Presentation From Visit Oakland On Tourism
From: Council President Reid
Recommendation: Receive An Informational Presentation (Power Point) on Tourism
From Visit Oakland Chief Executive Officer
[16-1356](#)

Sponsors: Mr. Reid

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Ceremonial

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 19,
SPECIAL JUNE 20, CONCURRENT JUNE 20, JUNE 26, JUNE 27, AND JUNE 29,
2017
[16-1366](#)

Attachments: [View June 19, 2017 Report](#)
[View Special June 20, 2017 Report](#)
[View June 20, 2017 Report](#)
[View June 26, 2017 Report](#)
[View June 27, 2017 Report](#)
[View June 29, 2017 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:**

**AT THIS TIME, THE METING OF THE OAKLAND AREA GHAD SHALL BE
CONVENED**

- 7.1 Subject: Approving Annual Budget For The GHAD And Accepting The Investment Policy
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The 2017/2018 Annual Budget For The GHAD And Accepting The GHAD Statement Of Investment Policy
[16-1134](#)

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing

2) A Resolution Approving The Annexation Of The Kenilworth Property Into The Oakland Area Geologic Hazard Abatement District
[16-1135](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing.

AT THIS TIME, THE MEETING OF THE OAKLAND AREA GHAD WILL BE ADJOURNED

- 7.2 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
[16-1367](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

7.3 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
[16-1368](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

7.4 Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development
Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For
The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed
Use Affordable Housing Development, And Making CEQA Findings For This Action
[16-1185](#)

Sponsors: Housing And Community Development Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 27, 2017; 1 Abstained -
Brooks,
6 Ayes, 1 Absent - Guillén*

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>There were 4 speakers on this item.</i>		
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

6/27/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:22 p.m.

18 individuals spoke on this item.

*Councilmember McElhaney 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, Kalb, Kaplan, Reid and President Gibson McElhaney
1 Abstain: Brooks
1 Absent: Guillén*

7.5 Subject: The Mayor's Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Alkens And Amy Cole To The Parks And Recreation Advisory Commission
[16-1374](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.6 Subject: The Mayor's Appointment Of The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Derreck Johnson As A Member Of The Cannabis Regulatory Commission
[16-1375](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

7.7 Subject: The Mayor's Re-Appointment To The Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Aisha Brown, Iris Brody Lopez, Christian Batchelder, Michael Moore, Molly Tafoya, And Dr. Javay Ross To The Head Start Advisory Board
[16-1376](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

- 7.8 Subject: Appointees As Delegates For The California League Of Cities
From: Council President Reid
Recommendation: Adopt A Resolution Appointing Council President Pro Tem Abel Guillén And Council Member Dan Kalb As Delegates To The California League Of Cities And Council President Larry E. Reid As An Alternate Member
[16-1377](#)

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

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

- 7.9 Subject: Recognizing Major Grace Tse Upon Her Retirement
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Honor Of Major Grace Tse Of The Salvation Army Chintown Corps On Her Retirement
[16-1225](#)

Sponsors: Guillén
Attachments: [View Report](#)
[View Supplemental Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- S7.10 Subject: City of Oakland Investment Policy For FY 2017-18
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And

[16-1168](#)

Sponsors: Finance Department
Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018
[16-1169](#)

Sponsors: Finance Department

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.11 Subject: Occupational Medical Services Contract Extension Fiscal Year 2017-2019
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Professional Services Agreement With Emeryville Occupation Medical Center (EOMC) To Continue Provision Of Occupational Medical Services To Employees For An Additional Two-Year Term For The Period Of July 1, 2017 Through June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total Amount Over The Four-Year Term Of The Contract Of \$2,400,000

[16-1297](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee directed staff to survey the City of Oakland employees that use the Emeryville Occupation Medical Center for satisfaction, and include the survey in the report once the contract returns to the committee.

S7.12 Subject: Salary Ordinance Amendment And Exemption Resolution

From: Human Resources Management

Recommendation: Adopt The Following Pieces Of Legislation;

(1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Fire Communications Manager From The Operation Of Civil Service;
And

[16-1308](#)

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Full-Time Classification Of Fire Communications
Manager

[16-1309](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.13 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ford Parts And Service, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise To Provide Ford Parts And Service In The Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Total Not-To-Exceed Contract Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 17-060-00/RFQ 34407

[16-1339](#)

Sponsors: Finance Department

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The City Administrator will schedule an annual report on the status of a local Ford dealership in Oakland for the 3rd quarter.

There was 1 speaker on this item.

S7.14 Subject: Streetlight Traffic Signal Standards And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Streetlight Traffic Signal Standards Accessories In The Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000,000) For The Period Of August 1, 2017 To July 31, 2018 In Accordance With The Terms And Conditions In Specification 17-550-00/RFQ 34411

[16-1338](#)

Sponsors: Finance Department

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

S7.15 Subject: Collision Repair And Body Shop Services
From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible Bidder, To Provide Collision Repair And Body Shop Services In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years. Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375

[16-1340](#)

Sponsors: Finance Department

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.16 Subject: Urban Greening Grant Approval for Raimondi Park
From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project)

[16-1304](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was 1 speaker on this item

S7.17 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And [16-1302](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00) [16-1303](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.18 Subject: On-Call Engineering Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To Award And Execute Three Professional Services Agreements For
On-Call Engineering Services With BKF Engineers, Wreco, And Michael Baker
International, Inc. In The Amount Of One Million, Five Hundred Thousand Dollars
(\$1,500,000) Each.

[16-1285](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*The committee directed staff to return to council with a supplemental report that
includes compliance analysis report*

S7.19 Subject: Professional Services Agreements For On-Call Landscape Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To Award And Execute A Series Of Professional Services Agreements For
On-Call Landscape Architectural Services For A Period Of Three (3) Years With The
Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community
Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood
Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA
Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.;
Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)

[16-1178](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.20 Subject: Major Encroachment Permits At 2301 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052
[16-1300](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.21 Subject: Major Encroachment Permit At 3233 Peralta Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051.
[16-1320](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.22 Subject: HSIP 6 Grand Avenue
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's
Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue
Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive
Bidder In Accordance With Project Plans, Specifications, State Requirements, And
With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred
And Ten Dollars (\$902,210.00)

[16-1305](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.23 Subject: HSIP 6 - 7, 8 & 9th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's
Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th
Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In
Accordance With Project Plans, Specifications, State Requirements, And With
Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And
Thirty-Eight Dollars (\$909,538.00)

[16-1337](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.24 Subject: Resolution Calling For Gender-Neutral Restrooms
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator To Provide
Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City
Hall, And To Report Back To The Public Works Committee By October 10, 2017 On
The Progress Of This Effort
[16-1256](#)

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

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
7/11/17	*Special Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was 2 Speakers on this item

*The Committee Approved recommendation as amended to strike "provide" and
replace with "analyze", to include after "City Hall" the word "complex", and
to identify other potential locations, the cost and any associated issues*

S7.25 Subject: Phase I Of The Walk This Way: Broadway / Webster Project
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway / Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway I Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project-Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase 1 Of The Walk This Way: Broadway I Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway I Webster Project

[16-1180](#)

Sponsors: Planning & Building Department

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

Legislative History

6/1/17	*Rules & Legislation Committee <i>No Public Hearing.</i>	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Continued to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.26 Subject: On-Call Property Maintenance Services Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate, And, Without Returning To City Council, Execute A Contract With Men Of
Valor Academy For Three Years With Three Optional One Year Extensions In An
Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) For On-Call
Property Maintenance Services For Multiple City-Owned Parcels Predominantly In East
Oakland

[16-1307](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

S7.27 Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden
Apartments

From: Housing And Community Development Department

Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held
Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700
Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus
Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To
Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting
With An Interim Property Management Company, Foreclosing On City Loans Secured
By The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An
Affordable Housing Entity

[16-1313](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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S7.28 Subject: 12th Street Remainder DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Partial Assignment Of The Disposition And Development Agreement Between The City Of Oakland And Urbancore Development LLC ("Urbancore") And Lakehouse Commons Affordable Housing, LP For The Sale And Development Of The 12th Street Remainder Parcel Located At E12th Street And Second Ave From Urbancore To Lakehouse Commons LLC Or Its Related Entities Or Affiliates

[16-1292](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 4 speakers on this item.

S7.29 Subject: Renewal of Management Agreement for Oakland Ice Center With Sharks Ice, LLC
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Management Agreement Between The City Of Oakland And Sharks Ice, LLC (Or Its Related Entities Or Affiliates) To Manage And Operate The Oakland Ice Center ("OIC") Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Authorizing An Appropriation Of Up To \$3,800,000 To Fund Capital Improvements At The OIC, Including A New Refrigeration System, To Be Undertaken By Sharks Ice, LLC; And (3) Finding Such Actions Exempt From CEQA Pursuant To CEQA Guidelines Section 15301

[16-1316](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[View Report](#)

[View Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 2 speakers on this item.

S7.30 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2016-2017 Annual Reports Of The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2017-2018; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$205,711.59 For City-Owned Properties In The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

[16-1314](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

2) Adopt The Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,537.56 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

[16-1315](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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S7.31 Subject: Brooklyn Basin Affordable Housing Parcels: Joint Ownership Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50 Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland Housing Authority Or Affiliate For A Purchase Price Of \$10 Million, And (2) A Joint Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The Joint Ownership, Disposition And Operation Of The Property
[16-1312](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 2 speakers on this item.

S7.32 Subject: Process To Confirm Owner-Occupancy Exemption For Duplexes And Triplexes
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Housing Residential Rent And Relocation Board To Consider Regulations To Have Property Owners Who Owner-Occupy Duplexes And Triplexes To Confirm Owner-Occupancy Status Through A Certificate Of Exemption Or Other Administrative Process; And Requesting That, Before Implementation, Rent Board Will Bring Any Proposed Regulation Before City Council For Consideration Of Costs
[16-1362](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 6 speakers on this item.

S7.33 Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10
(Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil
Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The
City's Remedies And Penalties For Violations Of The Oakland Municipal Code
[16-1355](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was 1 speaker on this item.

S7.34 Subject: Sub-Contract With OUSD
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter
Into A Sub-Contract With Oakland Unified School District To Receive State Funding In
An Estimated Amount Of \$200,000 To Provide California General Child Care Services
To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through
June 30, 2018; And 2) Accept And Appropriate Said Funding
[16-1295](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.35 Subject: California State Preschool Program (CSPP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept, And Amend The Appropriation Of The California State Preschool Program
Expansion Grant From The California Department Of Education In An Amount Of
\$1,673,271 To Fund Prekindergarten And Family Literacy Services In Accord With
Said Grant From July 1, 2017 To June 30, 2018
[16-1296](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.36 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For
And Accept The US Department Of Agriculture Child And Adult Care Food Program
(CACFP) Grant From The California Department Of Education In An Estimated
Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of
Oakland's Head Start/Early Head Start Program From July 1, 2017 Through June 30,
2018
[16-1321](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.37 Subject: FY 2017-2020 PATH Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into Grant Agreements For The 2017- 2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY 2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The PATH Grant Agreement With The Alameda County Community Food Bank For Additional Funds

[16-1306](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.38 Subject: FY 2017-2018 Oakland PATH Rehousing Initiative (OPRI)
From: Human Services Department/ Community Housing Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2017-2018 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2017-2018; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council

[16-1310](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7/11/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.39 Subject: Piedmont Avenue Branch Library Lease Renewal With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing A Lease Agreement With The Oakland Unified School District For The City's Use Of The Modular Building At 80 Echo Avenue For The Piedmont Avenue Branch Library For A Five Year Term With Lease Payments Of \$2,500 Per Month
[16-1336](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
7/11/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was 2 speakers on this item

S7.40 Subject: Commemorative Street Renaming In Honor of Peter Van KleeF
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemoratively Renaming Telegraph Avenue Between 16th And 17th Street As Peter Van KleeF Way Per The Process Established By Res. No. 77967 C.M.S
[16-1358](#)

Sponsors: McElhaney

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

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
7/11/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward

There was 7 speakers on this itme

S7.41 Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations
[16-1357](#)

Sponsors: McElhaney

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 22 speakers on this item.

S7.42 Subject: Revoking Agreement With Immigrations And Customs Enforcement Agency
From: Councilmember Kaplan
Recommendation: Adopt A Resolution 1) Rescinding Resolution No. 86156 C.M.S., Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); And 2) Directing The City Administrator To Immediately Terminate The Agreement With "ICE"
[16-1255](#)

Attachments: [View Report](#)

[View Report](#)

[View Supplemental Report](#)

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 12 speakers on this item.

S7.43 Subject: Support Oakland Unite's Community Asset Building Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Amend The Grant Agreement With Youth Employment Partnership To Increase The
Grant Amount By Up To \$50,000 To Provide Employment Support And Wages To Up
To 24 Youth And Young Adults Participating In Oakland Unite's Friday Summer Nights
Program From June 1, 2017 To August 31,2017; 2)Enter Into A Grant Agreement With
Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide
Program Sponsor Support To The Sobrante Park Resident Action Council From
January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The
Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program
Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017
To June 30, 2018.

[16-1294](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

S7.44 Subject: Amending Resolution No. 86034 C.M.S., To Amend Rule 19
From: Councilmember Kalb
Recommendation: Adopt A Resolution Amending Resolution No. 86034 C.M.S., To
Amend Rule 19 Of The Council's Rules Of Procedure, Which, Among Other Things,
Requires The Rules Committee To Review The Mayor's Appointments To The Citizens'
Police Review Board Prior To Council Approval, To Replace "Citizens' Police Review
Board" With "Police Commission"

[16-1136](#)

Sponsors: Kalb

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

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Public Hearing

7/13/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

Consent.

There were 2 speakers 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: Appeal Of Telecommunications Installation At 2047 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Upholding Appeal #PLN15180-A01 Thereby Reversing The Decision Of
The City Planning Commission And Approving Regular Design Review To Install A
Telecommunications Facility Onto A Replacement Utility Pole Located In The Public
Right-Of-Way Fronting The Lot Line At 2047 Asilomar Drive
[16-1215](#)

Attachments: [View Report](#)

Legislative History

6/1/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 9.2** Subject: Appeal Of Telecommunications Installation Near 1989 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #PLN16041-A01 And Upholding The Decision Of The City
Planning Commission To Approve Regular Design Review To Install A
Telecommunications Facility Onto A Replacement Utility Pole Located In The Public
Right-Of-Way Fronting The Lot Line Near 1989 Asilomar Drive
[16-1216](#)

Attachments: [View Report](#)

Legislative History

6/1/17

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 9.3** Subject: Establishing The Koreatown/Northgate Community Benefit District 2017
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Establishing The Koreatown/Northgate Business Improvement District 2017
("KCBD 2017"), Approving The Management Plan, Directing Recording Of The
Proposed Assessment District Boundary Description, Making A Determination With
Regard To The Majority Protest Process For Approval Of The Proposed Assessments,
Approving The Assessments For The District, And Appointing The Advisory Board For
The KCBD 2017

[16-1354](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Public Hearing

- S9.4** Subject: Authorize An Allocation Of \$20 Million In New Market Tax Credits
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution: (1) Authorizing Oakland Renaissance NMTC, Inc. (ORNMTC), An Affiliate
Of The City, To Accept An Allocation Of New Markets Tax Credit Authority In An
Amount Not To Exceed \$20 Million, And To Enter Into An Allocation Agreement And
Related Documents With The Community Development Financial Institutions Fund For
This Tax Credit Authority; (2) Approving An Allocation Of \$14 Million In New Market
Tax Credits By ORNMTC To Neighborhood Assets LLC, Or Its Affiliates, For The
Development Of A Grocery Store At 3103 Myrtle Street; (3) Approving An Allocation Of
\$6 Million In New Market Tax Credits' To A Commercial Loan Pool, To Be
Administered By ORNMTC And Other Partners, For The Purpose Of Providing Small
Business Loans To Commercial Businesses In Eligible Sections Of Oakland; (4)
Authorizing Reappropriation Of \$2,630,059 In Cash Balances From Loan Repayments
To The Revolving Commercial Loan Funds; And (5) Authorizing A Leveraged Loan For
\$4,500,000 From Revolving Commercial Loan Funds To ORNTMC Or A Related Entity
For The Commercial Loan Pool Program

[16-1311](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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7/11/17 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

A Motion was made by Councilmember Gallo, seconded Councilmember McElhaney to Approve and Forward Staff Recommendation to the July 18, 2017 Concurrent Meeting Of the Oakland Redevelopment Successor Agency and City Council. A Motion of Reconsideration was made by Councilmember McElhaney, seconded by Council President Reid to Forward the Recommendation of Staff to the July 18, 2017 Concurrent Meeting Of the Oakland Redevelopment Successor Agency and City Council as a Public Hearing.

S9.5 Subject: 2017/18 Annual Action Plan For Entitlement Formula Grants
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Prepare And Submit To The U.S. Department Of Housing And Urban Development, The Consolidated Plan Annual Action Plan For Fiscal Year 2017/18; (2) Accept And Appropriate Funds Totaling \$12,229,282 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With AIDS, And The Community Development Block Grant Programs For FY 2017/18; (3) Authorizing The City Administrator To Negotiate And Execute Two-Year Grant Agreements Under The Community Development Block Grant Program, With The Second Year Funding Contingent Upon Level Of CDBG Funds Awarded To The City Oakland By Hud For FY 2018/19; (4) Appropriating \$1,200,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; (5) Authorizing The Reprogramming \$209,750 In Community Development Block Grant Program Savings And Carry-Forward Funds For 2017/18 Projects; And (6) Authorizing A Contribution From The General Purpose Fund In The Estimated Amount Of \$8,089 For Central Service Overhead Charges Associated With The Emergency Solutions Grant.

[16-1287](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

6/29/17 *Rules & Legislation Committee Rescheduled to the *Community & Economic Development Committee

7/11/17 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

A Motion was made by Councilmember Gallo, seconded Councilmember McElhaney to Approve and Forward Staff Recommendation to the July 18, 2017 Concurrent Meeting Of the Oakland Redevelopment Successor Agency and City Council. A Motion of Reconsideration was made by Councilmember McElhaney, seconded by Council President Reid to Forward the Recommendation of Staff to the July 18, 2017 Concurrent Meeting Of the Oakland Redevelopment Successor Agency and City Council as a Public Hearing.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S10 Subject: CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee,
To: 1. Execute A Master Lease Purchase Agreement And All Related Documents For Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand Dollars (\$12,800,000) With Banc Of America Public Capital Corp For A Term Of Not More Than Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt And/Or 4.5% Taxable, And Appropriate To Finance Department To Fund: A. A Next Generation 9-1-1 Public Safety Information Technology ("911") System; And B. The Development And Deployment Of A Court Mandated Performance, Reporting, Information And Metrics Environment System ("Prime 2.0"); And 2. Execute An Agreement With Motorola, Inc. Selected Through A Competitive RFP Process, To Provide A 9-1-1 Public Safety It System For The Oakland Police Department And Oakland Fire Department In An Amount Not To Exceed Seven Million Six Hundred Thousand Dollars (\$7,600,000); And 3. Negotiate And Execute Additional Vendor Agreements, To Support The New 9-1-1 System Including Hardware, Software, Networking And Security Equipment, Professional Services, Maintenance, And For The Development Of Prime 2.0 In An Amount Not To Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000); And 4. Waive The Competitive Proposal Solicitation Requirement For Professional Services For The Above listed Agreements In An Amount Not To Exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000)
[16-1359](#)

Sponsors: Information Technology Department

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

Legislative History

6/29/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

7/11/17 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee Approve as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Committee amended the Resolution by striking or amending the second to last Resolved Clause on page 3, and the first Resolved Clause on page 4 to accurately reflect the committees desire to have any contract/project greater than \$250,000 will return to council for authorization first, and to report back to the Finance Committee biannually as an informational item on the dollar, scope and timeline.

There was 1 speaker on this item.

11 Subject: Oakland Children - Smoking Prevention Ordinance
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of Tobacco Retailers

[16-1048](#)

Sponsors: Campbell Washington and Mr. Reid

Attachments: [View Report](#)

[View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

4/27/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
This item will have a title change

5/9/17 *Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The record was modified to show item 4 was heard before item 3

There was 32 speaker on this item

The Committee directed staff to provide a supplemental report answering any additional questions that the committee will provide before council, where provisions of the potential new law would be placed in retailers and an analysis on possible unintended consequences developed upon the passing of this ordinance

6/29/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Non-Consent

- 12** Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission

[16-1095](#)

Sponsors: Kalb and Gallo

Attachments: [View Report](#)
[View Report - Gallo Alternative](#)
[View Supplemental Report - Kalb](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

AT THE JUNE 27, 2017 CITY COUNCIL MEETING, COUNCILMEMBER GALLO MADE A MOTION, SECONDED BY COUNCILMEMBER BROOKS TO APPROVE THE GALLO ALTERNATIVE POLICE COMMISSION ENABLING ORDINANCE. THE MOTION TIED WITH A VOTE OF 4 AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, KAPLAN 4 NOES - GUILLEN, KALB, MCELHANEY, REID.

PURSUANT TO RULE 29 OF RESOLUTION 86034 C.M.S. COUNCIL'S RULES OF PROCEDURE, THIS ITEM HAS BEEN SCHEDULED TO THIS AGENDA TO ALLOW THE MAYOR TO CAST THE TIE BREAKING VOTE.

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/13/17 *Special Public Safety Committee No Action Taken

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.

A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.

35 speakers spoke to this item.

6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6/27/17

Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency/City Council
ORIGINAL MOTION:

Continued to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

*Councilmember Kalb made a motion, seconded by Council President Reid to
amend the ordinance as follows:*

*Direct the City Administrator to offer to meet and confer with the applicable
unions, as required by state law, over the relevant provisions of version of the
Police Commission Enabling Ordinance that we vote on tonight.*

STRIKE THE FOLLOWING LANGUAGE:

*B. Results of a criminal records search. The results of each criminal records
search shall be disclosed only to the Appointing Authority that is considering
the Commissioner or alternate, and shall remain confidential to the greatest
extent permitted by law. The Appointing Authority may use the results of the
criminal records search solely for the purpose of evaluating the candidates for
Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to
require the Selection Panel or the Mayor to disqualify an applicant because of
the results of the criminal records search.*

ADD TEXT AS FOLLOWS:

*Note: This change will require a change in 2.45.190 H (Commissioner training)
as follows:*

*H. Commissioners will attend a police academy curriculum designed for them
by the Chief after consultation with the Commission. The curriculum shall be
designed so that criminal background checks will not be required for
attendance.*

2.46.040 - Agency Director.

*The Agency shall report to, AND BE SUPERVISED BY, the Commission, and
shall be responsible for the day-to-day operations of the Agency.*

SUBSTITUTE MOTION:

*Councilmember Gallo made a substitute motion, seconded by Councilmember
Brooks to move the ordinance with the amendments included in the main motion
and adding the following:*

Section 2.45.130 Establishment of Discipline Committee

*B. Membership in the Discipline committees shall rotate for each police officer
discipline or termination case, as determined by the Chairperson of the
Commission, PROVIDED, HOWEVER, THAT NO MORE THAN ONE
COMMISSIONER
APPOINTED BY THE MAYOR SHALL BE APPOINTED TO EACH*

DISCIPLINE COMMITTEE.

The council took action on the substitute motion.

*The substitute motion tied by Ayes: Brooks, Gallo, Campbell Washington,
Kaplan and Noes: Guillen, Kalb, McElhaney, Reid.*

There were 42 speakers on this item

- 13** Subject: Update On Implementation Of Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Implementation Of Medical Cannabis
Ordinances And Provide Feedback Regarding New State And Local Issues
[16-1360](#)

Sponsors: Office Of The City Administrator

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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Non-Consent

- 14** Subject: Amending "Love Life" As The City's Official Tagline And Motto
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 86088 C.M.S., Which
Adopted "Love Life" As The City's Official Tagline And Motto, To Clarify The City's "Fair
Use" Of The Motto For Its Literal Meaning
[16-1363](#)

Sponsors: Office Of The City Administrator

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

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 15 The Item Regarding "Establishing The Department Of Violence Prevention"
Has Been Rescheduled At Rules On July 13, 2017 To Be Heard At A 5:00 p.m.
Special City Council Meeting**

- 16 Subject: Appropriating Workforce Innovation And Opportunity Act
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$4,016,853; And (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018; Or

[16-1326](#)

Sponsors: Economic & Workforce Development Department

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

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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2) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$4,016,853; (3) Appropriating An Additional \$500,000 From The General Fund For Workforce Development; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, Business Engagement And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018

[16-1327](#)

Sponsors: Economic & Workforce Development Department

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken
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- 17 Subject: FY 2017-2019 Grant Agreements
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With The Following Non-Profits For Fiscal Years 2017-2018 And 2018-2019 To Support Community Programs And Services Benefiting Residents Of Oakland: East Bay Zoological Society In The Amount Of \$439,336, Lake Chabot Space & Science Center In The Amount Of \$546,210 Oakland Children's Fairyland In The Amount Of \$273,000, Friends Of Peralta Hacienda Historical Park In The Amount Of \$91,800, Oakland Asian Cultural Center In The Amount Of \$102,000, Oakland Parks And Recreation Foundation In The Amount Of \$40,000; And
[16-1230](#)

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/26/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	No Action Taken

2) A Resolution Authorizing The City Administrator To: (1) Enter Into Grant Agreements To Provide Operational Support To Senior Centers For Fiscal Years 2017-18 And 2018-19 With: Family Bridges In The Amount Of \$159,360, Spanish Speaking Unity Council of Alameda County, Inc. In The Amount Of \$350,592, Vietnamese American Community Center Of The East Bay In The Amount Of \$36,720, Vietnamese Community Development Inc In The Amount Of \$36,720; And (2) Enter Into A Grant Agreement With Service Opportunity For Seniors In An Amount Of \$300,000 For The Meals On Wheels Program To Provide Meals To Seniors For Fiscal Years 2017-18 And 2018-19 (3) Enter Into A Grant Agreement With Eden I&R Inc., In The Amount Of \$200,000 For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Fiscal Years 2017-18 And 2018-19
[16-1231](#)

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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6/26/17

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

No Action Taken

18 The Item Regarding "Feasibility And Economic Impact Of Establishing A Public Bank" Has Been Rescheduled At July 13, 2017 Rules To The September 19, 2017 City Council Agenda

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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