



# 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

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

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

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Wednesday, June 17, 2015

5:00 PM

City Council Chamber, 3rd Floor

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

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

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

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

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

#### **1 PLEDGE OF ALLEGIANCE**

#### **2 ROLL CALL / CITY COUNCIL**

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

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

#### 4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council  
Acknowledgements/Announcements):

- 4.1 Subject: Elder Abuse Awareness Month  
From: Councilmember Campbell Washington  
Recommendation: Adopt A Resolution Declaring The Month Of June 2015 As Elder  
Abuse Awareness Month

[14-1048](#)

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

**Legislative History**

6/4/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

- 4.2 Subject: Recognizing 100 Black Men Of The Bay Area And Team Oakland  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Recognizing 100 Black Men Of The Bay Area  
And The Young Athletes Of Team Oakland Who Will Be Representing The City Of  
Oakland In The International Children's Games On June 22, 2015, In Alkmaar,  
Netherlands

[14-1096](#)

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 1, 2015  
AND JUNE 2, 2015

[14-1034](#)

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

[View Report.pdf](#)

#### 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

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

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

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

- 7.1 Subject: GHAD Annual Budget Approval  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For  
The Geologic Hazard Abatement District (GHAD)  
[14-0840](#)

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

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
5/14/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council
5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 7.2 Subject: GHAD Treasurer Appointment  
From: Geologic Hazard Abatement District (GHAD) Board  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Leona Quarry Geologic Hazard Abatement District Board Resolution Appointing  
New Treasurer To The GHAD And Assigning Clerk Responsibility To The GHAD  
Attorney; And  
[14-0948](#)

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

[View Supplemental Report.pdf](#)

**Legislative History**

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/28/15	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority

2) An Oakland Area Geologic Hazard Abatement District Board Resolution Appointing  
New Treasurer To The GHAD And Assigning Clerk Responsibility To The GHAD  
Attorney  
[14-1092](#)

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

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**AT THIS TIME, THE MEETING OF THE OAKLAND AREA/LEONA QUARRY GHAD  
WILL BE ADJOURNED**

7.3 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[14-1035](#)

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

7.4 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[14-1036](#)

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

7.5 Subject: Support For SB 420  
From: Councilmembers Gibson McElhaney And Guillen  
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff)  
Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With  
Minors In The State Penal Code, In Order To Enable Better Data Collection And  
Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase  
Of Sex [TITLE CHANGE]  
[14-0976](#)

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

**Legislative History**

5/14/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/28/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The title was amended as follows: "Resolution In Support Of California Senate  
Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The  
"Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable  
Better Data Collection And Tracking, And Thus Better Shape Policies To  
Reduce The Demand For The Purchase Of Sex"*

- 7.6 Subject: Graffiti Abatement Mural Grant To East Side Arts Alliance  
From: Vice Mayor Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Eastside Arts Alliance For A Mural On The Property At 8400 International Boulevard, Oakland California  
[14-1055](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.7 Subject: Support For AB 1240: Student Access To Free Breakfast  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1240 (Bonta And Thurmond) Which Ensures More California Children Have Access To Free Breakfast In Order To Enhance Student Achievement, Attendance, Mental And Physical Health  
[14-0985](#)

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[View Report.pdf](#)

**Legislative History**

6/4/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.8 Subject: Settlement Agreement - Elizabeth Paloma Gonzalez 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 Elizabeth Paloma Gonzalez V. City Of Oakland, Alameda County Superior Court Case No. RG13677698, City Attorney's File No. 29273, In The Amount Of Eight Thousand Five Hundred Dollars (\$8,500.00) (Office Of Public Works - Trip And Fall)  
[14-1058](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9** Subject: Settlement Agreement - Ruano V. City Of Oakland  
From: Office Of The Cuty Attormey  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Linda D. Ruano V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-692524, In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) As A Result Of A Trip And Fall Incident On Or About January 21, 2013 (Office Of Public Works - Dangerous Condition/Trip And Fall)

[14-1059](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Wildfire Prevention And Assessment District Advisory Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointments Of Lin Barron, Steven E. Hanson And Martin A. Matarresse As Members Of The Wildfire Prevention And Assessment District Advisory Board

[14-1062](#)

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

- 7.11** Subject: Civil Service Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of David Jones And Andrea Gourdine To The Civil Service Board

[14-1063](#)

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

[View Supplemental Report.pdf](#)

- 7.12** Subject: Citizen's Police Review Board Appointment - Bingham  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brian Bingham To The Citizen's Police Review Board

[14-1064](#)

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

**7.13** Subject: Investment Policy For Fiscal Year 2015-2016  
From: Treasury Bureau  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year  
2015-2016; And  
[14-1008](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/9/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment  
Authority Of The Oakland Redevelopment Successor Agency To The Agency  
Treasurer For Fiscal Year 2015-2016  
[14-1032](#)

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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**7.14** Subject: San Pablo Avenue Streetscape Project, From 17th Street To Castro Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or  
Designee To Award A Construction Contract To McGuire And Hester, The Lowest  
Responsive, Responsible Bidder, In Accordance With Plans And Specifications For  
The San Pablo Avenue Streetscape Project, From 17th Street To Castro Street  
(Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two  
Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00)  
[14-1010](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.15** Subject: Installation of Steel Barrier Rail At San Leandro St./105th Ave. Underpass  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00)

[14-1011](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.16** Subject: Highway Safety Improvement Program (HSIP) Cycle 4 Contract Awards  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And

[14-1014](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council



2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And

[14-1015](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50)

[14-1016](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.17** Subject: ADA Transition Plan Update And Implementation FY 2015-17  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110)

[14-1017](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/9/15 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.18** Subject: Support For Community Choice Energy  
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee  
[TITLE CHANGE]  
[14-0879](#)

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

**Legislative History**

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/12/15	*Public Works Committee	Forwarded with No Recommendation to the *Rules & Legislation Committee
5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to revise the Resolution to delete the work "as" from the fourth Whereas paragraph.*

*There were 11 speakers on this item.*

**7.19** Subject: West Oakland Job Resource Center Fiscal Agent  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85251 C.M.S., Which Authorized An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center Through June 30, 2015, For A Contract Amount Of \$105,000, To Increase The Contract Amount To \$155,000 And To Extend The Termination Date To June 30, 2016  
[14-1003](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.20** Subject: Professional Service Agreements For The Real Estate Division  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee, To Negotiate And Execute Professional Service Agreements Between The City Of Oakland And Multiple Vendors Selected Through The Competitive Bid Process To Provide As-Needed Real Estate Appraisal, Title And Escrow Services For A Five Year Period From July 1, 2015 Through June 30, 2020, (2) An Amount Paid For Services Rendered Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Vendor/Professional Service Agreement, And (3) A Total Allocation For All Vendors In An Amount Not To Exceed Three Million Seven Hundred Fifty-Thousand Dollars (\$3, 750,000.00), Provided That, In Each Contract For Service, The City's Contracting Requirements Are Followed, Without Returning To City Council

[14-1005](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The title will be amended to clarify that the services are "as needed."</i>
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**7.21** Subject: California Board Of State & Community Corrections (CBSCC)  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving The Carry Forward Of General Purpose Funds Awarded To The Human Services Department In The 2014-2015 Mid-Year Budget Modification In An Estimated Amount Of \$127,584; And Authorizing The City Administrator To: 1) Amend Existing Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Offer No Cost Extensions Of A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections Through December 31, 2015; And 2) Amend Grant Agreements To Extend The Grant Term Through June 30, 2016 And Increase Grant Funds To Healthy Communities, Inc., In The Amount Of \$37,500, And Catholic Charities Of The East Bay In The Amount Of \$90,084

[14-1006](#)

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

**Legislative History**

5/28/15	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
6/9/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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**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: Gateway Industrial District (Army Base) Community Facilities District  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And  
Restated Local Goals And Policies For Special Assessment And Mello-Roos  
Community Facilities District Financing; And  
[14-1007](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee requested staff include budget/financial breakdown.*

*Public Hearing*

2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland  
Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A  
Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public  
Improvements; And Approve A Proposed Boundary Map For Community Facilities  
District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982  
[14-1031](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Resolution In Support Of SCA 5 To Reform Prop 13  
From: Councilmembers Kalb, Gibson McElhaney And Kaplan  
Recommendation: Adopt A Resolution In Support Of Senate Constitutional  
Amendment 5 (Hancock And Mitchell) To Close Proposition 13's Commercial Property  
Tax Loophole  
[14-1093](#)

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

**Legislative History**

6/11/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council  
*Councilmember Reid made a motion, seconded by Councilmember Guillen to approve the urgency finding on item 4.9 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.*

- 12 Subject: Verdese Carter Basketball Court Renovation Project  
From: Oakland Parks And Recreation Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept  
A Gift Of In-Kind Services From The Golden State Warriors And The Good Tidings  
Foundation For The Verdese Carter Basketball Court Renovation Project Valued At  
Twenty Three Thousand Dollars (\$23,000.00); 2) Authorizing The City Administrator To  
Execute A Construction Contract With Dryco Construction, Inc. For One Dollar (\$1.00)  
To Perform The Services And Authorize The Work On City Property; And 3) Waive  
Advertising And Bidding Requirements For The Project  
[14-1094](#)

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

**Legislative History**

6/11/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council  
*Councilmember Reid made a motion seconded by Councilmember Guillen to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.*

- 13** Subject: Funding For Summer Work Experience Positions For Oakland Youth  
From: Councilmembers Campbell Washington, Brooks and Gallo  
Recommendation: Adopt A Resolution Appropriating And Allocating Additional  
Funding In An Amount Up To \$200,000 To Support Summer Work Experience  
Positions For Oakland Youth During The Summer Of 2015 Through The Classroom To  
Careers Program,. And Amending Existing Youth Service Provider Contracts With Lao  
Family Community Development, Youth Employment Partnership, And Youth Uprising  
To Provide Such Additional Funding

[14-1095](#)

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

**Legislative History**

6/11/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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*Councilmember Reid made a motion seconded by Councilmember Guillen to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.*

- 14** Subject: Priority Conservation And Development Areas  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Planning  
Commission, Adopting Appropriate California Environmental Quality Act (CEQA)  
Findings And New Priority Conservation Area (PCA) And Priority Development Area  
(PDA) Designations Within The City Of Oakland; And A Motion That The City  
Administrator Develop An Implementation Process That Includes Community Input For  
The Prioritization Of Urban Greening PCA Grants After More Details Of The PCA  
Grants Are Announced, Without Returning To The City Council

[14-1004](#)

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**Legislative History**

5/28/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee requested staff include advisory committee that uses equity checklist and other factors to make Oakland competitive for grants*

- 15** Subject: B&B Vehicle Processing Contract Extension  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend For Up To One (1) Year Under The Same Terms And Conditions The Agreement With B&B Vehicle Processing, Inc., Authorized By Resolution No. 81365 C.M.S., For Towing And Storage Of Vehicles, Collection And Administration Of Towing Fees, Lien Sales According To Law, And Various Other Administrative Services Connected With Police-Related Towing Operations, Which Agreement Provides That B&B Will Pay The City An Estimated Amount Of Eight Hundred Thousand Dollars (\$800,000.00) In Fees And Projected Revenue To Be Generated By The Towing Operation; And, Waiving Advertising And Request For Proposal ("RFP") Process For Said Extension  
[14-1046](#)

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

**Legislative History**

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	<i>Councilmember Kalb made a motion seconded by Councilmember Guillen to approve the urgency finding this item or the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.</i>	
6/9/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 16** Subject: DDA For 12th Street Remainder Parcel  
From: Economic & Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan  
[14-0662](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 7, 2015.*

**Legislative History**

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.</i>
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
		<i>Councilmember Brooks made a motion, seconded by Councilmember Guillen, to Continue the item to the next meeting to allow the developer and community continue to negotiate to possibly resolve disputes.</i>

*There were 91 speakers on this item.*



**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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Committee meetings please contact the Office of the City Clerk. When possible,  
please notify the City Clerk 48 hours 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  
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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.**