



# 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

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

Tuesday, February 5, 2019

5:00 PM

City Council Chamber, 3rd Floor

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

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhane, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4*

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):

- S4.1** Subject: Recognizing Forever Oakland  
From: Councilmember Gallo And McElhaney  
Recommendation: Adopt A Resolution Recognizing The Zealous Leadership Of Forever  
Oakland On Their Twentieth Anniversary  
[18-1368](#)

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

**Legislative History**

1/31/19 \*Rules & Legislation Scheduled to the \* Concurrent Meeting of  
Committee the Oakland Redevelopment Successor  
Agency and the City Council  
*Councilmember McElhaney requested to be added as a co-sponsor*

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 14,  
2018, JANUARY 7, AND JANUARY 22, 2019  
[18-1306](#)

**Attachments:** [View Report 12-4-2018](#)

[View Report 1-7-2019](#)

[View Report 1-22-2019](#)

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

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

- 7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[18-1304](#)

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

7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[18-1305](#)

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

7.3 Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning  
Commission, Amending Oakland Planning Code Regulations Related To Parking,  
Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In  
The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint  
Living And Working Quarters; And Make Appropriate California Environmental Quality Act  
Determinations  
[18-1051](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 11-30-2018](#)  
[View Supplemental Report 2-1-2018](#)

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

*INTRODUCTION WAS PASSED ON JANUARY 22, 2019; 8 AYES.*

**Legislative History**

10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/13/18	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 6 speakers on this item*

*The Committee Approved staff's recommendations as amended: Striking the  
addition of Code Section 17.134.130 and moving the amended Oakland  
Planning Code regulations related to parking, loading, emergency shelters,  
extensive impact civic activities, permitted activities in the D-GI Zone,  
conditional use Permits and hotel conversions in the CIX-2 Zone to the  
November 27, 2018 Special City Council Agenda as a Public Hearing.  
Bifurcate the Joint Living And Working Quarters Code Section 17.102.190,  
and continuing it to the Special December 4, 2018 CED Committee.*

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11/15/18	<p><b>*Rules &amp; Legislation Committee</b> <i>Staff recommended to not bifurcate this item, as requested in November 13, 2018 Community And Economic Development Committee and send the entire item to the Special Community And Economic Development Committee Agenda on December 4, 2018</i></p>	<p>Scheduled to the *Special Community &amp; Economic Development Committee</p>
12/4/18	<p><b>*Special Community &amp; Economic Development Committee</b>  <i>There were 6 speakers on this item</i>  <i>The Committee approved the staff recommendation with the following amendments:</i></p> <ol style="list-style-type: none"><li><i>1) Change the requirement for granting of a Conditional Use Permit (CUP) for units that have sleeping areas or bedrooms from 10 units to 15 units</i></li><li><i>2) If units have been non-operative for 2 years you can ask for 1, 1 year extension; and</i></li><li><i>3) If there is an intervening use the CUP is Not extinguished unless 2 years has lapsed.</i></li></ol>	<p>Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>
12/6/18	<p><b>*Rules &amp; Legislation Committee</b>  <i>This item was withdrawn and rescheduled to be heard at the first City Council meeting in January 2019.</i></p>	<p>Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</p>
1/22/19	<p><b>Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council</b>  <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:01 p.m.</i> <i>7 individuals spoke on this item. Reid made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Taylor, Thao and President Kaplan.</i>  <i>Councilmember Reid made a motion, seconded by Councilmember Gallo to approve the staff recommendation with the following amendments:</i></p> <p><i>Allowing 2 years instead of 1 year to lapse before CAP is estinguished, and this change to be citywide and not just in the CM-1 zone. Requiring a Conditional Use Permit (CUP) for joint living and working quarters with 15 or more instead of 10 sleeping areas. Allowing a CUP to remain in force if there is an intervening activity unless two years lapsed; and Allowing for a single, one year extension of the CUP if the activity has ceased for 2 years</i></p> <p><i>New Exhibit A ( 1/22/19 handout) replaces the previous exhibit A</i></p>	<p>Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</p>

- 7.4 Subject: Settle The Claim Of Marna Javete  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Directing The City Attorney To Compromise And Settle The Claim Of Marna Javete In The Amount Of Sixty Four Thousand Three Hundred Sixteen Dollars And 64/100 Cents (\$64,316.64) (Public Works - Failed Storm Pipe)  
[18-1319](#)

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

**Legislative History**

1/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.5 Subject: Board Of Trustees Of The Youth Ventures Joint Powers Authority Appointment  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Appointing Councilmember Loren Taylor To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To The Seat Formerly Held By Councilmember Annie Campbell Washington For The Remainder Of Her Term  
[18-1315](#)

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

**Legislative History**

1/24/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>The Committee approved to change the scheduling date from February 26, 2019 to February 5, 2019 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council</i>
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- 7.6 Subject: Appointments To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Terrence Williams As A Regular Landlord Member, Kathleen Sims As An Alternate Landlord Member, Tanaiia Hall As A Regular Tenant Member, And Hannah Flanery As An Alternate Tenant Member To The Housing, Residential Rent And Relocation Board  
[18-1256](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 1/25/2019](#)

**Legislative History**

1/10/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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1/24/19      \*Rules & Legislation Committee      Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*The Committee approved the staff recommendation as amended to only appoint Terrence Williams and Tanaiia Hall As Regular Members of the Residential Rent And Relocation Board Appointee's*

**S7.7** Subject: Master Lease 4.0 And Request To Add Two Heavy Equipment Mechanics  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Negotiate And Execute A Master Lease Purchase Agreement (Master Lease 4.0) With A Financial Institution Selected Through The Competitive Bidding Process In An Amount Not To Exceed Sixteen Million Dollars (\$16,000,000.00) For A Term Not To Exceed 10- Years And An Interest Rate Not To Exceed Five Percent (5%) To Purchase Vehicles And Related Equipment, And (2) Oakland Public Works To Purchase Master Lease And Non-Master Lease Vehicles And Related Equipment, Without Returning To Council, Through (A) Agreements With One Or More Vendors Selected Through A Competitive Request For Proposal/Qualifications Process, And (B) Waiver Of Advertising And Competitive Bidding To Utilize Cooperative Purchasing Agreements Or When The Purchase Can Only Be Transacted Through A Sole Source Agreement, And (3) An Adjustment Of Oakland Public Works' Fiscal Year 2019-2020 And 2020-2021 Operating Budgets By Appropriating Funds And Increasing Revenue And Expenditures Equivalent To Master Lease 4.0 In An Amount Of Eight Million One Hundred Thousand Dollars (\$8,100,000.00) In Fiscal Year 2019-2020 And Seven Million Nine Hundred Thousand Dollars (\$7,900,000.00) In Fiscal Year 2020-2021, For A Total Amount Not To Exceed \$16,000,000.00, And (4) Oakland Public Works' Equipment Services Division To Add Two (2) Full-Time Equivalent (FTE) Heavy Equipment Mechanics In Fiscal Year 2019-2020 To Support Past, Current And Proposed Fleet Additions Within The Police Department, Fire Department, Department Of Transportation And Oakland Public Works [18-1278](#)

**Attachments:**      [View Report](#)  
                                 [View Supplemental Attachment A](#)  
                                 [View Supplemental Report 2-1-2019](#)

**Legislative History**

1/17/19      \*Rules & Legislation Committee      Scheduled to the \*Special Finance & Management Committee  
1/29/19      \*Special Finance & Management Committee      Approved as Amended 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.*

*The Committee amended the 4th Resolved clause in the legislation to to reflect and site our purchasing requirements for competitive bidding cooperative purchasing.*

**S7.8** Subject: Concrete Construction For Pavement Rehabilitation Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To (Gruendl DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400.00)  
[18-1272](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
1/29/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.9** Subject: Impact Fees Annual Report  
From: Planning And Building Department  
Recommendation: Receive An Annual Report On The Affordable Housing, Transportation, Capital Improvements, and Jobs/Housing Impact Fees  
[18-1281](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 4 speakers on this item.*

*Note the absence of Councilmember Gallo at 2:57 pm and returning at 3:03 pm.*

**S7.10** Subject: Affordable Housing Funding - City Of Oakland's Measure A1 Base Fund  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Approving A Funding Award From The City Of Oakland's Base Allocation From The Alameda County Measure A1 Housing Bond In A Total Amount Not To Exceed \$956,341, Without Returning To Council, For The 95th & International New Construction Project Of Multifamily Affordable Housing  
[18-1273](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Approved 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.*

**S7.11** Subject: Affordable Housing And Sustainable Communities Program  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 2227 INTL Project At 2227 International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And  
[18-1282](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers on this item.*

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 95th And International Project At 9th And International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017- 2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And  
[18-1283](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Fruitvale Transit Village IIB Project At 35TH Avenue And East 12th Street, In An Amount Not to Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related improvements; And [18-1284](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$19,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And [18-1285](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
1/29/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 7th And Campbell Project At 7th Street And Campbell Street, In An Amount Not To Exceed \$12,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With Bart And Ac Transit For Transportation-Related Improvements [18-1286](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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1/29/19      \*Special Community &  
Economic Development  
Committee      Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

**S7.12** Subject: Resolution In Support Of Oakland Public School Teachers  
From: Council President Kaplan, Councilmembers Bas, Thao And City Attorney  
Parker  
Recommendation: Adopt A Resolution Expressing Support For Oakland Unified School  
District ("OUSD") Teachers In Improving Their Working Conditions And Urging The  
Oakland Unified School Board To Ensure Vital Public Needs Are Met And To Seek To  
Avoid Closing Public Schools And To Provide All Schools The Resources To Help  
Students Thrive  
[18-1298](#)

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

**Legislative History**

1/17/19      \*Rules & Legislation      Scheduled to the \*Rules & Legislation  
Committee      Committee  
*City Attorney Parker, Councilmember Bas and Thao were added as cosponsors*

1/31/19      \*Rules & Legislation      Approved the Recommendation of Staff, and  
Committee      Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

*There were 6 speakers on this item*

**S7.13** Subject: Library Grants From Friends Of The Oakland Public  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For  
And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public  
Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative  
Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds  
For Library Services  
[18-1276](#)

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

**Legislative History**

1/17/19      \*Rules & Legislation      Scheduled to the \*Special Life Enrichment  
Committee      Committee

1/29/19      \*Special Life Enrichment      Approved the Recommendation of Staff, and  
Committee      Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

**S7.14** Subject: OFCY School-Based After School Strategy Grantee Changes  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87222 C.M.S.  
Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For Children  
And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian Youth  
Center" And Replace It With "Girls Incorporated Of Alameda County" As The Awardee Of  
Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground  
Neighborhood Development Corp" And Replace It With "Bay Area Community Resources"  
As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts  
[18-1279](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
1/29/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.15** Subject: OPD ACSO EBRCSA MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police  
Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear  
Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority  
(EBRCSA) Frequencies To Facilitate Interagency Communication  
[18-1275](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
1/29/19	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.16** Subject: Unapproved Surveillance Technology Usage For December 15-16, 2018  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police  
Department With Information Regarding Usage Of Unapproved Surveillance Technology  
For December 15 And 16, 2018  
[18-1297](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
1/29/19	*Special Public Safety Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.17** Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her  
Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration  
Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And  
Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant  
Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI  
Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending  
Plan And Grantor Approved Amendments Without Further Council Approval Or Action,  
Including The Purchase In Excess Of The City Administrator's Purchasing Authority Of  
Equipment And Services Required By The Grant Provided City's Hiring And Contract  
Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund  
Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central  
Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six  
Hundred Sixty Dollars (\$81,660); And (3) Waiving The City's Advertising And Competitive  
Bidding And Purchasing Requirements For Procurement Of Equipment When Required  
By The Grant  
[18-1217](#)

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

**Legislative History**

1/10/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
1/29/19	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.18** Subject: Award Between The City Of Oakland And IAFF, Local 55  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Conditional Arbitration Award And Tentative Agreements To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 Representing Employees In Representation Unit FQ1 From November 1, 2017 Through October 31, 2020; And [18-1373](#)

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

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019; And [18-1374](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 26, 2019.*

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department, And Assistant Chief Of Fire Department, Representation Units UR1 And UU1, The Wage Increases Shall Be As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019

[18-1375](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 26, 2019.*

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.19** Subject: Concerns With Potential Changes To The Community Reinvestment Act  
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember  
McElhaney

Recommendation: Adopt A Resolution In Response To Concerns Regarding The Office  
Of The Comptroller Of Currency's Advanced Notice Of Rulemaking Regarding The  
Community Reinvestment Act (CRA)

[18-1296](#)

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

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
		<i>The Committee approved to change the scheduling date to January 31, 2019 Rules and Legislation Committee</i>
1/31/19	*Rules & Legislation Committee	Approved 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*

*Councilmember Kalb and McElhaney requested to be added as co-sponsors*

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

**COMMENCING AT 6:00 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

- 9** Subject: Updates To The Conflict Of Interest Code  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 13142 C.M.S., Adopted January 22, 2013, Codified As Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions Covered By The Code  
[18-1203](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 26, 2019.*

**Legislative History**

12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- S10** Subject: Elimination Of Exemptions For Owner-Occupied Duplexes And Triplexes  
From: President Pro Tempore Kalb And Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et Seq) And Tenant Protection Ordinance (O.M.C. 8.22.600 Et Seq) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes  
[18-1295](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 2/1/2019](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 26, 2019.*

**Legislative History**

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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1/29/19	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Councilmember Gallo made a motion to approve and forward this item, including President Pro Tem Kalbs amendment which adds a 6th Whearas clause that reads "California law affords landlords the right to a fair return on their investment, which may be petitioned for through the City of Oakland's Rent Adjustment Program; and".</i>  <i>Councilmember Taylor made a friendly amendment to include the base pay in effect of the date the legislation passes (final passage).</i>
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**CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:**

- 11 Subject: Appropriation And Use Of Neighborhood Stabilization Program Income  
From: Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1. Authorizing The Use Of \$1,911,049 In Loan Repayment Funds And Future Repayments From The Neighborhood Stabilization Program To Fund Rehabilitation Projects In Housing And Community Development's Residential Lending And Rehabilitation Programs; And 2. Appropriating \$1,300,000 To Be Used By The Oakland Community Land Trust And Resources For Community Development For The Rehabilitation Of A 15-Unit Affordable Rental Project Located At 2530 9th Avenue  
[18-1274](#)

Attachments: [View Report](#)

Legislative History

1/17/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Staff read a title change into the record. The title will be filed with the City Clerk in the revised form. This matter is also requested to be a public hearing February 5, 2019</i>
1/29/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

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

## **Americans With Disabilities Act**

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

**Office of the City Clerk - Agenda Management Unit**

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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.**