



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - SUPPLEMENTAL

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, March 1, 2016

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; 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: Celebrating The 15th Anniversary Of People's/Self-Help Federal Credit Union
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Commending People's/Self-Help Federal Credit Union And Manager Sherry Alexander For 15 Years Of Stellar Service To The City And The West Oakland Community
[15-0598](#)

Attachments: [View Report](#)

Legislative History

2/4/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2 Subject: Honoring Jennie Gerard
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution Recognizing And Honoring Jennie Gerard, Chief Of Staff To Councilmember Abel Guillen, For More Than A Decade Of Outstanding Public Service And Passionate Dedication To The Constituents Of District 2 And The City Of Oakland
[15-0691](#)

Attachments: [View Report](#)

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 16, 2016
[15-0660](#)

Attachments: [View Report](#)

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

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

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[15-0661](#)

Attachments: [View Report](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[15-0662](#)

Attachments: [View Report](#)

- 7.3 Subject: Amendments To The Ellis Act Ordinance
From: Housing & Community Development Department
Recommendation: Adopt An Ordinance To Amend The Ellis Act Ordinance O.M.C.
12530 C.M.C. To (1) Extend Relocation Payments To All Households Regardless Of
Income; (2) Set The Base Amount Of Relocation Payment At \$6,500 Per
Studio/One-Bedroom Units, \$8,000 Per Two-Bedroom Units, And \$9,875 Per Three Or
More Bedroom Units; (3) Require An Additional Payment Of \$2,500 Per Unit For Units
With Tenants Who Are Seniors, Disabled, Low-Income, Or Families With Minor
Children; And (4) Require That Half Of The Payment Be Made When The Termination
Notice Is Given And The Other Half Of The Payment Made Upon Tenant's Move Out
[15-0407](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 16, 2016; 7 AYES, 1
NO - GALLO.*

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
		<i>The Committee requested language be included stating that the relocation will only be provided upon tenant sign off that they are waiving their right to contest the eviction. The Committee also requested options regarding the difference in cost based on bedroom sizes. There were 23 speakers on this item</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
2/9/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The Committee approved recommendations for Option 2 and forwarded to the City Council for consideration.</i>

2/16/16 Concurrent Meeting of the Approved On Introduction and Scheduled
Oakland Redevelopment for Final Passage to the Meeting of the
Successor Agency and the Oakland City Council
City Council

There were 6 speakers on this item.

- 7.4** Subject: Settlement Agreement - Claim Of Dominique Rice
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Dominique Rice, In The Amount Of Eighty-Five
Thousand Dollars And 00/100 Cents (\$85,000.00) As The Result Of Damages
Sustained From An Automobile Incident On October 4, 2014 (Oakland Fire
Department-Automobile Incident)
[15-0663](#)

Attachments: [View Report](#)

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

- 7.5** Subject: Settlement Agreement - Claim Of Philip Raskin
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Philip Raskin, In The Amount Of Twelve
Thousand Dollars And 00/100 Cents (\$12,000.00) As The Result Of A Failed Sewer
Main On August 11, 2015 And August 15, 2015 (Public Works - Failed Sewer Main
[15-0664](#)

Attachments: [View Report](#)

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

- 7.6** Subject: Alameda County Transportation Commission Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Reappointing Councilmember At-Large
Rebecca Kaplan, And Councilmember Dan Kalb To The Alameda County
Transportation Commission, And Reappointing Councilmember Abel Guillén To Serve
As Alternate To The Alameda County Transportation Commission ("ACTC") For One
(1) Year Terms Commencing March 9, 2016 And Ending March 8, 2017
[15-0674](#)

Attachments: [View Report](#)

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

- 7.7 Subject: Travel Authorization - National League Of Cities Congressional City Conference
From: Council Member Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Washington, D.C. To Attend The 2016 National League Of Cities Congressional City Conference From March 4-8, 2016
[15-0641](#)

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

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

- 7.8 Subject: Tract No. 8191 Located At 0 Wood Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8191 Located At 0 Wood Street For A Ten Lot Subdivision For Kask Development, LLC; And
[15-0646](#)

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Kask Development LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8191 Located At 0 Wood Street

[15-0688](#)

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

- 7.9 Subject: Budget Advisory Committee Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Noelle E. Simmons, Adam M. Van De Water, Alicia S. John-Baptiste, Danny Wan, Edward R. Gerber, Jennifer West, Darin Ranahan, Jonathan Bauer, Geoffrey S. Johnson, Brandon Michael Gee Baranco, Robin Raveneau, Ken Houston, Lori Erin Andrus, Margurite Fuller And Ken Benson To The Budget Advisory Committee
[15-0687](#)

Attachments: [View Report](#)

7.10 Subject: Housing, Residential Rent And Relocation Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Karen
T Friedman To The Housing, Residential Rent And Relocation Board
[15-0689](#)

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

7.11 Subject: Head Start Advisory Panel Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
Of The City Of Oakland, To Confirm The Appointment Of Javay Ross, MD, Christian
Curry Batchelder, Iris Brody Lopez, Molly J. Tafoya, And Michael L. Moore To The
Head Start Advisory Panel, Term Beginning March 12, 2016 And Ending March 11,
2019
[15-0690](#)

Attachments: [View Report](#)

S7.12 Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: 1) Approve A Plan To Intake All Wireless 9-1-1 Calls Currently
Rerouted To The Oakland Police Department Communications Section Call Center
From the California Highway Patrol (CHP); And 2) Adopt A Resolution Authorizing The
City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS)
Mapping Equipment, Configuration, And Installation, Valued At One Hundred
Sixty-Three Thousand, Four Hundred Seventy Dollars (\$163,470) And Computer
Monitors And Related Equipment, Valued At Sixteen Thousand Five Hundred Thirty
Dollars (\$16,530), Funded By The California Governor's Office Of Emergency Services
(CalOES) Public Safety Communications California 9-1-1 Emergency Communications
Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department
(OPD) Communications Section Call Center, Requiring No Initial City Of Oakland
Funds To Implement This Project
[15-0338](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
12/1/15	*Special Finance & Management Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee

2/23/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee directed staff to bring back a report to the Finance & Public Safety Committees identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.

The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 and Option 3 be brought back to the Finance & Public Safety Committees in the Fall or Winter of 2016.

2/23/16 *Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee also directed staff to bring back a report identifying funding for a minimum of 4 positions to be hired in the next fiscal year as part of the mid-cycle budget process.

The Committee also requested a more thorough report, plan and funding options for the possible hiring of additional staff under Option 1 & Option 3 in the Fall or Winter of 2016.

There was 1 speaker on this item

S7.13 Subject: Worker's Compensation Third Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period Of March 1, 2016 Through February 28, 2017 In An Amount Of \$2,477,278.82 For A Total Amount Over The Three Year Term Of The Contract Of \$7,431,836.46
[15-0602](#)

Attachments: [View Report](#)

Legislative History

2/4/16 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
2/23/16 *Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee additionally requested the City Administrator provide oversight regarding identified problems and conduct a survey of City employees regarding their experiences with the program

There was 3 speakers on this item

S7.14 Subject: Oracle R12 Project Status Report
From: Information Technology Department
Recommendation: 1) Receive A Status Report On The Project Related To The Re-Implementation Of The Oracle Systems; And 2) Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Purchase Hyperion Hardware And/OR Software, Licensing And Maintenance Services For The New City Budgeting System From Oracle Corporation In The Estimated Amount Of \$75,000.00; And (2) Enter Into A Contract With Innofin Solutions, LLC To Provide Professional Services To Implement The New Municipal Budgeting System In The Estimated Amount Of \$879,000.00; And Waive The Advertising, Bidding And Request For Proposal/ Qualifications ("RFP/Q") Competitive Selection Requirements For The Above Contracts

[15-0603](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.15 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts, To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications

[15-0604](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 15, 2016.

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.16 Subject: On-Call Contracts For Executive Recruitment Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With The Hawkins Company, Management Partners, Ralph Andersen & Associates And Avery Associates, Inc. To Provide Executive Recruitment Services At A Cost Of \$150,000 Per Contract For A Total Contracting Cost Not To Exceed \$600,000 Over A Three Year Period Beginning March 1, 2016 Through March 1, 2019
[15-0605](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.17 Subject: Contracts With Specialized Providers For KTOP
From: Office Of The City Clerk/KTOP
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (A)Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two - Year Term From March 15, 2016, To March 14, 2018 With Video Media Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content, Without Return To Council; And
[15-0608](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two-Year Term From March 15, 2016, To March 14, 2018 With Diversified Systems, Inc., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; And

[15-0610](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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3) A Resolution: (A) Waiving Advertising, Competitive Bidding, And The Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Service Contract For A Two -Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Not To Exceed \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content

[15-0611](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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S7.18 Subject: On-Call City Facilities Sanitary Sewers Laterals Repair
From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years

[15-0607](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/23/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were no speakers on this item.

S7.19 Subject: Resolution To Accept And Appropriate HSIP Cycle 7 Grant Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate Additional Funds Of \$348,000 In Measure B Matching Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates

[15-0609](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/23/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker on this item.

In addition, the Committee requested that staff meet with community groups to discuss the possibility of pedestrian plaza at Shattuck and Telegraph Ave. intersection.

S7.20 Subject: Housing Related Parks Program Grant 2015
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 Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center; And

[15-0617](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/23/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was 1 speaker

2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz, To Change The Project Accounts

[15-0618](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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S7.21 Subject: 1911 Telegraph Avenue ENA With Oliver Mcmilliam - SUDA
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With OliverMcMillan-SUDA Uptown Oakland, LLC, Or A Related Entity, For Development Of A Mixed-Use Project On City-Owned Property Located At 1911 Telegraph Avenue; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six-Month Administrative Extension Relying On An Exemption From California Environmental Quality Act ("CEQA") Review Pursuant To Section 15262, Section 15306 And Section 15061(B)(3) Of The CEQA Guidelines

[15-0619](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/23/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers

S7.22 Subject: Settlement Agreement - Claims Of St. John's Episcopal Church
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Remainder Of St. John's Episcopal Church's Claim And Church Insurance Company's Claim Against The City Of Oakland, City Attorney's File No. 30323, In The Amount Of Seven Hundred Seventy-One Thousand Nine Hundred Thirty-Three Dollars And Seventy Cents (\$771,933.70) (Oakland Public Works-Sewer)

[15-0696](#)

Attachments: [View Report](#)

This item was placed on the agenda by the February 25, 2016 Rules and Legislation Committee.

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

Legislative History

2/25/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council
*Councilmember Kalb made a motion, seconded by Councilmember Guillen, to
approve the urgency finding on item 4.2 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 is
required to avoid a substantial adverse impact that would occur if the action
were deferred to a subsequent special or regular meeting;
. The motion passed with a vote of 3 Ayes, 1 Absent - Reid.*

S7.23 Subject: Firearms Unsecured In Unattended Vehicles
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Requesting That President Obama Take Action
To Require That Federal Employees, Agents And Law Enforcement Who Are Issued
Firearms Do Not Leave Firearms Unsecured In Unattended Vehicles [TITLE CHANGE]
[15-0613](#)

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

Legislative History

2/4/16 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee
2/25/16 *Rules & Legislation Approve the Recommendation of Staff, and
Committee Forward to the Meeting of the Oakland City
Council

There were 3 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: Consolidated Annual Performance & Evaluation Report (CAPER)
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update To The City Council On The Fiscal Year (FY) 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS Program, And The Emergency Solutions Grant Program [TITLE CHANGE]
[15-0616](#)

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

Part 2: "Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low-Moderate Income Persons And/Or Low-Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year" was Continued and held in the Community & Economic Development Committee on February 23, 2016. No Public Hearing will be heard on Part 2.

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
2/23/16	*Community & Economic Development Committee	Received and Filed

- 9.2** Subject: Delinquent Mandatory Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees for April/May/June 2015 Monthly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

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

[15-0643](#)

Attachments: [View Report](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[15-0644](#)

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

[15-0645](#)

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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Amending The City Council Rules Of Procedures
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Make Such Changes To The Rules Of Procedure As May Be Directed By The Council; And (2) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety [TITLE CHANGE]

[15-0475](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

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Legislative History

1/14/16	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
2/4/16	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee
2/25/16	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended as provided in a further revised resolution submitted on the dais as well as the following revisions:

1) Revise Rule 19 to add the Citizen Police Review Board; and allow Mayoral appointments to be scheduled, via Rule 28, directly to the City Council agenda in the event the Rules & Legislation Committee is cancelled; and 2) Revise Rule 25 from \$100,000,000.00 to \$1,000,000.00.

There were 3 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)**

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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**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.**