



# City of Oakland

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

## Meeting Minutes - FINAL 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

---

### 1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:35 p.m.*

### 2 ROLL CALL / CITY COUNCIL

*The Roll Call was modified to note Councilmember Gallo present at 5:43 p.m.*

*The Roll Call was modified to note President Pro Tempore Reid absent at 6:35 p.m.*

*The Roll Call was modified to note Councilmember Gallo absent at 6:55 p.m.*

**Present** 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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

*There were 8 Open Forum speakers.*

### 4 ACTIONS ON SPECIAL ORDERS OF THE DAY (Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

*Council President Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of George J. Vukasin. President Pro Tempore requested association with this adjournment.*

*Council President Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Jay Payton.*

- 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](#)  
[86007 CMS](#)

**A motion was made by Gibson McElhaney, seconded by Kaplan, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 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](#)  
[86008 CMS](#)

**A motion was made by Guillén, seconded by Gibson McElhaney, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

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

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

**A motion was made by Campbell Washington, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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):**

Subject: Adopt "Love Life" As The City's Official Tagline and Motto  
From: Council President Gibson McElhaney And Councilmembers Brooks and Kaplan  
Recommendation: Adopt A Resolution Adopting "Love Life" As The City's Official  
Tagline And Motto [TITLE CHANGE]

[15-0600](#)

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

Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to  
Refer this item to the Meeting of the Oakland City Council to be heard 3/15/2016.

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

*There were 10 speakers on this item.*

***Approval of the Consent Agenda***

A motion was made by Reid, seconded by Campbell Washington, to approve the  
Consent Agenda. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson  
McElhaney

**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](#)  
[86009 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86010 CMS](#)

**This City Resolution was Adopted.**

- 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](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[13358 CMS](#)

**A motion was made by Reid, seconded by Campbell Washington, that this matter  
be Approved for Final Passage. The motion carried by the following vote:**

- Aye:** 7 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson  
McElhanev
- No:** 1 - Gallo

- 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](#)  
[86011 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86012 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86013 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86014 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86015 CMS](#)

**This City Resolution was Adopted.**

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](#)

**Attachments:** [86016 CMS](#)

**This City Resolution was Adopted.**

- 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](#)  
[86017 CMS](#)

***The Council adopted the Resolution as Amended to revise all references of the Committee be changed to Commission.***

**A motion was made by Reid, seconded by Campbell Washington, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 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](#)  
[86018 CMS](#)

**This City Resolution was Adopted.**

- 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](#)

**A motion was made by Reid, seconded by Campbell Washington, that this matter be Withdrawn with No New Date. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

**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](#)  
[86019 CMS](#)

**This City Resolution was Adopted.**

**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](#)  
[86020 CMS](#)

**This City Resolution was Adopted.**



**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](#)

[86021 CMS](#)

**This City Resolution was Adopted.**

**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](#)

[13359 CMS](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Meeting of the Oakland City Council to be heard 3/15/2016**

**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](#)  
[86022 CMS](#)

**A motion was made by Reid, seconded by Campbell Washington, that this matter  
be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, Reid, and Gibson  
McElhaney  
**No:** 1 - Gallo

**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](#)  
[86023 CMS](#)

**This City Resolution was Adopted.**

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](#)

**Attachments:** [86024 CMS](#)

**This City Resolution was Adopted.**

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](#)

**Attachments:** [86025 CMS](#)

**This City Resolution was Adopted.**

**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](#)  
[86026 CMS](#)

**This City Resolution was Adopted.**

**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](#)

[86027 CMS](#)

**This City Resolution was Adopted.**

**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](#)

[86028 CMS](#)

**This City Resolution was Adopted.**

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](#)

**Attachments:** [86029 CMS](#)

**This City Resolution was Adopted.**

**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](#)  
[86030 CMS](#)

**This City Resolution was Adopted.**

**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](#)  
[86031 CMS](#)

*Presidetrn Pro Tempore Reid made a motion, seconded by Vice Mayor Campbell Washington, to approve the urgency finding on item 7.22 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 8 Ayes.*

**This City Resolution was Adopted.**

- 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](#)  
[86032 CMS](#)

This City Resolution was Adopted.

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

A motion was made by Kalb, seconded by Gallo, that this matter be Approve as  
Submitted. The motion carried by the following vote:

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson  
McElhanev

**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](#)

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 6:37 p.m.*

*1 individual spoke on this item.*

*Councilmember Guillén made a motion, seconded by Councilmember Campbell Washington to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and President Gibson McElhaneey, 1 Absent - Reid.*

**A motion was made by Guillén, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaneey

**Absent:** 1 - Reid

- 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](#)  
[86033 CMS](#)

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 6:41 p.m.*

*No individuals spoke on this item.*

*Councilmember Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and President Gibson McElhaney, 1 Absent - Reid.*

**A motion was made by Kaplan, seconded by Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

**Absent:** 1 - Reid

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](#)

**A motion was made that this matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson McElhaney

**Absent:** 1 - Reid



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](#)

**A motion was made that this matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Gibson  
McElhanev

**Absent:** 1 - Reid

**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](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[86034 CMS](#)

*There were 2 speakers on this item.*

*The Council Adopted the Resolution with the following Amendments:*

- 1. Correct a grammatical error to action item on Rule 19;*
- 2. Correct Rule 26 to read: "Before filing agenda materials" not "Before filing in the packet;"*
- 3. Add a clause to Further Resolve to codify the Chair calling the meeting to order; and*
- 4. Hold Council discussion regarding meeting norms and behaviors at future retreat.*

*A motion was made by Kalb, seconded by Guillén, that this matter be Adopted as Amended. The motion carried by the following vote:*

**Aye:** 6 - Brooks, Campbell Washington, Guillén, Kalb, Kaplan, and Gibson McElhaney

**Absent:** 2 - Gallo, and Reid

## 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)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting at 7:30 p.m.*

### **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.**