



SUPPLEMENTAL City of Oakland Meeting Agenda

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

* 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, October 02, 2012

5:30 PM

City Council Chambers, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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

COUNCIL MEMBERS: Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7

3 Open Forum / Citizens 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: Freedom From Workplace Bullies Week
From: Council President Larry Reid

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Recommendation: Adopt A Resolution Declaring October 14 - 20, 2012 "Freedom From Workplace Bullies Week"
[\(12-0056\)](#)

4.2 Subject: Honoring Stephanie Yun
From: Councilmember Schaaf
Recommendation: Adopt A Resolution Congratulating Stephanie Yun, Lifelong Oakland Resident As The City Of Oakland's First Official Youth Poet Laureate
[\(12-0053\)](#)

4.3 Subject: Honoring Fukuoka, Japan
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Fukuoka, Japan, Sister City, On The 50th Anniversary Of Friendship With Oakland, And Our Joint Artist Exchange Program
[\(12-0057\)](#)

4.4 Subject: International City Of Peace Declaration
From: Vice Mayor Nadel and Councilmember Kaplan
Recommendation: Adopt A Resolution Declaring Oakland As An International City Of Peace, And September 21, 2012 As Oakland's International Day Of Peace
[\(12-0047\)](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE Regular and Special MEETINGS OF July 3, 17, 26, August 28, and September 18, 2012

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-CC 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
[\(12-0061\)](#)

7.2-CC Subject: 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
[\(12-0062\)](#)

7.3-CC Subject: Commission On Persons With Disabilities Appointments

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From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Stephen Beard, Amy Burns, Michelle R. Hernandez, Marlene C. Hurd And Denise
Sherer Jacobson To The Commission On Persons With Disabilities [NEW TITLE]
(12-0029)

7.4-CC Subject: Port Commissioner Reappointment - Head
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
James W. Head To The Board Of Port Commissioners
(12-0028)

7.5-CC Subject: Library Advisory Commission Appointment - O'Neal
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Kathryn O'Neal As A Member Of The Library Advisory Commission
(12-0027)

7.6-CC Subject: PFRS Board Appointment - Wilkinson
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of R.
Steven Wilkinson As A Member Of The Police And Fire Retirement Board
(12-0026)

7.7-CC Subject: Ordinance 13008 C.M.S Amendment - One Time Funds Use
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance No. 13008 C.M.S., Which
Amended Council's General Purpose Fund (GPF) Financial Policies To Require That
Council Identify Funding Sources And Fully Approve Funding Prior To Any Council
Action That Has A Fiscal/Cost Impact, Adjust The Budget As Necessary To Maintain A
Balanced Budget And Otherwise Set Forth The GPF Policy In Full, To Revise Current
Council Fiscal Policy Set Forth In Ordinance No. 13008 C.M.S. For Use Of One Time
Revenues
(11-0643)

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

**Introduction (First Reading) was passed on July 17, 2012; 6 Ayes, 1
Excused - Kaplan, 1 Absent - Brunner**

7.8-CC Subject: Gallagher And Burk, Inc Construction Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To
Gallagher & Burke, Inc, The Lowest Responsible, Responsive Bidder, In Accord With
Plans And Specifications For Citywide Street Rehabilitation And Reconstruction Phase II
Project No. C369630 And Contractor's Bid Therefor, In The Amount Of Six Million,

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Five Hundred Eighty-Seven Thousand, Five Hundred Eighty-Seven Dollars
(\$6,587,587.00)
(12-0009)

**The September 11, 2012 Public Works Committee approved
recommendations; 3 Ayes, 1 Excused - Reid**

7.9-CC Subject: Four Bridges Construction Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of East 8th Street Bridge (Project No. G427030) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Fifty Nine Thousand, Four Hundred And Eighty Dollars (\$359,480.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
(12-0020)

2) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Hegenberger Road Bridge (Project No. G427020) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Three Hundred Twelve Thousand Nine Hundred And Fifty-Five Dollars (\$312,955.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
(12-0020-1)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract For Preventive Maintenance Of Oakport Street Bridge (Project No. G427040) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Seventy Nine Thousand, Four Hundred And Seventy Dollars (\$79,470.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
(12-0020-2)

4) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Preventive Maintenance Of West Grand Avenue Bridge (Project No. G427010) To American Civil Constructors West Coast Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Five Hundred Seventy Thousand Six Hundred And Twenty-Five Dollars (\$570,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid
(12-0020-3)

**The September 11, 2012 Public Works Committee approved
recommendations; 3 Ayes, 1 Excused - Reid**

7.10-CC Subject: Cash Management Report

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From: Finance And Management Agency
Recommendation: Receive The Cash Management Report For The Quarter Ended June
30, 2012
(12-0019)

**The September 11, 2012 Finance and Management Committee received and
forwarded this report; 4 Ayes.**

7.11-CC Subject: Macias Gini And O'Connell, LLP Contract Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Successor Agency Resolution Amending Redevelopment
Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias
Gini, & O'Connell, LLP, For Audit Services In An Amount Not To Exceed \$464,467, To
Increase The Contract By An Amount Not To Exceed \$100,000 To Provide Due
Diligence Asset Review Services As Required By Health & Safety Code Section
34179.5, And Other Audit Services, And Waiving Competitive Requirements For Such
Services
(11-0670)

**The September 11, 2012 Finance and Management Committee approved
recommendations; 4 Ayes.**

7.12-CC Subject: Rent Relief - Metropolitan Golf Links Operations
From: Department Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The
Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan
Golf Links During Fiscal Year July 1, 2011 Through June 30, 2012 In The Amount Of
\$142,908 As Authorized In The First Sublease And Operating Agreement Approved By
Resolution No. 81274 On May 6, 2008
(11-0077)

**The September 11, 2012 Finance and Management Committee approved
recommendations; 4 Ayes.**

7.13-CC Subject: Weatherization Assistance Program
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 82636 C.M.S. To
Authorize The City Administrator To Accept And Appropriate Additional Grant Funds
From The American Recovery And Reinvestment Act Of 2009 ("ARRA") In The Amount
Of \$45,000 From The California Community Services And Development Department's
Weatherization Assistance Program To Provide Weatherization Services To Low-Income
Residents Of Alameda County, And To Authorize An Increase Of Up To \$100,000 In The
Amount Of The Subcontract With The County Of Alameda For Eligible Weatherization
Assistance Program Activities
(12-0012)

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Committee approved recommendations; 4 Ayes.

7.14-CC Subject: East 14th Affordable Housing Project
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending A \$1,517,000 Loan To East 14th Street Housing Associates For The Hismen Hin-Nu Terrace Affordable Housing Project To 1) Extend The Maturity Date From June 7, 2019 To June 7, 2043, 2) Convert The Loan Into A Residual Receipts Loan, And 3) Reduce The Interest Rate From 6% To 3%
(12-0011)

**The September 11, 2012 Community and Economic Development
Committee approved recommendations; 4 Ayes.**

7.15-CC Subject: Army Base Residency Definition
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Changing The Definition Of "Resident" In The Army Base Community Jobs Policy To Mean An Individual Domiciled In The City For At Least Six Months And Authorizing The City Administrator To Negotiate And, If Necessary, Execute Amendments To All Relevant Army Base Development Agreements To Effectuate This Change In Definition Of "Resident"
(12-0008)

**The September 11, 2012 Community and Economic Development
Committee approved recommendations; 4 Ayes.**

7.16-CC Subject: Early Head Start Food Services Agreement
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland 1) To Enter Into Professional Services Agreements With The Following Food Vendors: Sysco San Francisco Inc., In An Amount Not To Exceed \$165,000; Allied Pringle Food Sales Company In An Amount Not To Exceed \$80,000; And Le Blanc Dairy In An Amount Not To Exceed \$80,000 For The Provision Of Food And Food Related Commodities For The City Of Oakland ECEAD Start/Early Head Start Program, In A Combined Amount Not To Exceed The Total Annual Food Budget Of \$325,000 Covering The 2012-2013 Program Year; 2) With An Option For Two Additional One Year Extensions Of The Same Individual Contract Amounts Not To Exceed The Total Annual Food Budget Of \$325,000 Each Year Covering The 2013-2014 And 2014-2015 Program Years, With The Combined Amounts Of Years 2012-2013, 2013- 2014, And 2014-2015 Not To Exceed The Overall Total Food Budget Of \$975,000, Based On Performance And Contingent On The City Of Oakland Being In Receipt Of Funds From The U.S. Department Of Agriculture/Child And Adult Care Food Program (USDA/CACFP); And 3) Authorizing The City Administrator To Select Another Qualified Bidder(s) From The Request For Proposal Process If The Above Named Vendors Are Not Able To Provide The Food Item Needed In The Necessary Timeframe Without Returning To Council
(12-0006)

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**The September 11, 2012 Life Enrichment Committee approved
recommendations; 4 Ayes.**

7.17-CC Subject: DNA Backlog Reduction Grant Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Administration Agreement With The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Distribution Of Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program Funds; 2) Accept And Appropriate USDOJ/NIJ Grant Funds In An Amount Not To Exceed Four Hundred And Eight Thousand Two Hundred And Ninety Five Dollars (\$408,295.00) For Implementation Of The Fiscal Year 2012 Forensic Casework DNA Backlog Reduction Grant Program In The Police Department For The Period Of October 1, 2012 Through March 31, 2014;3) Enter Into Contracts For The Purchase Of DNA Typing Supplies With The Following Vendors: Life Technologies In The Amount Of Fifteen Thousand Six Hundred Dollars (\$15,600.00); VWR/Fisher In The Amount Of Two Thousand Three Hundred Seventy Dollars (\$2,370.00), Qiagen/Aurora In The Amount Of Twelve Thousand Seven Hundred Dollars (\$12,700.00), And Promega In The Amount Of Eight Thousand Seven Hundred Dollars (\$8,700.00); 4) Waive The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies In The Proposed Contracts With Life Technologies, VWR/Fisher, Qiagen/Aurora And Promega
(12-0005)

**The September 11, 2012 Public Safety Committee approved
recommendations; 3 Ayes, 1 Absent - Reid**

7.18-CC Subject: Federal Emergency Management Agency Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Fiscal Year 2012 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Sixty-One Thousand One Hundred Eight Dollars (\$1,261,108) To The Oakland Fire Department For The Period August 1, 2012 Through January 31, 2014; 2) Authorizing The City Administrator To Expend Funds In Accordance With The Preliminary Spending Plan Without Further City Council Approval, Including The Purchase Of US&R Equipment From The General Services Administration Agency And Other Government Pricing Schedules; 3)Waiving The City's Advertising And Competitive Bidding Requirements For The Purchase Of The US&R Equipment; And 4) Approving Travel For City Personnel Who Provide Services Under The FEMA Grant And Cooperative Agreement On Short Notice Without Further Council Authorization
(12-0002)

**The September 11, 2012 Public Safety Committee approved
recommendations; 3 Ayes, 1 Absent - Reid**

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7.19-CC Subject: Support Of Senate Bill 1172
From: President Pro Tem Ignacio De La Fuente
Recommendation: Adopt A Resolution Supporting Senate Bill 1172 (LIEU) Limiting Sexual Orientation Conversion "Treatment" Which Would Prohibit A Psychotherapist From Engaging In Sexual Orientation Change Efforts With A Minor Patient, Regardless Of A Parent's Willingness Or Desire To Authorize Such "Treatments."
(12-0017)

**The September 11, 2012 Rules and Legislation Committee approved
recommendations; 4 Ayes.**

7.20-CC Subject: Settlement Agreement - Martinez
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Melinda Martinez V. City Of Oakland, Alameda County Superior Court Case No. RG09-443084 In The Amount Of \$6,000.00 As A Result Of A Motor Vehicle Collision At Or Near 18th And West Streets. (Oakland Police Department - OPD)
(12-0060)

7.21-CC Subject: Chabot Science Center Joint Powers Appointment
From: Council President Larry Reid
Recommendation: Adopt A Resolution Appointing Council Member Libby Schaaf To The Chabot Science Center Joint Powers Authority Replacing Outgoing Member Marisol Lopez
(12-0058)

7.22-CC Subject: Settlement Agreement - Sierra At Jack London
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sierra At Jack London Square Owners' Association V. City Of Oakland, Alameda County Superior Court Case No. RG10520586 In The Amount Of \$21,000.00 (Public Works Agency - Inverse Condemnation)
(12-0064)

S-7.23-CC Subject: Ray's Electrical Contract
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Countdown PED Heads (Project No. C316230) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Forty Five Thousand Three Hundred And Ninety Dollars (\$45,390.00); And
(12-0033)

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2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible And Responsive Bidder, For Left Turn Phasing (Project No. C316220) Under 2007-2009 Highway Safety Improvement Program (HSIP) Cycle 2 In Accordance With Project Plans, Specifications, Federal Requirements, And Contractor's Bid In The Amount Of Two Hundred Thirty Nine Thousand And Twenty Seven Dollars (\$239,027.00)

[\(12-0033-1\)](#)

**The September 25, 2012 Public Works Committee approved
recommendations; 4 Ayes**

S-7.24-CC Subject: Andes Construction, Inc., Contract
From: Public Works Agency
Recommendation: Adopt A Resolution: Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsible, Responsive Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Macarthur Boulevard, Coolidge Avenue, Coolidge Terrace And Laguna Avenue (Sub-Basin 80-113 - Project No. C312410) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Nine Hundred Seventy-Five Thousand Dollars (\$2,975,000.00)
[\(12-0035\)](#)

**The September 25, 2012 Public Works Committee approved
recommendations; 4 Ayes**

S-7.25-CC Subject: PEG Distribution
From: Department Of Information Technology
Recommendation: Adopt A Resolution (1) Appropriating \$ 1.6 Million For Fiscal Years 2008-2009 And 2009-2010, And Approximately \$3.5 Million Total Estimated For Fiscal Years 2012-2013 Through 2016-2017, From Funds Paid By Cable And Video Franchise Holders Comcast And AT&T, ("PEG Funds"), For The Capital Expenses Of Public, Education, And Government ("PEG") Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To PEG Channels Of The City Of Oakland ("KTOP"), Of The Oakland Unified School District ("KDOL"), And Of The Peralta Community College ("Peralta TV") For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are Fewer Or More PEG Channels Operating In Oakland; And (3) Authorizing The City Administrator To Execute Memoranda Of Understanding To Effectuate The Distribution Of Said Funds
[\(12-0036\)](#)

**The September 25, 2012 Finance and Management Committee approved
recommendations; 4 Ayes**

S-7.26-CC Subject: Local Housing Trust Fund Program
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution Nos. 81782 C.M.S. And

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2009-0006 C.M.S., Under Which The City And Redevelopment Agency Accepted Up To \$2,000,000 From The California Department Of Housing And Community Development's Local Housing Trust Fund Program, To Modify The Relative Portions Of The Required City Matching Funds Coming From The First Time Homebuyer Program And The Affordable Rental And Ownership Development Program
(12-0050)

**The September 25, 2012 Community and Economic Development
Committee approved recommendations; 4 Ayes**

S-7.27-CC Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Grant Funds In The Amount Of Three Hundred Seven Thousand Two Hundred Twenty Four Dollars (\$307,224) From The Federal Emergency Management Agency Staffing For Adequate Fire Emergency Response Grant Program (SAFER) To The Oakland Fire Department To Fund One Firefighter For The Period Of July 31, 2011 Through July 30, 2013
(12-0037)

**The September 25, 2012 Public Safety Committee approved
recommendations; 4 Ayes**

S-7.28-CC Subject: Secondhand Jewelry Regulations
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.46 To Establish New Regulations For Secondhand Jewelry Dealers In The Following Areas: (1) Permitting; (2) Operating Standards; And (3) Regulatory Enforcement Actions; And
(12-0038)

**The September 25, 2012 Public Safety Committee approved
recommendations; 4 Ayes**

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

Final Passage (Second Reading) is scheduled for October 16, 2012

2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Businesses Conducting Activities As Secondhand Jewelry Dealers, Secondhand Dealers, And Exchange Dealers Pursuant To Oakland Municipal Code Chapter 5.46
(12-0038-1)

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The September 25, 2012 Public Safety Committee approved
recommendations; 4 Ayes

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First
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Final Passage (Second Reading) is scheduled for October 16, 2012

- 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: Annual CAPER Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The
Consolidated Annual Performance And Evaluation Report (CAPER) For Fiscal Years
2010-2011, As Required By The Department Of Housing And Urban Development
(HUD)
(12-0031)
- 9.2 Subject: ~~Community Development Block Grant District Boards~~
From: ~~Department Of Housing And Community Development~~
Recommendation: ~~Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Authorizing The City Administrator To Restructure The Community Development Block
Grant District Boards; And Rescinding Any Inconsistent Provisions Of Resolutions No.
76276 And 78102~~
(12-0030)

**This item was continued to the October 9, 2012 Community and Economic
Development Committee Agenda.**

- 9.3 Subject: Non-Owner-Occupied Ordinance
From: Councilmember Desley Brooks
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Amending The Oakland Municipal Code To Establish A New Chapter 8.58
Requiring The Registration And Inspection Of Transferred, Improved Residential Real
Property Of One To Four Units That Is Not Occupied By The New Owner And The
Abatement Of Health And Safety Violations And Amending The Master Fee Schedule To
Provide New Fees For This Ordinance
(11-0541)

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

Final Passage (Second Reading) is scheduled for October 16, 2012

- 9.4 Subject: ~~Tree Appeal~~
 From: ~~Public Works Agency~~
 Recommendation: ~~Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal Filed By Ernest And Okhoo Hanes And Mary McCallister Against The Decision Of The Public Works Agency Approving The Removal Of Fifteen (15) Trees, To Remove The Tops Of Twenty One (21) Trees And To Preserve Forty Two (42) Trees On City Lots Adjacent To 6807 Wilton Drive To Resolve A View Claim From Phyllis Bishop~~
[\(12-0021\)](#)

This item was withdrawn by the September 27, 2012 Rules and Legislation Committee.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED
- 11 Subject: Ratifying Action Of Council Recess
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2012 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 9, 2010
[\(12-0048\)](#)
- 12 Subject: Lease Disposition And Development Agreement
 From: Office Of Neighborhood Investment
 Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Ratifying And Approving The Lease Disposition And Development Agreement And Related Documents With The City Of Oakland And Prologis CCIG Oakland Global, LLC, For A Mixed-Use Development On Approximately 130 Acres In The Central, East, And West Gateway Areas Of The Former Oakland Army Base
[\(12-0063\)](#)
- 13 Subject: Professional Services Agreement Davillier-Sloan, Inc.
 From: Office Of Neighborhood Investment
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Davillier Sloan, Inc. To Advise On And Facilitate The Development Of A Comprehensive Community Benefits Program For The Oakland Army Base, In An Amount Not-To-Exceed \$95,000
[\(12-0010\)](#)

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Committee directed staff to provide a detailed scope of work, including benchmarks and deliverables for Davillier Sloan. The Committee further directed that staff to describe what can be learned from the successes and challenges of MAPLA in a supplemental report to the September 18, 2012 City Council.

- 14 ~~Subject: Crime Reduction Strategies Report~~
~~From: Oakland Police Department~~
~~Recommendation: Receive A Report From The Office Of Chief Of Police Providing An Update On The Oakland Police Department's Crime Reduction Strategies~~
[\(12-0004\)](#)

This item was withdrawn by the September 27, 2012 Rules and Legislation Committee.

- 15 Subject: Grand Jury Response
From: Oakland Police Department
Recommendation: Receive A Report From The Office Of Chief Of Police Providing Response To The Alameda County Grand Jury Report On Crime Labs In Alameda County
[\(12-0022\)](#)

The September 11, 2012 Public Safety Committee received and forwarded this report and directed staff to provide a follow up report in no more than six months with the following information:

- 1. Better understanding of how fingerprints are prioritized for processing**
- 2. The number of people currently working in the fingerprinting lab**
- 3. The number of cases currently at court level**
- 4. The current policy on examining videotape evidence**

- S-16 Subject: R3 Consulting Group Agreement Amendment
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend An Agreement With R3 Consulting Group To Provide Zero Waste System Technical Assistance Services Increasing The Amount Not To Exceed By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract Amount Not To Exceed One Million One Hundred Thousand Dollars (\$1,100,000.00) And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements
[\(12-0034\)](#)

The September 25, 2012 Public Works Committee approved recommendations; 4 Ayes.

- S-17 Subject: Municipal Identification Agreement
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

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1) A City Resolution Authorizing The City Administrator To Execute A Licensing Agreement With SF Global To Provide Official City Of Oakland Municipal Identification And Debit Cards To Oakland Residents; And
(12-0039)

The September 25, 2012 Finance and Management Committee approved recommendations; 4 Ayes

2) An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Establish Or Modify Fees Assessed By The Office Of The City Administrator To Establish A Municipal Identification Application Fee For Identifications Issued Pursuant To Chapter 2.34
(12-0039-2)

The September 25, 2012 Finance and Management Committee approved recommendations; 4 Ayes

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

Final Passage (Second Reading) is scheduled for October 16, 2012

S-18 Subject: Pilot Lien Program
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Approving The Potential Removal Of Liens On 75 Properties To Facilitate The Sale Of These Properties In The Alameda County Auction Program
(12-0043)

The September 25, 2012 Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Abstain - Brunner

S-19 Subject: Shotspotter, Inc., Detection System
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Shotspotter, Inc. For The Period Of September 1, 2012 Through August 31, 2013 In An Amount Not To Exceed Three-Hundred And Forty-Eight Thousand Dollars (\$348,000) For An Expansion In Service Area Coverage Of The Shotspotter Gunshot Detection System; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Professional Services Agreement With Shotspotter, Inc.
(12-0032)

The September 25, 2012 Public Safety Committee directed staff to provide a map of locations covered by the existing shotspotter technology and the

SUPPLEMENTAL

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

Tuesday, October 02, 2012

proposed program expansion area in a supplemental report to the October
2, 2012 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)

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(TTD)

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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 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**