



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

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

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

Tuesday, April 5, 2016

5:00 PM

City Council Chamber, 3rd Floor

***** PLEASE NOTE CHANGE IN TIME *****

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: National Library Week
From: Council President Lynette Gibson McElhaney And Office Of The Mayor
Recommendation: Adopt A Resolution Declaring The Week Of April 10th To 16th,
2016 To Be "National Library Week" In The City Of Oakland And Encouraging All
Residents Of Oakland To Explore And Enjoy The Free Resources And Services
Available At Their Local Public Library

[15-0819](#)

Sponsors: Gibson McElhaney and Office Of The Mayor

Attachments: [View Report](#)

Legislative History

3/24/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2016
AND MARCH 15, 2016**

[15-0692](#)

Attachments: [View Report](#)

[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

[15-0795](#)

Sponsors: Office Of The City Attorney

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

[15-0796](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.3 Subject: Recognizing Lieutenant Kevin N. Wiley
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing And Honoring Lieutenant Kevin
Wiley For 30 Years Of Dedicated Service To The Residents Of Oakland And The
Oakland Police Department

[15-0529](#)

Sponsors: Gallo

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.4 Subject: American Red Cross Month 2016
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Declaring March 2016 As American Red Cross
Month

[15-0699](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.5** Subject: Honoring Winners Of The 37th Annual MLK Jr. Oratorical Fest 2016
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their Outstanding Performances And First Place Awards In The 37th
Annual Martin Luther King Jr. Oratorical Fest 2016

[15-0701](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.6** Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet
Communities Acts
From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid
Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For
HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet
Communities Act Of 2015

[15-0700](#)

Sponsors: Campbell Washington and Mr. Reid

Attachments: [View Report](#)

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
3/17/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.7** Subject: Settlement Agreement - Grievance Of SEIU, Local 1021
From: Office of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Grievance Of SEIU, Local 1021 V. City Of Oakland, C.S.M.C.S. Case No. ARB-14-0072, City Attorney's File No. X04056, In The Amount Of Forty-Five Thousand Dollars And Zero Cents (\$45,000.00) (City Administrator's Office)

[15-0767](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.8** Subject: Settlement Agreement - Sharita Brigham V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sharita Brigham V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG15-759069, In The Amount Of Eight Thousand Five Hundred Dollars And No Cents (\$8,500.00) As A Result Of A Trip And Fall Accident On June 24, 2014 (Public Works - Dangerous Condition)

[15-0784](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.9** Subject: Settlement Agreement - Victoria Hunter V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Victoria Hunter V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG14-709717, In The Amount Of Eleven Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And Fall Accident On March 18, 2013 (Public Works - Dangerous Condition)

[15-0783](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - Painters & Decorators Joint Apprenticeship Training Committee V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Painters And Decorators Joint Apprenticeship Training Committee V. City Of Oakland, Et Al. Alameda County Superior Court Case No. RG14740320, In The Amount Of Three Hundred Seventy-Five Thousand Dollars And N0/100 Cents (\$375,000.00) (Council - Breach Of Contract)

[15-0785](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.11** Subject: Youth Ventures Joint Powers Authority Appointments
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Mayor Libby Schaaf, Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell Washington, Chief Of Police Sean Whent, And Sara Bedford, Director Of The Human Services Department, To The Board Of Trustees Of The Youth Ventures Joint Powers Authority And Lieutenant Leronne Armstrong As The Official Alternate For Chief Of Police Sean Whent Through All For Terms Commencing July 1, 2015 And Ending June 30, 2019

[15-0786](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.12** Subject: Councilmember Kalb Travel Authorization
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Dan Kalb's Costs Of \$91.84 From The Council Contingency Fund For Travel To Sacramento For Attendance At The League Of California Cities' Housing, Community And Economic Development Policy Committee On January 22, 2016; And Of Approximately \$570.00 From The Council Contingency Fund For Travel To San Diego For The League Of California Cities' Housing, Community And Economic Development Policy Committee On April 7-8, 2016

[15-0793](#)

Sponsors: Kalb

Attachments: [View Report](#)

Legislative History

3/17/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.13** Subject: Tract No. 8185 Located At 4901 Broadway
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Enter Into An Amended And Restated Subdivision Improvement
Agreement With US TP SRM Temescal, LLC For Deferred Construction Of Public
Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8185
Located At 4901 Broadway

[15-0808](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/24/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.14** Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance)
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 Classification Of Early Head Start
Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of
The New Head Start/Early Head Start Substitute Associate Instructor Classification;
Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The
Title Of Early Childhood Instructor To Head Start Instructor

[15-0757](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2016.

Legislative History

3/10/16 *Rules & Legislation
Committee Scheduled to the *Finance & Management
Committee

3/22/16 *Finance & Management
Committee Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

7.15 Subject: FY 2016-17 Landscaping And Lighting Assessment District
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Initiating The Fiscal Year (FY) 2016-17
Assessment Process For The City Of Oakland Landscaping And Lighting Assessment
District And Authorizing The City Administrator Or Designee To Order A Preliminary
Engineer's Report Pursuant To The California Streets And Highways Code
[15-0758](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/22/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.16 Subject: Major Encroachment Permits At Various Locations
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To
Zwuschen, LLC. To Allow Portion Of The Existing Building At 1945 And 1955
Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On
Broadway And On 20th Street; And

[15-0719](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To
Broadway Oak Partners LLC To Allow Portion Of The Building Above Grade At 459 8th
Street To Encroach Into The Public Right-Of-Way Along 8th Street And Broadway; And

[15-0720](#)

Sponsors: Oakland Public Works Department

Legislative History

3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Trustees Chapel Of The Chimes Special Care Funds To Allow Portion Of The Building Above Grade At 4435 Piedmont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Piedmont Avenue; And

[15-0721](#)

Sponsors: Oakland Public Works Department

Legislative History

3/22/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

4) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 265 Vernon Street, LLC To Allow Portion Of The Building Above Sidewalk At 459 23rd Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 23rd Street And Valley Street; And

[15-0722](#)

Sponsors: Oakland Public Works Department

Legislative History

3/22/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Temescal Investors, LLC To Allow Portion Of The Building Above Grade At 5239 Claremont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Telegraph Avenue

[15-0723](#)

Sponsors: Oakland Public Works Department

Legislative History

3/22/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.17 Subject: Highway Safety Improvement Program Cycle 5 (HSIP5) Contract Awards
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 5 (HSIPS): West MacArthur Boulevard, Project No. C468210 And C468211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Thirty-Four Thousand Seventy-One Dollars (\$1,034,071); And

[15-0724](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For Highway Safety Improvement Program Cycle 5 (HSIPS): Market Street, Project No. C468230 And C48231, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Eight Hundred Ninety-Five Thousand Three Hundred Ten Dollars (\$895,310)

[15-0725](#)

Sponsors: Oakland Public Works Department

Legislative History

3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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7.18 Subject: Measure WW And State HRPP Reallocations
From: Oakland Parks & Recreation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Reallocation Of A Portion Of The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (Measure WW Bond) Local Grant Program Fund For The Charles Porter Golden Gate Recreation Center Project (No. C377320) In The Amount Of One Million Thirty-One Thousand Seven Hundred Dollars (\$1,031,700.00) To The Curt Flood Field Project (No. TBD); And Authorize The City Administrator Or Designee To Re-Apply And Reallocate The Grant Funds For Both Projects From East Bay Regional Park District For The Measure WW Bond; And [15-0727](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing The City Administrator To Request Reallocation Of Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To. Exceed \$1,031,700.00 From The Curt Flood Field Project (No. C495010) To The Charles Porter Golden Gate Recreation Center Project (No. TBD) [15-0728](#)

Sponsors: Oakland Parks & Recreation Department

Legislative History

3/22/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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There was one speaker on this item.

7.19 Subject: Emergency Solutions Grant Sunset/EOCP/St. Mary's Center
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Appropriate Emergency Solutions Grant (ESG) Funds From 1997 Through 2010 In The Amount Of \$184,008.16 Into The Fiscal Year (FY) 2010 Award, To Be Called FY 2010 Sunset Cleanup, To Be Spent On FY 2015-2016 Shelter Operations Expenses; 2) Amend The Existing Grant Agreement With East Oakland Community Project (EOCP) To Increase The Grant In FY 2015-2016 By Up To \$301,663 For Shelter Operations Expenses, Reunification Services, Hotel Vouchers For Homeless Families, And Mortgage Costs; And 3) Amend The Existing Grant Agreement With St. Mary's Center To Increase The Grant By Up To \$34,008.16 For Shelter Operations Expenses
[15-0760](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/22/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.20 Subject: Cadet Program Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into A Funding Agreement With The Oakland Funding Education Fund To Accept Grant Funds In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) From To Fund The Salary And Benefits Of 7.5 Fulltime Equivalent (FTE) Police Cadet Positions From December 17, 2015 Through November 30, 2018; 2) Appropriate And Administer Said Funds To The Oakland Police Department; And 3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Approximately One Hundred Four Thousand Two Hundred Ninety-One Dollars (\$104,291)
[15-0712](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/22/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

7.21 Subject: ShotSpotter Contract Extension
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Enter Into An Agreement With SST, Inc. For Gunshot Detection Services That Will Consolidate All Three ShotSpotter Phase Area Programs Into A Consolidated Contract On An Annual Basis From April 19, 2016 To April 18, 2017, At A Cost Of Four Hundred Ninety-Four Thousand Six Hundred Dollars (\$494,600.00) Per Year, With An Option To Renew For Three Additional One-Year Terms, For A Total Contract Amount Not To Exceed One Million Nine Hundred Seventy-Eight Thousand Four Hundred Dollars (\$1,978,400); And 2) Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Agreement With SST, Inc.

[15-0711](#)

Sponsors: Oakland Police Department

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

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/22/16	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended to revised the first Resolved paragraph to read as follows:

"RESOLVED: That the City Council hereby authorizes the City Administrator, or designee, to enter into a Professional Services Agreement with SST, Inc., to consolidate all three ShotSpotter phase area programs into a consolidated contract for the period of April 19, 2016 through April 18, 2017, for four hundred ninety-four thousand six hundred dollars (\$494,600), for the monitoring services of the ShotSpotter gunshot detection system. The option to renew for three additional one-year terms in an amount not to exceed \$1,483,800 (one million four hundred eighty-three thousand eight hundred dollars) shall be subject to availability of funds and approval by the City Council of the funds in the Oakland Police Department's baseline budget proposal; and be it"

7.22 Subject: West Oakland Street Outreach Services
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Building Opportunities For Self-Sufficiency To Provide West Oakland Street Outreach Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For The Period Of April 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$406,250, With A One-Year Option To Renew Through June 30, 2018 Pending Council Approval
[15-0764](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/22/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 5 speakers on this item.

7.23 Subject: Violence Prevention Relocation Program
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County Probation Department Establishing A Violence Prevention Relocation Program To Facilitate Coordinated Implementation Of Emergency Relocation Services For Witnesses And Victims Of Violent Crime
[15-0765](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/22/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

- 7.24** Subject: Juvenile Justice Center (JJC) Transition Center (TC) MOU
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Alameda County, Oakland Unified School District, And Alameda County Office Of Education To Delineate Partner Roles And Ongoing Coordination Of Efforts At The Alameda County Juvenile Justice Center Transition Center

[15-0766](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/22/16	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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 PUBLIC HEARING PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1** Subject: Amending Fire Code Chapter 15.12, Section 114.3
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code

[15-0654](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

9.2 Subject: Amending The Master Fee Schedule

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein

[15-0655](#)

Sponsors: Finance Department

Attachments: [View Report](#)
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ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 19, 2016.

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/8/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/15/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 9.3** Subject: 2630 Broadway (Formerly Biff's Coffee Shop) Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Friends Of Biff's And Thus Upholding The Planning Commission's Approval Of A Proposal To Demolish The Existing, Vacant Structure (Formerly Biff's Coffee Shop) And Construct 255 Dwelling Units Over Approximately 37,000 Square Feet Of Retail Located At 2630 Broadway, Oakland CA (Project Case No. PLN15-241), Including Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Broadway Valdez District Specific Plan EIR)

[15-0753](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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

[15-0600](#)

Sponsors: Gibson McElhaney

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

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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2/25/16	*Rules & Legislation Committee <i>Council President Gibson McElhaney moved to direct the City Administrator to bring back a report and recommendation regarding the timeline, costs, analysis for adopting "Love Life" as the City's motto. The motion failed for lack of a second.</i> <i>Council President Gibson McElhaney made a motion, seconded by Councilmember Kalb, to Continue the report and request more information about the process of adopting a motto. The follow-up report should include how to solicit ideas for a motto, the criteria for adopting a motto and explain the administrative process of adopting a motto.</i> <i>There were 10 speakers on this item.</i>	Continued to the *Rules & Legislation Committee
3/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the Meeting of the Oakland City Council
3/3/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

12 Subject: Declaration Of Housing State Of Emergency And Moratorium
From: Member Of The Public
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Declaring, Renewing And Continuing The City Council's Declaration Of A Local Housing Emergency Due To The Severe Impacts And Calamities Caused By The Critical Housing Shortage, Lack Of Affordable Home Ownership Opportunities And Skyrocketing Rental Rates Causing Displacement Of Long-Term Residents And Gentrification; Establishing A 90-Day Moratorium On No-Cause Evictions And On Rent Increases Not Authorized By Existing Rent Control Provisions; And
[15-0732](#)

Sponsors: Member(s) of the Public

Attachments: [View Report](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) An Urgency Measure Adopting An Interim Ordinance Pursuant To Government Code Section 65858 Imposing A Moratorium On Certain Residential Rent Increases And On Evictions From All Residential Rental Units Except For Just Cause Evictions
[15-0776](#)

Sponsors: Member(s) of the Public

Attachments: [View Report](#)

The proposed action would introduce and final pass the item in one action and would require 4/5th (7) affirmative vote of the City Council.

Legislative History

3/10/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

Subject: Department Of Housing Emergency Moratorium
From: Council President Gibson McElhaney & Council Member Guillen, On Behalf
Of Members of the Public

Recommendation: Interim Emergency Ordinance To Temporarily: 1) Eliminate The
Exemptions From Rent Control For Owner-Occupied Duplexes And Triplexes And
Substantially Rehabilitated Properties; 2) Place A Moratorium On Rent Increases
Above The Annual CPI Adjustment; 3) Affirm The City's Prohibition On Illegal
Evictions; 4) Affirm The City's Duty To Publicize City Policies Establishing Tenant
Rights; And 5) Direct The City Administrator To Evaluate Potential Permanent Rent
Stabilization Measures

[15-0850](#)

Sponsors: Member(s) of the Public

Attachments: [View Report](#)

*(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS
ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING,
REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED
APPROVED)*

13 Subject: Housing For Educators In The City Of Oakland
From: Vice Mayor Annie Campbell Washington And Board Of Education Director
Jody London

Recommendation: Adopt A Resolution Supporting The Development Of Housing
Projects, Policies And Programs For Educators In The City Of Oakland

[15-0761](#)

Sponsors: Campbell Washington and London

Attachments: [View Report](#)

Legislative History

3/10/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

14 Subject: NOFA Housing Funding
From: Housing & Community Development Department
Recommendation: Receive A Report On The Recommendations Pertaining To
Loans, Grants And Loan Modifications And Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$2,521,517 From Fund Balance In The Low And
Moderate Income Housing Asset Fund For Housing Development Activities; And

[15-0545](#)

Sponsors: Housing And Community Development Department

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

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/22/16	*Community & Economic Development Committee	No Action Taken

The Committee lost quorum, so no action was taken on this item

2) A Resolution Authorizing Affordable Housing Development Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects As Affordable Housing Funds Become Available In A Total Amount Not To Exceed \$5,013,851 Without Returning To Council [TITLE CHANGE]; And [15-0546](#)

Sponsors: Housing And Community Development Department
Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Authorizing The Transfer Of \$71,881 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program; And [15-0547](#)

Sponsors: Housing And Community Development Department
Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4) A Resolution Amending Resolution No 85410 C.M.S. Which Authorized A \$2,000,000 Affordable Housing Preservation And Rehabilitation Loan To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, To Change The Source Of \$750,000 In Project Funding From HUD Funds To The Low And Moderate Income Housing Asset Fund; And [15-0548](#)

Sponsors: Housing And Community Development Department
Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5) A Resolution Amending Existing Affordable Housing Loans To The Madrone Hotel Project At 477 8th Street To Extend The Loan Maturity Dates To March 1, 2071, And Reduce The Interest Rate To Three Percent; And [15-0549](#)

Sponsors: Housing And Community Development Department
Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development In An Amount Not To Exceed \$160 Million Under The 2015-16 Affordable Housing And Sustainable Communities Program, And Authorizing The City Administrator To Allocate Such Funds To Eligible Projects Without Returning To The City Council

[15-0550](#)

Sponsors: Housing And Community Development Department

Legislative History

2/4/16

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

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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