



# City of Oakland Meeting Minutes

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>**

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**Tuesday, February 18, 2014**

**5:30 PM**

**City Council Chambers, 3rd Floor**

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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 5:39 P.M.*

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember  
Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro  
Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council  
President Kernighan  
*Vice Mayor Reid was noted present at 5:44 P.M.*

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

*There were 9 Open Forum speakers.*

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council  
Acknowledgements/Announcements):

*Vice Mayor Reid took a point of personal privilege and requested that the  
meeting be adjourned in memory of CHP Officers Juan Gonzalez and Brian  
Law.*

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4.1 Subject: Honoring Dreisbach For 61 Years Of Service  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Acknowledging Dreisbach, A 61 Year Old Warehouse  
Company, For Their Ongoing Commitment To The City Of Oakland  
[13-0320](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*There was one speaker on this item.*

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4.2 Subject: Honoring Isaac Ruelas  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Acknowledging Isaac Ruelas For His Commitment To  
The City Of Oakland As A Community Partner, Volunteer, And Leader  
[13-0321](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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4.3 Subject: Hepatitis C Awareness Week  
From: Councilmember Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Declaring March 8th-15th As Hepatitis C Awareness Week In The City Of Oakland, Calling On Oaklanders To Learn About The Risk Factors For This Preventable Infection And To Participate In Citywide Education Events To Commemorate This Observance  
[13-0318](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*There were two speakers on this item.*

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4.4 Subject: Black History Month Celebration  
From: Councilmember Lynette Gibson Mcelhaney  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Institutions, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Educators To Honor And Teach About The Achievements And Unique Contributions Of Blacks In The Armed Forces, Arts, Business, Civil Rights, Education, Entertainment, Family Life, History, Humanity, Law, Literature, Medicine, Music, Politics, Religion, Science, And Sports: Napoleon Brandford - Siebert Branford Shank & Co (Business); Paul Cobb (Journalism); Dr. Alecia A. Decoudreaux (Education); Margaret Gordon (Advocacy); Elihu Harris (Politics); Tacuma King & Tarika Lewis (Arts); Dr. Michael Lenoir (Medicine); Dr. Wade Nobles (Humanity); Rev. Eloise Oliver (Religion), Ad Ante Pointer, Esq. (Law); Leon "Bip" Roberts (Sports); E.W. Waevwright (Music); And Glynn Washington (Entertainment)  
[13-0322](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 4, 2014

**A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Absent: 1 - Vice Mayor Reid  
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf and Council President Kernighan

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):

*Councilmember Brooks made a motion, seconded by Councilmember Kalb, to withdrawn Item 7.10 from this agenda and reschedule it to the Non-Consent portion of the March 4, 2014 City Council meeting agenda.*

*President Pro Tempore Kaplan made a motion, seconded by Councilmember Gallo, to schedule the Security Services Contract For City Facilities item from the February 11, 2014 Public Works Committee meeting to the Non-Consent portion of the March 4, 2014 City Council agenda.*

*Item 14 was moved to be heard before Item 11 on the Non-Consent portion of the agenda.*

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

*There were five speakers on the Consent portion of the agenda.*

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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  
[13-0324](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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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  
[13-0325](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.3-CC      Subject:      Chabot Science Center JPA Board Appointments  
From:          Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Appointing Mayor Jean Quan And Gwen McDonald  
To The Chabot Space & Science Center Joint Powers Authority Board Of Directors  
[13-0319](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.4-CC      Subject:      Violence Prevention And Public Safety Oversight Committee Appointment  
From:          Office Of The Mayor  
Recommendation:      Adopt A Resolution Appointing Lanenna Joiner As A Member Of The  
Violence Prevention And Public Safety Oversight Committee  
[13-0346](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.5-CC      Subject:      Settlement Agreement- Wanning Qian 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 Wanning Qian v. City Of Oakland, Alameda County  
Superior Court Case No. RG13-676548, In The Amount Of Two Million Dollars And No Cents  
(\$2,000,000.00) As A Result Of An Accident At 14th And Franklin Streets Where A Vehicle  
Driven By A City Employee Struck And Injured Wanning Qian (Public Works Agency)  
[13-0343](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.6-CC      Subject:      Hypertension Screening and Education Sunday  
From:          Council President Patricia Kernighan  
Recommendation:      Adopt A Resolution Designating Sunday, February 23, 2014 As Frank E.  
Staggers, Sr., MD Hypertension Screening And Education Day  
[13-0338](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.7-CC Subject: Amend Housing-Related Parks Program Grant Authority  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 84784 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 \$2,250,000 For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The Fremont Pool, To Increase The Dollar Limit On The Amount Of The Grant To \$3,500,000  
[13-0301](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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7.8-CC Subject: Civil Service Board Appointment - Anderson  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Winnie Anderson To The Civil Service Board  
[13-0348](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.9-CC Subject: Budget Advisory Committee Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The City's Budget Advisory  
Committee Evaluating The Fiscal Year 2013-2015 Budget Process And Noting Topics The  
Budget Advisory Committee Plans To Analyze In 2014  
[13-0300](#)

**This Matter was \*Received and Filed on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*Councilmember Brooks made a motion, seconded by Councilmember Schaaf that this report be received and filed only. Staff will bring a request to schedule the item to the Rules Committee at a later date to bring back a report outlining an action plan for implementation of the Budget Advisory's recommendations.*  
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S-7.10-CC Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year  
2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds:  
General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310),  
Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General  
Purpose Fund (1010) And All Funds  
[13-0302](#)

**This Matter was \*Withdrawn and Rescheduled to the Meeting of the  
Oakland City Council, to be heard at the March 4, 2014 meeting on the  
Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.11-CC Subject: Transit Grant For Improvements At Uptown Bart Bicycle Station  
From: President Pro Tempore Rebecca Kaplan  
Recommendation: Adopt A Resolution Authorizing And Appropriating A Safe Routes To  
Transit Grant In An Amount Not To Exceed \$531,000 To Alameda Bicycle To Pay For Tenant  
Improvements At The Uptown Bart Bicycle Station To Be Located At 1773-1775 Broadway  
[13-0284](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.12-CC Subject: Encroachment For Lion Creek Senior Housing Partners  
From: Department Of Planning And Building  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
Encroachment Permit To Lion Creek Senior Housing Partners, L.P. To Allow Permeable  
Pavers, Drainage Facilities, Landscaping And Irrigation To Encroach Onto City-Owned Real  
Property Adjacent To 6710 Lion Way  
[13-0306](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.13-CC Subject: Army Base Construction Air Quality Plan  
From: Department Of Planning And Building  
Recommendation: Receive An Informational Report On The Construction-Related Air Quality  
Plan Approved By The City Administrator For The Oakland Army Base Development Project  
[13-0297](#)

**This Matter was \*Received and Filed on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.14-CC Subject: Recognized Obligation Payment Schedules (ROPS) 14-15 A  
From: Office Of Neighborhood Investment  
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA) Resolution  
Approving The Submission Of A Recognized Obligation Payment Schedule And Successor  
Agency Administrative Budget For July Through December 2014 To The Oakland Oversight  
Board, The County, And The State  
[13-0303](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember  
Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro  
Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council  
President Kernighan  
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[2014-001 ORSA.pdf](#)

S-7.15-CC Subject: Rockefeller Foundation's 100 Resilient Cities Grant Funds  
From: Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds From The  
Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million To Create The  
New Position Of Chief Strategist And Resilience Officer (CSRO) To Oversee Planning And  
Implementation Efforts To Adapt And Thrive In The Aftermath Of Natural And Man-Made  
Disasters, As Required By Grant Provisions, And Allocating Such Funds To The New Position  
Of CSRO  
[13-0316](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember  
Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro  
Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council  
President Kernighan  
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S-7.16-CC Subject: Amending The Grant Agreement With VOA  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America (VOA) For An Additional Amount Of \$343,045 From The California Department Of Correction & Rehabilitation (CDCR) For A Total Grant Amount Of \$2,668,045 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30,2014  
[13-0298](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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S-7.17-CC Subject: CDCR-GSW Reentry Programs For Fiscal Year 2014-2016  
From: Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) And To Accept And Appropriate An Estimated \$5,869,339 Given To The City Of Oakland, Department Of Human Services (DHS) To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program Serving Oakland Residents On Parole, From July 1, 2014 Through June 30, 2016 And (2) To Enter Into A Grant Agreement With The Successful Request For Proposal (RFP) Grantee(S) In An Estimated Amount Of \$5,574,812 For The Period July 1, 2014 Through June 30, 2016 Without Returning To Council Which Is Necessary In Order To Meet The State Mandated Timetable For Program Implementation By July 1, 2014 And Avoid A Break In Service For Program Crews Operating In The Current Year  
[13-0299](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan  
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Passed The Consent Agenda

**A motion was made by Vice Mayor Reid, seconded by Councilmember Schaaf, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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

**A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, to \*Approve as Submitted the oral report from the Office of the City Attorney of one final decision made during Closed Session. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

**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:**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ramona C.  
Chang To The Housing, Residential Rent And Relocation Board  
[13-0323](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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13 Subject: Domain Awareness Center (DAC) Phase 2 Contract Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc. To Provide Professional Services For Design/Build/Maintain Services Represented In Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An Amount Not To Exceed \$1,600,000; And 2) If Negotiations Fail With Schneider Electric Inc, The City Administrator Or Her Designee Is Authorized To Negotiate And Enter Into A Contract With Another Vendor On The DAC Phase Evaluations Ranking List, Without Returning To Council  
[13-0291](#)

**A motion was made by Councilmember Brooks, seconded by President Pro Tempore Kaplan, that this matter be Continued to the Meeting of the Oakland City Council, due back on March 4, 2014. The motion carried by the following vote:**

**Votes:** ORA\Councilmember Abstained: 2 - Councilmember Kalb and Vice Mayor Reid  
ORA\Councilmember Ayes: 6 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, President Pro Tempore Kaplan, Councilmember Schaaf and Council President Kernighan

*Council direct staff to return with the following information:*

- 1) *A modified contract to narrow the scope of the DAC to operate only at the Port;*
- 2) *Provide the following information for previously installed Phase 1 components, such as City GIS, traffic cameras and Shot Spotter, and components to be implemented in Phase 2:*
  - a. *Functionality of the components;*
  - b. *Possible impacts of removing them;*
  - c. *Which components directly support Port security;*
- 3) *Provide a cost sharing agreement; and*
- 4) *Provide a liability agreement.*

*There were 79 speakers on this item.*

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S-14      Subject:    Radio Fleet Replacement And Infrastructure Upgrade  
From:        Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related Documents To Provide Funding To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years

[13-0310](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

*This item was taken out of order and heard before Item 11.*

*There were 3 speakers on this item.*

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S-15      Subject:    Timeline For Measure Y Discussion For The November 2014 Ballot  
From:        Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council

[13-0312](#)

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

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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**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 in memory of CHP Officers Juan Gonzalez and Brian Law at 12:19 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 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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[TTD](#)

**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.**

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*City Clerk and Clerk of the Council*