



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

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

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

Monday, September 21, 2015

4:00 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor 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** Subject: Public Hearing On Coal or Petroleum Coke in Oakland
From: Councilmembers Kalb, Kaplan & Reid
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And Other Evidence, Oral Or In Writing, Regarding The Types Of Coal Products That Are Transported, The Public Health And/Or Safety Impacts, And Other Impacts, Of The Transportation Transloading, Handling And/Or Export Of Those Products In/Through The City Of Oakland, Adequacy Of Existing Regulations, And The City's Ability To Regulate The Transportation And Handling Of Such Poducts, In Part, As A Follow-Up To Resolution No. 85054 CMS (Resolution Opposing The Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Through The City Of Oakland; Adopted On June 17, 2014 [TITLE CHANGE]
[14-1215](#)

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

Legislative History

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- S 5** Subject: EBRCSA
From: Department Of Information And Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Letter Agreements With The Alameda County Fire Chiefs' Association, The Alameda County City Managers' Association And The Alameda County Mayors' Conference, Under Which Each Association Will Dedicate One Of Their Voting Seats On The Board Of The East Bay Regional Communications System Authority, Joint Power Authority ("EBRCSA") To The City Of Oakland
[15-0025](#)

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The committee requested that staff comeback to the finance committee before transition for updates

6 CONSENT CALENDAR (CC) ITEMS:

S 6.1 Subject: MOU Between The City And Local 1245
From: Office Of The City Administrator
Recommendation: Adopt The following Pieces of Legislation:

1) Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245, Representing Employees In Representation Units Ie1 And Tv1, Covering The Period From Of July 1, 2015 Through June 30,2017; And
[15-0061](#)

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Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers Local 1245; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016; And Increase Of 3% Effective April 1, 2017

15-0125

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 6, 2015

S 6.2 Subject: MOU Between The City & Local 1021
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units Sb1, Sc1, Sd1 And SLL, Covering The Period From Of July 1, 2015 Through June 30, 2017;And
[15-0060](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union Local 1021; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016; And Increase Of 3% Effective April 1, 2017

15-0126

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 6, 2015

S 6.3 Subject: Settlement Agreement - State Farm Ins. Co. v. Jean Quan
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm Mutual Automobile Ins. Co. v. Jean Quan, City Of Oakland, Alameda County Superior Court Case No. RG15762054, City Attorney's File No. X04132, In The Amount Of Ten Thousand Five Hundred Dollars (\$10,500.00) (Subrogation Claim)

[15-0066](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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S 6.4 Subject: Settlement Agreement - Lakisha Renee Lovely v. Jean Quan
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lakisha Renee Lovely v. Jean Quan, City Of Oakland, Alameda County Superior Court Case No. RG14746187, City Attorney's File No. 30171, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Motor Vehicle Accident); On The September 21, 2015 Special City Council Agenda As A Consent Item

[15-0067](#)

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Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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S 6.5 Subject: Settlement Agreement - Kenneth Windsor 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 Kenneth Windsor v. City Of Oakland, Alameda County Superior Court Case No. RG14-733628, In The Amount Of Eighty Thousand Dollars And No Cents (\$80,000.00) As A Result Of A Bicycle Accident On Or About September 7, 2013 (Public Works Department - Dangerous Condition);
[15-0068](#)

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Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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S 6.6 Subject: Settlement Agreement - Claim Of Ezio Maiolini
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Ezio Maiolini, In The Amount Of Eight Thousand Seven Hundred Seventy-Five Dollars And Seventy Cents (\$8,775.70) (Public Works-Failed Sewer Main)
[15-0070](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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S 6.7 Subject: Settlement Agreement - Claim Of Shirley Zhang
From: Office Of the City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Shirley Zhang, In The Amount Of Seven Thousand Five Hundred Dollars And 00/100 Cents (\$7,500.00) (Oakland Police Department-Automobile Collision)
[15-0071](#)

Attachments: [view Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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S 6.8 Subject: Chabot Space And Science Center JPA Appointment - Quan
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Jean Quan To The Chabot Space And Science Center Joint Powers Authority Board Of Directors
[15-0069](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15

*Rules & Legislation
Committee

Scheduled to the * Special Meeting of the
Oakland 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)**

Americans With Disabilities Act

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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
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sensitivities, please refrain from wearing strongly scented products to meetings.**

Office of the City Clerk - Agenda Management Unit

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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.**