



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

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

Tuesday, May 7, 2019

5:30 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

Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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: Oakland Small Business Week, May 5 Through May 11, 2019
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration
Of Oakland Small Business Week, May 5 - 11, 2019
[18-1541](#)

Attachments: [View Report](#)
[View Supplemental Report 5/3/2019](#)

Legislative History

3/14/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As a Ceremonial Item</i>		

- 4.2** Subject: Municipal Clerk's Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019
Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of
Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her
Staff
[18-1614](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/18/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF APRIL 16 AND
APRIL 30, 2019
[18-1695](#)

Attachments: [View Report 4/16/2019](#)
[View Report 4/30/2019 - 4 P.M.](#)
[View Report 4/30/2019 - 6 P.M.](#)

- 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

[18-1696](#)

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

[18-1697](#)

Attachments: [View Report](#)

7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

[18-1698](#)

Attachments: [View Report](#)

7.4 Subject: Affordable Homes For All Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Proclaiming May 9Th To May 19Th As The 23Rd Annual East Bay Affordable Housing Week, "Affordable Homes For All"

[18-1688](#)

Attachments: [View Report](#)

Legislative History

4/18/19 *Rules & Legislation
Committee

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

As A Consent Item

7.5 Subject: Mario Moore 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 Mario Moore V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG 17885806, In The Amount Of Fifty Three Thousand Thirty Dollars And Forty-Two Cents (\$53,030.42) (Department Of Transportation - Sidewalk)
[18-1690](#)

Attachments: [View Report](#)

Legislative History

4/18/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
[18-1615](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/18/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.7 Subject: City Planning Commission Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Thomas Limon And Clark Manus To The City Planning Commission
[18-1616](#)

Attachments: [View Report](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/18/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: Assembly Bill 392
From: Councilmember Bas, Taylor, President Pro Tempore Kalb And Council
President Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act
To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty
[18-1640](#)

Attachments: [View Report](#)
[View Supplemental Report 4/12/2019](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/18/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Council President Kaplan, President Pro Tempore Kalb and Councilmember
Taylor requested to be added as Co-Sponsors*

7.9 Subject: Classification Of Deputy Chief Of Violence Prevention
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 Full-Time Classification Of Deputy Chief
Of Violence Prevention
[18-1592](#)

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 16, 2019; 7 AYES, 1
EXCUSED MCELHANEY.*

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker on this item.

4/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.10 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year
Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated
Fiscal Policy, Ordinance 13279 C.M.S.

[18-1511](#)

Attachments: [View Report](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/19/19	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
<i>There were 2 speakers on this item.</i>		
4/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.11 Subject: Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Brian Hofer
And Lou Katz, And The Appointment Of Henry Gage III, And Gina Tomlinson, As Members
Of The Privacy Advisory Commission

[18-1704](#)

Attachments: [View Report](#)

7.12 Subject: Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brooke
Levin To The Civil Service Board

[18-1719](#)

Attachments: [View Report](#)

7.13 Subject: Budget Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Travis
George And Sarah Lee To The Budget Advisory Commission

[18-1718](#)

Attachments: [View Report](#)

7.14 Subject: Major Encroachment Permit At 392 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)
[View Supplemental Report 4/19/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/9/18	*Public Works Committee <i>There was 1 speaker on this item.</i>	Continued to the *Public Works Committee
1/29/19	*Special Public Works Committee	Scheduled to the *Special Public Works Committee
3/5/19	*Special Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/23/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

7.15 Subject: Major Encroachment Permit At 2801 Linden Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
[18-1624](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

7.16 Subject: Road Maintenance and Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
[18-1631](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee
4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item

7.17 Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
[18-1585](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee
4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item

7.18 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance

[18-1622](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

[View Supplemental Report 5/3/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/11/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Public Works Committee
4/23/19	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

The Committee Approved as amended to forward to Council with a Supplemental that will include the following:

1) Amend the contract from 2 years to 1 year for \$375,000.00, with a comprehensive program evaluation.

2) Upon Council approval of satisfactory program evaluation, return to Council for the additional 1 year extension.

7.19 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
[18-1620](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/23/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

7.20 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (No. 1003445) For Construction And Project Contingency
[18-1625](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There 2 speakers on this item

7.21 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance

[18-1619](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee
4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.22 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)

[18-1626](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee
4/23/19 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.23 Subject: Assignment Of Billboard Sublease To Outfront Foster Interstate Oakland LLC
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue A Letter That Consents To An Assignment And Assumption Agreement That Assigns All Of The Interests Of Foster Interstate Media, Inc., As Subtenant, Under That Certain Billboard Sublease Agreement Dated October 23, 2012 To Outfront Foster Interstate Oakland LLC
[18-1665](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
4/23/19	*Special Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.24 Subject: OFCY 2017-2018 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018
[18-1343](#)

Attachments: [View Report](#)

[View Color Report](#)

[View Color Final Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
3/5/19	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>There were 2 speakers on this item</i>
4/23/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on this item</i>

7.25 Subject: OFCY 2019-2020 Summer Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth During Summer Months In An Amount Not To Exceed \$1,525,610 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval

[18-1662](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/23/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

7.26 Subject: Sugar Sweetened Beverage Tax Community Grants
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues

[18-1639](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>A title change was read into record</i>
4/23/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 3 speakers on this item

7.27 Subject: Sugar-Sweetened Beverage Community Advisory Recommendations
From: Council President Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And
[18-1554](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/23/19	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 18 speakers on this item

2) A Resolution Directing The City Administrator To Submit Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Its Full Recommendations For FY 2018-2019 And FY 2019-2021 To Council In May 2019
[18-1627](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
		<i>A title change was read into record</i>
4/23/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.28 Subject: FY 2018-19 Cultural Funding Grants, Round Two
From: Economic Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program "Neighborhood Voices: Belonging In Oakland," During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000
[18-1635](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/23/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

7.29 Subject: FY 2017/2018 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (Jag) Funds In The Amounts Of Five Hundred Thirty-five Thousand, Three Hundred Twenty-Four Dollars (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training
[18-1630](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/23/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker

7.30 Subject: Citizens Options For Public Safety Grant FY 2018 Supplemental Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens
Options For Public Safety" (State Cops Grant XXI) Allocation In The Amount Of Six
Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus
Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, A Bearcat Armored
Vehicle, And Officer Trauma Plate Packs

[TITLE CHANGE]

[18-1634](#)

Attachments: [View Report](#)

[View Supplemental Report 4-19-2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

4/18/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

There was a Title Change read into record

4/23/19 *Public Safety Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There was 2 speakers on this item.

- 7.31** Subject: Grant Agreement to Center for Employment Opportunities
From: Human Services Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To: 1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,658,384 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And Enter Into A Renewal Agreement And Accept And Appropriate Up To \$3,900,000 For A Fourth Year Of Funding; And 2) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed \$3,488,384 To Provide Job Placement Services, And Pending Available Funding From CDCR Amend The Grant Agreement For A Fourth Year Of Funding In An Amount Not To Exceed \$3,380,000; And 3) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1,2019 Through June 30,2023, And Amend The Grant Agreement With CEO To Increase The Grant Amount; And 4) Enter Into A Data Sharing Agreement With CDCR To Implement The Automated Reentry Management System
[18-1661](#)

Attachments: [View Report](#)
[View Supplemental Report 5/3/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/23/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee requested a supplemental report that addresses the question of state roads, including High St, International Blvd, San Pablo Ave, etc; and other job options besides trash clean up.

There was 1 speaker

- 7.32** Subject: Retired OPD Officers Association V. OPD And Fire Retirement System
From: Office Of The City Attorney
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Retired Oakland Police Officers Association Et. Al. V. Oakland Police And Fire Retirement System Et. Al., Alameda County Superior Court Case No. Rg16838274, Regarding Holiday Pay Calculations For Police Retirees Classified Below The Rank Of Captain
[18-1714](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.33 Subject: Settlement Of Anthony Finnell 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 Anthony Finnell V. City Of Oakland, Before The Oakland Civil Service Board, In The Amount Of Forty Thousand Five Hundred And Ninety Two Dollars And No Cents (\$40,592) (Alleged Wrongful Termination)
[18-1721](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.34 Subject: Gold-Level Bicycle Friendly Community
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Celebrating Oakland As A Gold-Level Bicycle Friendly Community
[18-1720](#)

Attachments: [View Report](#)

[View Supplemental Report 5/3/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.35 Subject: Resolution In Support Of AB 1279 - High-Resource Area Housing Production
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1279 (Bloom) That Would Require Development Sites In High Resource Areas To Allow More Density And Height And To Be Subject To "Use By-Right" Approval With Various Protections Against Displacement
[18-1675](#)

Attachments: [View Report](#)

[View Supplemental Report 4/26/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/2/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.36 Subject: Resolution In Support Of AB 1763 - Enhanced Affordable Housing Density
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1763 (Chiu) That
Would Require A City Or County To Provide 100% Affordable Housing Development
Projects With Various Density Bonus Law Benefits As Well As Height Increases, If Near A
Major Transit Stop Or High-Quality Transit Corridor
[18-1677](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/2/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.37 Subject: Waive OUSD Debt
From: Council President Kaplan, Councilmember Thao And Bas
Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified
School District's California State Emergency Loan
[18-1689](#)

Attachments: [View Report](#)

Legislative History

4/18/19	*Rules & Legislation Committee <i>Councilmember Thao and Bas requested to be added as a Co-Sponsor</i>	Scheduled to the *Rules & Legislation Committee
5/2/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

S7.38 Subject: Resolution In Support Of AB 575
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance Local
Control Funding Formula; Supplemental Grants For The Lowest Performing Pupil
Subgroup Or Subgroups
[18-1691](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

Legislative History

4/18/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/2/19	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

**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: Amending The FY 2018-19 Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance
Amending Ordinance No. 13497 C.M.S. (The Fiscal Year 2018-19 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
[18-1637](#)

Attachments: [View Report](#)
[View Supplemental Report 5/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 21, 2019.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>And as a Public Hearing on May 7, 2019</i>
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4/23/19

*Finance & Management
Committee

Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee approved these changes to the following departments Master
Fee amendments;*

Department of Transportation

- *On page 1 & 2 removing the increases from subsections "A", "B", "C", "D" and "E"*
- *On page 7 remove the increase from H; remove the 1% increase from D; removing the fees for "E" & "F" altogether; removing the 1% increase from "G"*
- *On page 10 remove the 5% increase from subsection "O" #3; and remove the 1% increase from "S"*

Oakland Public Works

- *On page 2, subsection "D" #2 the fee pertaining to the Unlawfully placed advertisement is removed because it is a fine, not a fee*

Contracts and Compliance

- *Subsection "C" regarding the Local Employment Program Noncompliance penalty has been struck completely*
- *Subsection "D" regarding certified payroll process tracker usage fee, inserting the word "monthly" before the word "process"*

Economic Workforce And Development

- *On Page 1, subsection "A", #3 and #4 were removed completely*

Human Services

- *Page 1, Subsection "A" fee increased to \$200*
- *Page 1, Subsection "C" increased to \$8*
- *Page 1, Subsection "D" #1 Fee for Services, Non-Med-iCal Eligible Clients and #2 Fee for Services, Healthcare Institutions are new fees*

The Committee also requested a supplemental report addressing the following;

- *A response to why the Oakland Parks and Rec Department want to increase the rental facilities minimum usage from 2 hours to 4 hours*
- *A justification for the monthly \$350 Fee for Services, Non-Med-iCal Eligible Clients under Human Services*
- *A justification for the increase in the Fire Departments excavation fee and Special events minimums*

There were 3 speakers on this item.

- 9.2** Subject: Repeal And Adopt Code For Minimum Ceiling Heights
From: Council President Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3
[18-1486](#)

Attachments: [View Report](#)
[View Report 4/18/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 21, 2019.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
3/14/19	*Rules & Legislation Committee	Accepted
	<i>The Rules and Legislation Committee Accepted a title change read into record.</i>	
3/19/19	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
4/9/19	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item is also scheduled as a public hearing on May 7th.

There were 3 speakers on this item.

Due To The Presence Of President Pro Tem Kalb's staff, A Quorum Of The City Council Was Noted, And A Motion Was Made And Seconded To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:35 pm

9.3 Subject: Emergency Building Standards Amendments
From: Building And Planning Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance For Emergency Housing Standards Amendments To The 201s California Building Code Adding Section 15.04.2400 To The Oakland Municipal Code Chapter 15.04 (2016 Oakland Building Construction Code) To Incorporate Building Standards As Recently Adopted By The State Of California For Emergency Housing Buildings And Facilities, With Local Modifications

[18-1666](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

[View Supplemental Report 5/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 21, 2019.

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
A Title Change was read into record

*This item was also scheduled to go before the May 7, 2019 City Council
Agenda As a Public Hearing*

4/23/19 *Special Community & Approved the Recommendation of Staff, and
Economic Development Forward to the * Concurrent Meeting of the
Committee Oakland Redevelopment Successor Agency
and the City Council

This item will be a Public Hearing.

There were 3 speakers on this item.

5/2/19 *Rules & Legislation Accepted
Committee
A Title Change was read into record

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And
[18-1663](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)
[View Supplemental Report 5/3/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/23/19	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 9 speakers on this item

The Committee Approved as amended to forward to Council as a Non-Consent item with a Supplemental that will include the following:

1) A break down by ethnicity of each Planning Area.

2) As to the 2nd Resolution; authorization of only 35 million before returning to Council.

3) To allocate 2.25 million of measure KK funds to the Councilmembers discretion. 1 Million per District and .5 Million for At Large.

4) Move 1.5 million of Utility Coast to Councilmembers discretion.

2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Return To Council
[18-1664](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4/23/19 *Public Works Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee Approved this item as amended to go to Council as a
Non-Consent Item*

- 12** Subject: Resolution In Support Of SB 54
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (Allen/Skinner) That
Would Require The Department Of Resources Recycling And Recovery To Adopt
Regulations To Source Reduce And Recycle At Least 75% Of Single-Use Packaging And
Products Sold Or Distributed In California By 2030 And Require Manufacturers Of
Single-Use Plastics To Demonstrate Certain Recycling Rates By 2022 And 2026
[18-1678](#)

Attachments: [View Report](#)
[View Supplemental Report 4-19-2019](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee
A Title change was read into record

- 13** Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians
From: Council President Kaplan, President Pro Tem Kalb And Councilmember Bas
Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Full
Parity For Mental Health Patients And Clinicians At Kaiser Permanente
[18-1668](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee
*President Pro Tempore Kalb And Councilmember Bas requested to be added as
co-sponsors*

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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