



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/City Council/Joint Powers Financing Authority

Tuesday, April 17, 2018

5:30 PM

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

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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

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: Honoring Geoffrey Pete
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Recognizing And Honoring Geoffrey Pete As An
Iconic Oakland Leader And A Pillar Of The African American Business Community
[18-0255](#)

Attachments: [View Report](#)
[87146 CMS](#)

Legislative History

3/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 20, 2018
AND SPECIAL MEETING OF MARCH 22, AND MARCH 29, 2018
[18-0325](#)

Attachments: [View Report 3-20-2018](#)
[View Report 3-22-2018](#)
[View Report 3-29-2018](#)

- 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
[18-0326](#)

Attachments: [View Report](#)
[87117 CMS](#)

- 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
[18-0327](#)

Attachments: [View Report](#)
[87118 CMS](#)

- 7.3 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember
Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22
To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure
And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide
Remedies For Violations
[17-0415](#)

Attachments: [View Report](#)
[View Supplemental 1-19-2018](#)
[View Supplemental 3-16-2018](#)
[13483 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 20, 2018; 7 AYES 1
ABSENT MCELHANEY.*

Legislative History

11/16/17	*Rules & Legislation Committee <i>This Item was scheduled to be heard at the 1st Committee in January.</i>	Scheduled to the *Community & Economic Development Committee
1/9/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee directed staff to change the Article number in the report from 6 to 7</i> <i>There was 3 speakers on this item</i>	Continued to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

1/23/18	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 4 speakers for this item</i> <i>The Staff read into record the following amendments:</i> <i>1) a title change, to strike VI and change it "VII" and change in Section 1 page 3 from VI to "VII".</i> <i>2) Section 3 page 14 strike effective thirty (30) days after adoption and add "on May 1, 2018"</i>
2/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/8/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This item will result in a second reading.</i>
3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Per the Council Rules of Procedure, Resolution 87044, Rule 7: Section 6, There was a motion by President Pro Tem Guillén, seconded by Councilmember Kalb to move this item from the CONSENT portion of the agenda to the NON-CONSENT portion of the agenda.</i>

- 7.4** Subject: Salary Ordinance Amendment -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 Title Of Chief Of Violence Prevention
[18-0130](#)

Attachments: [View Report](#)
[13480 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 20, 2018; 7 AYES 1 NO
GALLO.*

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/6/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 3 speakers on this item</i>	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 2 speakers on this item</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Moratorium Extension On Substantial Rehabilitation Exemption
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Extending By 180-Days Ordinance No. 13465
C.M.S. That Imposed A 180- Day Moratorium On Substantial Rehabilitation Exemptions
Of Chapter 8.22, Article 1, "Residential Rent Adjustment Program" (O.M.C. Section
8.22.030.B.2.)

[18-0221](#)

Attachments: [View Report](#)
[13481 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 20, 2018; 8 AYE.

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 15 speakers on this item</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.6** Subject: Celebrating The Black Joy Parade
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemorating The First Annual Black Joy Parade And Celebrating Its Expressions Of Music, Dance, Art, Fashion, And Food
[18-0254](#)

Attachments: [View Report](#)
[87119 CMS](#)

Legislative History

3/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.7 The item regarding the "Major Encroachment Permit At 378 11th Street" was removed from this agenda by the Rules and Legislation Committee of April 12, 2018

- 7.8** Subject: Travel Authorization - Councilmember Kalb
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Housing And Community Development Committee Meetings On January 19, 2018 And April 13, 2018, And Be Reimbursed For Necessary Expenses
[18-0323](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87120 CMS](#)

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.9** Subject: SEIU Local 1021
From: Councilmember Brooks, Councilmember Gallo And Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, The Wage Increases Shall Be As Follows: Increase Of 4% Effective July 1,2017; Increase Of 1% Effective The First Pay Period In January 2019; Additional Increase Of 2% For Select Listed Classifications Effective January 1, 2018; And Additional Increase Of 2% For Select Listed Classifications Effective July 1, 2018
[18-0265](#)

Attachments: [View Report](#)
[13482 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 29, 2018; 8 AYES.

Legislative History

3/22/18	* Special Meeting of the Oakland City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to Schedule this Ordinance to the Special City Council Meeting on March 29, 2018 at 12:00 P.M.</i>
3/29/18	* Special Meeting of the Oakland City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.10** Subject: Resolution Supporting AB 1884, Straw Upon Request
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution Supporting AB 1884, Introduced By California Assembly Member Calderon, Which Would Prohibit Specified Food Facilities From Providing Single-Use Plastic Straws To Customers Except Upon Request
[18-0262](#)

Attachments: [View Report](#)
[87121 CMS](#)

Legislative History

3/15/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/29/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.11** Subject: Oakland Police And Fire Retirement Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Jaime Godfrey And Walter Johnson Sr. As Members Of The Oakland Police And Fire Retirement Board
[18-0333](#)

Attachments: [View Report](#)
[87122 CMS](#)

- S7.12** Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2017
[18-0301](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- S7.13** Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2017
[18-0296](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.14 Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Amend And Extend The Original Agreement With Muniservices, LLC. For An
Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue
Management And Enhancement Services Of The Sugar-Sweetened Beverage
Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds
Collected And Remitted To The City And Appropriate An Additional \$70,000 For The
Administration And Management Of The Tax For The Current Fiscal 2017- 2018
[18-0282](#)

Attachments: [View Report](#)
[View Supplemental Report 4/13/2018](#)
[87123 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and 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 as amended. The 1st Further Resolve shall read: That
the City Council does hereby authorize an additional appropriation of
\$70,000 in fund 1030 the Sugar- Sweetened Beverage Distribution Tax Fund in
fiscal year 2017- 18 to ensure sufficient funds are available to cover the initial
year cost for the administration and management of the Sugar- Sweetened
Beverage Distribution Tax*

S7.15 Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools
From: Councilmembers Kaplan, Gallo And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve
Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year
2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16
Additional Oakland Schools
[18-0256](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-2018](#)
[87124 CMS](#)

Legislative History

3/15/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Vice Mayor Campbell Washington requested to be added as a co author.

4/10/18 *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 directed staff to find long term sustainability options, amend the legislation to replace "16 schools" with "16 crossing guards", and use the existing strategy to prioritize schools with the most need.

There were 4 speakers on this item.

S7.16 Subject: Major Encroachment Permit At 2850 Hannah Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054
[18-0279](#)

Attachments: [View Report](#)
 [87125 CMS](#)

Legislative History

3/22/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/10/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.17 Subject: Major Encroachment Permit At 722 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068
[18-0278](#)

Attachments: [View Report](#)
 [87126 CMS](#)

Legislative History

3/22/18 *Rules & Legislation Committee Scheduled to the *Public Works Committee

4/10/18 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.18 Subject: Major Encroachment Permit At 350 4th Street And 410 Webster Street.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069

[18-0277](#)

Attachments: [View Report](#)
[87127 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/10/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.19 Subject: Major Encroachment Permit At 226 13th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066

[18-0271](#)

Attachments: [View Report](#)
[87128 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/10/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.20 Subject: Resolution Allowing And Supporting Expanded Housing Options
From: Councilmember Kaplan And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Encouraging The Private Development Of
Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private
Property Owners, And Service Providers Working On Private Land, To Provide Housing
And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes,"
Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers,
Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease
Control
[18-0193](#)

Attachments:

[View Report](#)

[View Supplemental Report 4-12-2018](#)

[87129 CMS](#)

Legislative History

3/8/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be added as a coauthor to this item.</i>	Scheduled to the *Life Enrichment Committee
4/10/18	*Community & Economic Development Committee <i>There were 13 speakers on this item</i> <i>The committee approved recommendations as amended. This item will return in 90 days and include manufactured housing, a resolve that addresses liability of alternative housing on private property and change all the 30 days in the further resolved to add 90 days.</i> <i>The Committee Chair took a recess at 2:22 P.M. and re-convened in council chambers at 2:35 P.M.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/10/18	*Life Enrichment Committee	No Action Taken

S7.21 Subject: Update Authorities For Executing Funding Agreements With Caltrans
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants

[18-0269](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

[87131 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/10/18	*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 amended the legislation to add the term "fund" between "Master" and "Agreement" in the 1st resolve, fourth line down.

There was 1 speaker on this item.

S7.22 Subject: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof

[18-0288](#)

Attachments:

[View Report](#)

[87131 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This item was also scheduled as Public Hearing on May 15, 2018 and June 19, 2018</i>
4/10/18	*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

S7.23 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019
C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To
McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell
Development Project
[18-0300](#)

Attachments: [View Report](#)
[87132 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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

There were 7 speakers on this item

S7.24 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single
Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000
For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed
\$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 1, 2018

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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

There were 5 speakers on this item

S7.25 Subject: The Affordable Housing And Sustainable Communities Program
From: Housing Community And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[18-0268](#)

Attachments: [View Report](#)
[87133 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/29/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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

There were 3 speakers on this item

2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[18-0270](#)

Attachments: [87134 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
3/29/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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

The Committee Chair took a recess at 3:25 P.M. and re-convened at 3:28 P.M.

S7.26 Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds
From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant

[18-0293](#)

Attachments: [View Report](#)
[87135 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/10/18	*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.

S7.27 Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)

From: Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council

[18-0289](#)

Attachments: [View Report](#)
[87136 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/10/18	*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.

S7.28 Subject: OFCY 2016-2017 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017
[18-0297](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[87137 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/10/18	*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.

S7.29 Subject: Citizens Options For Safety Grant FY17-18
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The FY 2017 State Of "California Citizens Options For Public Safety" (State Cops Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,885) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Community Police Academies, And To Improve The Police Administration Building Interview Rooms
[18-0299](#)

Attachments: [View Report](#)
[87138 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4/12/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

Councilmember McElhaney made a motion seconded by Councilmember Vice Mayor Campbell Washington to approve the urgency finding to place this item on the April 17, 2018 City Council Agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action {choose one of the 3 below for the face of the agenda}

(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;

(2) relates to federal or state legislation; or

(3) relates to a purely ceremonial or commendatory action.

S7.30 Subject: Resolution In Support Of Assembly Bill 2020
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2020 (Quirk), Which Would Allow Local Governments To Decide Where And How To Authorize Cannabis Sales And Consumption At Temporary Events
[18-0244](#)

Attachments: [View Report](#)
[87139 CMS](#)

Legislative History

3/8/18 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee

4/12/18 *Rules & Legislation Approved the Recommendation of Staff, and
Committee Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the 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 NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1 Subject: Mid-Term Review Of Five-Year Implementation Plans
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The 2015-2020 Implementation Plan For The Oakland Army
Base Redevelopment Project; And
[18-0186](#)

Attachments: [View Report](#)
[2018-003 CMS](#)

Legislative History

3/13/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Adopting The 2014-2019 Implementation Plan For The Broadway/
Macarthur/ San Pablo Redevelopment Project; And
[18-0227](#)

Attachments: [2018-004 CMS](#)

Legislative History

3/13/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Adopting The 2014-2019 Implementation Plan For The Central District
Redevelopment Project; And
[18-0228](#)

Attachments: [2018-005 CMS](#)

Legislative History

3/13/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development 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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3/15/18 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

4) A Resolution Adopting The 2014-2019 Implementation Plan For The Coliseum Area
Redevelopment Project; And
[18-0229](#)

Attachments: [2018-006 CMS](#)

Legislative History

3/13/18 Concurrent Meeting of the Approved the Recommendation of Staff, and
Oakland Redevelopment Forward to the * Concurrent Meeting of the
Successor Agency and the Oakland Redevelopment Successor Agency
Community and Economic and the City Council
Development Committee

3/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

5) A Resolution Adopting The 2016-2021 Implementation Plan For The Oak Knoll
Redevelopment Project; And
[18-0230](#)

Attachments: [2018-007 CMS](#)

Legislative History

3/13/18 Concurrent Meeting of the Approved the Recommendation of Staff, and
Oakland Redevelopment Forward to the * Concurrent Meeting of the
Successor Agency and the Oakland Redevelopment Successor Agency
Community and Economic and the City Council
Development Committee

3/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

6) A Resolution Adopting The 2018-2023 Implementation Plan For The West Oakland
Redevelopment Project; And
[18-0231](#)

Attachments: [2018-008 CMS](#)

Legislative History

3/13/18 Concurrent Meeting of the Approved the Recommendation of Staff, and
Oakland Redevelopment Forward to the * Concurrent Meeting of the
Successor Agency and the Oakland Redevelopment Successor Agency
Community and Economic and the City Council
Development Committee

3/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

7) A Report Providing Mid-Term Review Of Five-Year Implementation Plans For The (1) Army Base, (2) Broadway/MacArthur/San Pablo, (3) Central District, (4) Central City East, (5) Coliseum, (6) Oak Knoll, And (7) West Oakland Redevelopment Project Areas
[18-0187](#)

Legislative History

3/13/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Negative Fund Repayment Plan and Recommendations
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget
[18-0159](#)

Attachments: [View Report](#)
[View Supplemental Report 3/9/2018](#)
[View Report 4/5/2018](#)
[87140 CMS](#)

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
3/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember McElhaney made a motion seconded by President Reid to approve the urgency finding for this item to be placed on the March 20, 2018 Council Agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action

(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Brooks made a motion, seconded by Councilmember Kaplan to continue this item to the April 17, 2018 City Council Meeting as a NON-CONSENT item.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S12 Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Amended And Restated Lease, A Second Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And

[18-0284](#)

Attachments: [View Report](#)
[87141 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

[18-0285](#)

Attachments: [87142 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Committee Chair took a recess at 10:37 A.M. and re-convened at 10:40 A.M.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S13 Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds
Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility
Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And
[18-0290](#)

Attachments: [View Report](#)
[87143 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility
Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming
And Ordering The Reassessments; And 3) Authorizing And Directing Actions With
Respect Thereto; And
[18-0291](#)

Attachments: [87144 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions

[18-0292](#)

Attachments: [87145 CMS](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S14 Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")

[18-0294](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 1, 2018

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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

There were 2 speakers on this item

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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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.