



# 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 / Geologic Hazard Abatement District Board

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

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, September 20, 2016

5:30 PM

City Council Chamber, 3rd Floor

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#### DEFINITION OF TERMS:

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

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

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

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

**1 PLEDGE OF ALLEGIANCE**

**2 ROLL CALL / CITY COUNCIL**

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

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

**4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):**

- 4.1** Subject: Declaring September 2016 United Nations Month  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Declaring September 2016 United Nations  
Month In The City Of Oakland And Authorizing The City Of Oakland To Serve As An  
Honorary Sponsor Of The United Nations 50th Anniversary Flag Raising Ceremony On  
September 17, 2016

[16-0086](#)

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

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

- 4.2** Subject: Recognizing Downtown Senior Center  
From: Council President Lynette Gibson McElhaney  
Recommendation: Resolution Recognizing The Downtown Oakland Senior Center For  
More Than 35 Years Of Service

[16-0087](#)

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

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

- S 4.3** Subject: Honoring Usana Hopkins  
From: President Pro Tem Reid And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Honoring Usana Hopkins, Early Childhood And  
Family Services Manager, Upon Her Retirement After 24 Years Of Dedicated Public  
Service To The City Of Oakland

[16-0108](#)

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

*This item was placed on the agenda by the September 15, 2016 Rules and Legislation  
Committee. This item requires an Urgency Finding (2/3 majority vote) pursuant to  
Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

9/15/16	*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 July 19, 2016 And  
July 26, 2016  
16-0161**

**Attachments:** View Report 7-19-16

View Report 7-26-16

**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  
[16-0096](#)

**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  
[16-0097](#)

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

7.3 Subject: Appointments To The League Of California Cities' 2016 General Assembly  
  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Appointing Councilmember Dan Kalb As Voting  
Delegate And Appointing Councilmember Abel Guillén As Alternate Voting Delegate  
To Represent The City Of Oakland At The League Of California Cities' 2016 General  
Assembly Scheduled To Be Held In Long Beach Beginning October 5  
[16-0088](#)

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

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

7.4 Subject: Landmarks Preservation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Klara  
Komorou-Towey As A Member Of The Landmarks Preservation Advisory Board  
[16-0099](#)

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

7.5 Subject Commission On Persons With Disabilities  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Frank  
Sperling And The Reappoint Of Jian Hong To The Commission On Persons With  
Disabilities  
[16-0100](#)

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

7.6 Subject: Parks And Recreation Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amit  
Garg And Evelyn Torres To The Parks And Recreation Advisory Commission  
[16-0102](#)

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

7.7 Subject: Privacy Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Robert T.  
Oliver And Deirdre K. Mulligan As Members Of The Privacy Advisory Commission  
[16-0103](#)

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

- 7.8 Subject: Ordinance Amending Chapter 8.22, Article I (Rent Adjustment)  
From: Councilmembers Kalb, Gibson McElhaney and Guillen  
Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent  
Ajustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For  
Owner-Occupied Duplexes And Triplexes And Substantially Rehabilitated Properties;  
(2) Require That Owners File Petitions For Rent Increases In Excess Of The Annual  
Consumer Price Index Increase (3) Change The Amortization Period For Capital  
Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That  
Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing  
Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending  
Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The  
Program Fee Either In A Lump Sum Or In Six Monthly Installments  
[15-1226](#)

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

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

*INTRODUCTION WAS PASSED ON JULY 19, 2016; 7 AYES, 1 ABSTAINED-  
BROOKS.*

**Legislative History**

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee amended the resolution to: 1) Change the number of years from 3 to 2 years; 2) have owners to petition above 5% instead of the CIP; 3) strike #4 changing the amortization period fro capital imporvements to that of useful life of improvement; 4) on item 6 strike requirement that landlords pay interest on security deposits; 5) on Item 7 strike the monthly payments; and 6) on item 8 obtain clarification on equal access requirements pertaining to City materials.</i>
6/30/16	*Rules & Legislation Committee	Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7/19/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  
Approved As Amended On Introduction and Scheduled for Final Passage  
*The council approved the ordinance upon introduction with the following amendments:*  
1) Change the staff to rent board on page 4  
2) Page 8 8.22.060 2/1/2017  
3) Page 14 Section 4 2/1/2017

*This item did not meet the all noticing requirements to be heard at the Special Council Meeting of July 26, 2016 and was scheduled for final passage at the Septmeber 20, 2016 City Council Meeting.*

**7.9** Subject: OUSD Use Of City Hall Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Waiving Facility Rental Fees For Oakland Unified School District Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period  
[15-1308](#)

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

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

*INTRODUCTION WAS PASSED ON JULY 26, 2016; 8 AYES.*

**Legislative History**

7/14/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board
7/19/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Special Meeting of the Oakland City Council
7/21/16	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
7/26/16	* Special Meeting of the Oakland City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.10** Subject: The Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointment Of  
Natasha Middleton To The Public Safety And Services Violence Prevention Oversight  
Commission  
[16-0116](#)

Attachments: [View Report](#)

- 7.11** Subject: Green Wall Funds To Golden Gate Community Association  
From: Dan Kalb  
Recommendation: Resolution Authorizing A Grant Not To Exceed \$9,000 From  
Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Golden  
Gate Community Association For A Mural On The Property At 950 57th Street (The  
Warehouse Wall Of Glow Glass Art Studio) In Oakland  
[16-0113](#)
- 7.12** Subject: Graffiti Abatement Mural And Green Wall Funds To North Oakland  
Community Charter School (NOCCS) For A Mural On The Property At 1000 42nd  
Street  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$8,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To North  
Oakland Community Charter School (NOCCS) For A Mural On The Property At 1000  
42nd Street (Wall Facing Linden Park) In OAKLAND  
[16-0107](#)
- 7.13** Subject: Graffiti Abatement Mural And Green Wall Funds To Artist Caroline Stern For  
A Mural On The Outside Of The Arlington Medical Center Bldg. At 5709 Market Street  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$6,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Outside Of The Arlington Medical Center Bldg. At  
5709 Market Street In Oakland In Cooperation With Ms. Caroline Watson  
[16-0112](#)

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

- 7.14** Subject: Graffiti Abatement Mural And Green Wall Funds To Artist Caroline Stern For  
A Mural On The Property At 6200 Shattuck In Oakland  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,500  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Property At 6200 Shattuck In Oakland In  
Collaboration With Claremont Middle School  
[16-0114](#)

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

- 7.15** Subject: Abatement Mural And Green Wall Funds To The Temescal Bid For A Mural By Artist Lori Anne Fischer On The Property At 4685 Telegraph Avenue In Oakland  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,450 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To The Temescal Bid For A Mural By Artist Lori Anne Fischer On The Property At 4685 Telegraph Avenue In Oakland  
[16-0115](#)

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

- S 7.16** Subject: Councilmember Guillen Travel Authorization  
From: Councilmember Abel J Guillen  
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillen To Travel To Long Beach, California To Attend The 2016 League Of California Cities Annual Conference & Expo From October 5-7, 2016  
[16-0148](#)

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

*This item was placed on the agenda by the September 15, 2016 Rules and Legislation Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item*

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- S 7.17** Subject: Resolution Opposing Closure of Alta Bates Hospital  
From: Councilmembers Gibson McElhaney, Reid, Kaplan And City Attorney Barbara Parker  
Recommendation: Adopt A Resolution (1) Opposing The Closure Of Alta Bates Hospital, (2) Directing The City Administrator To Work With The City's Lobbyist And All Relevant Government Agencies To Ensure A Continuity Of High Quality Medical Services For Oaklanders, And (3) Directing The City Administrator To Consult With The City Attorney And Prepare A Confidential Opinion For City Council With Legal Options To Prevent The Closure  
[16-0119](#)

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

*This item was placed on the agenda by the September 15, 2016 Rules and Legislation Committee. This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.18** Subject: Standing Rock Sioux Tribe's Opposition To Construction  
From: Councilmember Kaplan And Guillen  
Recommendation: Adopt A Resolution Proclaiming The City Of Oakland's Support For  
The Standing Rock Sioux Tribe's Opposition To The Construction Of The Dakota  
Access Pipeline  
[16-0159](#)

Attachments: [View Report](#)

*This item was placed on the agenda by the September 15, 2016 Rules and Legislation  
Committee. This item requires an Urgency Finding (2/3 majority vote) pursuant to  
Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.19** Subject: Grant For Centra Legal De La Raza To Support Unaccompanied Minors  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution To Amend Resolution No. 85905 C.M.S. To  
Increase The Grant Award To Centro Legal De La Raza By Up To \$100,000 For A  
Total Grant Amount Not To Exceed \$977,231, Through June 30, 2017, To Help Fund  
Legal Services To Central American Unaccompanied Children In Oakland That Have  
Fled To The United States To Escape Violent And Other Oppressive Conditions In  
Their Countries  
[16-25](#)

Attachments: [View Report](#)

Legislative History

9/13/16	*Finance & Management Committee	Approve 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 were 8 speakers on this item*

**S 7.20** Subject: Major Encroachment Permit at 1629 Telegraph Avenue, 4242 To 4266  
Broadway, 719 Clay Street, 414 29th Avenue, 2630 Broadway  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Granting A Conditional And Revocable Major Encroachment Permit To  
Thomas Ramsey, LLC To Allow Portion Of The Existing Building Basement Below The  
Sidewalk At 1629 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along  
The Building Frontage On Telegraph Avenue, Major Encroachment Permit  
ENMJ16054

[16-28](#)

**Attachments:** [View Repot](#)

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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2) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment  
Permits To MPVCA Oakland, LLC To Allow Portion Of The Building Above Sidewalk At  
4242 To 4266 Broadway To Encroach Into The Public Right-Of-Way Along Broadway,  
Major Encroachment Permit ENMJ16055.

[16-0063](#)

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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3) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment  
Permits To 718 Clay Street, LLC To Allow Portion Of The Building Above The Sidewalk  
And Temporary Support Below The Sidewall At 718 Clay Street To Encroach Into The  
Public Right-Of-Way Along 7th Street And Clay Street, Major Encroachment Permit  
ENMJ16053

[16-0062](#)

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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4) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Carlos Plazola To Allow Portion Of The Building Above The Sidewalk At 414 29th Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On 29th Avenue, Major Encroachment Permit ENMJ14059.

[16-0064](#)

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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5) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To CRP/THC Oakland Broadway Uptown Venture, LLC To Allow Portion Of The Building Above The Sidewalk At 2630 Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On Broadway, 26th Street, And 27th Street, Major Encroachment Permit ENMJ16056.

[16-31](#)

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**S 7.21** Subject: Dimond Library Renovation Project  
From: Oakland Public Works Department  
Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Four Hundred Thousand Dollars (\$400,000.00) In The Open Market For The Dimond Library Renovation Project (No. P457710) In Accordance With Project Plans And Specifications

[16-33](#)

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

**Legislative History**

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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2) A Resolution Waiving The Competitive Request For Proposal/Qualification ("RFP/Q") Requirement And Authorizing An Amendment To Increase The As-Needed Architectural Design Services Agreement With YHLA Architects By An Amount Not-To-Exceed Twenty Five Thousand Dollars (\$25,000.00), Bringing The Total Contract Amount From Three Hundred Fifty Thousand Dollars (\$350,000.00) To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00); And Extending The Time Of Performance Of The Contract Work From December 31,2016 To December 31, 2018.

[16-0090](#)

Legislative History

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**S 7.22** Subject: Resolution Approving the Installation Of Stop Signs

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 At The Following Intersections: A. Hermosa Avenue, Single Leg Of T Intersection, At Florence Avenue B. Marguerite Drive And Hermosa Avenue, All Approaches C. Marguerite Drive And Mandalay Road, All Approaches D. Norman Lane, Single Leg Of T Intersection, At Mandalay Road E. Wilding Lane, Single Leg Of T Intersection, At Mandalay Road F. Harbord Drive, Northbound Approach, At Dulwich Road G. Valley Street, Single Leg Of T Intersection, At 24th Street H. Lion Way, Westbound Approach, At 69th Avenue I. Embarcadero West, Eastbound Approach, At Webster Street.

[16-36](#)

Attachments: [View Report](#)

Legislative History

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*There was 1 speaker on this item.*

**S 7.23** Subject: Update and Recommendation Regarding The City's Solar Power Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Power Purchase Agreement (PPA) With Vanir Management, Inc. (Vanir) To Buy Solar Electricity Delivered From Equipment That Is Owned And Maintained By Vanir On Six City Facilities At A Cost Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000) In The First Year And Three Million Two Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The 20-Year Term Of The Agreement, Paid From The City Facilities Fund (Fund 4400) With Two (2) 5-Year Options To Extend The PPA Upon The Same Terms And Conditions, Only If Financially Beneficial To The City; 2) Accept And Appropriate A Project Management Reimbursement Fee From Vanir To Reimburse The City For Project Management Expenses In The Estimated Amount Of Seventy Thousand Dollars (\$70,000) To City Facilities Energy Conservation Projects Fund (Fund 4450); And 3) Pay Vanir, If Costs For Pacific Gas & Electric Company Interconnection, Or For Necessary Building Upgrades, Or Other Unforeseen Conditions Arise, In An Amount Not To Exceed One Hundred Fifty Three Thousand Dollars (\$153,000) In The First Year And Not To Exceed Three Million Seven Hundred Eighty Thousand Dollars (\$3,780,000) During The 20-Year PPA Term, Paid From The City Facilities Fund (Fund 4400); And 4) Take The Actions Herein Without Returning To The City Council For Further Approvals.

[16-38](#)

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

**Legislative History**

9/13/16	*Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee amended the resolution provided in the supplemental report as to the first "Further Resolved" on page 3 of the resolution under section "b)" to require that staff return to the City Council prior to any action to terminate the PPA with Vanir.*

**S 7.24** Subject: A Resolution Requesting The Planning Commission To Consider CN-1 Zoning Regulation Changes  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Requesting The City Planning Commission To Consider Zoning Regulation Changes To The CN-1 Neighborhood Commercial CN-1 Zone To Allow The City To Deem A Use Permit To Be Abandoned If The Use Has Been Discontinued Or If The Business License Lapses For More Than One Year.

[15-1317](#)

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

**Legislative History**

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9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.25** Subject: A Conditional And Revocable Permit to Dimond Improvement Association  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Dimond Improvement Association To Allow The Art In The Street Event On Champion Street Between Macarthur Boulevard And Lincoln Avenue On The Second Sunday Of Each Month From April 1st Until September 30th Between The Hours Of 12:00 P.M. And 6:00 P.M.

[15-1318](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.26** Subject: City Center 14th DDA Amendment  
From: Economic And Workforce Development  
Recommendation: Adopt A City Ordinance (A) Authorizing A 14th Amendment To The City Center Disposition And Development Agreement Between The City Of Oakland And Oakland T12 LLC For Development Of Property Located At 601 12th Street To Extend Performance Dates And To Establish And Accept Extension And Administrative Fees, And (B) Separately And Independently Relying On (1) The "T12 Project California Environmental Quality Act ("CEQA") Analysis (Addendum #6)" Dated March 2016 To (1) The Previously Certified 2000 City Center Environmental Impact Report, (2) The Previously Certified 1998 Land Use Transportation Element Environmental Impact Report And (3) The Previously Certified 2011 Redevelopment Plan Amendments Environmental Impact Report Per CEQA Guidelines Sections 15164, 15183, 15183.3, And 15168 And 15180

[16-39](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.27** Subject: Foreign Trade Zone #56 Alternative Site Framework  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A  
Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter  
Into An Agreement With The Foreign Trade Zone Board, U.S. Department Of  
Commerce  
[16-53](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.28** Subject: Fox Theater Loan Assignment And Guarantee  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Agency Administrator To Consent To The Assignment Of The \$1.4 Million Loan Agreement Between The Agency And Fox Theater Master Tenant, LLC To Assign The \$1.4 Million Loan To Fox Oakland Theater, Inc. And Subordinate The Loan To A New \$4,600,000 Loan; And  
[16-55](#)

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

[View Supplement](#)

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guarantee From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000.  
[16-0089](#)

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

**Legislative History**

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9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.29** Subject: Mortgage Assistance Program Revenue Appropriation And Program Funding  
From: Housing And Community Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No 77655 C.M.S., Which Appropriated Loan Repayments Under The Mortgage Assistance Program For Continuation Of The Program, To Instead Appropriate Current And Future Loan Repayments To The Low And Moderate Income Housing Asset Fund For The Development Of Affordable Housing, And Appropriating \$1,600,000 In Affordable Housing Trust Funds To The Mortgage Assistance Program; And

[16-57](#)

Attachments: [View Report](#)

Legislative History

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Amending Resolution No 86126 C.M.S., Which Authorized \$600,000 In Funding For The Affordable Housing Multi Family Emergency Repair Program, To Change The Source Of Program Funding From The Affordable Housing Trust Fund To The Low And Moderate Income Housing Asset Fund; And

[16-58](#)

Attachments: [View Report](#)

Legislative History

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve 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) A Resolution Amending Resolution No 86125 C.M.S., Which Authorized \$1,000,000 In Funding For The Affordable Housing Acquisition, Rehabilitation And Preservation Program, To Change The Source Of Program Funding From The Affordable Housing Trust Fund To The Low And Moderate Income Housing Asset Fund

[16-59](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.30** Subject: Recognized Obligation Payment Schedule 16-17 Amendment  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Approving The Submission Of An Amendment To The 2016-17 Recognized Obligation Payment Schedule For Payments Under The Fox Theater Loan Guaranty And The Uptown Apartments Tax Increment Rebate For January 1, 2017, Through June 30, 2017, To The Oakland Oversight Board And The State

[16-61](#)

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

[View Supplement](#)

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S 7.31** Subject: Resolution Establishing A Small Business Task Force Within The City Of Oakland  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution Establishing A Small Business Task Force And Providing The Terms And Responsibilities Of The Task Force Members

[16-0085](#)

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

**Legislative History**

9/13/16

\* Special Concurrent  
Meeting of the Oakland  
Redevelopment Successor  
Agency and Community &  
Economic Development  
Committee

Approve 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*

**S 7.32** Subject: Library Grants From Friends Of The Oakland Public Library  
From: Oakland Public Library  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept And Appropriate Cash Grants And Accept Noncash Grants From The  
Friends Of The Oakland Public Library In The Cumulative Amount Not-To-Exceed  
\$1,000,000 Through June 30, 2021.

[16-50](#)

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

**S 7.33** Subject: Library Literacy Grants 2016-19  
From: Oakland Public Library  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply  
For, Accept And Appropriate California Library Literacy Services (CLLS) Grant Funds  
From The California State Library In The Estimated Annual Amount Of \$75,600 For  
Fiscal Year (FY) 2017-18 And FY 2018-19 Which Will Be Included In The FY17-19  
Biennial Budget Development; And (2) Authorizing The City Administrator To Accept  
And Appropriate Additional CLLS Grant Funds For The Same Purposes, Within The  
Same Grant Term, Without Returning To Council During FY16-17, FY17-18 And  
FY18-19; And (3) Authorizing A Contribution Annually From The General Purpose  
Fund In An Estimated Amount Of \$3,075 To Subsidize Central Services Overhead  
Costs.

[16-51](#)

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

**S 7.34** Subject: Janet Roe, Et Al. V. City Of Oakland  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Amending Resolution No. 86329 C.M.S. Which  
Authorizes And Directs The City Attorney To Compromise And Settle The Case Of  
Jane Roe, By And Through Her Guardian Ad Litem Janet Roe, Et Al. V. City Of  
Oakland, Et Al., Alameda County Superior Court Case No. RG14732238, City  
Attorney's File No. 29938, In The Amount Of Two Hundred And Thirty Thousand  
Dollars And Zero Cents (\$230,000.00) (Office Of Parks And Recreation - Child  
Assaulted), To Change The Payees

**16-0168**

**Attachments:** View Report

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

**S7.35** Subject: Renaming Airport Access Road to Bessie Coleman Drive  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Honoring Bessie Coleman And Renaming The  
Airport Access Road To Bessie Coleman Drive In Her Honor.

[16-35](#)

Attachments: [View Report](#)

Legislative History

9/13/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**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:**

**At This Time, The ORSA/ City Council Meeting Will Adjourn And Reconvene Into  
The Meeting Of The Geological Hazard Abatement District**

**9.1** Subject: Revised Assessment For The Geological Hazzard Abatement District  
From: Geological Hazzard Abatement District  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive A Report  
On The Proposed Revised Assessment, Accept The Canvass Of Votes, And If Allowed  
By The Votes, Confirm The Revised Assessment, And Order The Levy And Collection  
Of The Assessment.

[16-0111](#)

Attachments: [View Report](#)

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

**At This Time, The Geological Hazard Abatement District Board Will Adjourn And  
Reconvene As The Meeting Of The ORSA/City Council.**

- 9.2** Subject: Assessment Of Liens For Delinquent Garbage Fees  
From: Finance Department  
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For  
Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of  
Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And  
Confirming The Recordation Of Liens With Administrative And Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And  
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The  
County Tax Collector For Collection; Or

[16-0105](#)

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

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative  
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland  
Municipal Code; Or

[16-0106](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For  
Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of  
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment  
Charges Be Turned Over To The County Tax Collector For Collection

[16-0109](#)

- 9.3** Subject: Off-Street Parking And Loading Requirement Updates For New  
Development  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An  
Ordinance Amending The Oakland Planning Code To Comprehensively Update  
Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes  
To Other Planning Code Sections, And Adopting Environmental Findings

[16-4](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward 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: Grand Jury Revenue Management Bureau Investigation  
From: Office Of The City Administrator  
Recommendation: Staff Recommends That The City Council Accept This Informational Report On City Of Oakland Response To The 2015-16 Alameda County Grand Jury Final Report Titled "Management Issues Within The City Of Oakland Revenue Division."  
[16-0083](#)

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

*Pursuant to Rule 28(a) of Resolution 86034 C.M.S., this item was added to this agenda*

**12** Subject: Ratification Of Actions Taken During The 2016 Annual Recess  
From: Office Of The City Administrator  
Recommendation: Staff Recommends That The City Council Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2016 Annual Recess In Conformance With The Council's Rules Of Procedure.  
[16-0110](#)

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

**S 13** Subject: Master Lease 3.0 Purchase Agreement

From: Public Works

Recommendation: A Resolution Authorizing: 1) The Execution Of A Master Lease Purchase Agreement (Lease 3.0) With A Financial Institution To Be Identified And Selected Through The Competitive Bidding Process For A Cumulative Amount Not To Exceed Eleven Million Five Hundred Thousand Dollars (\$11,500,000.00) For A Term Not To Exceed Three To Ten Years And An Interest Rate Not To Exceed Three Percent (3%) For The Purchase Of A Minimum Of One Hundred And Thirty-One (131) Vehicles And Related Equipment For Use By Multiple City Agencies; 2) Authorize The City Administrator To Execute A Purchasing Agreement With One Or More Vendors To Be Selected Through The Request For Proposal/ Qualifications Process For The Purchase Of Vehicles And Equipment Without Return To Council;3) Authorize The City Administrator To Enter Into One Or More Cooperative Rate Purchase Agreements With Other Governmental Agencies To Facilitate The Acquisition Of The Aforementioned Vehicles And Equipment, And 4) Authorize A Waiver Of The Advertising And Competitive Bidding Requirements Associated With The Execution Of Said Cooperative Rate Agreements Provided That The City's Contracting Requirements Are Followed With Respect To These Purchases

[16-0073](#)

**Attachments:**

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**Legislative History**

9/13/16

\*Finance & Management  
Committee

Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

*The committee requested a copy of the current purchasing policy and a revised resolution clarifying competitive bidding language.*

**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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