



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

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

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

Tuesday, March 31, 2015

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

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

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

- 4.1 Subject: Celebrating Cesar Chavez Day
From: Councilmembers Noel Gallo And Abel Guillen
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring
Oakland Latinos And Latinas Who Through Their Leadership And Community Service
Have Continued The Legacy Of Cesar Chavez

[14-0565](#)

Sponsors: Noel Gallo and Abel J. Guillen

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

- 4.2 Subject: National Dispatcher Appreciation Week
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing April 13 - 19, 2015 As Emergency
Dispatcher Week In The City Of Oakland

[14-0617](#)

Sponsors: Desley Brooks

Attachments: [View Report.pdf](#)

- 4.3 Subject: Recognizing Oakland Unified Students
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their Outstanding Performances And First Place Awards In The 36th
Annual Martin Luther King Jr. Oratorical Fest 2015

[14-0651](#)

Sponsors: Annie Campbell Washington

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 17, 2015

[14-0675](#)

Attachments: [View Report.pdf](#)

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
[14-0676](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report.pdf](#)
- 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
[14-0677](#)
Sponsors: Office Of The City Attorney
Attachments: [View Report.pdf](#)
- 7.3 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior
[14-0419](#)
Sponsors: Human Resources Management Department
Attachments: [View Report.pdf](#)
[13298.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

- 7.4** Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
From: Employee Relations
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Increase Salaries For Classifications Represented By The Oakland Police Officers' Association (OPOA) And Oakland Police Management Association (OPMA) In The Amounts Set Forth In The Adopted July 1, 2006 Through June 30, 2015 Memoranda Of Understanding (MOUs)

[14-0580](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report.pdf](#)

[13299.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

- 7.5** Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets

[14-0417](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[13300.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1 EXCUSED – GALLO.

- 7.6 Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance That Amends Title 10.44 And Title 10.71 Of
The Oakland Municipal Code To Establish New Parking Permits To Eligible Car
Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY
2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits
[14-0502](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[13301.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 17, 2015; 7 AYES, 1
EXCUSED – GALLO.*

- 7.7 Subject: Resolution In Support Of AB 65 - Body Worn Camera Fund
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 65
(Alejo) That Would Create A State Fund To Help Local Law Enforcement Agencies
Purchase, Implement, And Maintain A Body Worn Camera Program
[14-0579](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85470.pdf](#)

- 7.8 Subject: Support For AB 43: Establish Refundable CA Earned Income Tax Credit
From: Councilmembers Gibson McElhaney And Campbell Washington
Recommendation: Adopt A Resolution To Support Assembly Bill 43 Which
Establishes A Refundable California Earned Income Tax Credit To Act As A Stimulus
For Working Low And Middle-Income Families By Reducing Poverty And Rewarding
Work
[14-0625](#)

Sponsors: Gibson McElhaney and Annie Campbell Washington

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[85471.pdf](#)

7.9 Subject: Resolution Recognizing Don Kinhead
From: Councilmember Dan Kalb
Recommendation: Adopt Resolution Recognizing Extraordinary Service To His
Community By Don Kinhead, Founding Editor Of The Rockridge News And Founding
Member Of The Rockridge Community Planning Council
[14-0689](#)

Sponsors: Dan Kalb

Attachments: [View Report.pdf](#)
[85472.pdf](#)

7.10 Subject: Anti-Graffiti Grant To Adams Point Neighborhood Group
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,590 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To Oakland Parks And Recreation Foundation, As Fiscal Sponsor For The
Adams Point Neighborhood Group, For Five Mosaic Trash Cans In The Adams Point
Neighborhood On MacArthur Boulevard
[14-0690](#)

Sponsors: Gibson McElhaney

Attachments: [View Report.pdf](#)
[85473.pdf](#)

7.11 Subject: Anti-Graffiti Grant To OneFam
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To OneFam For A Mural On 1620 7th Street In West Oakland
[14-0692](#)

Sponsors: Gibson McElhaney

Attachments: [View Report.pdf](#)
[85474.pdf](#)

S7.12 Subject: Increase CPS HR Consulting Contract Amount
From: Human Resources Management Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Amending The On Call Contract With CPS-HR, Consulting For Full Service Public Sector Human Resource Services To Increase The Contract Amount By \$200,000 (Two Hundred Thousand Dollars) To A New Cap Of \$400,000 (Four Hundred Thousand Dollars) And For An Additional One Year For A Total Of Three Years Duration For Additional Services [TITLE CHANGE]
[14-0665](#)

Sponsors: Human Resources Management Department

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

S7.13 Subject: Labor Relations Consultant For 2015 Successor Labor Negotiations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Professional Services Contract Between The City Of Oakland And Renne Sloan Holtzman Sakai LLP, Public Law Group To Provide Labor Relations Consulting And Negotiations Services For The City's 2015 Successor Labor Negotiations In An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Term Of One Year Beginning March 1, 2015 And Ending February 28, 2016
[14-0656](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report.pdf](#)
[85475.pdf](#)

S7.14 Subject: Designation And Authorization To Examine Sales And Use Tax Records
From: Revenue Management Bureau
Recommendation: Adopt A Resolution Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Who Are Permitted To View And Use City Of Oakland Sales And Use Tax Information To (1) Include Assistant City Administrator, Director Of Finance, Revenue And Tax Administrator, Budget Director, Director Of Economic And Workforce Development, City Administrator Analyst, Assistant To The City Administrator, City Attorney, Deputy City Attorney IV, Deputy City Attorney III, Principal Revenue Analyst, Principal Financial Analyst, Tax Auditor III, Tax Auditor II, Accountant II, Tax Enforcement Officer II, Revenue Assistant, Collections Officer, Tax Representative II, And (2) Remove From The Existing List Revenue Collections Supervisor, Revenue Audit Supervisor, And Finance Manager; And (3) Add A Consultant Authority To Examine Sales And Use Tax Records For The City Of Oakland From The Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B)

[14-0622](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)
[85476.pdf](#)

S7.15 Subject: Agreement For Property Tax, And Sales And Use Tax Consultant Services
From: Revenue Management Bureau
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llams And Associates (HdL) For Sales And Use Tax Consulting Services In An Amount (I) Not To Exceed \$10,200 Annually For Sales And Use Tax Economic Analysis, Web Based Data, Auditing Services, And Training; And (II) Additional Compensation Not To Exceed 15% Of Net Revenue Discovered And Recovered For The City As A Result Of Consultant Performed Audits, (Revenue Recovery Will Be Calculated Based On The Retroactive Recovery Plus Eight Future Quarters, But Not To Exceed A Total Of Eleven Quarters); And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions; And

[14-0627](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)
[85477.pdf](#)

2) A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Hinderliter, de Llamas And Associates (HdL) Coren & Cone For Property Tax Consulting Services In An Amount (I) Not To Exceed \$24,000 Annually For Property Tax Economic Analysis, Web Based Data And Staff Training; And (Ii). Additional Compensation Not To Exceed 25% Of Net Revenue Discovered And Recovered For The City As A Result Of Property Tax Audits Performed By The Consultant; And Authorizing This Contract For An Initial Three-Year Term With Two Optional Annual Extensions

[14-0628](#)

Attachments: [85478.pdf](#)

S7.16 Subject: Contract Extension With ACS/Xerox
From: Revenue Management Bureau
Recommendation: Adopt A Resolution Waiving The Request For Qualifications ("RFQ"), Competitive Selection Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Execute A Third Amendment To The Agreement With ACS State And Local Solutions Inc. (ACS/Xerox), Extending The Term Of The Agreement For A Period Not To Exceed One-Year, Starting April 2, 2015 And Terminating April 1, 2016 To Provide A Parking Citation Administration And Revenue Reconciliation ("CARR") System; And Compensate ACS/Xerox Under The Current Terms Of The Existing Contract In An Amount Not To Exceed \$900,000

[14-0623](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)

[85479](#)

S7.17 Subject: Contract Award And Spending Authority To IPT LLC "PayLock"
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To IPT LLC ("Paylock"), In An Amount Not To Exceed Six Hundred Ninety Thousand Dollars (\$690,000) For Three (3) Years (\$230,000 Per Year) With Two (2) One-Year Options To Renew, To Provide Vehicle Immobilization/Boot Release Services For The City Of Oakland; And (2) Authorizing Collection And Appropriation Of Transaction Fees Imposed Upon Release Of The Vehicle Immobilizing Boot In Addition To The Motorist's Outstanding Citation In An Annual Amount Not To Exceed Two Hundred Thirty Thousand Dollars (\$230,000) For Payment To Paylock Under Such Professional Services Agreement

[14-0659](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)

[85480](#)

S7.18 Subject: FY 2015-2016 Landscaping And Lighting Assessment District
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Initiating The FY 2015-16 Assessment Process
For The City Of Oakland Landscaping And Lighting Assessment District And
Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant
To The California Streets And Highways Code
[14-0618](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85481.pdf](#)

S7.19 Subject: Rehab Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The
Lowest Responsive And Responsible Bidder, In Accordance With Plans And
Specifications For The On-Call Sanitary Sewers Emergency Projects Fiscal Year
2014-2015 (Project No. C455620) And With Contractor's Bid In The Amount Of One
Million Two Hundred Eighty-Five Thousand Eight Hundred Twenty-Five Dollars
(\$1,285,825.00); And
[14-0654](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report.pdf](#)
[85482](#)

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The
Lowest Responsive And Responsible Bidder, In Accordance With Plans And
Specifications For The Rehabilitation Of Sanitary Sewers In West Grand Avenue
Between Wood Street And San Pablo Avenue, And In 20th Street Between Broadway
And Harrison Street (Project No. C329142) And With Contractor's Bid In The Amount
Of Five Million Nine Hundred Twenty-Seven Thousand Five Hundred Seventy-Seven
Dollars (\$5,927,577.00)
[14-0655](#)

Sponsors: Oakland Public Works Department

Attachments: [85483.pdf](#)

S7.20 Subject: Golden State Fire Apparatus/Sole Source Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee To: 1) Execute A One-Year Service Agreement For The Period Of May 1, 2015 Through April 30, 2016, With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For Maintenance, Parts And Repair Of Oakland Fire Department Emergency Response Vehicles; 2) Authorize The Execution Of Two Additional One-Year Agreement Extensions With Golden State Fire Apparatus, Inc. In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Returning To Council; And 3) Waive The Advertising, Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements Associated With The Proposed Service Agreements

[14-0664](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report.pdf](#)
[85484.pdf](#)

S7.21 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2015 (OTBID) And Scheduling A Related Public Meeting For April 21, 2015 And A Related Public Hearing For May 19, 2015 And Giving Notice Thereof

[14-0621](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report.pdf](#)
[85485.pdf](#)

S7.22 Subject: East Bay Corridor Initiative/Resolution Amendment
From: Planning & Building Department
Recommendation: Adopt A Resolution (1) Acknowledging The City Of Oakland's Participation In The East Bay Corridors Initiative, A Regional, Multi-Jurisdictional Collaboration Of Bay Area Cities, Counties And The Association Of Bay Area Governments Designed To Serve As A Platform For East Bay Jurisdictions To Prioritize And Fund Catalyst Projects That Support Housing, Infrastructure And Community Development Projects, (2) Authorizing The City Administrator To Execute A Memorandum Of Understanding (MOU) Between Oakland And Participants In The East Bay Corridors Initiative To Collaboratively Enhance The Livability, Mobility And Economic Prosperity For Areas Within The Corridors And To Establish The Administrative And Governance Structure For The Initiative, And (3) Amending Council Resolution 83714 C.M.S Which Accepted A State Strategic Growth Grant For International Boulevard Corridor Planning, To Waive Central Service Overhead In The Amount Of Approximately \$105,000 Pursuant To State Requirements
[14-0668](#)

Sponsors: Planning & Building Department

Attachments: [View Report.pdf](#)
[85486.pdf](#)

S7.23 Subject: Cityspan Contract For Oakland Paratransit
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For The Oakland Paratransit For The Elderly And The Disabled (OPED) Program In An Amount Not To Exceed \$55,000 For Three Years From April 1, 2015 To March 31, 2018
[14-0616](#)

Sponsors: Human Services Department

Attachments: [View Report.pdf](#)
[85487.pdf](#)

S7.24 Subject: Fiscal Year 2014-2015 Port Security Grant Program
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or His Designee To: A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2014/2015 Port Security Grant Program (PSGP) Funds In An Amount Up To Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527); And B) Accept, Appropriate, And Administer Said Funds; And C) Approve The Preliminary Spending Plan; And D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority; And E) Authorize The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement; And 2) Waiving The City Of Oakland's Advertising And Bidding Requirements For Items Required To Be Purchased From The Federally Authorized Equipment List ("AEL")

[14-0620](#)

Sponsors: Chief, Oakland Fire Department and

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

S7.25 Subject: Santa Rita Jail Initiative
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Sign A Memorandum Of Understanding (MOU) With The Alameda County Sheriff's Office (ACSO) For Up To Two (2) Years, Financed By Fifty Thousand Dollars (\$50,000) Of Oakland's Previously Appropriated FFY 2014 U.S. Department Of Justice Byrne Justice Assistance Grant (JAG) Local Program Funds By Resolution No. 84641, For Operating The Santa Rita Jail Intelligence Initiative (SRJII), For The Purpose Of Assisting The Oakland Police Department (OPD) With Investigations And Crime Reduction In Oakland, For The Period Of April 1, 2015 To March 30, 2017

[14-0663](#)

Sponsors: Oakland Police Department

Attachments: [View Report.pdf](#)
[View supplemental Report.pdf](#)
[85488.pdf](#)

S7.26 Subject: Our Kids Youth Mentoring Program Appropriation
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Alameda County District Attorney's Office Gang Diversion Distribution Funds In An Amount Not To Exceed One Hundred Sixty Thousand Dollars (\$160,000.00) To Support The Our Kids Youth Mentoring Program, And To Enter Into A Memorandum Of Agreement (MOA) For The Period Of March 1, 2015 To August 31, 2016 With Acts Full Gospel O.K. Program For An Amount Not To Exceed One-Hundred Sixty Thousand Dollars (\$160,000)

[14-0660](#)

Sponsors: Oakland Police Department

Attachments: [View Report.pdf](#)

[85489.pdf](#)

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: 6239 Elderberry Drive Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Denying Appeal #A13-233 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Attach A Telecommunications Facility To A New Replacement Utility Pole Located In The Public Right-Of-Way At The Intersection Of Elderberry Drive And Girvin Drive; Or

[13-0700](#)

Sponsors: Planning & Building Department

Attachments: [View Report Part 1.pdf](#)

[View report Part 2.pdf](#)

[85490.pdf](#)

2) A Resolution Upholding The Appeal Of Manuel Perez And Dr. Christy Hiebert (Appeal #A13-233), Thereby Reversing The Decision Of The City Planning Commission And Denying Regular Design Review To Attach A Telecommunications Facility To A New Replacement Utility Pole Located In The Public Right-Of-Way At The Intersection Of Elderberry Drive And Girvin Drive

[14-0231](#)

Sponsors: Planning & Building Department

- 9.2** Subject: Coliseum Area Specific Plan And EIR
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And B) Adopting The Coliseum Area Specific Plan And Related General Plan Amendments; And

[14-0657](#)

Sponsors: Planning & Building Department

Attachments: [View Report - Part A.pdf](#)
[View Report - Part B.pdf](#)
[View Report - Part C.pdf](#)
[View Report - Part D.pdf](#)
[View Report - Part E.pdf](#)
[View Supplemental Report.pdf](#)
[85491.pdf](#)

Subject: Coliseum Area Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (A) Create The D-CO Coliseum Area District Zones Regulations; (B) Make Conforming, But Non-Substantive Changes To Other Planning Code Sections In The Coliseum Specific Plan, Lake Merritt Station Area Plan And West Oakland Specific Plan Areas; And (C) Adopt Revised Zoning And Height Area Maps
[14-0658](#)

Sponsors: Planning & Building Department

Attachments: [View Report Part A.pdf](#)
[View Report Part B.pdf](#)
[View Report Part C.pdf](#)
[View Report Part D.pdf](#)
[View Report Part E.pdf](#)
[View Supplemental Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste Implementation
[14-0536](#)

Sponsors: Rebecca Kaplan

Attachments: [View Report.pdf](#)

12 Subject: Creating The Department Of Race And Equity

The March 26, 2015 Rules and Legislation meeting withdrew this item. The item will be heard at the first City Council meeting regarding the City's Budget.

- 13** Subject: Execution Of Supplement No. 5 To The Oakland Raiders And OACCA Master Agreement
From: Finance Department
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of Supplement No. 5 To The Master Agreement And Exhibits To The Master Agreement Between The Oakland Raiders And The Oakland-Alameda County Coliseum Authority
[14-0693](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85492.pdf](#)

- 14** Subject: Term Lengths For The Safety And Services Oversight Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Membership Terms And Quorum Requirement For The Public Safety And Services Violence Prevention Oversight Commission
[14-0685](#)

Sponsors: Office Of The City Administrator

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

- 15** Subject: Amendment Of The Ground Lease For The Oakland Marriott
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Oakland Marriott Hotel City Center Ground Lease Between The City Of Oakland And Either The Current Tenant, The CIM Group, Inc. (Or A Related Entity), Or The Prospective Tenant, AGRE DCP Oakland City Center LLC (Or A Related Entity), Clarifying Or Modifying Various Lease Provisions, Including The Terms Of The Ground Tenant's Option To Purchase
[14-0615](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

- 16** Subject: General Obligation 2015A Refunding Bonds
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing The Issuance Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A, And Authorizing Certain Actions Related Thereto
[14-0684](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON APRIL 21, 2015.

- S-17** Subject: Coliseum Arena 2015 Refunding Series A
From: Finance Department
Recommendation: Adopt A Resolution Regarding The Oakland-Alameda County Coliseum Authority's Issuance Of Lease Revenue Bonds (Oakland Coliseum Arena Project) 2015 Refunding Series A, Approving The Form And Authorizing The Execution And Delivery By The City Of Oakland Of One Or More Letters Of Representations; Approving Such Other Documents And The Taking Of All Necessary Actions By The City In Connection With The Refunding Of The Authority's Outstanding Bonds For The Arena, Including Approving The Form And Distribution Of An Official Statement In Connection Therewith
[14-0619](#)

Sponsors: Finance Department

Attachments: [View Report.pdf](#)
[85493.pdf](#)

- S-18** Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Three Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden, DeFremery Park, And Children's Fairyland [TITLE CHANGE]
[14-0496](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85494.pdf](#)

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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Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 48 hours prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.**

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THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**