



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 - DRAFT

*Special Finance & Management Committee

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

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

Tuesday, November 15, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
16-0386
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0387

- 3 Subject: State And Federal Budget Status Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland
16-0382
- 4 Subject: SeeClickFix License Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220; On The November 15, 2016 Finance And Management Committee Meeting Agenda
16-0361
- 5 Subject: Microcomputers, Desktop And Tower-Based Systems, And Monitors
From: Department Of Finance
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers Inc., The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53 / Request For Quotation (RFQ) 6175,1.; On The November 15, 2016 Finance And Management Committee Meeting Agenda
16-0358
- 6 Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Representation Units Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector Senior, And Amend The Salary Rate Of Specialty Combination Inspector Senior; On The November 15, 2016 Finance And Management Committee Meeting Agenda
16-0354

- 7 Subject: Correct Salary Increases For Unit T11 Employees
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Schedule For Unrepresented Employees In Classifications Unit T11 So That The Salary Rates For The T11 Part-Time Classifications Align With The Full-Time Equivalent Classifications; On The November 15, 2016 Finance And Management Committee Meeting Agenda And As Soon As Possible On The City Council Meeting Agenda 16-0356
- 8 Subject: Status Update On Paper Form Free City Efforts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City; On The November 15, 2016 Finance And Management Committee Agenda 16-0355
- 9 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of April 26, 2016 Through October 10, 2016; On The November 15, 2016 Finance An Management Committee Meeting Agenda 16-0349
- 10 Subject: Cash Management Report
From: Treasury Bureau
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2016; On The November 15, 2016 Finance And Management Committee Meeting Agenda, And On The November 29, 2016 City Council Meeting Agenda 16-0369

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Public Works Committee

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

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

Tuesday, November 15, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

1 Approval Of Draft Minutes From The Committee Meeting Held On October 25, 2016

16-0373

2 Determination Of Schedule Of Outstanding Committee Items

16-0374

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda - DRAFT

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

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

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

Tuesday, November 15, 2016

1:30 PM

Sgt. Mark Dunakin Room - Hearing Room 1

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
16-0390
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0391

- 3 Subject: Macarthur Station - Consent To Property Conveyance
From: Economic And Workforce Development
Recommendation: Recommend The Oakland Redevelopment Successor Agency
("ORSA") And The City Council Adopt The Following Pieces Of Legislation:

1) An ORSO A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator Or Designee To (A) Execute A Consent To The Conveyance Of Parcels A And C-1 Of Macarthur Station By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of An Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And MTCP; And (B) Amend The OPA To (1) Reduce The Size Of The Retail Component, Change The Size Of The Retail Component For Each Parcel And Establish Retail Leasing Requirements For Parcel A, And (2) Extend Certain Development Deadlines; Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding Certain Of The Above Actions Are Not A "Project" Under CEQA ; And
16-0275

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
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2) A Resolution Authorizing The City Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, Of Parcels A And C-1 Of Macarthur Station For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of A Development Agreement Between The City Of Oakland And MTCP And Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding The Conveyance Is Not A "Project" Under CEQA
16-0276

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
----------	-----------------------------------	---

- 4 Subject: Macarthur Bart Parcels A And C1 Revision To FDP
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning
Commission, Revising The Macarthur Bart Parcels A And C1 Final Development
Permit (Case File PUDF08/ER01), Relying On The 2008 Macarthur Station Project
Environmental Impact Report And Addenda, Finding That No Additional Environmental
Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting
Related CEQA Findings

16-0274

Attachments:

[View Report](#)

[View Supplemental Report](#)

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[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

10/20/16

*Rules & Legislation
Committee

Rescheduled to the *Community &
Economic Development Committee

- 5 Subject: Montclair BID Annual Report and Intention to Set FY 2017-2018 Assessment
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2017-2018 For The Montclair Business Improvement District (BID),
Approving The Annual Report Of The Montclair Business Improvement District
Advisory Board

16-0365

- 6 Subject: 12th Street Remainder Parcel DDA
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The
Disposition And Development Agreement For The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No.
13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC
(Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP
(Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator,
Without Returning To The City Council, To Negotiate And Execute Such Disposition
And Development Agreement And Related Documents Between The City Of Oakland
And Such Developer Entities, All Of The Foregoing Documents To Be In A Form
Andcontent Substantially In Conformance With The Amended Term Sheet Attached As
Exhibit A

16-0346

7 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings;
And

16-0362

2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings

16-0363

8 Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Housing Law:

1) An Ordinance Adopting Amendments To The 2016 Edition Of The California Housing Law, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1, Division 32, And Amending The Oakland Municipal Code, Chapter 15.08 To Comply With Changes To State Law; And

16-0357

2) A Resolution Of Findings Made And Supporting Amendments To The 2016 Edition Of The California Housing Law, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1, Section 32 To Comply With Changes To State Law

16-0360

9 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And

16-0359

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of
The 2016 Edition Of The California Green Building Standards Code And Amending
Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In
Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting
CEQA Exemption Findings
16-0370

- 10 Subject: Rockridge BID Annual Report And Intention To Set FY 2017-2018
Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2017-2018 For The Rockridge Business Improvement District,
Approving The Annual Report Of The Rockridge Business Improvement District
Advisory Board, And Scheduling
16-0364

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Life Enrichment Committee

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

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

Tuesday, November 15, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
16-0375
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0376

- 3 Subject: Compassionate Communities Informational Presentation
 From: Council President Lynette Gibson McElhaney
 Recommendation: Receive An Informational Presentation On Council President
 McElhaney's Compassionate Communities Initiative To House Unsheltered Residents
 And Address Encampments In Oakland
16-0245

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/25/16	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

- 4 Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
 A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed
 \$176,000 To Provide Operational Support To The Meals On Wheels Program For
 Fiscal Year 2016-2017
16-0366

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Special Public Safety Committee

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

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

Tuesday, November 15, 2016

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016
16-0388
- 2 Determination Of Schedule Of Outstanding Committee Items
16-0389

- 3 Subject: Police Training, Policy, and Accountability
From: Oakland Police Department
Recommendation: Staff Recommends That The City Council Accept This Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
16-0321
Attachments: [View Report](#)
- 4 Subject: OPD 911 Systems Upgrade
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accepts 9-1-1 Customer Premise Equipement (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000), Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology; On The November 15, 2016 Public Safety Committee Agenda
16-0351
- 5 Subject: Amend Resolution No. 85222 C.M.S. To Include Funding For The CPRB Database And Case Management System
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution To Waive Advertising, Bidding And The Request For Proposals/Qualifications Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Departments Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars; On The November 15, 2016 Public Safety Committee Meeting Agenda
16-0352

- 6 Subject: Fiscal Year 2016 FEMA, Urban Search and Rescue Grant
From: Oakland Fire Department
Recommendation: A Adopt Resolution: Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); B) To Host The US&R Strategic Group, Advisory Group, And Advisory Sub-Group Meetings In June 2017, And The US&R Medical Team Training In June 2017; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And D) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization.; On The November 15, 2016 Public Safety Committee Agenda, And On The November 29, 2016 City Council Meeting Agenda
16-0353
- 7 Subject: 2016 STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges: On The November 15, 2016 Public Safety Committee Agenda
16-0348

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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