



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 - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Monday, December 18, 2017

5:00 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; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7

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

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

5 THERE ARE NO MINUTES FOR APPROVAL

**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

[17-0465](#)

Sponsors: Office Of The City Attorney

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

[17-0466](#)

Attachments: [View Report](#)

7.3 Subject: Police Duty Gear And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest
Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In
An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For A
Three (3) Year Term, October 1,2017 To September 30, 2020, With An Option To Extend
The Contract Annually For An Additional Two (2) Years For A Total, Not To Exceed
Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without Returning To
Council In Accordance With Specification No. 18-680-00/RFQ 62414 And The
Contractor's Bid Dated September 22, 2017

[17-0396](#)

Attachments: [View Report](#)

[Supplemental 12-1-2017](#)

Legislative History

11/16/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.4** Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications

[17-0387](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process

[17-0400](#)

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.6** Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") as Follows: 1) Formalize The Subdivision of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; and 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project")

[17-0378](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.7** Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0379](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0380](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0381](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Fruitvale Transit Village IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program

[17-0382](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.8** Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City To (1) Assign The City Loans And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700 Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2) Consolidate And Modify The City Loans On The Property Into A Secured Deferred-Payment Loan At 3% Simple Interest For Fifty-Five Years, And (3) Modify And Extend The Term Of The Regulatory Agreement Encumbering The Property
[17-0383](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.9** Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirement; And 2) Authorizing The City Administrator To Amend The Professional Service Agreements With Birite Restaurant Supply Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$100,000 And Allied Poultry Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$75,000 To Provide Food Commodities Services For The Head Start/Early Head Start Program Through June 30, 2018
[17-0373](#)

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.10 Subject: SAMHSA ReCAST Grant Year Two Project Plan
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Under The Federal Substance Abuse And Mental Health Services Administration (SAMHSA) Recast Grant To: 1) Enter Into Grant Agreements With Youth Leadership Institute In An Amount Not To Exceed \$85,000 To Provide Training And Fiscal Sponsorship For Youth Led Grants; And AECreative In An Amount Not To Exceed \$45,000, To Provide Art Activities And Capacity Building For Community Engagement; And 2) Amend Grant Agreements With Mental Health Providers In A Total Amount Not To Exceed \$210,000 To Provide Behavioral Health Services To Head Start Families; And 3) Enter Into Professional Service Agreements With: (A) East Bay Agency For Children In An Amount Not To Exceed \$100,000 To Provide Trauma-Informed Systems Assessments, Training And Coaching To Providers And City Staff; (B) Resource Development Associates In An Amount Not To Exceed \$100,000 To Provide Required Evaluation Services And Technical Support; (C) Prevention Institute In An Amount Not To Exceed \$30,000, To Provide Training And Coaching On Community Level Trauma Curriculum 4) Amend The Above Grants And Professional Service Agreements For Three Additional Years In The Same Amounts Pending Receipt Of Federal SAMHSA Grant Funding; And Waiving The Request For Qualifications/Proposals Requirements For The Professional Service Agreements
[17-0411](#)

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.11 Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017
[17-0368](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.12 Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) In Said UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The FY 2017 UASI Recommended Spending Plan; D) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For Fy 2017-2018 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-2019; And E) Expend Funds In Accordance With Said Recommended Spending Plan without Further Council Approval, Including Purchases In Excess; Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Advertising, Bidding And Request For Proposal/Qualification Requirements And Oakland's Purchasing And Requirements And Programs/Policies Are Followed

[17-0369](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.13 Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Tritech Software Systems (Tritech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500) For A Total Period Of January 1, 2018 Through December 31, 2021; 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018.

[17-0399](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.14 Subject: Recognizing The 100 Year Anniversary Of Lakeshore Homes Association
From: Councilmember Abel J Guillén
Recommendation Adopt A Resolution Recognizing The 100-Year Anniversary Of The Lakeshore Homes Association

[17-0325](#)

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.15 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of George
Lerma And Geraldine Wong As Members Of The Community Policing Advisory Board
[17-0447](#)

Sponsors: Office Of The Mayor

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

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.16 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daryl
Meshack And Karina Ryan To The Commission On Persons With Disabilities
[17-0448](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.17 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt Resolution Confirming The Appointment Of Stephanie
Floyd-Johnson, Matt Hummel, Zachary Knox, Lanese Martin, And Frank Tucker As
Members Of The Cannabis Regulatory Commission
[17-0451](#)

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

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.18 Subject: 2018 Legislative Schedule
From: Council President Larry Reid
Recommendation: Approve A Report And Recommendation Of The Proposed 2018
Schedule Of City Council And Council Committee Meetings And An Associated Agenda
And Report Distribution Schedule
[17-0452](#)

Attachments: [View Report](#)

7.19 Subject: Oakland Lobbyist Registration Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist
Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And
Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B)
Reflect The Current Structure Of The City And The Public Ethics Commission, And (D)
Clarify The Provisions Of The Act
[17-0394](#)

Sponsors: Public Ethics Commission

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7.20 Subject: CMEA MOU Ratification and Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1. Adopt A Resolution Approving Memorandum Of Understanding Between The City Of
Oakland And The Confidential Management Employees Association, Representing
Employees In Representation Units U31, Covering The Period From Of July 1, 2017
Through June 30, 2019; And

[17-0460](#)

Attachments: [View Report](#)

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective January 1, 2019

[17-0461](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
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7.21 Subject: IBEW MOU Ratification And Salary Ordinance Amendment
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1. Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers (IBEW), Local No. 1245 Covering The Period From July 1, 2017 Through June 30, 2019; And

[17-0462](#)

Attachments: [View Report](#)

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council
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2) Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective January 1,2019

[17-0463](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

12/14/17 *Rules & Legislation Committee Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

- 7.22** Subject: Settlement With MBIA Of The AMBAC Bond Insurance Case
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Approving Settlement Of The City's Lawsuit Against Defendants MBIA Inc., MBIA Insurance Corporation, National Public Finance Guarantee Corporation, And Jason Kissane (Collectively, "MBIA") In The AMBAC Bond Insurance Cases For MBIA's Payment Of \$50,000

[17-0464](#)

Attachments: [View Report](#)

Legislative History

12/14/17 *Rules & Legislation Committee Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

- 7.23** Subject: Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator

[17-0299](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 28, 2017; 8 AYES.

Legislative History

10/26/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

11/14/17 *Finance & Management Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The recorded was modified to show items 9 and 10 were heard after item 6

11/28/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

12/14/17

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 7.24** Subject: Appointments To Infrastructure And Affordable Housing (Measure KK)
Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Ellen Wu,
Fernando Campos, Michael Pyatok, Lauren Westreich, Daniel Swafford, Ken Lupoff,
Caroll Fife, Carol Bailey-Ray, And Gary Jimenez As Members Of The Affordable Housing
& Infrastructure (Measure KK) Public Oversight Committee
[17-0468](#)

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

**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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Kenneth Rainin Foundation Grant Amendment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Accept And Appropriate Supplemental Grant Funds From The Kenneth Rainin Foundation
In The Total Amount Of Sixty-Three Thousand Three Hundred Ninety-Five Dollars
(\$63,395), To Be Used To Bring The Existing Part Time (80 Percent) Policy Director For
Art Spaces Position In The Mayor's Office To Full-Time (100 Percent) Through December
2018. [TITLE CHANGE]
[17-0236](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[Supplemental 12-1-2017](#)

Legislative History

10/12/17

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Dollar amount should be \$74,865

12/14/17 *Rules & Legislation Committee Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

- 12** Subject: Vehicle Detection Equipment
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract In The Open Market To Iteris, Incorporated For The Purchase Of Vehicle Detection Equipment In An Annual Amount Of Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Year For A Three (3) Year Term, January 1, 2018 To December31, 2020 And The Option To Extend The Agreement Annually For An Additional Two (2) Years For A Total Not-To-Exceed Contract Amount Of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00)

[TITLE CHANGE]

[17-0395](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[Supplemental 12-1-2017](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 13** Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And

[17-0402](#)

Attachments: [View Report](#)

Legislative History

11/16/17 *Rules & Legislation Committee Scheduled to the *Public Works Committee
Staff read into record a title change.
12/14/17 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/Aecom Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And
[17-0403](#)

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Public Works Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00)
[17-0404](#)

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Public Works Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

14 Subject: NOFA Affordable Housing Funding
From: Housing Community And Development
Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And

[17-0374](#)

Sponsors: Housing And Community Development Department

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Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; And

[17-0375](#)

Sponsors: Housing And Community Development Department

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Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Empyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And

[17-0376](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, MacArthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, Oak Hill Apartments, And 34th And San Pablo Family Housing

[17-0377](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee <i>Staff read into record a title change.</i>	Scheduled to the *Community & Economic Development Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

15 Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds To The Human Services Department For Purposes Of Administering The Sugar Sweetened Beverage Tax Community Advisory Board Program Through FY2017- 2018 And FY2018-2019

[17-0372](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/14/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 16** Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions; And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule
[17-0111](#)

Attachments:

[View Report](#)

[Supplemental 10/12/17](#)

[View Supplemental 11/08/17](#)

[View Kaplan Supplemental 12/14/17](#)

[View Campbell Wasington Supplemental 12/14/17](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD.

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/24/17	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 19 speakers for this item

The Committee directed staff to bring forth at Rules a Supplemental report that includes Councilmember McElhaneys motion; "amendments to the proposed ordinance with a 'hardship exemption' that would exempt owners without the income or assets necessary to provide relocation payments for an owner or relative move-in eviction"

11/7/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The ordinance was amended to modify section 8.22.810 on page 2 of the attachment to the report as follows: to read: "Minor child(ren)" means a person(s) who is eighteen (18) years or younger at the time the notice is served."</i> <i>also amending the 2nd paragraph to read:</i> <i>"Owner or Property Owner means a person, persons, corporation, partnership, limited liability company, or any other entity holding any portion of the fee interest in the property, and the property owner's obligations in the chapter shall be joing and several as to each property owner."</i> <i>Modifying ordinace section 8.22.850(C)1 on page 4 of attachment to the report to read as follows: "The Owner must pay the Tenant half of the relocation payment provided for in Section 8.22.820(A) when the termination notice is given to the household and the remaining half when the Tenant vacates the unit provided that the Tenant agrees, in writing, not to contest an unlawful detainer based on the notice of terminate tenancy for the Owner or relative moving in to the Tenant's Rental Unit. If the Tenant does not so agree, then the entirety of the relocation payment is not due unless the Owner prevails in the unlawful detainer. If the Owner prevails in the unlawful detainer, the relocation payment must be paid to the Tenant prior to the Owner seeking a writ of possession for the Tenant to vacat the unit."</i>
11/28/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date
12/14/17	*Rules & Legislation Committee	Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council <i>The December 14, 2017 Rules and Legislation Committee scheduled this item for introduction on the December 18, 2017 Special City Council Meeting Agenda</i>

- 17 Subject: Contract Extension And Agreements With West Oakland Job Resource Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process
And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent
For The West Oakland Job Resource Center (WOJRC) To Increase The Contract Amount
From \$240,782 To \$260,065 (Previously Amended By Resolution Nos. 85251 C.M.S.,
85661 C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date
To June 30, 2018

[17-0384](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental 12-15-2017](#)

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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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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