



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

#### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

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Tuesday, May 20, 2014

5:30 PM

City Council Chambers, 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. These items are heard on the 5:30 P.M. portion of the agenda.

**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. These items are heard on the 6:30 P.M. portion of the agenda.

**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; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

- 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: National Public Works Week 2014  
From: President Pro Tempore Kaplan  
Recommendation: Adopt A Resolution Celebrating The Week Of May 18-24, 2014 As

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National Public Works Week In The City Of Oakland  
(13-0490)

4.2 Subject: National Small Business Week  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution In Recognition Of May 12 - May 16, 2014 As  
National Small Business Week  
(13-0512)

4.3 Subject: Municipal Clerk's Week  
From: Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Declaring May 4, 2014 Through May 10, 2014  
Municipal Clerk's Week In The City Of Oakland  
(13-0487)

**Councilmember Brooks made a motion, seconded by Councilmember  
Schaaf to withdraw this item from the May 6, 2014 consent calendar and  
add to this agenda as a ceremonial item. 6 Ayes, 2 Excused - Reid, Gibson  
McElhaney**

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF May 6, 2014

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-CC 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  
(13-0570)

7.2-CC Subject: 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  
(13-0571)

7.3-CC Subject: WPAD Advisory Board Appointment - Clint Johnson  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Clint Johnson As A Member Of The  
Wildfire Prevention And Assessment District Advisory Board

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[\(13-0537\)](#)

7.4-CC Subject: Children's Fairyland Board Appointment - Karen Boyd  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Karen Boyd To The Children's Fairyland Board

[\(13-0536\)](#)

7.5-CC Subject: Civil Service Board Appointments - Levin And Baranco  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Jeffrey Levin And Lauren Baranco To The Civil Service Board

[\(13-0535\)](#)

7.6-CC Subject: Salary Ordinance Amendment - Executive Assistant To The Director  
From: Department Of Human Resources Management  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") To Combine The Classifications Of Executive Assistant To The  
Agency Director And Executive Assistant Into One Classification Entitled Executive  
Assistant To The Director; And

[\(13-0475\)](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 6, 2014; 6  
AYES, 2 EXCUSED- REID AND GIBSON MCELHANEY.**

7.7-CC Subject: Salary Ordinance Amendment - Fire Marshal (Non-Sworn)  
From: Department Of Human Resources Management  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") To Create The Classification Of Fire Marshal (Non-Sworn); And

[\(13-0476\)](#)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 6, 2014; 6  
AYES, 2 EXCUSED- REID AND GIBSON MCELHANEY.**

7.8-CC Subject: Salary Ordinance Amendment - Training Coordinator  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance

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No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Training  
Coordinator  
(13-0477)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 6, 2014; 6  
AYES, 2 EXCUSED- REID AND GIBSON MCELHANEY.**

7.9-CC Subject: Establishing The Head Start Advisory Board  
From: Department Of Human Services  
Recommendation: Adopt An Ordinance Rescinding Resolution No. 76996 C.M.S. And  
Establishing The Head Start Advisory Board In Accordance With The Requirements Of  
City Charter Section 601  
(13-0485)

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 6, 2014; 6  
AYES, 2 EXCUSED- REID AND GIBSON MCELHANEY.**

7.10-CC Subject: Abduction Of Female Students- Nigeria  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Condemning The Abduction Of Female  
Students By Armedmilitants From The Government Girls Secondary School In The  
Northeastern Province Of Borno In The Federal Republic Of Nigeria  
(13-0583)

7.11-CC Subject: License Agreement between New Cingular Wireless PCS And the Oakland  
Alameda County Coliseum Authority  
From: Oakland Coliseum Authority  
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of A  
First Amendment To License Agreement Between New Cingular Wireless PCS And The  
Oakland Alameda County Coliseum Authority And Certain Related Matters  
(13-0548)

7.12-CC Subject: Settlement Agreement- Claim Of Edward Rinne  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Claim Of Edward Rinne City Attorney's Claim No. C29970,  
In The Amount Of Fourteen Thousand Five Hundred Twenty Dollars And No Cents  
(\$14,520.00) (Public Works Agency-Sewer Overflow)  
(13-0572)

7.13-CC Subject: Settlement Agreement- John Wendt V. City Of Oakland, Et Al.

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From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Wendt V. City Of Oakland, Et Al., Alameda County Superior Court Case No. Rg13666136, City Attorney's File No. 28906, For A Sum Not To Exceed Sixty-Nine Thousand Seven Hundred Fifty Dollars And No Cents (\$69,750.00) (Oakland Police Department (Vehicle Abatement Unit)-Civil Rights)  
[\(13-0573\)](#)

7.14-CC Subject: Violence Prevention And Public Safety Oversight Committee Appointment - Ryan G. Hunter  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Reappointing Ryan G. Hunter As A Member Of The Violence Prevention And Public Safety Oversight Committee  
[\(13-0580\)](#)

7.15-CC Subject: Cannabis Regulatory Commission - Jacob Sassaman  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Reappointing Jacob Sassaman As A Member Of The Cannabis Regulatory Commission  
[\(13-0581\)](#)

7.16-CC Subject: Community Policing Advisory Board - Gomez And Hunter  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Sal Gomez And Barbara Hunter As Members Of The Community Policing Advisory Board  
[\(13-0584\)](#)

S-7.17-CC Subject: Single Audit Report For Fiscal Year 2012-2013  
From: Finance Department  
Recommendation: Receive The Single Audit Report For Fiscal Year 2012-2013  
[\(13-0507\)](#)

**The May 13, 2014 Finance and Management Committee received and forwarded this item.**

S-7.18-CC Subject: Fiscal Year 2014-2015 LLAD Intention To Levy Assessments  
From: Office of the City Administrator  
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Acceptance Of The FY 2014-15 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Setting June 2, 2014 As The Date For A Public Hearing  
[\(13-0505\)](#)

**The May 13, 2014 Finance and Management Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan**

S-7.19 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP  
From: Office Of The City Administrator

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Recommendation: Adopt An Ordinance (1) Restricting Expenditure Of Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10 And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The Telecommunications Reserve Fund (Fund 1760)  
[\(13-0503\)](#)

**The May 13, 2014 Finance and Management Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Kernighan**

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

**FINAL PASSAGE (Second Reading) will be heard on June 3, 2014**

S-7.20-CC Subject: Sanitary Sewer Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement Between Shepherd Canyon Road And Moore Drive, And In Larry Lane Between Ascot Drive And Mastlands Drive (Project No. C329138) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Hundred Fifty-Six Thousand Nine Hundred Thirty-Nine Dollars (\$456,939.00);  
And

[\(13-0516\)](#)

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Beliveau Engineering Contractors, Inc. For The Rehabilitation Of Sanitary Sewers At Lakeside Park Boat House (Project No. C455611) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Hundred Sixty-Four Thousand Sixty Dollars (\$164,060.00); And

[\(13-0516-1\)](#)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Broadway, Golden Gate Ave, And Contra Costa Rd (Project No. C329134) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Nine Hundred Fifty-Seven Thousand Thirty-Five Dollars (\$957,035.00); And

[\(13-0516-2\)](#)

4) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Ostrander Rd And Broadway Terrace, And The Easement By Margarido Dr

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(Project No. C329137) In Accordance With Plans And Specifications For The Project  
And With Contractor's Bid In The Amount Of Two Hundred Ninety-Three Thousand  
Four Hundred Fifty-Two Dollars (\$293,452.00)

[\(13-0516-3\)](#)

**The May 15, 2014 Public Works Committee approved recommendations  
with a vote of 3 Ayes, 1 Excused - Reid.**

S-7.21-CC Subject: On-Call Sanitary Sewer Root Foaming For Fiscal Year 2013-2014  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His  
Designee To Award A Construction Contract To Duke's Root Control, Inc., The Only  
Responsive And Responsible Bidder, For On-Call Sanitary Sewer Root Foaming  
Services FY 2013-14 (Project No. C457111) In Accordance With Plans And  
Specifications For The Project And With Contractor's Bid In The Amount Of Five  
Hundred Forty-Four Thousand Three Hundred Seventy Dollars (\$544,370.00)

[\(13-0515\)](#)

**The May 15, 2014 Public Works Committee approved recommendations  
with a vote of 3 Ayes, 1 Excused - Reid.**

S-7.22-CC Subject: 7th Street West Oakland Transit Village  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding  
And Authorizing The Increase Of The Change Order Limit For The Contract With  
Gallagher & Burk, Inc. For Construction Of 7th Street West Oakland Transit Village  
Streetscape (Project No. G313110) From Fifteen Percent (15%) To Twenty Percent  
(20%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Three  
Million Eight Hundred Sixty Thousand Nine Hundred Fifty-Four Dollars

(\$3,860,954.00)

[\(13-0514\)](#)

**The May 15, 2014 Public Works Committee approved recommendations  
with a vote of 3 Ayes, 1 Excused - Reid.**

S-7.23-CC Subject: Transportation Development Act Article 3 Funds Approval  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply  
For, Accept, And Appropriate Up To Three Hundred Thirty-One Thousand Two Hundred  
Eighty-One Dollars (\$331,281.00) In Fiscal Year 2014-15 State Transportation  
Development Act Article 3 Funds As Follows: (1) Bicyclist Signage Program,  
Seventy-Five Thousand Dollars (\$75,000.00); (2) Bicyclist Safe Storm Drain Inlet  
Program, Seventy-Five Thousand Dollars (\$75,000.00); (3) Rehabilitation Of The Short  
Cut Stair Path At Alvarado Road, One Hundred Eighty-One Thousand Two Hundred  
Eighty-One Dollars (\$181,281.00)

[\(13-0519\)](#)

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**The May 15, 2014 Public Works Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid.**

S-7.24-CC Subject: Child & Adult Care Food Program (CACFP) 2014-2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2014 Through August 31, 2015  
[\(13-0518\)](#)

**The May 15, 2014 Life Enrichment Committee approved recommendations with a vote of 3 Ayes, 1 Absent - Gibson McElhaney.**

S-7.25-CC Subject: California State Preschool Program (CSPP) Grant 2014-2015  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For And Accept The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$913,421 And Amend The Appropriation Included In The FY 2013-2015 Adopted Budget For Program Year 2014-2015 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1,2014 To June 30,2015  
[\(13-0517\)](#)

**The May 15, 2014 Life Enrichment Committee approved recommendations with a vote of 3 Ayes, 1 Absent - Gibson McElhaney.**

**The committee requested a report due the first committee meeting in October to address communication between the program sites.**

S-7.26-CC Subject: AB 109 Realignment Funding  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: Accept As Fiscal Agent For The Alameda County Police Chiefs And Sheriffs Association (ACCPSA) Police Grant Funds Allocated By The California Board Of State And Community Corrections (BSCC) To The Alameda County Region To Mitigate The Impacts Of California Assembly Bill 109, And To Distribute Such Funds At The Sole Direction Of The ACCPSA; And Accept Police Grant Funds Awarded By The ACCPSA To The City Of Oakland To Mitigate The Impacts Of Assembly Bill 109, And To Allocate To Projects As Authorized For Approved Projects  
[\(13-0534\)](#)

**The May 15, 2014 Public Safety Committee approved recommendations**



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with a vote of 4 Ayes.

S-7.27-CC Subject: Assistance To Firefighters Grant (AFG) Wellness Grant  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His  
Designee To Enter Into An Agreement With U.S. Department Of Homeland Security's  
Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And  
Administer Assistance To Firefighters Grant (AFG) Program Funds For The Period Of  
One Year From Award Date In The Amount Of Two Hundred Seventy Three Thousand  
Nine Hundred And Four Dollars (\$273,904) With Matching City Of Oakland Funds In  
The Amount Of Twenty Seven Thousand Three Hundred And Ninety Dollars (\$27,390)  
To Pay For Exercise Equipment, And Associated Services And Taxes, To Be Used By  
Members Of The Fire Department To Enhance Their Ability To Remain Fit For Duty  
(13-0509)

**The May 15, 2014 Public Safety Committee approved recommendations  
with a vote of 4 Ayes.**

S-7.28-CC Subject: Annual Cannabis Regulatory Commission Report For 2013  
From: Office Of The City Administrator  
Recommendation: Receive The Annual Report From The Cannabis Regulatory  
Commission (Formerly Named The Measure Z Oversight Committee) To The Oakland  
City Council For Calendar Year 2013  
(13-0513)

**The May 15, 2014 Public Safety Committee received and forwarded this  
item with a vote of 3 Ayes, 1 Absent - Gibson McElhaney**

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: Auditor's Pension Report  
From: Councilmember Noel Gallo  
Recommendation: Receive The City Auditor's Pension Audit Report Released In April  
2014 From The And Staff's Response And Recommendations In Relation To Oakland's  
Reported \$1.5 Billion Unfunded Pension Liability  
(13-0541)

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- 12            Subject:     Joint Management Contract For Off-Street Parking Facilities  
              From:        Oakland Public Works Department  
              Recommendation:  Adopt The Following Pieces Of Legislation:
- 1) A Resolution (1) Authorizing The City Administrator To Execute A Joint Contract With City Of Oakland Parking Partners, Along With The Oakland Redevelopment Successor Agency, For The Operation And Management Of Sixteen Municipal Parking Facilities For An Initial Period Of Five Years, With Options To Extend For An Additional Two-And-A-Half Year Term And/Or On A Month-To-Month Basis For Up To Eighteen Months, At A Compensation Rate Of Up To \$219,418 A Month Plus Incentive Fees Of Up To \$50,000 A Year For A Total Annual Contract Amount Of \$2,683,013; (2) Appropriating Funds In The Amount Of: (A) \$125,000 For Contract Transition And Start-Up Costs, And (B) \$1,750,000 For Off-Street Parking Facilities Capital Improvement Projects; And (3) Amending The Budget To: (A) Create A New Off-Street Parking And Traffic Control Fund, (B) Transfer The Existing Fund Deficit Of Approximately \$6,046,000 As Well As All Other Project Balances And Budgeted Items Currently Recorded In Multipurpose Reserve Fund 1750 To Other Funds, And (C) Create A Program Analyst III Support Position In The Transportation Services Division; And [\(13-0530\)](#)
- 2) A Resolution Authorizing The Oakland Redevelopment Successor Agency ("ORSA") Administrator To Execute A Contract With City Of Oakland Parking Partners, Along With The City Of Oakland, For The Operation And Management Of ORSA Parking Facilities For An Initial Period Of Five Years With Options To Extend For An Additional Two-And-A-Half Year Term And/Or On A Month-To-Month Basis For Up To Eighteen Months  
[\(13-0530-1\)](#)
- 13            Subject:     West Oakland Job Resource Center Fiscal Agent  
              From:        Economic & Workforce Development Department  
              Recommendation:  Adopt A Resolution Authorizing An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$24,991 To \$50,000, And To Extend The Termination Date From June 20, 2014, To November 20, 2014, And Waiving The Advertising, Competitive Bid, And Request For Proposals/ Qualifications Process [\(13-0504\)](#)
- This item was rescheduled from the May 13, 2014 Community And Economic Development Committee**
- 14            Subject:     Adoption Of Long-Range Property Management Plan  
              From:        Economic And Workforce Development Department  
              Recommendation:  Adopt The Following Pieces Of Legislation:
- 1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Amending

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Resolution No. 2013-022 And Approving A Revised Long-Range Property Management Plan For The Disposition And Use Of Former Redevelopment Agency Properties; And  
(13-0532)

2) A Resolution Accepting Property From The Oakland Redevelopment Successor Agency Pursuant To Its Long-range Property Management Plan, And Authorizing Execution Of Compensation Agreements With Taxing Entities Addressing The Distribution Of Sale Proceeds From Properties To Be Conveyed To The City Pursuant To The Long-Range Property Management Plan  
(13-0532-1)

**This item was rescheduled from the May 13, 2014 Community And Economic Development Committee**

15 Subject: Support For Measure AA: Extending Tax For Health Care Services  
From: Council President Kernighan And Councilmember Gibson McElhane  
Recommendation: Adopt A Resolution In Support Of The Alameda County Measure AA, The Essential Healthcare Services Measure, On The June 3, 2014 Ballot, Which Will Extend The Half Cent Sales Tax Increase That Was Passed By Voters In 2004 For The Purposes Of Providing Emergency And Preventative Health Care Services For All Alameda County Residents  
(13-0501)

**The May 8, 2014 Rules And Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid**

S-16 Subject: Support For Prop 42: Public Records & Open Meetings Compliance  
From: Councilmember Dan Kalb And President Pro Tempore Kaplan  
Recommendation: Adopt A Resolution In Support Of California Proposition 42 - Constitutional Amendment To Protect The Public's Right To Know By Requiring Compliance By Local Agencies With The Public Records Act And The Brown Act For Open Meetings  
(13-0539)

**This item was placed on the agenda Pursuant to Rule 28b of the Council's Rules of Procedures.**

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

S-17 Subject: 2014-2015 Tax And Revenue Anticipation Notes  
From: Office of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2014-2015 In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000) And The Issuance And Sale Of 2014- 2015 Tax And Revenue Anticipation Notes Therefor And

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Approving Certain Related Matters; And  
(13-0508)

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

**FINAL PASSAGE (Second Reading) will be heard on June 3, 2014**

2) A Resolution Authorizing The Sale Of 2014-2015 Tax And Revenue Anticipation  
Notes In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000); And,  
Authorizing The Execution And Delivery Of Related Documents And Approving Certain  
Related Actions  
(13-0508-1)

**The May 13, 2014 Finance and Management Committee approved  
recommendations with a vote of 3 Ayes, 1 Excused - Kernighan**

S-18 Subject: Code for America Fellowship 2.0  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution 1) Awarding A Professional Services Agreement  
To Code For America For Phase I And An Option To Extend The Agreement For Phase II  
Of The "Digital Front Door" Project Which Would Modernize Oakland's Digital  
Presence And Service Delivery For An Amount Not To Exceed \$75,000 For Phase I, And  
For An Amount Not To Exceed \$125,000 For Phase II If The Council Allocates Funds In  
The FY 2014-15 Policy Budget For Phase II; And 2) Waiving The Request For  
Proposals/Qualifications Process Requirement [TITLE CHANGE]  
(13-0506)

**The May 13, 2014 Finance and Management Committee approved  
recommendations with a vote of 3 Ayes, 1 Excused - Kernighan**

S-19 Subject: EHAPCD Deferred Loan Signatories  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing Either Fred G. Blackwell As The  
City Administrator Or Henry L. Gardner, As The Acting Or Interim City Administrator,  
To Sign On Behalf Of The City, Legal Documents Relating To The Award Of State  
Emergency Housing And Assistance Program Capital Development (EHAPCD) Deferred  
Loans  
(13-0533)

**The May 15, 2014 Life Enrichment Committee approved recommendations  
with a vote of 3 Ayes, 1 Absent - Gibson McElhaney.**

**The committee requested a supplemental report to address the specific  
language regarding the City Administrator.**

**CONTINUATION OF OPEN FORUM**

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## ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF 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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**