



City of Oakland

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

Meeting Minutes - DRAFT Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, July 18, 2017

5:30 PM

City Council Chamber, 3rd Floor

Pursuant to Government code section 54593(b) Mayor Libby Schaaf will participate in this meeting via telephone at the location below:

Lotte New York Palace Hotel,
455 Madison Ave, New York, NY 10022

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:41 p.m.

2 ROLL CALL / CITY COUNCIL

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

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

There were 27 open forum speakers

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

Councilmembers Gibson McElhaney and Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Darryl Aikens

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Ethelene Terry

- 4.1** Subject: Recognizing The Oakland Wildfire Prevention Assessment District
From: Councilmembers Kalb And And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring All Members Of The
Oakland Wildfire Prevention Assessment District (WPAD) Advisory Committee For Their
Dedicated Service To The Residents Of The City Of Oakland Since 2004
[16-1117](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86822 CMS](#)

A motion was made that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

4.2 The Item Regarding "Recognizing Major Grace Tse Upon Her Retirement" Has Been Moved To The Consent Portion Of The Agenda At The July 13, 2017 Rules

- 4.3** Subject: Honoring A.J. Jackson For His Service To The City Of Oakland
From: Councilmember Brooks
Recommendation: Adopt A Resolution Commending And Honoring A.J. Jackson For His
Upstanding Service To The Citizens Of Oakland
[16-1283](#)

Attachments: [View Report](#)
[86823 CMS](#)

A motion was made by Desley Brooks, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4.4** Subject: Power Point Presentation From Visit Oakland On Tourism
From: Council President Reid
Recommendation: Receive An Informational Presentation (Power Point) on Tourism
From Visit Oakland Chief Executive Officer
[16-1356](#)

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 19, SPECIAL JUNE 20, CONCURRENT JUNE 20, JUNE 26, JUNE 27, AND JUNE 29, 2017
[16-1366](#)

Attachments: [View June 19, 2017 Report](#)
[View Special June 20, 2017 Report](#)
[View June 20, 2017 Report](#)
[View June 26, 2017 Report](#)
[View June 27, 2017 Report](#)
[View June 29, 2017 Report](#)

- 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):

*Council President Reid made a motion seconded by Councilmember Gibson
McElhane to remove item 7.33 from the consent calendar*

*Councilmember Brooks made a motion seconded by Councilmember Gallo to pull
item 7.27 from the consent calendar*

- 7 **CONSENT CALENDAR (CC) ITEMS:**

AT THIS TIME, THE METING OF THE OAKLAND AREA GHAD SHALL BE CONVENED

*At 7:50 p.m. the meeting of the Geological Hazard Abatement District convened
with Councilmember Brooks serving as Chair.*

- 7.1 Subject: Approving Annual Budget For The GHAD And Accepting The Investment
Policy
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The 2017/2018 Annual Budget For The GHAD And Accepting
The GHAD Statement Of Investment Policy
[16-1134](#)

Attachments: [View Report](#)

AT THIS TIME, THE MEETING OF THE OAKLAND AREA GHAD WILL BE ADJOURNED

At 7:53 p.m. the meeting of the Geological Hazard Abatement District adjourned.

Approval of the Consent Agenda

Items 7.27 and 7.33 were withdrawn and rescheduled for a future date

A motion was made by Kaplan, seconded by McElhaney, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

2) A Resolution Approving The Annexation Of The Kenilworth Property Into The Oakland Area Geologic Hazard Abatement District

[16-1135](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.2 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

[16-1367](#)

Attachments: [View Report](#)

[86824 CMS](#)

This City Resolution was Adopted.

7.3 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

[16-1368](#)

Attachments: [View Report](#)

[86825 CMS](#)

This City Resolution was Adopted.

- 7.4** Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing A Disposition And Development Agreement With Oakland And The World Enterprises, Inc., Or An Affiliated Entity, For The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action
[16-1185](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[13450 CMS](#)
[13450 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: The Mayor's Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Alkens And Amy Cole To The Parks And Recreation Advisory Commission
[16-1374](#)

Attachments: [View Report](#)
[86826 CMS](#)

This City Resolution was Adopted.

- 7.6** Subject: The Mayor's Appointment Of The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Derreck Johnson As A Member Of The Cannabis Regulatory Commission
[16-1375](#)

Attachments: [View Report](#)
[86827 CMS](#)

This City Resolution was Adopted.

- 7.7 Subject: The Mayor's Re-Appointment To The Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Aisha Brown, Iris Brody Lopez, Christian Batchelder, Michael Moore, Molly Tafoya, And Dr. Javay Ross To The Head Start Advisory Board
[16-1376](#)

Attachments: [View Report](#)
[86828 CMS](#)

This City Resolution was Adopted.

- 7.8 Subject: Appointees As Delegates For The California League Of Cities
From: Council President Reid
Recommendation: Adopt A Resolution Appointing Council President Pro Tem Abel Guillén And Council Member Dan Kalb As Delegates To The California League Of Cities And Council President Larry E. Reid As An Alternate Member
[16-1377](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86829 CMS](#)

This City Resolution was Adopted.

- 7.9 Subject: Recognizing Major Grace Tse Upon Her Retirement
From: President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Honor Of Major Grace Tse Of The Salvation Army Chintown Corps On Her Retirement
[16-1225](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86830 CMS](#)

This City Resolution was Adopted.

S7.10 Subject: City of Oakland Investment Policy For FY 2017-18
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year
2017-2018; And
[16-1168](#)

Attachments: [View Report](#)
[86831 CMS](#)

This City Resolution was Adopted.

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment
Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer
For Fiscal Year 2017-2018
[16-1169](#)

Attachments: [2017-004 CMS](#)

This City Resolution was Adopted.

S7.11 Subject: Occupational Medical Services Contract Extension Fiscal Year 2017-2019
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise
The Option To Extend The Professional Services Agreement With Emeryville Occupation
Medical Center (EOMC) To Continue Provision Of Occupational Medical Services To
Employees For An Additional Two-Year Term For The Period Of July 1, 2017 Through
June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total Amount Over The
Four-Year Term Of The Contract Of \$2,400,000
[16-1297](#)

Attachments: [View Report](#)
[86832 CMS](#)

This City Resolution was Adopted.

S7.12 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation;

(1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Fire Communications Manager From The Operation Of Civil Service;
And

[16-1308](#)

Attachments: [View Report](#)

[86833 CMS](#)

This City Resolution was Adopted.

Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire
Communications Manager

[16-1309](#)

Attachments: [View Report](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 9/19/2017**

S7.13 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Contract To Ford Parts And Service, The Lowest Responsive And Responsible Bidder,
A Non-Local Business Enterprise To Provide Ford Parts And Service In The Annual
Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year For A
Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional
One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars
(\$500,000.00) Per Year For A Total Not-To-Exceed Contract Amount Of Two Million Five
Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without
Returning To Council In Accordance With Specification No. 17-060-00/RFQ 34407

[16-1339](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[86834 CMS](#)

This City Resolution was Adopted.

S7.14 Subject: Streetlight Traffic Signal Standards And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Streetlight Traffic Signal Standards Accessories In The Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000,000) For The Period Of August 1, 2017 To July 31, 2018 In Accordance With The Terms And Conditions In Specification 17-550-00/RFQ 34411
[16-1338](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86835 CMS](#)

This City Resolution was Adopted.

S7.15 Subject: Collision Repair And Body Shop Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible Bidder, To Provide Collision Repair And Body Shop Services In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years. Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375
[16-1340](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86836 CMS](#)

This City Resolution was Adopted.

S7.16 Subject: Urban Greening Grant Approval for Raimondi Park
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project)

[16-1304](#)

Attachments: [View Report](#)

[86837 CMS](#)

This City Resolution was Adopted.

S7.17 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And

[16-1302](#)

Attachments: [View Report](#)

[86838 CMS](#)

This City Resolution was Adopted.

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00)

[16-1303](#)

Attachments: [86839 CMS](#)

This City Resolution was Adopted.

S7.18 Subject: On-Call Engineering Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Award And Execute Three Professional Services Agreements For On-Call
Engineering Services With BKF Engineers, Wreco, And Michael Baker International, Inc.
In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) Each.
[16-1285](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86840 CMS](#)

This City Resolution was Adopted.

S7.19 Subject: Professional Services Agreements For On-Call Landscape Architects
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Award And Execute A Series Of Professional Services Agreements For On-Call
Landscape Architectural Services For A Period Of Three (3) Years With The Following
Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And
Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio,
Inc.; 7) Merrill Morris Partners; 8) Office Of Cheryl Barton; 9) PGA Design; 10)
Placeworks, Inc.; 11) RHAA Landscape Architects; And 12) WRT Inc.; Each For An
Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00)
[16-1178](#)

Attachments: [View Report](#)
[86841 CMS](#)

This City Resolution was Adopted.

S7.20 Subject: Major Encroachment Permits At 2301 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing
Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To
Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit
ENMJ17052
[16-1300](#)

Attachments: [View Report](#)
[86842 CMS](#)

This City Resolution was Adopted.

S7.21 Subject: Major Encroachment Permit At 3233 Peralta Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051.
[16-1320](#)

Attachments: [View Report](#)
[86843 CMS](#)

This City Resolution was Adopted.

S7.22 Subject: HSIP 6 Grand Avenue
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00)
[16-1305](#)

Attachments: [View Report](#)
[86844 CMS](#)

This City Resolution was Adopted.

S7.23 Subject: HSIP 6 - 7, 8 & 9th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00)
[16-1337](#)

Attachments: [View Report](#)
[86845 CMS](#)

This City Resolution was Adopted.

S7.24 Subject: Resolution Calling For Gender-Neutral Restrooms
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort
[16-1256](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86846 CMS](#)

This City Resolution was Adopted.

S7.25 Subject: Phase I Of The Walk This Way: Broadway / Webster Project
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway / Webster Project, Consisting Of Phase 1 In An Amount Not-To-Exceed Four Hundred Thirty Thousand Dollars (\$430,000), And Phase 2 In An Amount Not-To-Exceed Nine Hundred Fifty Thousand Dollars (\$950,000), With Phase 2 Being Contingent On Appropriation Of Funding, For A Term Of Seven (7) Years, Or Completion Of Construction, Whichever Occurs First; And 2) Return To Council To Accept And Appropriate Grant And Other Funding For Phase 2 Of The Walk This Way: Broadway / Webster Project; And 3) Appropriate Grant Funds Up To Three Hundred Forty-Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 4) Authorize A Contribution From The Central District Redevelopment Project-Broadway Streetscape Funds In An Amount Up To Fifty-Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase 1 Of The Walk This Way: Broadway / Webster Project; And 5) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase 1 Of The Walk This Way: Broadway / Webster Project
[16-1180](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86847 CMS](#)

This City Resolution was Adopted.

- S7.26** Subject: On-Call Property Maintenance Services Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate,
And, Without Returning To City Council, Execute A Contract With Men Of Valor Academy
For Three Years With Three Optional One Year Extensions In An Amount Not-To-Exceed
Five Hundred Thousand Dollars (\$500,000.00) For On-Call Property Maintenance
Services For Multiple City-Owned Parcels Predominantly In East Oakland
[16-1307](#)

Attachments: [View Report](#)
[86848 CMS](#)

This City Resolution was Adopted.

- S7.27** Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden
Apartments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held
Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700
Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus
Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To
Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting
With An Interim Property Management Company, Foreclosing On City Loans Secured By
The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An
Affordable Housing Entity
[16-1313](#)

Attachments: [View Report](#)
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[86873 CMS](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 9/19/2017**

S7.28 Subject: 12th Street Remainder DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Partial Assignment Of The Disposition And Development Agreement Between The City Of Oakland And Urbancore Development LLC ("Urbancore") And Lakehouse Commons Affordable Housing, LP For The Sale And Development Of The 12th Street Remainder Parcel Located At E12th Street And Second Ave From Urbancore To Lakehouse Commons LLC Or Its Related Entities Or Affiliates
[16-1292](#)

Attachments: [View Report](#)
[86849 CMS](#)

This City Resolution was Adopted.

S7.29 Subject: Renewal of Management Agreement for Oakland Ice Center With Sharks Ice, LLC
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Management Agreement Between The City Of Oakland And Sharks Ice, LLC (Or Its Related Entities Or Affiliates) To Manage And Operate The Oakland Ice Center ("OIC") Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Authorizing An Appropriation Of Up To \$3,800,000 To Fund Capital Improvements At The OIC, Including A New Refrigeration System, To Be Undertaken By Sharks Ice, LLC; And (3) Finding Such Actions Exempt From CEQA Pursuant To CEQA Guidelines Section 15301
[16-1316](#)

Attachments: [View Report](#)
[View Report](#)
[View Supplemental Report](#)
[86850 CMS](#)

This City Resolution was Adopted.

S7.30 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2016-2017 Annual Reports Of The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2017-2018; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$205,711.59 For City-Owned Properties In The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And

[16-1314](#)

Attachments: [View Report](#)

[86851 CMS](#)

This City Resolution was Adopted.

2) Adopt The Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,537.56 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008

[16-1315](#)

Attachments: [View Report](#)

[2017-005 CMS](#)

This ORSA Resolution was Adopted.

- S7.31** Subject: Brooklyn Basin Affordable Housing Parcels: Joint Ownership Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50 Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland Housing Authority Or Affiliate For A Purchase Price Of \$10 Million, And (2) A Joint Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The Joint Ownership, Disposition And Operation Of The Property
[16-1312](#)

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2017

- S7.32** Subject: Process To Confirm Owner-Occupancy Exemption For Duplexes And Triplexes
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Housing Residential Rent And Relocation Board To Consider Regulations To Have Property Owners Who Owner-Occupy Duplexes And Triplexes To Confirm Owner-Occupancy Status Through A Certificate Of Exemption Or Other Administrative Process; And Requesting That, Before Implementation, Rent Board Will Bring Any Proposed Regulation Before City Council For Consideration Of Costs
[16-1362](#)

Attachments: [View Report](#)
[View Report](#)
[86852 CMS](#)

This City Resolution was Adopted.

- S7.33** Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10 (Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The City's Remedies And Penalties For Violations Of The Oakland Municipal Code
[16-1355](#)

Attachments: [View Report](#)

This Ordinance be * Withdrawn and Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2017

S7.34 Subject: Sub-Contract With OUSD
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through June 30, 2018; And 2) Accept And Appropriate Said Funding
[16-1295](#)

Attachments: [View Report](#)
[86853 CMS](#)

This City Resolution was Adopted.

S7.35 Subject: California State Preschool Program (CSPP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Amend The Appropriation Of The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,673,271 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2017 To June 30, 2018
[16-1296](#)

Attachments: [View Report](#)
[86854 CMS](#)

This City Resolution was Adopted.

S7.36 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department Of Agriculture 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/Early Head Start Program From July 1, 2017 Through June 30, 2018
[16-1321](#)

Attachments: [View Report](#)
[86855 CMS](#)

This City Resolution was Adopted.

S7.37 Subject: FY 2017-2020 PATH Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into Grant Agreements For The 2017- 2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY 2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The PATH Grant Agreement With The Alameda County Community Food Bank For Additional Funds
[16-1306](#)

Attachments: [View Report](#)
[86856 CMS](#)

This City Resolution was Adopted.

S7.38 Subject: FY 2017-2018 Oakland PATH Rehousing Initiative (OPRI)
From: Human Services Department/ Community Housing Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2017-2018 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2017-2018; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[16-1310](#)

Attachments: [View Report](#)
[86857 CMS](#)

This City Resolution was Adopted.

S7.39 Subject: Piedmont Avenue Branch Library Lease Renewal With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing A Lease Agreement With The
Oakland Unified School District For The City's Use Of The Modular Building At 80 Echo
Avenue For The Piedmont Avenue Branch Library For A Five Year Term With Lease
Payments Of \$2,500 Per Month
[16-1336](#)

Attachments: [View Report](#)
[86858 CMS](#)

This City Resolution was Adopted.

S7.40 Subject: Commemorative Street Renaming In Honor of Peter Van KleeF
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemoratively Renaming Telegraph Avenue
Between 16th And 17th Street As Peter Van KleeF Way Per The Process Established By
Res. No. 77967 C.M.S
[16-1358](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86859 CMS](#)

This City Resolution was Adopted.

S7.41 Subject: Transparency And Accountability For City Participation In Federal Surveillance
Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The
Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For
City Participation In Federal Law Enforcement Surveillance Operations
[16-1357](#)

Attachments: [View Report](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 9/19/2017**

S7.42 Subject: Revoking Agreement With Immigrations And Customs Enforcement Agency
From: Councilmember Kaplan
Recommendation: Adopt A Resolution 1) Rescinding Resolution No. 86156 C.M.S., Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); And 2) Directing The City Administrator To Immediately Terminate The Agreement With "ICE" [16-1255](#)

Attachments: [View Report](#)
[View Report](#)
[View Supplemental Report](#)
[86860 CMS](#)

This City Resolution was Adopted.

S7.43 Subject: Support Oakland Unite's Community Asset Building Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Grant Agreement With Youth Employment Partnership To Increase The Grant Amount By Up To \$50,000 To Provide Employment Support And Wages To Up To 24 Youth And Young Adults Participating In Oakland Unite's Friday Summer Nights Program From June 1, 2017 To August 31,2017; 2)Enter Into A Grant Agreement With Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide Program Sponsor Support To The Sobrante Park Resident Action Council From January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017 To June 30, 2018.
[16-1294](#)

Attachments: [View Report](#)
[86860 CMS](#)

This City Resolution was Adopted.

S7.44 Subject: Amending Resolution No. 86034 C.M.S., To Amend Rule 19
From: Councilmember Kalb
Recommendation: Adopt A Resolution Amending Resolution No. 86034 C.M.S., To Amend Rule 19 Of The Council's Rules Of Procedure, Which, Among Other Things, Requires The Rules Committee To Review The Mayor's Appointments To The Citizens' Police Review Board Prior To Council Approval, To Replace "Citizens' Police Review Board" With "Police Commission"
[16-1136](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86862 CMS](#)

This City Resolution was Adopted.

**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: Appeal Of Telecommunications Installation At 2047 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Upholding Appeal #PLN15180-A01 Thereby Reversing The Decision Of The City Planning Commission And Approving Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line At 2047 Asilomar Drive
[16-1215](#)

Attachments: [View Report](#)
[86863 CMS](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:50 p.m.

46 individuals spoke on this item.

Councilmember Campbell Washington made a motion, seconded by Councilmember Gibson McElhaney, to close the Public Hearing, and hearing no objections, Councilmember Campbell Washington made a motion to move item 9.1, seconded by Councilmember Guillén the motion passed by 7 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Gibson McElhaney, Council President Reid and 1 No: Brooks

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

No: 1 - Brooks

NO VOTE: 0

- 9.2** Subject: Appeal Of Telecommunications Installation Near 1989 Asilomar Drive
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #PLN16041-A01 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line Near 1989 Asilomar Drive
[16-1216](#)

Attachments: [View Report](#)

This City Resolution be Withdrawn with No New Date.

S9.4 Subject: Authorize An Allocation Of \$20 Million In New Market Tax Credits
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
(1) Authorizing Oakland Renaissance NMTC, Inc. (ORNMTC), An Affiliate Of The City, To
Accept An Allocation Of New Markets Tax Credit Authority In An Amount Not To Exceed
\$20 Million, And To Enter Into An Allocation Agreement And Related Documents With
The Community Development Financial Institutions Fund For This Tax Credit Authority; (2)
Approving An Allocation Of \$14 Million In New Market Tax Credits By ORNMTC To
Neighborhood Assets LLC, Or Its Affiliates, For The Development Of A Grocery Store At
3103 Myrtle Street; (3) Approving An Allocation Of \$6 Million In New Market Tax Credits'
To A Commercial Loan Pool, To Be Administered By ORNMTC And Other Partners, For
The Purpose Of Providing Small Business Loans To Commercial Businesses In Eligible
Sections Of Oakland; (4) Authorizing Reappropriation Of \$2,630,059 In Cash Balances
From Loan Repayments To The Revolving Commercial Loan Funds; And (5) Authorizing
A Leveraged Loan For \$4,500,000 From Revolving Commercial Loan Funds To
ORNTMC Or A Related Entity For The Commercial Loan Pool Program
[16-1311](#)

Attachments: [View Report](#)
[86865 CMS](#)

Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 10:05 p.m.

3 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Gibson McElhaney and President Reid

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

S9.5 Subject: 2017/18 Annual Action Plan For Entitlement Formula Grants
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Prepare And Submit To The U.S. Department Of Housing And Urban Development, The Consolidated Plan Annual Action Plan For Fiscal Year 2017/18; (2) Accept And Appropriate Funds Totaling \$12,229,282 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With AIDS, And The Community Development Block Grant Programs For FY 2017/18; (3) Authorizing The City Administrator To Negotiate And Execute Two-Year Grant Agreements Under The Community Development Block Grant Program, With The Second Year Funding Contingent Upon Level Of CDBG Funds Awarded To The City Oakland By Hud For FY 2018/19; (4) Appropriating \$1,200,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; (5) Authorizing The Reprograming \$209,750 In Community Development Block Grant Program Savings And Carry-Forward Funds For 2017/18 Projects; And (6) Authorizing A Contribution From The General Purpose Fund In The Estimated Amount Of \$8,089 For Central Service Overhead Charges Associated With The Emergency Solutions Grant.

[16-1287](#)

Attachments: [View Report](#)
[86866 CMS](#)

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 10:11 p.m.

2 individuals spoke on this item.

Councilmember ---- made a motion, seconded by Councilmember ---, to close the Public Hearing, and hearing no objections, the motion passed by X Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Gibson McElhaney and President Reid

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

COUNCIL PRESIDENT REID RELINQUISHED THE CHAIR AT 10:25 P.M AND PRESIDENT PRO TEMPORE GUILLEN PRESIDED AS CHAIRPERSON.

S10 Subject: CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee,
To: 1. Execute A Master Lease Purchase Agreement And All Related Documents For
Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand Dollars
(\$12,800,000) With Banc Of America Public Capital Corp For A Term Of Not More Than
Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt And/Or 4.5%
Taxable, And Appropriate To Finance Department To Fund: A. A Next Generation 9-1-1
Public Safety Information Technology ("911") System; And B. The Development And
Deployment Of A Court Mandated Performance, Reporting, Information And Metrics
Environment System ("Prime 2.0"); And 2. Execute An Agreement With Motorola, Inc.
Selected Through A Competitive RFP Process, To Provide A 9-1-1 Public Safety It
System For The Oakland Police Department And Oakland Fire Department In An Amount
Not To Exceed Seven Million Six Hundred Thousand Dollars (\$7,600,000); And 3.
Negotiate And Execute Additional Vendor Agreements, To Support The New 9-1-1
System Including Hardware, Software, Networking And Security Equipment, Professional
Services, Maintenance, And For The Development Of Prime 2.0 In An Amount Not To
Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000); And 4. Waive The
Competitive Proposal Solicitation Requirement For Professional Services For The
Above listed Agreements In An Amount Not To Exceed Four Million Nine Hundred
Thousand Dollars (\$4,900,000)

[16-1359](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86867 CMS](#)

1 speaker spoke during this item

The Committee amended the Resolution by striking the second to last Resolved Clause on page 3, and the first Resolved Clause on page 4 to accurately reflect the committees desire to have any contract/project greater than \$250,000 will return to council for authorization first, and to report back to the Finance Committee biannually as an informational item on the dollar, scope and timeline.

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Adopted as Amended. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

The Roll Call was modified to note Councilmember Brooks absent at 10:28 p.m.

- 11 Subject: Oakland Children - Smoking Prevention Ordinance
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of Tobacco Retailers
[16-1048](#)

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

Councilmember Campbell Washington made a motion, seconded by Council President Reid to amend the ordinance as follows

*Section 5.91.100 D
MINIMUM AGE FOR PERSONS SELLING TOBACCO. No Person who is younger than eighteen years of age shall engage in Tobacco Retailing*

Include information about assistance programs in outreach materials and change effective date to July 1, 2018.

A motion was made by Annie Campbell Washington, seconded by Larry Reid, that the motion be Approved As Amended On and Scheduled for Meet and Confer to come back to a future meeting of the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 9/19/2017. The motion carried by the following vote:

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Absent: 1 - Brooks

NO VOTE: 0

The Roll Call was modified to note Vice Mayor absent at 12:28 a.m.

- 9.3** Subject: Establishing The Koreatown/Northgate Community Benefit District 2017
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Koreatown/Northgate Business Improvement District 2017 ("KCBD 2017"), Approving The Management Plan, Directing Recording Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments, Approving The Assessments For The District, And Appointing The Advisory Board For The KCBD 2017 [16-1354](#)

Attachments: [View Report](#)
[86864 CMS](#)

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 10:01 p.m.

Councilmember McElhaney made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Gallo, Guillén, Kalb, Kaplan, Gibson McElhaney and President Reid 2 Absent: Brooks, Campbell Washington

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

Absent: 1 - Campbell Washington

NO VOTE: 0

The Roll Call was modified to note Vice Mayor Campbell Washington present at 12:30 a.m.

- 12 Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
[16-1095](#)

Attachments: [View Report](#)
[View Report - Gallo Alternative](#)
[View Supplemental Report - Kalb](#)

Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:

Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.

STRIKE THE FOLLOWING LANGUAGE:

B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to require the 8election Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.

ADD TEXT AS FOLLOWS:

Note: This change will require a change in 2.45.190 H (Commissioner training) as follows:

H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.

2.46.040 - Agency Director.

The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency.

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Approved As Amended and Scheduled for Meet and confer to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, . The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 6 - Campbell Washington, McElhaney, Guillén, Kalb, Kaplan, and Reid

No: 1 - Gallo

NO VOTE: 0

- 13** Subject: Update On Implementation Of Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Implementation Of Medical Cannabis Ordinances And Provide Feedback Regarding New State And Local Issues
[16-1360](#)

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

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Aye: 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

Absent: 1 - Brooks

NO VOTE: 0

- 14** Subject: Amending "Love Life" As The City's Official Tagline And Motto
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 86088 C.M.S., Which Adopted "Love Life" As The City's Official Tagline And Motto, To Clarify The City's "Fair Use" Of The Motto For Its Literal Meaning
[16-1363](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86868 CMS](#)

1 speaker spoke on this item

A motion was made by Larry Reid, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

Absent: 1 - Brooks

NO VOTE: 0

15 The Item Regarding "Establishing The Department Of Violence Prevention" Has Been Rescheduled At Rules On July 13, 2017 To Be Heard At A 5:00 p.m. Special City Council Meeting

16 Subject: Appropriating Workforce Innovation And Opportunity Act
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget;
(2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I
Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In
The Estimated Amount Of \$4,016,853; And (3) Authorizing Contracts With Service
Providers Competitively Selected By The Oakland Workforce Development Board To
Provide Comprehensive, Specialized, Business Engagement And Youth Services From
WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018; Or
[16-1326](#)

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

This City Resolution be Not Adopted.

2) A Resolution (1) Adopting The Fiscal Year 2017-2018 Workforce Investment Budget;
(2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I
Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In
The Estimated Amount Of \$4,016,853; (3) Appropriating An Additional \$500,000 From
The General Fund For Workforce Development; And (4) Authorizing Contracts With
Service Providers Competitively Selected By The Oakland Workforce Development
Board To Provide Comprehensive, Specialized, Business Engagement And Youth
Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2017-2018
[16-1327](#)

Attachments: [86870 CMS.pdf](#)

***Councilmember Kaplan made a motion, seconded by Councilmember McElhaney
to approve option 2 with the following amendments:***

Make the advancement to WIOA for cash flows as soon as legally possible

**A motion was made by Rebecca Kaplan, seconded by Larry Reid, that this matter
be Adopted as Amended. The motion carried by the following vote:**

Excused: 1 - Brooks

Abstained: 1 - Guillén

Aye: 6 - Campbell Washington, Gallo, McElhaney, Kalb, Kaplan, and Reid

NO VOTE: 0

17 Subject: FY 2017-2019 Grant Agreements
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With The Following Non-Profits For Fiscal Years 2017-2018 And 2018-2019 To Support Community Programs And Services Benefiting Residents Of Oakland: East Bay Zoological Society In The Amount Of \$439,336, Lake Chabot Space & Science Center In The Amount Of \$546,210 Oakland Children's Fairyland In The Amount Of \$273,000, Friends Of Peralta Hacienda Historical Park In The Amount Of \$91,800, Oakland Asian Cultural Center In The Amount Of \$102,000, Oakland Parks And Recreation Foundation In The Amount Of \$40,000; And

[16-1230](#)

Attachments: [View Report](#)

[86871 CMS](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

2) A Resolution Authorizing The City Administrator To: (1) Enter Into Grant Agreements To Provide Operational Support To Senior Centers For Fiscal Years 2017-18 And 2018-19 With: Family Bridges In The Amount Of \$159,360, Spanish Speaking Unity Council of Alameda County, Inc. In The Amount Of \$350,592, Vietnamese American Community Center Of The East Bay In The Amount Of \$36,720, Vietnamese Community Development Inc In The Amount Of \$36,720; And (2) Enter Into A Grant Agreement With Service Opportunity For Seniors In An Amount Of \$300,000 For The Meals On Wheels Program To Provide Meals To Seniors For Fiscal Years 2017-18 And 2018-19 (3) Enter Into A Grant Agreement With Eden I&R Inc., In The Amount Of \$200,000 For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Fiscal Years 2017-18 And 2018-19

[16-1231](#)

Attachments: [View Report](#)

[86872 CMS](#)

A motion was made by Noel Gallo, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

18 The Item Regarding "Feasibility And Economic Impact Of Establishing A Public Bank" Has Been Rescheduled At July 13, 2017 Rules To The September 19, 2017 City Council Agenda

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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Darryl Aikens, Richard Williams and Ethelene Terry 1:42 a.m.

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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.