



City of Oakland

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

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

Tuesday, January 22, 2019

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

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

1 PLEDGE OF ALLEGIANCE/ OPENING PERFORMANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaneey, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 11,
2018

[18-1250](#)

Attachments: [View 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):**

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
[18-1248](#)

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
[18-1249](#)

Attachments: [View Report](#)

7.3 Subject: The Oakland Sanctuary City Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584
And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not
To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon
Resolution 87036
[18-0972](#)

Attachments: [View Revised Report 10-19-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 11, 2018; 7 AYES, 1
EXCUSED - BROOKS.*

Legislative History

| | | |
|----------|-----------------------------------|---|
| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 10/25/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |

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|----------|--|--|
| 11/15/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 12/11/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.4** Subject: Mandatory Seismic Retrofit For Soft Story Residential Buildings
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Adopt An Ordinance, As Recommended, In Part, By The Planning
Commission, Amending The Oakland Municipal Code To: (1) Add Building And
Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of
Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To
Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In
Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020
And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements
In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To
Modify Its Capital Improvement Amortization Schedule For Work In Compliance With
Chapter 15.27; And Adopting CEQA Exemptions

[18-1062](#)

Attachments: [View Report](#)
[View Supplemental Report 11-9-2018](#)
[View Supplemental Report 11-30-2018](#)
[View Supplemental Report 12/6/2018](#)
[View Supplemental Letter 12/6/2018](#)
[View Supplemental Report 1-11-2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 11, 2018; 7 AYES, 1
EXCUSED - BROOKS.*

Legislative History

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| 10/25/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 11/13/18 | *Community & Economic Development Committee | Continued to the *Community & Economic Development Committee |

There were 11 speakers on this item

*The Committee continued this item with direction that staff and members of the
public email any questions and concerns they may have in regards to the
ordinance to Councilmember Kalb's office at oluby@oaklandnet.com*

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| 12/4/18 | *Special Community & Economic Development Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 13 speakers on this item</i> <i>The Committee approved the staff recommendation with the following amendments: Planning Code Section 17.102.250 Part B; "The building permit for the additional unit must be issued no later than five (5) years"</i> |
| 12/11/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 12:17 p.m.</i> <i>29 individuals spoke on this item</i> <i>Councilmember Kalb made a motion, seconded by Councilmember Gallo to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney and President Reid and 1 Excused Brooks</i> |

7.5 The Item regarding "12th Street Remainder DDA Amendment" was approved for Finale Passage December 11, 2018

7.6 Subject: License Agreement At 1910 Mountain Boulevard
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Ordinance Authorizing A License Agreement With Andrew Johnstone For Use Of The City-Owned Property At 1910 Mountain Boulevard For An Amount Less Than Fair Market Value For The Installation Of A Grafitti Abatement Mural For A Term Of Five Years
[18-1198](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 11, 2018; 7 AYES, 1 EXCUSED - BROOKS.

Legislative History

| | | |
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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 12/11/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

S7.7 Subject: CAFR Report And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2018
[18-1216](#)

Attachments: [View Report](#)
[View Report-Attachment A](#)
[View Report-Attachment B](#)

Legislative History

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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 1/15/19 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>This item was heard with item S7 "Oakland Redevelopment Successor Agency Audit Report".</i> | Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item.

S7.8 Subject: Recognized Obligation Payment Schedule 19-20
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
Approving The Submission Of A Recognized Obligation Payment Schedule And
Successor Agency Administrative Budget For July 1, 2019, Through June 30, 2020, To
The Countywide Oversight Board, The County And The State
[18-1259](#)

Attachments: [View Report](#)

Legislative History

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|---------|---|---|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 1/15/19 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 2 speakers on this item.</i> | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

S7.9 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2018
[18-1226](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|--|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 1/15/19 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee | Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

This item was heard with item S5 "CAFR Report and Management Letter".

There was 1 speaker on this item.

S7.10 Subject: Extend And Increase Contract With International Contact, Inc.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Extending And Increasing The Contract For
On-Call Translation And Interpretation Service With International Contact, Inc. For One
Year, From April 1, 2019 To March 31, 2020, By An Amount Not To Exceed \$110,000
(One Hundred Ten Thousand Dollars) To A New Cap Of \$395,000 (Three Hundred
Ninety-Five Thousand Dollars) For The Four-Year Contract Term
[18-1221](#)

Attachments: [View Report](#)

Legislative History

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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 1/15/19 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There were 2 speakers on this item.

S7.11 Subject: On-Call Surveying Professional Services Agreements
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Professional Services Agreement Contracts For On-Call Land Surveying Services In The Amount Of Nine Hundred And Fifty Thousand Dollars (\$950,000) Each To Five Firms Including 1) Aliquot Associates, Inc.; 2) Bay Area Land Surveyors; 3) BFK Engineers; 4) Towill, Inc.; And 5) Wood Rodgers Inc.
[18-1227](#)

Attachments: [View Report](#)

Legislative History

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|---------|---------------------------------|--|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 1/15/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

The Committee approved staff's recommendations and requested a report return in 18 months on all of the On Call Service Agreements including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc)

S7.12 Subject: Citywide Curb Ramps And Sidewalk Repair 2019
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, For Citywide Curb Ramps And Sidewalk Repair (Project No. 1004519) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million, Two Hundred Fifty-Seven Thousand, Four Hundred Dollars (\$2,257,400.00)
[18-1228](#)

Attachments: [View Report](#)

Legislative History

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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 1/15/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

S7.13 Subject: Caltrans Transportation Art Proposal For Madison Street I-880 Underpass
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of A Permanent Public Art Project Designed By The Artist Team Machinic LLC (“Future Cities Lab”) For The 500 Block Of Madison Street, Under Interstate 880 Between 5th And 6th Streets, As Proposed And Funded By CP V JLS, LLC To Comply With Oakland Municipal Code Chapter 15.78 - Public Art Requirements For Private Development; And 2) Enter Into An Agreement With CP V JLS, LLC For Installation Of The Public Art Project And Ongoing Maintenance Responsibilities
[18-1220](#)

Attachments: [View Report](#)

Legislative History

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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Community & Economic Development Committee |
| 1/15/19 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There were 3 speakers on this item.

S7.14 Subject: Naming Unnamed Road Oscar Grant Way
From: Councilmember Brooks And Council President Kaplan And Councilmember Taylor
Recommendation: Adopt A Resolution Requesting That The Bay Area Rapid Transit District (BART) Rename The Unnamed Road On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, “Oscar Grant Way”
[NEW TITLE]
[18-1193](#)

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

Legislative History

| | | |
|---------|--------------------------------|--|
| 12/6/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|

This item was scheduled to be heard at the first Finance and Management and Life Enrichment Committee in January 2019 upon approval of calendar.

1/15/19 *Special Life Enrichment Approved as Amended the Recommendation
Committee of Staff, and Forward to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City
Council

There were 11 speakers on this item

*The Committee Approved Staffs Recommendation As Amended to Add
Councilmember Taylor and McElhaney as Co-sponsors and forward to Council
the revised title that read*

*A Resolution Requesting that the Bay Area Rapid Transit District (BART)
rename the unnamed road on the west side of the Fruitvale BART station
between 33rd avenue and 35th avenue, 'Oscar Grant Way'.*

1/15/19 * Special Concurrent No Action Taken
Meeting of the Oakland
Redevelopment Successor
Agency and Finance and
Management Committee

S7.15 Subject: OPL Resolution For Purchase Authorization And Waiver

From: Oakland Public Library

Recommendation: Adopt A Resolution Rescinding Resolution No. 68254 C.M.S And
Authorizing The City Administrator To Purchase Oakland Public Library Materials And
Specialized Services Necessary To Facilitate And Support Staff In Lending Materials To
Library Patrons, Such As Books, E-Books, DVDS, Newspapers, Periodicals, Database
Subscriptions, Tools, And Toys In An Amount Not To Exceed The Budget Available In
Designated Library Funds, For Fiscal Years 2019 Through 2023 And Waiving The
Competitive Procurement Process For Such Purchases

[18-1222](#)

Attachments: [View Report](#)

Legislative History

1/10/19 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

1/15/19 *Special Life Enrichment Approved the Recommendation of Staff, and
Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

There were 2 speakers on this item

S7.16 Subject: Amendment To FY2018-19 Cultural Funding Grants-Approval
From: Cultural Affairs Department
Recommendation: Adopt A Resolution Amending Resolution No. 87345 C.M.S., Which Authorized Fiscal Year 2018-19 Grant Agreements For Arts And Cultural Services In Oakland, To Correct The Grantee Name From Grown Women Dance Collective To Dancers' Group And To Correct The Name Of Lotus Bloom To Dancers' Group
[18-1223](#)

Attachments: [View Report](#)

Legislative History

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|---------|------------------------------------|--|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
| 1/15/19 | *Special Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

S7.17 Subject: Northern California Grantmakers Arts Loan Fund For FY2018-2021
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement In An Amount Not To Exceed \$4,000 With Northern California Grantmakers As A Contribution To The Arts Loan Fund Corpus For The Period Of FY2018-2021
[18-1224](#)

Attachments: [View Report](#)

Legislative History

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|---------|------------------------------------|--|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Life Enrichment Committee |
| 1/15/19 | *Special Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

S7.18 Subject: Unapproved Surveillance Technology
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology
[18-1215](#)

Attachments: [View Report](#)

Legislative History

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|---------|--------------------------------|---|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
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| 1/15/19 | *Special Public Safety Committee | Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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There were 2 speakers on this item.

S7.19 Subject: SAFER Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: 1) Enter Into A Grant Agreement With The Federal Emergency Management Agency (FEMA) To Accept Staffing For Adequate Fire Emergency Response (SAFER) Grant Funds In The Amount Of Four Million Two Hundred And Fourteen Thousand One Hundred And Ninety-Nine Dollars (4,214,199,00); 2) Accept, Appropriate, And Administer Said SAFER Funds; And 3) Expend Funds To Hire Up To Fifteen (15) Firefighters And/Or Firefighter Paramedics For The Grant Performance Period Of April 15, 2019 To April 14, 2022, In Accordance With The City's Hiring Policies [18-1218](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-------------------------------------|---|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 1/15/19 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item.

S7.20 Subject: Fiscal Year 2017 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fiscal Year 2017 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program [18-1225](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-------------------------------------|---|
| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 1/15/19 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item.

S7.21 Subject: Federal Emergency Management Agency, Urban Search And Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of Funds For The Period September 1, 2018 To August 31, 2021, In The Amount Of One Million Two Hundred Thirty-Seven Thousand And Nine Hundred Ninety Dollars (\$1,237,990); (B) Accept And Appropriate Said FEMA Funds For The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); (C) To Host The US&R Medical Team Training In June 2019; (D) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; (2) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; (3) Approve Travel For City Personnel On Short. Notice Without Further Council Authorization; And (4) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) - Internal Service Fund (ISF) Charges Affiliated With Said Grant,. For Fiscal Year 2018-2019, And To Provide A Contribution Equivalent To The ITDISF Charge For The Duration Of The Grant Period

[18-1229](#)

Attachments: [View Report](#)

Legislative History

| | | |
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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 1/15/19 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item.

S7.22 Subject: Charles Vose V. City Of Oakland, ACSC No. RG17870726
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Charles Vose V. City Of Oakland, Alameda County Superior Court Case No. RG17870726, In The Amount Of Two Hundred Ninety Five Thousand Dollars And No Cents (\$295,000) (Alleged Employment Discrimination)

[18-1293](#)

Attachments: [View Report](#)

Legislative History

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| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.23 Subject: Graffiti Abatement Mural And Green Wall Funds Grant
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$1,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For The "Oakland Super Heroes" Mural On West Street Under The Hwy. 580 Underpass In Oakland
[18-1294](#)

Attachments: [View Report](#)

Legislative History

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| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.24 Subject: Council President Appointments To Association Of Bay Area Governments
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing Councilmember Lynette McElhaney And Appointing Councilmember Loren Taylor And Councilmember Nikki Fortunato Bas As Delegates To Represent The City Of Oakland To The Association Of Bay Area Governments (ABAG) Executive Board
[18-1299](#)

Attachments: [View Report](#)

Legislative History

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| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.25 Subject: Appointments The National League Of Cities Conference
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As The City Of Oakland's Conference Voting Delegate And Appointing Councilmember Loren Taylor As The City Of Oakland's First Conference Alternate Delegate To The National League Of Cities 2019 Annual Conference Taking Place In Washington D.C. From March 10 To March 13, 2019, Including Approval Of Travel Expenses For Attending The 2019 Conference
[18-1300](#)

Attachments: [View Report](#)

Legislative History

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| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.26 Subject: Executive Board Of The East Bay Community Energy Authority Joint Powers
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing Council President Pro Tempore Dan Kalb To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) And Appointing Council President Rebecca Kaplan As An Alternate To The Executive Board Of The East Bay Community Energy Authority Joint Powers Authority (EBCEA) For Terms Commencing February 4, 2019
[18-1301](#)

Attachments: [View Report](#)

Legislative History

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|---------|-----------------------------------|--|
| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.27 Subject: Appointments To Alameda County Transportation Commission
From: Council President Kaplan
Recommendation: Adopt A Resolution Reappointing President Rebecca Kaplan And Councilmember Sheng Thao To The Alameda County Transportation Commission, And Appointing President Pro Tempore Dan Kalb To Serve As Alternate To The Alameda County Transportation Commission ("ACTC") Commencing February 4, 2019
[18-1302](#)

Attachments: [View Report](#)

Legislative History

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|---------|-----------------------------------|--|
| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.28 Subject: Oakland-Alameda County Coliseum Authority Board Of Commissioners
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland- Alameda County Coliseum Authority Board Of Commissioners As Follows - Re-Appointing Christin Hill For The Term Beginning October 9, 2017 And Ending October 8, 2019
[18-1303](#)

Attachments: [View Report](#)

Legislative History

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| 1/17/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.29 Subject: Support For Green New Deal Resolution
From: President Pro Tempore Kalb, Council President Kaplan And Councilmember
Thao And McElhnaey
Recommendation: Adopt A Resolution Supporting A Green New Deal And Encouraging
The United States Congress To Solve Human- Caused Climate Change Through
Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels,
Increasing Democratic Control Over Our Energy Systems, And Directing The City
Administrator To Incorporate, To The Extent Practicable, Principles Of The Green New
Deal Into The Energy And Climate Action Plan For Oakland
[18-1197](#)

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

Legislative History

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|---------|-----------------------------------|---|
| 12/6/18 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 1/17/19 | *Rules & Legislation Committee | Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*The committee approved the item with a title change in accordance with the
requirements of the Sunshine ordinance, to read as follows:*

*Resolution Supporting A Green New Deal And Encouraging The United States
Congress To Solve Human-Caused Climate Change Through Transitioning To
A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, Increasing
Democratic Control Over Our Energy Systems, And Directing The City
Administrator To Incorporate, To The Extent, Practicable, Principles Of The
Green New Deal Into The Energy And Climate Action Plan For Oakland.*

There were 2 speakers on this item.

**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: Planning Code Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing & Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations
[18-1051](#)

Attachments: [View Report](#)
[View Supplemental Report 11-30-2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 5, 2019.

Legislative History

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| 10/25/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 11/13/18 | *Community & Economic Development Committee | Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There were 6 speakers on this item

The Committee Approved staff's recommendations as amended: Striking the addition of Code Section 17.134.130 and moving the amended Oakland Planning Code regulations related to parking, loading, emergency shelters, extensive impact civic activities, permitted activities in the D-GI Zone, conditional use Permits and hotel conversions in the CIX-2 Zone to the November 27, 2018 Special City Council Agenda as a Public Hearing. Bifurcate the Joint Living And Working Quarters Code Section 17.102.190, and continuing it to the Special December 4, 2018 CED Committee.

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Community & Economic Development Committee <i>Staff recommended to not bifurcate this item, as requested in November 13, 2018 Community And Economic Development Committee and send the entire item to the Special Community And Economic Development Committee Agenda on December 4, 2018</i> |
|----------|--------------------------------|---|

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| 12/4/18 | *Special Community & Economic Development Committee | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | <i>There were 6 speakers on this item</i> | |
| | <i>The Committee approved the staff recommendation with the following amendments:</i> | |
| | 1) Change the requirement for granting of a Conditional Use Permit (CUP) for units that have sleeping areas or bedrooms from 10 units to 15 units | |
| | 2) If units have been non-operative for 2 years you can ask for 1, 1 year extension; and | |
| | 3) If there is an intervening use the CUP is Not extinguished unless 2 years has lapsed. | |
| 12/6/18 | *Rules & Legislation Committee | Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>This item was withdrawn and rescheduled to be heard at the first City Council meeting in January 2019.</i> | |

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 The Item Regarding "OPD-US Marshals MOU" Was Removed By The January 17, 2019 Rules And Legislation Committee Agenda

S12 Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A A Resolution Authorizing The City Administrator To Execute A Two Year Extension For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) TemPositions, Inc. To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Not To Exceed \$1,000,000 Per Contract, Which Is An Increase Of \$750,000 Per Contract, For A Total Contracting Cost Not To Exceed \$3,000,000 Through July 1, 2022 And Waiving The Competitive Request For Proposals/Qualifications Process
[18-1219](#)

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

Legislative History

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| 1/10/19 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| | <i>There was a title change read into record</i> | |

1/15/19 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee request a supplemental report that list the special project positions filled by the Temp Agency's, if we're in compliance with civil service requirements, and if we are in good standing with the Temp Agency's or not (back pay).

There were 2 speakers on this item.

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)

Americans With Disabilities Act

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