



# 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

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

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

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

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Tuesday, January 6, 2015

5:30 PM

City Council Chamber, 3rd Floor

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#### 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 pm.*

#### 2 ROLL CALL / CITY COUNCIL

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

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

*There were 14 Open Forum speakers.*

#### 4 ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):**

*Councilmember Guillen took a point of personal privilege and requested that the meeting be adjourned in memory of Max Patel.*

- 4.1 Subject: Recognizing First New Jerusalem Missionary Baptist Church  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing First New Jerusalem Missionary Baptist Church For Their Outstanding Leadership In Education And Community Development For The Children And Families Of Oakland  
[14-0132](#)

**Attachments:** [View Report.pdf](#)  
[85330 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 4.2** Subject: Honoring Interim Assistant City Administrator Arturo Sanchez  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator Arturo M. Sanchez For 13 Years Of Exemplary Service To The City Of Oakland  
[14-0318](#)

**Attachments:** [View Report.pdf](#)  
[85331 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 4.3** Subject: Earthquake Brace + Bolt: Funds To Strengthen Your Foundation  
From: Council President Patricia Kernighan And Vice Mayor Larry Reid  
Recommendation: Receive A Presentation By The California Residential Mitigation Program Regarding "Earthquake Brace + Bolt: Funds To Strengthen Your Foundation"  
[14-0263](#)

**Attachments:** [View Report.pdf](#)

**A motion was made by Kaplan, seconded by Kalb, that this matter be Received & Filed. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF DECEMBER 9, 2014 AND DECEMBER 16, 2014**

**A motion was made by Kaplan, seconded by Reid, that this matter be Approve as Submitted. The motion carried by the following vote:**

**Abstained:** 1 - Guillèn

**Aye:** 7 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Kalb, Kaplan, and Reid

**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):**

*Item 7.8 was removed from the Consent Calendar and will return at the next council meeting. Item 23 was withdrawn with no new date.*

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

*There were 5 speakers on Consent 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  
[14-0332](#)

**Attachments:** [View Report.pdf](#)  
[85332 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.2 Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland  
[14-0333](#)

**Attachments:** [View Report.pdf](#)  
[85333 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.3 Subject: Real Property Acquisition And Disposition  
From: Economic & Workforce Development Dept. & City Attorney  
Recommendation: Adopt An Ordinance Updating And Revising The City's Real Property Acquisition And Disposition Laws, And Codifying Such Laws Into The Oakland Municipal Code  
[14-0162](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report.pdf](#)  
[13287 CMS.pdf](#)

**This Ordinance was Approved for Final Passage.**

- 7.4 Subject: Honoring City Administrator Analyst Jim Bondi  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring City Administrator Analyst Jim Bondi For Over 12 Years Of Exemplary Service To The City Of Oakland  
[14-0319](#)

**Attachments:** [View Report.pdf](#)  
[85334 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.5 Subject: Commending California Waste Solutions  
From: Council President Kernighan And Councilmember Gibson Mcelhaney  
Recommendation: Adopt A Resolution Commending California Waste Solutions  
[14-0321](#)

**Attachments:** [View Report.pdf](#)  
[85335 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.6 Subject: Amendments To The FY 2014-15 Midcycle Budget  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2014-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014 And Amended By Resolution 85281 C.M.S. On November 18, 2014 To Set-Aside FY 2014-15 General Purpose Fund Expenditures In An Amount Not To Exceed \$1,185,155 From Undesignated Fund Balance For Oakland Parks And Recreation Reserve For Youth Program (\$800,000) And Oakland Public Library Reserve (\$385,155)  
[14-0264](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report](#)  
[View Supplemental Report.pdf](#)  
[85336 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.7 Subject: Granicus Boards And Commissions  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Execute A Contract Amendment With Granicus, Inc. To Host A Web-Based Application To Manage Boards And Commissions Activities In An Annual Amount Not To Exceed Sixteen Thousand Eight Hundred Dollars (\$16,800) For A Period Of 3 Years, For An Additional Total Contract Amount Of Fifty Thousand Four Hundred Dollars (\$50,400), With Two One Year Options To Extend The Term Of The Contract  
[14-0315](#)

**Attachments:** [View Report.pdf](#)  
[85337 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.8 Subject: Citywide Curb Ramps And Sidewalk Repair Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80)  
[14-0305](#)

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

**This City Resolution was Continued.to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 7.9 Subject: 2014 On-Call Transportation Engineering Services  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Two Hundred Thousand Dollars (\$200,000) Each To Four Tier I Firms Including 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) Sandis Civil Engineers Surveyors Planners, And 4) Spokemore Consulting; And

[14-0306](#)

**Attachments:** [View Report.pdf](#)  
[85338 CMS.pdf](#)

**This City Resolution was Adopted.**

2) A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Eight Tier II Firms Including 1) Fehr & Peers, 2) AECOM USA, Inc., 3) Kimley-Horn And Associates, 4) Wood Rodgers, Inc., 5) DKS Associates, 6) RBF Consulting, 7) Kittelson & Associates, Inc., And 8) TJKM Transportation Consultants  
[14-0317](#)

**Attachments:** [85339 CMS.pdf](#)

**This City Resolution was Adopted.**

**7.10** Subject: Facade & Tenant Improvement Program Professional Services Agreement  
From: Economic Workforce And Development Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His Designee, To Increase The Total Amount For The Façade And Tenant Improvement Program Professional Services Agreement For Design Services By \$220,000 Using Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend The Facade And Tenant Improvement Program Professional Services Agreement's Time Of Performance  
[14-0300](#)

**Attachments:** [View Report.pdf](#)  
[85340 CMS.pdf](#)

**This City Resolution was Adopted.**

**7.11** Subject: Raiders Ticket Surcharge Budget Changes And Transfer  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2013 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$148,467.66, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities  
[14-0221](#)

**Attachments:** [View Report.pdf](#)  
[85341 CMS.pdf](#)

***Council member Brooks to speak on this item.***

**This City Resolution was Adopted.**

- 7.12 Subject: Authorizing A License Agreement With Montclair Tennis Association  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt An Ordinance Authorizing A License Agreement With The  
Montclair Tennis Association For Use Of Tennis Courts And Other Property At  
Montclair Park For A Five Year Term With Two Three-Year Options To Renew  
Without Returning To Council  
[14-0302](#)

**Attachments:** [View Report.pdf](#)

**This Ordinance was Approved On Introduction and Scheduled for Final  
Passage to the Meeting of the Oakland City Council to be heard 1/20/2015**

- 7.13 Subject: Settlement Agreement of Brenda Bailey v. City of Oakland, et al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney  
To Compromise And Settle The Case Of Brenda Bailey v. City Of Oakland, Et Al.,  
Alameda County Superior Court Case No. RG13695039, City Attorney's File No.  
29239, For A Sum Not To Exceed Twenty-Two Thousand Five Hundred Dollars And  
No Cents (\$22,500.00) (Public Works - Dangerous Condition)  
[14-0331](#)

**Attachments:** [View Report.pdf](#)  
[85342 CMS.pdf](#)

**This City Resolution was Adopted.**

- 7.14 Subject: Oakland Redevelopment Successor Agency FY 2013-2014 Annual Report  
From: Economic & Workforce Development Department  
Recommendation: Receive An Informational Report Presenting The Oakland  
Redevelopment Successor Agency (ORSA) Fiscal Year 2013-2014 Annual Reports  
On Blight, Loans, Property, And Time Limits In Accordance With The Reporting  
Requirements Of The California Community Redevelopment Law  
[14-0213](#)

**Attachments:** [View Report.pdf](#)

**This Informational Report was Received and Filed.**

### ***Approval of the Consent Agenda***

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

**7.15** Subject: Settlement Agreement - Arsalai, Et Al. v. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney  
To Compromise And Settle The Case Of Mohammed Harun Arsalai, Et Al. v. City Of  
Oakland, Et Al., Alameda County Superior Court Case No. RG11545214, City  
Attorney's File No. 28044 In The Amount Of Forty Thousand Dollars (\$40,000.00)  
(Oakland Police Department Battery/Negligence)  
[14-0340](#)

**Attachments:** [View Report.pdf](#)  
[85343 CMS.pdf](#)

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

**Aye:** 7 - Brooks, Campbell Washington, Gibson McElhaney, Guillèn, Kalb, Kaplan, and  
Reid

**No:** 1 - Gallo

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**A motion was made by Kaplan, seconded by Kalb, that this matter be Approve as  
Submitted the oral report from the Office of the City Attorney of one final  
decisions made during Closed Session. Please refer to Attachment A for the  
details of the final decision. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**



- 11 Subject: State Legislative Activities & Proposed 2015 State Legislative Priorities  
From: Council President Patricia Kernighan  
Recommendation: Receive A Report On 2014 State Legislative Activities And  
Accomplishments, And Take Possible Action On Proposed 2014-15 State Legislative  
Priorities [TITLE CHANGE]

[14-0129](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

**A motion was made by Kaplan, seconded by Campbell Washington, that this matter be Approve with the following amendments that funding for a new Police Administration Building, Anti-Fracking position, and police accountability be made a legislative priorities. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 12 Subject: Graffiti Abatement Mural Funds To Corum LLC  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$13,600 From  
Councilmember Schaaf's Graffiti Abatement Mural And Green Wall Funds To Corum  
LLC For Two Murals On The Walls Of King's Coffee Shop At 3000 38th Avenue,  
Oakland [TITLE CHANGE]

[14-0246](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85344 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Reid, that this matter be Adopted as Amended to change the office from Schaff to Campbell Washington. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 13** Subject: Graffiti Abatement Mural Funds To Debra Koppman  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$7,500 From  
Councilmember Schaaf's Graffiti Abatement Mural And Green Wall Funds To Debra  
Koppman For The Artist's Mural On The Wall At The End Of Champion Street, Next  
To 3480 Champion Street, Oakland  
[14-0244](#)

**Attachments:** [View Report.pdf](#)  
[85345 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Reid, that this matter be Adopted as Amended to change the office from Schaff to Campbell Washington. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 14** Subject: Graffiti Abatement Mural Funds To Pamela Consear  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$6,625 From  
Councilmember Schaaf's Graffiti Abatement Mural And Green Wall Funds To Pamela  
Consear For Murals On Walls At Club 2101 At 2101 MacArthur Blvd., Oakland, St.  
Louis Veterinary Clinic At 3545 Fruitvale Ave., Oakland, And Loard's Ice Cream At  
2825 MacArthur Blvd., Oakland  
[14-0243](#)

**Attachments:** [View Report.pdf](#)  
[85346 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Reid, that this matter be Adopted as Amended to change the office from Schaff to Campbell Washington. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 15 Subject: Graffiti Abatement Mural Funds To Rock Paper Scissors Collective  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$11,100 From  
Councilmember Schaaf's Graffiti Abatement Mural And Green Wall Funds To Rock  
Paper Scissors Collective For A Mural On The Wall Of The Fairfax Lighthouse  
Deliverance Center At 5345 Foothill Blvd, Oakland  
[14-0242](#)

**Attachments:** [View Report.pdf](#)  
[85347 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Reid, that this matter be Adopted as Amended to change the office from Schaff to Campbell Washington. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 16 Subject: Graffiti Abatement Mural Funds To Andrew Johnstone  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From  
Councilmember Schaaf's Graffiti Abatement Mural And Green Wall Funds To Andrew  
Johnstone For A Mural On The Wall Of The Montclair-Mountain Trestle, Near 1902  
Mountain Blvd, Oakland [TITLE CHANGE]  
[14-0241](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85348 CMS.pdf](#)

**A motion was made by Kaplan, seconded by Reid, that this matter be Adopted as Amended to change the office from Schaff to Campbell Washington. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 17 Subject: Budget Advisory Committee Appointment - Jon Bauer  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jon  
Bauer To The Budget Advisory Committee  
[14-0274](#)

**Attachments:** [View Report.pdf](#)  
[85349 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 18** Subject: Children's Fairyland Board Appointment - Ron Zeno  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ron  
Zeno To The Children's Fairyland Board Of Directors  
[14-0277](#)

**Attachments:** [View Report.pdf](#)  
[85350 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 19** Subject: Library Advisory Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Grant Inaba And Reappointment Of Shanthi Gonzales, April Harper, And Ain Bailey  
As Members Of The Library Advisory Commission  
[14-0278](#)

**Attachments:** [View Report.pdf](#)  
[85351 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 20** Subject: Oakland Housing Authority Board Appointment - Donna Griggs Murphy  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Donna Griggs Murphy To The Oakland Housing Authority Board  
[14-0279](#)

**Attachments:** [View Report.pdf](#)  
[85352 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 21** Subject: Bicyclist And Pedestrian Advisory Commission Reappointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Robert Prinz, Chris Hwang, And Ryan Chan To The Bicyclist And Pedestrian Advisory  
Commission  
[14-0291](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85353 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 22** Subject: Youth Advisory Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Appointing Jamila Coleman, Eleanor Good,  
Takai Ginwright, Shizhou Chen, Elliot Hunt, Rebecca Dharmapalan And Mahlik Smith  
As Members Of The Oakland Youth Advisory Commission  
[14-0292](#)

**Attachments:** [View Report.pdf](#)  
[85354 CMS.pdf](#)

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 23** Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Jessica "Jessie" Warner, Tyfahra D. Singleton And Thomas Cameron And  
Reappointment Of Noah Frigault To The Housing, Residential Rent And Relocation  
Board  
[14-0314](#)

**Attachments:** [View Report.pdf](#)

**This City Resolution was Withdrawn with No New Date.**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan,  
and Reid

- 24** Subject: Confirmation Of City Council President's Committee & Chair Appointments  
From: Council President Kernighan  
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 82580 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Following Committees: Finance And Management, Public Works, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, And Education Partnership  
[14-0226](#)

**Attachments:** [View Report.pdf](#)  
[85355 CMS.pdf](#)

*There were two speakers on this item.*

**A motion was made by Gibson McElhaney, seconded by Reid, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

- 25** Subject: Lexipol  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908 With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department, For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE)  
[14-0308](#)

**Attachments:** [View Report.pdf](#)  
[85356 CMS.pdf](#)

*There were no speakers on this item.*

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

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

**26** Subject: Annuitization & Termination Of Oakland Municipal Employees' Retirement System  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending The Oakland Municipal Employees' Retirement System To Meet All Requirements Of The Internal Revenue Code Applicable To The Oakland Municipal Employees' Retirement System ; And  
[14-0327](#)

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

**A motion was made by Gallo, seconded by Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

(2) An Ordinance To Terminate The Oakland Municipal Employees' Retirement System Pursuant To Section 2017 Of Article XX Of The Charter Of The City Of Oakland  
[14-0328](#)

**A motion was made by Gallo, seconded by Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 1/20/2015. The motion carried by the following vote:**

**Aye:** 8 - Brooks, Campbell Washington, Gallo, Gibson McElhaney, Guillèn, Kalb, Kaplan, and Reid

## 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 Max Patel at 8:26 p.m.*

### **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

### **Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

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

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.