



City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency / 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, June 21, 2016

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

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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

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

- 4.1** Subject: Honoring Rev. Dr. Jasper Lowery, Jr.
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Rev. Dr. Jasper Lowery Jr. On
His Twenty Years Of Service And Thanking Him For His Dedication To The Community
[15-1028](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2** Subject: Older Americans Month
From: Councilmember Gallo
Recommendation: Adopt A Resolution Declaring May 2016 As National Older
Americans Month
[15-1049](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3** Subject: Honoring The Lives Lost In The Orlando Mass Shooting
From: Councilmembers Kaplan, Guillen And Vice Mayor Campbell Washington
Recommendation: Honoring The Lives That Were Lost In The Mass Shooting in
Orlando, Florida On June 12, 2016
15-1225

*This item requires an Urgency Finding and a 2/3rd votes of the Council before the item
can be heard.*

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 7, 2016**
[15-1111](#)

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:

**AT THIS TIME, THE METING OF THE OAKLAND AREA/LEONA QUARRY GHAD
SHALL BE CONVENED**

7.1 Subject: Adoption Of The Leona Quarry GHAD Budget
From: Outside Agency
Recommendation: Adopt A Resolution Approving The 2016/2017 Annual Budget For
The GHAD
[15-1196](#)

Attachments: [View Report](#)

Legislative History

6/9/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

**AT THIS TIME, THE MEETING OF THE OAKLAND AREA/LEONA QUARRY GHAD
WILL BE ADJOURNED**

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
[15-1112](#)

Attachments: [View Report](#)

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
[15-1113](#)

Attachments: [View Report](#)

- 7.4** Subject: Consolidation Of Oakland General Municipal Election With Statewide
General Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of
Oakland General Municipal Election With The Statewide General Election To Be Held
In The City Of Oakland On Tuesday, November 8, 2016

[15-1045](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016.

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.5** Subject: Privacy Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Appointing Lou Katz, Brian M.
Hofer, Will T. Devries, Reem Suleiman, Clint M. Johnson, Saied R. Karamooz And
Raymundo Jacquez III As Members Of The Privacy Advisory Commission

[15-1206](#)

Attachments: [View Report](#)

- S7.6** Subject: City's Single Audit For Fiscal Year 2014-15
From: Finance Department - Office of the Controller
Recommendation: Receive An Informational Report On The City's Single Audit For
Fiscal Year (FY) 2014-15 As Issued By Macias Gini & O'Connell LLP ("MGO"), The
City's External Auditor

[15-1070](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/14/16	*Finance & Management Committee	Received and Forwarded to the Meeting of the Oakland City Council

S7.7 Subject: ShoreTel Telephone System Upgrade
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Procure Hardware, Software, And Professional Services To Replace Existing ShoreTel Handsets And Install Shoretel Telephone Systems In The Oakland Main Library And Police Administration Building For An Amount Not To Exceed One Million Three Hundred Twenty-Five Thousand Dollars (\$1,325,000) From The Telephone Equipment And Software Internal Service Fund Balance; (2) Annually/Biennially Appropriate From The Telephone Equipment Internal Service Fund Balance Through The Budget Process, For The Purchase Of Equipment, Maintenance, Professional Services, And Costs Associated With The City's Telephone, Network And Telecommunication Services; And (3) Waive The Competitive Bidding, Advertising And Request For Proposals/Qualification Process, And Negotiate Agreement(s) With Authorized Vendors For The Above Products And Services For A Period Not To Exceed 5 Years

[15-1149](#)

Attachments: [View Report](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/14/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.8 Subject: Fiscal Year 2016-17 Investment Policy And Treasury Designation For ORSA
From: Finance Department - Treasury Bureau
Recommendation: Adopt A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2016-2017

[15-1078](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/14/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

(2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2016-2017

[15-1183](#)

Legislative History

6/14/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.9 Subject: Circleup Education For Diversity and Inclusion Training - Contract Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Extend The Contract With Circleup Education For Diversity And Inclusion Training
And Facilitation Services From July 1, 2016 To June 30, 2017, At A Cost Of \$51,000
For A Total Contract Amount Not To Exceed \$150,000, And Waiving The Competitive
Request For Proposals/Qualification Process For The Additional Services
[15-1069](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/14/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.10 Subject: 1611 Telegraph Avenue - Major Encroachment Permit
From: Department of Public Works
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To CREFII-RCI Telegraph, LLC, To Allow Portions Of The
Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along
16th Street And Along Telegraph Avenue
[15-1071](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/14/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were no speakers on this item.

S7.11 Subject: Contract Award for Highway Safety Improvement Program Cycle 5 (HSIP5)
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay
Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety
Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In
Accordance With Project Plans, Specifications, State Requirements, And With
Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred
Fifteen Dollars (\$590,215.00)

[15-1079](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/14/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were no speakers on this item.

S7.12 Subject: Bay Construction Contract Award - Pump Station Improvements
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay
Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station
Improvements (Project No. C267630) In Accordance With Plans And Specifications
For The Project And With Contractor's Bid In The Amount Of Two Million
Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00)

[15-1081](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/14/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were no speakers on this item.

S7.13 Subject: CivicCorps School Contract
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waiving Advertising And The Competitive Request For Proposal/Qualification Selection Requirements
[15-1082](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/14/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were 3 speakers on this item.

S7.14 Subject: West Oakland Job Resource Center Fiscal Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$155,000 To \$212,936 (Previously Amended By Resolutions 85251 C.M.S. And 85661c.M.S.) And To Extend The Termination Date To June 30, 2017
[15-1144](#)

Attachments: [View Report](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/14/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.15 Subject: OPD-BHCS Crisis Response MOU Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, or Designee, To Enter Into An Intergovernmental Memorandum of Understanding (MOU) Between The Alameda County Health Care Services Agency, Behavioral Health Care Services (BHCS) And The Oakland Police Department (OPD) To Continue To Implement The Mobile Evaluation Team (MET) Program
[15-1084](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/14/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There were 2 speakers on this item.

S7.16 Subject: Alameda Safe Drug Collection and Disposal Agreements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Kiosk Services Agreement and Take-Back Services Agreement With The Alameda MED-Project LLC To Implement The Safe Drug Disposal Kiosk Collection Program
[15-1085](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/14/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board

There was 1 speaker on this item.

S7.17 Subject: Resolution In Support Of AB 2818 - Property Taxation: Community Land Trust
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of AB 2818 (Chiu) That Would Require County Tax Assessors To Consider When Valuing Property For Property Taxation Purposes Recorded Affordability Restrictions On Low And Moderate Income Housing Including Community Land Trusts
[15-1088](#)

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

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/16/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

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: 2400 Valdez Street Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 225 Dwelling Units Over Approximately 23,000 Square Feet Of Retail Located At 2400 Valdez Street, Oakland CA (Project Case No. PLN 15-336), Including Adopting CEQA Exemptions And An Addendum (Relying On The Previously Certified 2014 Broadway Valdez District Specific Plan EIR)
[15-1146](#)

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

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9.2 Subject: Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System - Sworn Classic Police

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution On Intention To Approve An Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The City Council City Of Oakland

[15-1203](#)

Attachments: [View Report](#)

(2) Adopt An Ordinance Of the City Of Oakland To Approve An Amendment To The Contract Between The City of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS) To Include A 2% Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516)

[15-1205](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016.

9.3 Subject: Assessment of Liens for Delinquent Business Taxes

From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

[15-1185](#)

Attachments: [View Report](#)

Legislative History

6/9/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

[15-1186](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection

[15-1187](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

9.4 Subject: Assessment Of Liens - Delinquent Transient Occupancy Taxes
From: Finance Department

Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1)The Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection.

[15-1188](#)

Attachments: [View Report](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or

[15-1189](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[15-1190](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9.5 Subject: Assessment Of Liens - Real Estate Property Transfer Taxes
From: Finance Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection, Or
[15-1191](#)

Attachments: [View Report](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Estate Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
[15-1192](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Estate Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[15-1193](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 9.6** Subject: Mandatory Garbage Delinquent Fees and Special Assessment Charges
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Garbage Service Fees With Administrative And Special Assessment
Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code,
And Directing The Notice Of Special Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or
[15-1199](#)

Attachments: [View Report](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland
Municipal Code; Or
[15-1200](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- (3) Adopt A Resolution Overruling Protests And Objections And Accepting And
Confirming Reports Of The City Administrator On The Costs Incurred By The City Of
Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of
Liens With Administrative And Assessment Charges As Necessary Pursuant To
Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection
[15-1201](#)

Legislative History

6/9/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: FY 2016-2017 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's Fiscal Year 2015-17 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672 C.M.S. On June 30, 2015, To Make Adjustments: (1) Increasing The Fiscal Year 2016-17 Revenue Projection In The General Purpose Fund (GPF); (2) Appropriating Additional Fiscal Year 2016-17 GPF Expenditures; And (3) Increasing Fiscal Year 2016-17 Revenues And Appropriations In Other Non-GPF Funds; And

[15-1066](#)

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

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/7/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

There are 9 speakers on this item.

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues

[15-1067](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/7/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

- 12 Subject: Appropriation Limits For FY 2016-2017
From: Office Of The Controller
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2016-2017 Pursuant To Article XIII B Of The California Constitution

[15-1204](#)

Attachments: [View Report](#)

- 13 Subject: The Analysis Of The Circulating Ballot Measure
From: Office Of The City Administrator
Recommendation: Receive The Analysis Of The Circulating Ballot Measure
Concerning Renter Protections Under The Provisions Of Elections Code Section 9212
And Specifically Including Consistency With The City's Charter And Other Ordinances
[15-1198](#)

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

- 14 Subject: Amending Oakland's Preference Policy For Affordable Housing
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And
Workers, And Displaced Households In Applying For Multifamily Affordable Housing
Funded By The City, And (2) An Oakland Residency Or Worker Requirement For
Participants In The City's First-Time Homebuyer Mortgage Assistance Program
[15-0886](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

5/31/16 *Special Community &
Economic Development Approve as Amended the Recommendation
Committee of Staff, and Forward to the Meeting of the
Oakland City Council

There were three speakers on this item.

The Committee requested an amendment as follows to Policy Proposal - Local Preference (p. 3 of the Report):

Proposed:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Amended:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district OR WITHIN A 1 MILE RADIUS OF SAID DEVELOPMENT to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Additionally, Committee requested to add "displaces" to 15.63.090 Residency Requirement under the Article II Requirements for First-Time Homebuyer Program.

6/7/16 Concurrent Meeting of the * Withdrawn and Rescheduled to the
Oakland Redevelopment Meeting of the Oakland City Council
Successor Agency and the
City Council

- 15** Subject: Protect Oakland Renters Act Ballot Measure
From: Members Of The Public
Recommendation: Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE]

[15-0827](#)

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

Legislative History

4/7/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
There are 12 speakers on this item.

5/24/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Scheduled to the *Rules & Legislation Committee
There were over 60 speakers on this item.

The Committee made a motion to have this item referred to Rules and Legislation Committee to:

- 1. request scheduling of this item to the June 7, 2016 City Council meeting to request a legal analysis of the ballot measure; and*
- 2. reschedule the informational report.*

- 16** Subject: Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments Ballot Measure)
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election Proposed Amendments To The Rent Adjustment Ordinance (O.M.C. Chapter 8, Article I (8.22.100, Et Seq.) (1) To Require Owners Petition For Rent Increases In Excess Of An Annual Allowance; And Proposed Amendments To The Just Cause For Eviction Ordinance (Measure EE (2002), (O.M.C. Chapter 8, Article Ii (8.22.300, Et Seq.) To (2) Modify The New Construction Exemption To Apply To Units Constructed After January 1, 2002, (3) To Require Relocation Payments For Owner-Occupancy Evictions, (4) To Permit The City Council Limited Authority To Modify The Ordinances, And (5) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Including Regular Reports From The Rent Program To The City Council And (6) Removing The Requirement For Council Approval Of Regulations, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election
[15-1197](#)

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Legislative History

6/9/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

S17 Subject: Workforce Development Board FY 2016-17 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2016-2017
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; (3) Authorizing Contracts With Service Providers
Competitively Selected By The Oakland Workforce Development Board To Provide
Comprehensive, Sector Access, Business Engagement And Youth Services From
WIOA Title I Formula Funds For Fiscal Year 2016-2017; (4) Accepting Grant Funds
For Fiscal Year 2016-17 From The Bay Area Rapid Transit District For Workforce
Development Services In The Amount \$43,500; (5) Authorizing The City To Apply For,
Accept And Appropriate Grants And Contributions For Workforce Development
Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The
Approval Of The Oakland Workforce Development Board Without Returning To
Council; And (6) Authorizing A Contract With CiviCorps To Provide Youth Services
Using Unencumbered Funds From Fiscal Year 2015-16 In The Amount Of \$106,864
[15-1145](#)

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Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/14/16	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee made amendments to the staff recommendation , to exclude the
business engagement portion of recommendation.*

This will go to non-consent

There were 31 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)**

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