



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

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>

Tuesday, January 19, 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; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor 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: Proclaiming January As Human Trafficking Prevention Month
From: Councilmembers Gibson McElhaney, Campbell Washington, Guillén And
Office Of The Mayor
Recommendation: Adopt A Resolution Proclaiming January As National Slavery And
Human Trafficking Prevention Month In The City Of Oakland And Urging All Oakland
Residents To Actively Engage In The Elimination Of Slavery And Human Trafficking In
The City

[15-0489](#)

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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The Office of the Mayor will be added as a sponsor.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 5, 2016

[15-0476](#)

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

[15-0432](#)

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- 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

[15-0477](#)

Attachments: [View Report](#)

7.3 Subject: Creation Of A Privacy Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Privacy Advisory
Commission, Providing For The Appointment Of Members Thereof, And Defining The
Duties And Functions Of Said Commission
[15-0294](#)

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

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

10/29/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved the ordinance as amended to read as follows:

1. Section 3. Membership & Quorum. (a) The Commission shall consist of nine (9) members, at least six (6) of whom are Oakland residents. Pursuant to Section 601 of the Charter, members of the Commission shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the Council. Each Councilperson shall nominate for the Mayor's consideration his/her own recommendation for Commission member. Notwithstanding such recommendation, the Mayor retains full appointment authority pursuant to the Charter.

2. Section 3. Membership & Quorum. (g) All members of the Privacy Commission shall be persons who have an interest in privacy rights as demonstrated by work experience, civic participation, and/or political advocacy. No member may be an elected official. Members of the Privacy Commission may represent the following criteria to the extent possible: (1) an attorney, legal scholar, or activist with expertise in privacy, civil rights, or a representative of an organization with expertise in the same; (5) a member of an organization which focuses on government transparency and openness or an individual, such as a former government employee, with experience working on government transparency and openness.

There were 3 speakers on this item.

1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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7.4 Subject: DDA For 2330 Webster Street & 2315 Valdez Street
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And TDP Webster, LLC Or A Related Entity Or Affiliate That Provides For (1) The Sale Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street To Developer For Their Combined Appraised Market Value Of \$9,450,000; (2) TDP Webster's Construction On The Property Of A Residential Mixed-Use Project, Including Ground Floor Retail Space And A Public Parking Garage; (3) The City's Purchase From TDP Webster, LLC Of The Public Parking Garage For A Cost Not To Exceed \$13,468,780; (4) Negotiation And Execution Of Agreements Providing For Easements And Entry Rights And Other Matters Required For The Operation And Maintenance Of The Public Parking Garage; And (5) Negotiation And Execution Of Amendments To Existing Parking License Agreement With Third Parties To Facilitate Development Of The Project

[15-0406](#)

Attachments:

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/15/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee requested that preference be given to Oakland teachers in the workforce housing.
Public hearing*

1/5/16

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

Approved On Introduction and Scheduled
for Final Passage to the Meeting of the
Oakland City Council

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 8:18 p.m. 8 individuals spoke on this item. Vice Mayor Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan and Council President Gibson McElhaney, and 1 Absent - Reid.

Vice Mayor Kaplan made substitute a motion, seconded by Councilmember Gallo, to adopt the ordinance with the additional amendment: "As part of the DDA, \$100,000 of the Parking Purchase Price will be retained in escrow at closing until the earlier to occur of (a) the date that is 2 years after a Certificate of Completion has been issued for the Project, or (b) the date that Developer has entered into leases for 80% of the retail space. However, a proportional amount of the money retained in escrow will be released to Developer concurrently with Developer's execution of a lease for a portion of the retail space. By way of example, if 40% of the space is leased immediately, \$50,000 will be released to Developer, continuing until the retail space is 80% leased. If more than 20% of the retail space remains unleased after such 2 year period, the balance of the funds left in escrow will be released to the City." The motion failed with a vote of 5 Noes, 3 Ayes - Kalb, Kaplan, and Reid.

- 7.5 Subject: Amendments To Transitional And Supportive Housing Regulations
From: Planning & Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations
[15-0357](#)

Attachments: [View Report](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
[ATTACHMENT D](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[ATTACHMENT A Revised](#)
[ATTACHMENT B Revised](#)
[ATTACHMENT C Revised](#)
[ATTACHMENT D Revised](#)
[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/1/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Non consent</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
12/8/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

1/5/16

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

Approved As Amended On Introduction and
Scheduled for Final Passage to the Meeting
of the Oakland City Council

*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened
at 8:41 p.m.*

16 individuals spoke on this item.

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

*Councilmember Kalb made a motion, seconded by Kaplan, to amend the
Ordinance as follows:*

*1) Remove the following language from the Oakland Planning Code section
17.103.080(A)(3) "Owner Occupancy. The legal owner shall occupy either the
primary dwelling or the Secondary Unit. Prior to issuance of a building permit
for a Secondary Unit, the applicant shall record as a deed restriction in the
Alameda County Recorder's Office, notice of this requirement, in a form
prescribed by the Director of City Planning."*

*3) Revise section 17.103.080 (A)(5) to read as follows: "Required Parking.
Except as specified in Subsection (a) below the minimum parking requirements
for a Secondary Unit shall be as prescribed in the applicable individual zone
regulations and in Chapter 17.116. Tandem parking may be permitted
according to the regulations in Section 17.116.240."*

*4) Revise section 17.103.080(A)(5)(a) to read as follows: "Secondary Units that
are located on sites (i) within one-half (1/2) mile of a BART Station, BRT
Station, or Major Transit Stop, (ii) one-half (1/2) mile of a designated rapid bus
line not located on Telegraph Avenue; (iii) one-quarter (1/4) mile of a
designated rapid bus line located on Telegraph Avenue; or (iv) one-half (1/2)
mile of the transit hub at the intersection of Lakeshore Avenue and Lake Park
Avenue ½ mile of a Bay Area Rapid Transit (BART) Station, Bus Rapid Transit
(BRT) Station, or Major Transit Stop would have no additional parking
requirement. For the purposes of this Chapter, a "Major Transit Stop" is defined
consistent with California Public Resources Code Section 21064.3, as may be
amended; and means a site containing an existing rail transit station, a ferry
terminal served by either a bus or rail transit service, or the intersection of two
(2) or more major bus routes with a frequency of service interval of fifteen (15)
minutes or less during the morning and afternoon peak commute periods."*

*2) Add the following to section 17.103.080(A)(5)(b) "For new or newly legalized
Secondary Units established after the effective date of this Subsection and
located within a residential parking permit area, a residential parking permit
shall not be issued to the occupant(s) of the Secondary Unit except that the
verified occupant(s) of the Secondary Unit may be issued no more than one (1)
of the permits associated with the primary dwelling unit. This Subsection only
applies to Secondary Units located on sites near transit as defined in Subsection
(a) above."*

5) Revise section 17.116.060(A) to read as follows:

a) One-family Dwelling with Secondary Unit

i) RH, RD, RM-1, and RM-2 Zones, except when combined with the S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least three (3) spaces or is located near transit Pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.

ii) D-LM Zones, except when combined with the S-12 Zone: No additional space required for the Secondary Unit.

iii) All other zones, except when combined with the S-12 Zone: One (1) space for the Secondary Unit unless the lot already contains a total of at least two (2) spaces or is located near transit pursuant to Section 17.103.080; however, when combined with the S-11 Zone, the requirement shall be one (1) space for each bedroom in any Secondary Unit, up to a maximum requirement of two (2) spaces per Secondary Unit. See Section 17.103.080.

iv) Any zone combined with the S-12 Zone: See Section 17.94.040.

- 7.6** Subject: Imposing A Ban On Unsecured Concealable Firearms
From: Councilmembers Kaplan, Kalb & Campbell Washington And City Attorney
Barbara Parker
Recommendation: Adopt An Ordinance Banning Unsecured Firearms And
Ammunition Located In Unattended Vehicles In The Public Right Of Way And "Public
Places" As Defined In The Ordinance [TITLE CHANGE]
[15-0422](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Items 10, 11 and 12 were taken together.

1/5/16

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

Approved As Amended On Introduction and
Scheduled for Final Passage to the Meeting
of the Oakland City Council

The Council approved the introduction of the ordinance as amended as follows:

1) Section 9.37.030 "Definitions" to read as follows:

a) "Locked Container" means a lock box that is listed on the California Department of Justice Bureau of Firearms roster of approved firearm safety devices and that is locked and secured from entry by an unauthorized user;" and

b) "Unattended" means a vehicle that is parked or standing in the public right of way or public place within the City and which is not occupied and/or is outside the immediate control of the Person responsible for the vehicle."

2) Section 9.37.40(D) "Prohibitions" to read as follows: Unless exempted by law, firearms and ammunition inside Unattended Vehicles must be secured and secured as follows: (1) In a Lock Box; and (2) The Lock Box must be sotred (a) in the locked Trunk of the vehicle; or (b) the Lock Box must be stored inside the Vehicle in a place where the Lock Box cannot be seen from the outside or the Lock Box must be placed in a container that is permanently attached to the inside of the Vehicle; and (3) The key or other disabling device to the Lock Box is not left in the Unattended Vehicle.

3) Section 9.37.60 "Exemptions" to read as follows: This Chapter does not apply to persons authorized by state or federal law to carry or transport firearms or ammunition in Vehicles. To the extent there is a conflict between this Chapter and state or federal, the more stringent requirements shall govern.

4) Section 9.37.80 section title to read: "Civil Penalties."

5) Section 9.37.110 "Remedies not exclusive" to read as follows: "Remedies under this Chapter are cumulative and not exclusive. They are in addition to any other administrative, civil and/or criminal remedies provided by state, federal or other laws contained in the Oakland Muniipal Code. The City may seek an order for award of attorney's fees. Remedies may be recovered by all appropriate legal means, including but not limited to criminal prosecution, civil action, nuisance abatement or lien proceedings. Concealed Carry Licensees also may be subject to suspension or revocation of their licenses for violations of this Chapter.

There were 11 speakers on this item.

7.7 Subject: Large Capacity Magazine Ban & Safe Firearm Storage
From: Councilmembers Dan Kalb & Annie Campbell Washington
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Prohibiting Possession Of Large-Capacity Magazines; And
[15-0424](#)

Attachments: [View Report](#)
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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

12/3/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

There were 15 speakers on this item.

2) An Ordinance Requiring The Safe Storage Of A Firearm In A Residence
[15-0426](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 5, 2016; 8 AYES.

Legislative History

12/15/15 *Special Public Safety Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended to add the following:

Section 1. Chapter. (C) Definitions. "Locked Container" means a secure container that is fully enclosed and locked by a padlock, key lock, combination lock, or similar locking device as defined by California Penal Code Section 16850. It includes a lock box that is listed on the California Department of Justice Bureau of Firearms roster of approved firearm safety devices. For purposes of this Chapter, it does not include a bag or other container made of fabric or other penetrable material, such as a regular purse, backpack, or gym bag."

There were 15 speakers on items 10, 11 and 12.

1/5/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.8 Subject: Settlement Agreement - Zeremariam V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joan Zeremariam, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15767845, City Attorney's File No. 30286, In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000.00) (Public Works - Dangerous Condition)
[15-0488](#)

Attachments: [View Report](#)

Legislative History

1/7/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

7.9 Subject: Partial Settlement - Claim Of St. John's Episcopal Church
From: Office Of City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Part Of St. John's Episcopal Church's Claim Against The City Of Oakland, City Attorney's File No. 30323, In The Amount Of Ninety Thousand Five Hundred Sixty-Six Dollars And Thirty Cents (\$90,566.30) (Oakland Public Works -- Sewer)
[15-0487](#)

Attachments: [View Report](#)

Legislative History

1/7/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

7.10 Subject: Settlement Agreement - Christopher Berg V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christopher Berg V. City Of Oakland, Alameda County Superior Court Case No. RG14-733306, In The Amount Of Sixty-Five Thousand Dollars And No Cents (\$65,000.00) As A Result Of A Trip And Fall Accident On Or About July 15, 2013 (Public Works Agency - Dangerous Condition)

[15-0485](#)

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.11 Subject: Establish Residential Permit Parking Area "P"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "P" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 To Satisfy A Condition Of Approval For The Children's Hospital And Research Center Oakland (Now UCSF Benioff Children's Hospital Oakland) Expansion Project Per City Ordinance No. 13311 C.M.S. Approved On June 2, 2015; And To Accept And Appropriate \$23,450 From UCSF Benioff Children's Hospital Oakland To Establish Residential Permit Parking Area "P"

[15-0460](#)

Attachments: [View Report](#)

Legislative History

1/12/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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7.12 Subject: Acceptance Of California Active Transportation Program Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Five Hundred Fifty Four Thousand Dollars (\$4,554,000.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Three Hundred Sixty Thousand Dollars (\$360,000.00), And; Assure Completion Of The Telegraph Avenue Complete Street Project; And

[15-0461](#)

Attachments: [View Report](#)

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Six Hundred Eighty Three Thousand Dollars (\$4,683,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 19th Street Bart To Lake Merritt Urban Greenway Project, And; Commit Matching Funds Of Up To One Hundred Thousand Dollars (\$100,000.00)

[15-0462](#)

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.13 Subject: Major Encroachment Permit At 322 Broadway & 419 4th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dowell Company Inc. To Allow A Portion Of The Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 322 Broadway And At 419 4th Street

[15-0463](#)

Attachments: [View Report](#)

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.14 Subject: Designating 14th Street Corridor The "Black Arts Movement And Business District"
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Designating The 14th Street Corridor From Oak Street To Frontage Road As The "Black Arts Movement And Business District" To Highlight, Celebrate, Preserve And Support The Contributions Of Oakland's Black Artists And Business Owners And The Corridor As A Place Central Both Historically And Currently To Oakland's Black Artists And Black Owned Businesses [TITLE CHANGE]

[15-0368](#)

Attachments: [View Report](#)
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Legislative History

11/19/15 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

1/12/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.15** Subject: Recognized Obligation Payment Schedule 2016-17
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized
Obligation Payment Schedule And Successor Agency Administrative Budget For July
1, 2016, Through June 30, 2017, To The Oakland Oversight
Board, The County And The State
[15-0459](#)

Attachments: [View Report](#)
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Legislative History

1/12/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.16** Subject: Trust Accounts For Senior Center Events And Activities
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept,
Appropriate, And Expend Revenue Received In City Established Trust Accounts For
Senior Center Events And Activities
[15-0468](#)

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

Legislative History

1/12/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.17** Subject: Chabot Space And Science Center Funding
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution Amending The FY 2015-2017 Biennial Budget (Resolution No. 85672 C.M.S.) To Increase The FY 2015-16 Appropriation From The Undesignated General Purpose Fund Balance By \$273,105 And Decrease The FY 2016-2017 Appropriation By An Equal Amount To Advance The FY 2016-17 Subsidy To The Chabot Space And Science Center, And Amending Resolution No. 85741 C.M.S., Which Approved A Grant In The Amount Of \$273,105 In Fiscal Year 2015-16, To Increase The Grant For Fiscal Year 2015-16 To \$546,210

[15-0469](#)

Attachments: [View Report](#)

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Legislative History

1/12/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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The Committee requested staff provide a supplemental report regarding whether the City has a policy regarding advancing grant funds to recipient organizations.

- 7.18** Subject: Recreational Therapy Internship Programs
From: Oakland Parks And Recreation Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To Enter Into An Agreement With California State University, Sacramento And An Agreement With California State University, East Bay For Recreational Therapy Internship Programs For A Five Year Term Each

[15-0470](#)

Attachments: [View Report](#)

Legislative History

1/12/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 7.19** Subject: West Oakland Street Outreach Services Extension
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Oakland Unite Grant Agreement With Healthy Communities, Inc. To Extend West Oakland Street Outreach Services For Up To Six Months From January 1, 2016 Through June 30, 2016 In An Additional Amount Not To Exceed \$156,000

[15-0465](#)

Attachments: [View Report](#)

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Legislative History

1/12/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.20** Subject: Alameda County School Safety Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of July 1, 2015 To September 30, 2017 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools, In Support Of The "Be Oakland Be Active" (BOBA) Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand Nine Hundred And Two Dollars (\$12,902) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program.

[15-0466](#)

Attachments: [View Report](#)

Legislative History

1/12/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Bring an update report back in 1 year

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: Golden Gate Renaming
From: Oakland Parks And Recreation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Rename The Golden Gate Recreation Center The Charles Porter Golden Gate Recreation Center

[15-0408](#)

Attachments: [View Report](#)

Legislative History

12/3/15 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee

1/7/16 *Rules & Legislation Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Public Hearing 1/19/16

9.2 Subject: Implementing A Bike Share Program
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Anticipated Shared Revenue And Any Liquidated Damages From The Metropolitan Transportation Commission For The Bike Share Program; And
[15-0471](#)

Attachments: [View Report](#)

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee also directed staff to continue to negotiate for lower late fees for low-income individuals, monthly pass and community outreach.

2) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And
[15-0472](#)

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

3) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings
[15-0473](#)

ACTION ON THESE ITEMS WILL RESULT IN INTRODUCTION (First Reading) OF THE ORDINANCES.

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 2, 2016.

Legislative History

1/12/16 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 9.3** Subject: 6046 Colton Boulevard Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #PLN15071-A01 and Upholding the Decision of the City
Planning Commission to Approve Regular Design Review to Install A
Telecommunications Facility Onto a Replacement Utility Pole Located in the Public
Right-of-Way Fronting the Lot Line At 6046 Colton Boulevard
[15-0484](#)

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal
From: Human Services Department
Recommendation: 1) Receive The Alameda County-Oakland Community Action
Partnership (AC-OCAP) Annual Report; And
[15-0347](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Received and Forwarded to the Meeting of the Oakland City Council
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year

[15-0361](#)

Attachments: [View Report](#)

Legislative History

11/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
12/1/15	*Special Life Enrichment Committee	Continued to the *Life Enrichment Committee
12/15/15	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There were 8 speakers on this item.</i>		
1/5/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12** Subject: Extension Of Contracts With Independent Monitor And Compliance Director
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/ Qualifications Requirements And Authorizing A One-Year Extension (Through January 20, 2017) Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC. For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland, For Six Hundred Fifty Thousand (\$650,000) And A Total Contract Amount Not To Exceed Five Million Eight Hundred Ninety-Four Thousand Three Hundred Twenty Dollars (\$5,894,320); And

[15-0464](#)

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

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/ Qualifications Requirements And Authorizing Up To A One-Year Extension (Through January 20, 2017) Of The Professional Services Agreement Between The City Of Oakland And Warshaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000) And For A Total Contract Amount Not To Exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000)

[15-0458](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 13** Subject: Homeless Shelter Crisis in the City of Oakland
From: Office Of The city Administrator
Recommendation: Receive A Report And Recommendation Authorizing The City Administrator To Take Necessary Actions To Create Immediate Additional Shelter Capacity And Finalize A Proposal For Sanctioned Shelter

[15-0490](#)

Attachments: [View Report](#)

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 14** Subject: City Issued Firearms - Public Safety Committee Motion
From: Office Of The City Attorney
Recommendation: Adopt A Motion Recommending That The Council (i) Request That The City Administrator Conduct The Necessary Meet And Confer Process With The Union, Regarding Ordinance No. 2 Above, And (ii) Requesting That The City Administrator Or City Attorney Schedule The Ordinance For Council Consideration Once The Meet And Confer Process Is Concluded

Ordinance No. 2: An Ordinance Requiring That City-Issued Firearms In Unattended Vehicles Be Secured

[15-0491](#)

Attachments: [View Report](#)

The December 15, 2015 Public Safety Committee considered the ordinance and recommended to the City Council that the City Administrator conduct meet and confer negotiations with applicable employee unions. Once the meet & confer process has been completed, the City Administrator or City Attorney shall schedule the Ordinance to the City Council for consideration.

NO ACTION WILL BE TAKEN ON THE ORDINANCE

15 This item was removed from the agenda and rescheduled to the February 2, 2016 City Council agenda.

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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