



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	
3 Weeks Out	

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: DATE

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] 14-0905	Received & Filed 3 Ayes Gibson McElhane Excused	No Council Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator To Negotiate And Award A Two-Year Agreement To Emeryville Occupational Medical Center (EOMC) For Occupational Medical Services In An Amount Not To Exceed \$1,200,000, Allocated As \$600,000 For Contract Year 2015-16 And \$600,000 For Contract Year 2016-17, And, With Acceptable Performance, To Extend The Agreement For Three Additional Two-Year Terms In The Not To Exceed Amount Of \$600,000 Per Contract Year For Years 2017-19, 2019- 21 And 2021-23, For A Total Not To Exceed Contract Amount Of \$4,800,000 14-0860 The committee requested a supplemental report showing cost of program from past years, and removed the option to extend w/o returning to council. Include options on how this can be managed for the future using job insurance as an option and look into how other cities handle this expense	Approve Recommendations As Amended 3 Ayes Gibson McElhane Excused		5-19-15
5	Receive An Informational Report On The Workers' Compensation Program For Fiscal Year 2013-2014 14-0861	Received & Filed 3 Ayes Gibson McElhane Excused	No Council Action Necessary	
6	Receive The Cash Management Report For The Quarter Ended March 31, 2015 14-0863	Received & Filed 3 Ayes Gibson McElhane Excused	No Council Action Necessary	
7	: Adopt A Resolution Authorizing The Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000); And, Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions 14-0864	Approve Recommendations 3 Ayes Gibson McElhane Excused		5-19-15

5

9	Receive An Informational Report On The Fy 2015-17 Proposed Capital Improvements Program 14-0915 Include specifics on measure BB funding	Continued to 5/26/15 4 Ayes	No Council Action Necessary	
	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution In Support Of Alameda County Community Choice Energy That Will Benefit Oakland Communities, Workers And Environment 14-0879	Do Action Taken – Deferred to 5/14 Rules	No Action Necessary	
4	Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs 14-0846	Rescheduled to June 9 Public Works Committee	No Action Necessary	
5	Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue 14-0856 The Committee amended the legislation to clarify parking limitation.	Approved recommendations as amended 3 Ayes, 1 Excused-Reid	5-19-15	
6	Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street 14-0849	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	
7	Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) If The Tasks In The Scope Of Work Are Completed Satisfactorily. 14-0855	Approved recommendations as amended 3 Ayes, 1 Excused-Reid	5-19-15	
8	Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19. 14-0852	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	
9	Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	

	April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project 14-0853			
10	Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00) 14-0851	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	
11	Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32) 14-0904	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council 14-0862 The Committee requested a strategy regarding affordability and displacement as well as a Transit Development Management (TDM)/Parking Management Plan	Approve Recommendations 3 Ayes 1 Excused Reid		PH 5-19-15
4	Receive Input From The City Council And The Public On The 2014 Housing Element Annual Progress Report 14-0865 The committee would like a report on approved affordable housing projects, both in development and not in development and clarity around obstacles in regards to the development. Committee would like the Rent Survey Report assessing rental prices Fall of 2015.	Received & Forwarded 3 Ayes 1 Excused Reid		PH 6-2-15
5	Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To	Approved recommendations 3 Ayes, 1 Excused-Reid	5-19-15	

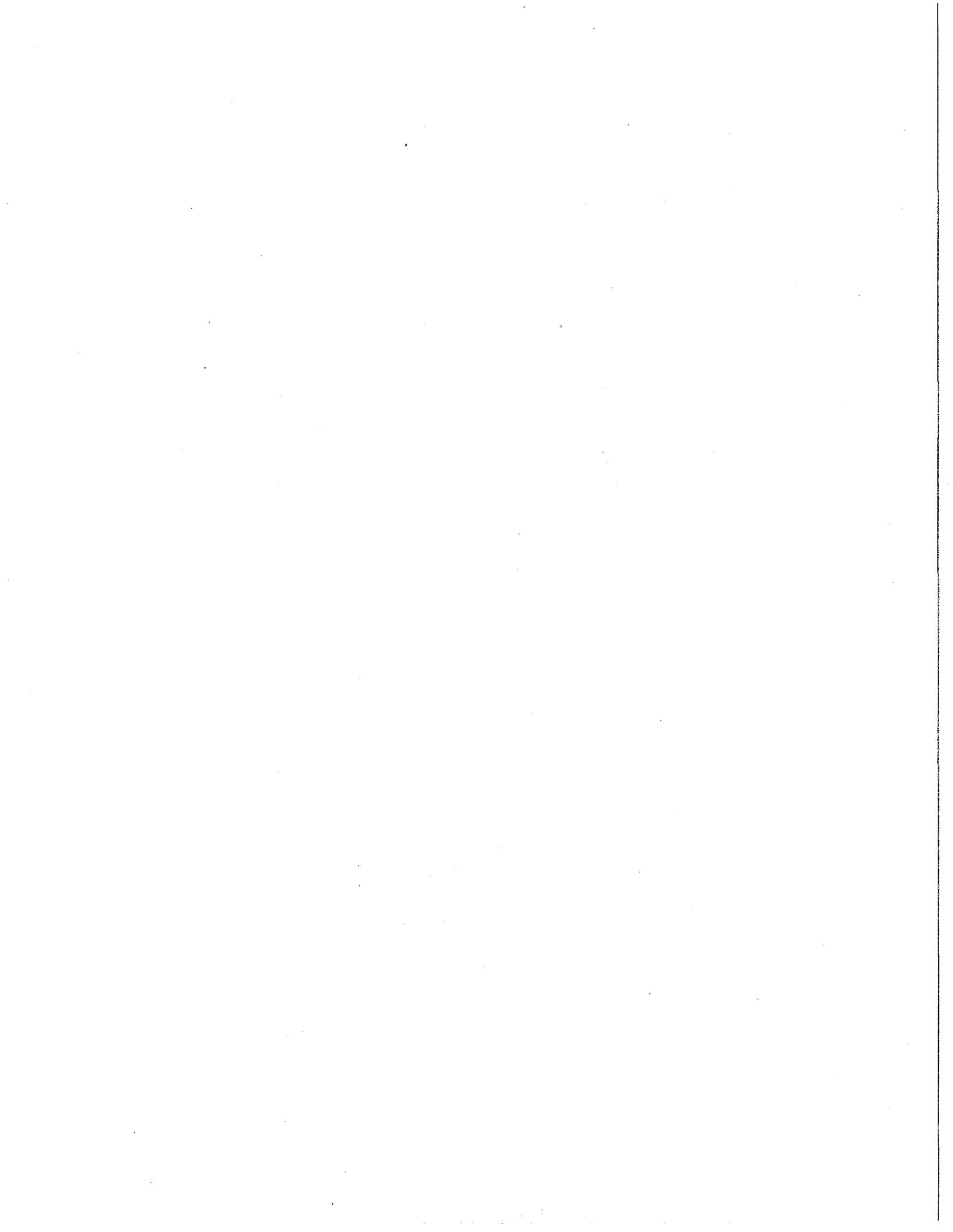
	<p>Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs; And 14-0867</p> <p>2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million 14-0868</p>			
6	<p>Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East Oakland Boxing Association For City -Owned Property Located At 816 And 828 98th Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017 To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S. 14-0870</p>	<p>Approved recommendations 3 Ayes, 1 Excused-Reid</p>	5-19-15	
7	<p>Adopt A Resolution, As Recommended By The City Planning Commission, (A) Affirming The Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting Final Development Plan For Parcel A/Phase 3 And Parcel C-L/Phase 4, Minor Variances, Design Review And Other Development Related Land Use Permits For The Macarthur Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street) 14-0871</p>	<p>Approved recommendations 3 Ayes, 1 Excused-Reid</p>		PH 6-2-15
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding 14-0848</p>	<p>Approved Recommendations; 4 Ayes</p>	5-19-15	
4	<p>Adopt A Resolution 1) Authorizing The City Administrator To Execute A Professional Services Agreement With Raising A Reader (RAR) To Provide Ongoing Training And Technical Support For The Head Start Program/Early Head Start Program, In An Amount Not To Exceed \$15,000 For</p>	<p>Approved Recommendations; 4 Ayes</p>	5-19-15	

	Program Year 2015-2016, And 2) Waiving The Competitive Request For Proposals/Qualifications Process 14-0850			
5	<p>Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To 1) Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (Dhhs/Acf), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Amount Not To Exceed \$4,836,570; Brighter Beginnings In An Amount Not To Exceed \$564,510; St. Vincent's Day Home In An Amount Not To Exceed \$179,168; And UCSF Benioff Children's Hospital Oakland In An Amount Not To Exceed \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And UCSF Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (Fy) 2015-2016 Contingent Upon The Adoption Of The City's Proposed 2015-2017 Budget To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate A General Purpose Fund Contribution In The Amount Of \$256,490 For Fy 2015-2016 For Essential Program Operation Costs Not Allowed By The Federal Grant Funds 14-0854</p>	<p>Approved Recommendations; 4 Ayes</p>	<p>5-19-15</p>	
6	<p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (Fy) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016 14-0857</p>	<p>Approved Recommendations; 4 Ayes</p>	<p>5-19-15</p>	
7	<p>Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Not To Exceed \$959,105 Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2015 To June 30, 2016 14-0858</p>	<p>Approved Recommendations; 4 Ayes</p>	<p>5-19-15</p>	
8	<p>Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2013-2014 14-0859</p>	<p>Approved Recommendations; 4 Ayes</p>	<p>5-19-15</p>	

Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers 14-0456</p> <p>The committee requested officers provide more information about incorporating the whole person assessment, options around sections 1951 and 1952 of the post requirements, documentation showing greater officer performance with score increase</p>	<p>Continued to July 3 Ayes Gallo Excused</p>	<p>No Council Action Necessary</p>	
4	<p>Receive An Annual Informational Report From The Oakland Police Department Regarding The State Of The Department's Investigative Capacity, Including Staffing Levels And Resources, Percentage Of Crimes Investigated, Crime Lab Issues, And Status Of Implementing 2013 Recommendations From Strategic Policy Partnership 14-0603</p>	<p>Received & Filed 3 Ayes Gallo Excused</p>	<p>No Council Action Necessary</p>	
6	<p>Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015 14-0477</p> <p>Add Fire Department IT Help desk issues to this report</p> <p>Schedule bi-monthly, next report coming to last committee meeting in July</p>	<p>Received & Filed 3 Ayes Gallo Excused</p>	<p>No Council Action Necessary</p>	
7	<p>Adopt The Following Pieces of Legislation: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And 14-0475</p>	<p>Continued to 5/26 3 Ayes, 1 Excused- Gallo</p>	<p>No Council Action Necessary</p>	
	<p>2) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions 14-0479</p>			

9	<p>Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (MPDS) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fifty-two Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329) 14-0843</p>	<p>Approved recommendations 3 Ayes, 1 Excused-Gallo</p>	<p>5-19-15</p>	
	<p>RULES AND LEGISLATION COMMITTEE</p>	<p>COMMITTEE ACTION</p>	<p>CONSENT</p>	<p>NON-CONSENT</p>
Item No.				

DRAFT





City Of Oakland
 City Council
 Legislative Calendar
 ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF MAY 18, 2015

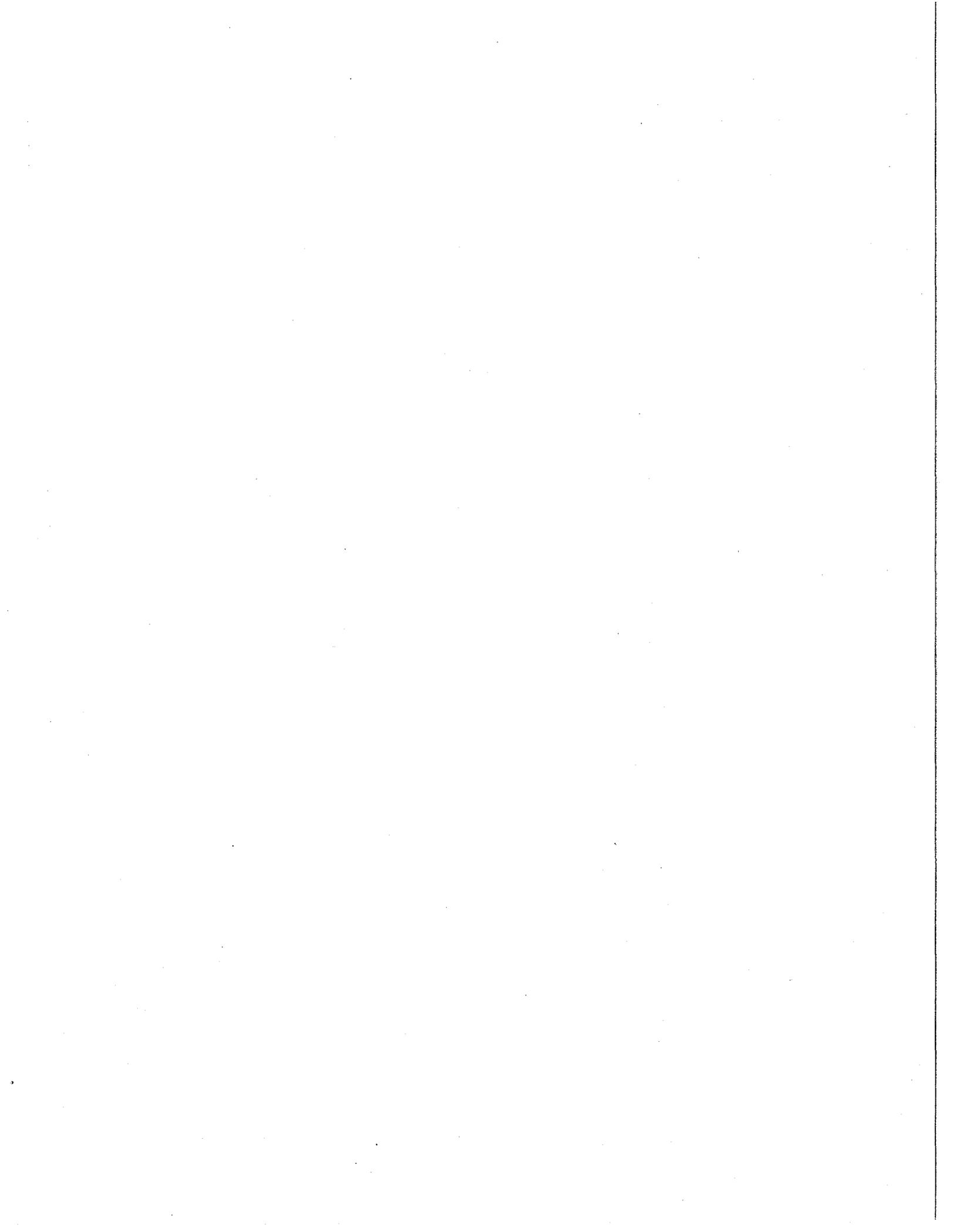
5-18-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-19-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-19-2015	5:30 P.M.	Oakland Redevelopment Successor Agency/City Council Ceremonial Presentations And Consent Items Council Chamber	
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor
5-21-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:
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5-26-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-26-2015	11:30 A.M.	*Public Works Committee	CANCELLED
5-26-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-28-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

*City of Oakland
 This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
 Please refer to the published Meeting Agendas for official noticing information.*





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 and the City Council

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

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

Tuesday, May 19, 2015

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: Asian American And Pacific Islander Heritage Month
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service
14-0926
- Attachments: [View Report.pdf](#)
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 5/7/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|--------|-----------------------------------|---|
- 4.2 Subject: Resolution Honoring Patrick Caceras
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Citizens' Police Review Board Policy Analyst Patrick Caceres For Over 10 Years Of Exemplary Service To The City Of Oakland
14-0918
- Attachments: [View Report.pdf](#)
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 5/7/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|--------|-----------------------------------|---|
- 4.3 Subject: Honoring David Lau
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring David Lau For 26 Years Of Exemplary Service To Oakland Public Works Department And Congratulating Him On His Retirement
14-0924
- Legislative History
- | | | |
|--------|-----------------------------------|---|
| 5/7/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|--------|-----------------------------------|---|
- 4.4 Subject: National Public Works Week
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Celebrating The Week of May 17-23, 2015 As National Public Works Week In The City Of Oakland
14-0875
- Legislative History
- | | | |
|---------|-----------------------------------|---|
| 4/23/15 | *Rules & Legislation
Committee | Scheduled to the Meeting of the Oakland
City Council |
|---------|-----------------------------------|---|

- 4.5 Subject: National Community Action Month
From: Councilmember McEhlaney
Recommendation: Adopt A Resolution Declaring May 2015 As National Community Action Month In The City Of Oakland And Encouraging Residents To Advocate And Volunteer For Programs That Aleviate Or Prevent Poverty Including But Not Limited To: Wrap-Around Re-Entry Services, Early Childhood Education, High School Graduation, And Youth Mentoring
14-0928

Attachments: [View Report.pdf](#)
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 21, 2015 AND THE SPECIAL COUNCIL MEETING OF MAY 5, 2015
14-0816

Attachments: [View Report.pdf](#)
- 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
14-0817

Attachments: [View Report.pdf](#)
- 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
14-0818

Attachments: [View report.pdf](#)

7.3 Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable
TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify
Existing Full Time Classifications By Adding The Part Time Equivalents Of The
Classifications Of Emergency Planning Coordinator, PT; Emergency Planning
Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services
Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To
Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent
Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT;
Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate
For The Full Time Rate For Those Classifications; And To Delete The Classifications-
Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance
Program Counselor, PT; And Senior Center Director, PT
14-0706

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1
EXCUSED - REID.*

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	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

- 7.4 Subject: Salary Ordinance Amendments To Adjust Salaries & Titles
From: Human Resources Management Department
Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various Classifications And Delete The Classifications Of Revenue Collections Supervisor, Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time Camp Classifications

14-0710

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; 7 AYES, 1 EXCUSED - REID.

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	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

- 7.5 Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Girls Basketball Team For Capturing The Division III (Open Division) Title Championship For The State Of California

14-0741

Attachments: [View Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Boys Basketball Team For Capturing The Open Division Title Championship For The State Of California

14-0882

7.6 Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015
As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay
Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
14-0872

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.7 Subject: Municipal Clerk's Week
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring May 3, 2015 Through May 9, 2015
Municipal Clerk's Week In The City Of Oakland
14-0839

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review
Board For the Period of January 1, 2013 Through December 31, 2014
14-0804

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/28/15	*Public Safety Committee	Scheduled to the Meeting of the Oakland City Council

7.9 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District
Audit Report For The Year Ended June 30, 2014
14-0805

Attachments: [wildfire](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4/28/15 *Public Safety Committee Scheduled to the Meeting of the Oakland
City Council

- 7.10** Subject: Measure Y Audit Report Fiscal Year 2013-2014
From: Finance Department
Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act
Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014
14-0819

Attachments: [View Report.pdf](#)

Legislative History

4/16/15 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

4/28/15 *Public Safety Committee Scheduled to the Meeting of the Oakland
City Council

- 7.11** Subject: Settlement Agreement - Cobbs And Lee 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 Yolanda Cobbs and Michelle Lee V. City Of
Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File
No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland
Public Works - Trip and Fall)
14-0876

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.12** Subject: Settlement Agreement - F.R., Etc. 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 F.R., Etc. V. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. 3:14-CV-01876 LB, City
Attorney's File No. 29754 In The Amount Of Two Hundred Thirty Thousand Dollars
(\$230,000.00) (Oakland Police Department - Excessive Force)
14-0877

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.13** Subject: Settlement Agreement - L.W., Etc. 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 L.W., Etc. V. City Of Oakland, Et Al., United States District Court, Northern District Of California No. 3:14-CV-01877 LB, City Attorney's File No. 29763 In The Amount Of Forty-Five Thousand Dollars (\$45,000.00) (Oakland Police Department - Excessive Force)
14-0874
- Attachments:** [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 4/23/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|---------|--------------------------------|--|
- 7.14** Subject: Settlement Agreement - Claim of Beischel And Jameyson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Christopher Beischel And Elizabeth Jameyson (Claim No. C30257) In The Amount Of Twenty Five Thousand Seventy Eight Dollars And Twenty Six Cents (\$25,078.26), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On April 17, 2014 (Public Works Agency- Dangerous Condition/Sewers)
14-0921
- Attachments:** [View Report.pdf](#)
- Legislative History**
- | | | |
|--------|--------------------------------|--|
| 5/7/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|--------|--------------------------------|--|
- 7.15** Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000 From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds To Occur For A Utility Box Mural Program In District 6
14-0881
- Attachments:** [View Report.pdf](#)
- Legislative History**
- | | | |
|---------|--------------------------------|--|
| 4/23/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|---------|--------------------------------|--|

7.16 Subject: Graffiti Abatement Mural And Green Wall Funds To HOPE Collaborative
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$3,000
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds
To The Tides Center For Use By The Hope Collaborative For A Mural On Three
Amigos Market At 1554 13th Avenue, Oakland California
14-0873

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.17 Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract No.
8232 For The MacArthur Transit Village
14-0841

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.18 Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Sandra J. Johnson Simon And Johnnie Mae Wiley As Members Of The Commission
On Aging
14-0768

Attachments: [View Report.pdf](#)

7.19 Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jian
Hong And Elise Bernstein, And The Reappointment Of Grace Wright, Phyllis
Stevenson, And Lorraine Rosenblatt To The Commission On Persons With Disabilities
14-0766

Attachments: [View Report.pdf](#)

7.20 Subject: Procurement Of Street Lights And Traffic Signal Standards
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Furnish Street Lights And Traffic Signal Standards In The Annual Amount Not To Exceed One Million, Three Hundred Thousand Dollars (\$1,300,000.00) For The Period Of April 1, 2015 To April 30, 2016, Per Request For Quotation 5387, Specification No. 15-550-85 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted January 09, 2015.

14-0792

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.21 Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The Fy 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing

14-0802

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.22 Subject: TDA Article 3 Funds Approval
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 Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And
14-0795

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/28/15	*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 Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes
14-0796

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/28/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.23 Subject: License Agreement With Metropolitan Horsemen's Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute
A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia
Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year
Term With Two Five-Year Options To Renew
14-0790

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.24 Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which
Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of
Individual Artist Grantee Ramon Ramos Alayo
14-0797

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.25 Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay Area Community Services In The Amount Of \$268,943 For The Provision Of Transitional Housing And Support Services At The Henry J. Robinson Multi Service Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
14-0786

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.26 Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015
14-0788

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.27 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process
And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda
County Community Food Bank For The Procurement Of Bulk Foods For The City's
Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015,
2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be
Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-
2017 And Amend The Contracts With The Alameda County Community Food Bank For
Additional Funds
14-0555

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.28 Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply
For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban
Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years
2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of
Transitional And Permanent Housing Under HUD's Continuum Of Care Program For
Fiscal Years 2014-2015, 2015-2016, And 2016-2017
14-0557

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.29 Subject: Opportunities For Persons With AIDS (HOPWA) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
14-0558

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.30 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017
14-0559

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
3/10/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

**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: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider
Adopting, As Recommended By The Oakland City Planning Commission, The
Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying
The Environmental Impact Report And Adopting Related CEQA Findings; (B)
Amending The General Plan For A Portion Of The Project Site From Mixed Housing
Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development
Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits,
Variances, Phased Vesting Tentative Tract Map And Other Development Related Land
Use Permits; (D) Approving A Helistop Permit As Recommended By The City
Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended
By The Public Works Agency, For Children's Hospital And Research Center Oakland's
Master Plan, Located At 747 52nd Street, Oakland; And
14-0800

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The committee approved staff recommendations and additional modifications
presented by Councilmember Kalb and also a policy to to maximize employee
transit program*

Non Consent

2) An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From Rm-2, Mixed Housing Type Residential Zone - 2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747-52 Street, Oakland
14-0801

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9.2 Subject: 4690 Tompkins Avenue Project Appeal
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #CMD13067-A01 And Upholding The Decision Of The City Planning Commission To Approve An Application To Convert A Vacant Senior Facility Into 40 Condominium Units At 4690 Tompkins Avenue, Subject To Revised Conditions Of Approval
14-0869

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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9.3 Subject: Final Development Plan For MacArthur Station Phase 3 And 4
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, (A) Affirming The Commission's Environmental Determination That No Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections 15162-15164 And Adopting Related CEQA Findings; And (B) Adopting Final Development Plan For Parcel A/Phase 3 And Parcel C-L/Phase 4, Minor Variances, Design Review And Other Development Related Land Use Permits For The Macarthur Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street)
14-0871

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9.4 Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East Oakland Boxing Association For City -Owned Property Located At 816 And 828 98TM Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017 To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By Ordinance No. 11722 C.M.S. 14-0870

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9.5 Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs; And 14-0867

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON June 2, 2015

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6 Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market Tax Credits For A Total Allocation Of \$14 Million
14-0868

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9.6 Subject: Downtown Oakland Specific Plan And EIR
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Contract With Dover, Kohl & Partners And Team Of Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council
14-0862

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Action To Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police Review Board (CPRB), (2) Deleting One Vacant Intake Technician From The Police Department, And (3) Adding One Intake Technician To The CPRB Staff [TITLE CHANGE]
14-0880

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 12 Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
14-0842
- Attachments: [View Report.pdf](#)
- Legislative History
- | | | |
|---------|--------------------------------|--|
| 4/23/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|---------|--------------------------------|--|
- 13 Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu), Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million And Adjusts That Amount For Inflation Beginning In 2016
14-0821
- Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
- Legislative History
- | | | |
|---------|--------------------------------|---|
| 4/16/15 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
|---------|--------------------------------|---|

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

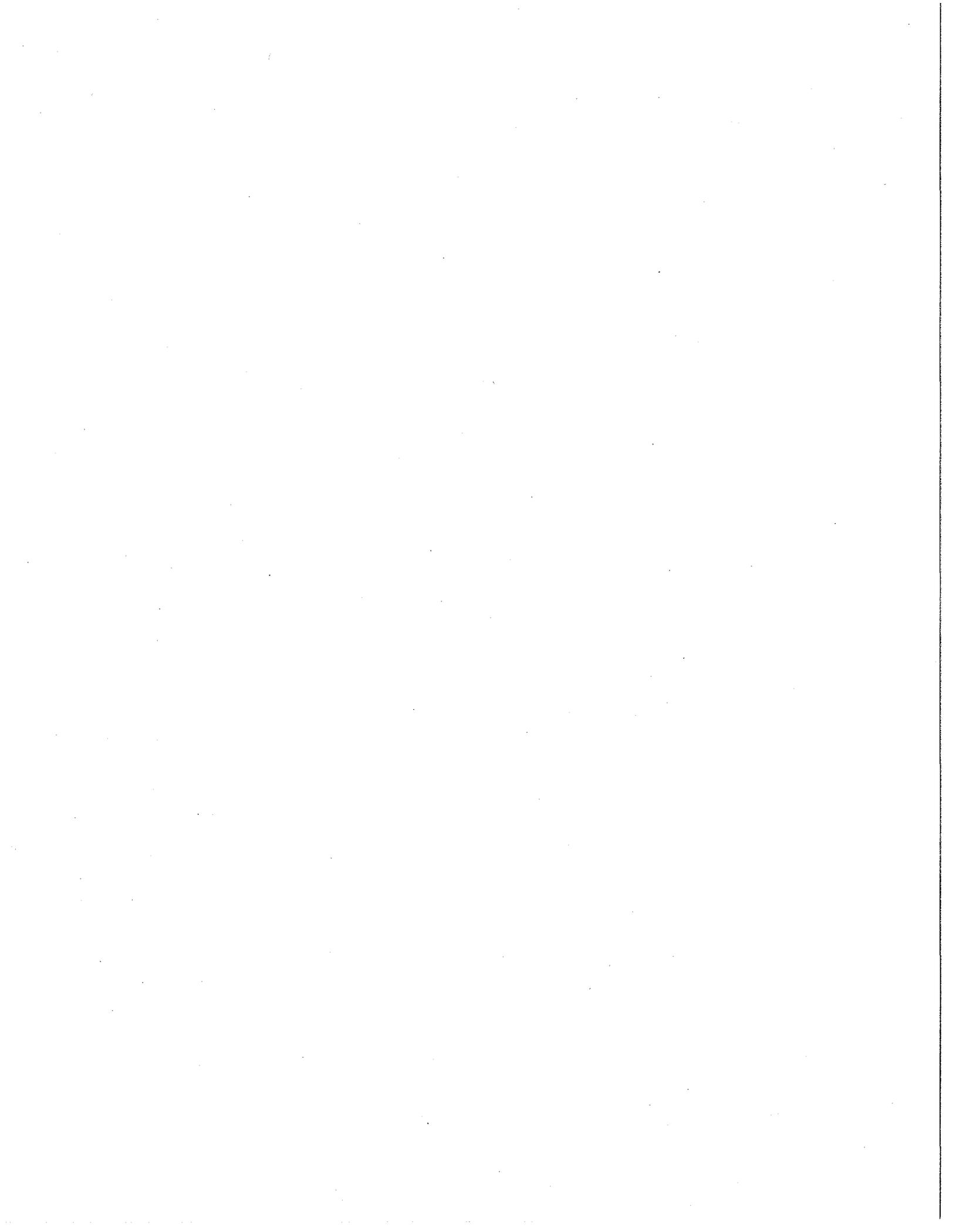
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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.





City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, May 21, 2015

10:45 AM

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

14-0893

2 Approval Of The Draft Minutes From The Committee Meeting Of May 7, 2015

14-0886

Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0891
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0897
- 5 A Review Of The Draft Agendas For The City Council Meeting Of June 2, 2015 And The Rules And Legislation Committee Of June 4, 2015
14-0900

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

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RULES & LEGISLATION CMTTE

MAY 14 2015