# OAKLAND

### SUPPLEMENTAL

### 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

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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

Tuesday, January 22, 2013

5:30 PM

City Council Chambers, 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

COUNCIL MEMBERS: Desley Brooks, Dist. 6; Noel Gallo, Dist. 5, Lynette Gibson McElhaney, Dist. 3; Dan Kalb, Dist. 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, Dist. 7; Libby Schaaf, Dist. 4; Council President Pat Kernighan

- Open Forum / Citizens 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: Recognition Of Service - Danziger

From: Council President Patricia Kernighan

Recommendation: Adopt A Resolution Recognizing Steve Danziger For 25 Years Of

Commitment And Service To The Departments Of The City Of Oakland

(12-0241)

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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF December 18, 2012 and January 7, and January 9, 2013
- 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-CC Subject: Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

(12-0239)

7.2-CC 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

(12-0238)

7.3-CC Subject: Settlement Agreement - Mendoza

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Roberto Mendoza In The Amount Of \$13,520.00, Arising Out Of An Oakland Police Operation (Oakland Police Department) (12-0236)

7.4-CC Subject: Conflict Of Interest Code Amendment

From: Office Of The City Attorney

Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S Adopted March 23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code (12-0202)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.5-CC Subject: Salary Schedule Amendment - Mayor's Office Classifications

From: Department Of Human Resources Management

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Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Administrative Assistant To The Mayor To Special Assistant To The Mayor I; And To Change The Title Of Special Assistant To The Mayor To Special Assistant To The Mayor II; And To Add Permanent Part Time And Part Time Designations For The Classifications Of Special Assistant To The Mayor I And Special Assistant To The Mayor II; And To Add The Classification Of Special Assistant To The Mayor III; And To Remove The Classifications Of Mayor's Public Service Employee 14 (CONF), Mayor's Public Service Employee 51, Mayor's Public Service Employee 51 PPT, Mayor's Public Service Employee 51, Public Service Employee 51, Public Service Employee 51, Public Service Employee 51 PPT, Public Service Employee 51 PPT (CONF) (12-0178)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.6-CC Subject: Ordinance Nos. 13125 And 13130 C.M.S. Correction

From: Department Of Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Make Corrections To Ordinance No. 13125 C.M.S. And Ordinance No. 13130 C.M.S. (12-0179)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.7-CC Subject: CalTrans Purchase Agreement

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Purchase And Sale Agreement With Caltrans For The Sale Of An Approximately 3-Acre Fee-Owned Parcel And 3-Acre Easement Area Located At The Former Oakland Army Base For 5,750,000, Less Any Costs For Required Easements; And

(12-0118)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Aves

7.8-CC Subject: Graffiti Enforcement

From: Vice Mayor Nadel And The Office Of The City Attorney

Recommendation: Adopt An Ordinance Amending And Restating Oakland Municipal

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Code Chapter 8.10 To Provide Comprehensive Enforcement Of Vandalism By Defacement Of Property (Graffiti) Through Oakland And State Law, Establishing New Remedies Against Violators, Providing For Restorative Justice For Offenders, A Fund For Rewards And To Assist Victims, And Incorporating State Law Allowing For Liens Against Property Of Offenders (12-0112)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.9-CC Subject: Tenant Leases In The City Administration Building Complex

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance, Amending Ordinance No. 12079 C.M.S., Authorizing The City Administrator To Negotiate And Execute Tenant Leases In The City Administration Building Complex (12-0181)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.10-CC Subject: Owner Participation Agreement - SKS Broadway

From: Office Of Neighborhood Investment

Recommendation: Adopt An Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines (12-0185-1)

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

#### Introduction (First Reading) was passed on December 18, 2012; 8 Ayes

7.11-CC Subject: Modification of the Taxi Vehicle Permit (Medallion) Fee

From: Vice Mayor Reid and Pro Tempore De La Fuente

Recommendation: Adopt An Ordinance Amending Ordinance No. 13078 C.M.S., The Master Fee Schedule, As Amended, To Modify The Annual Fee Of The Taxi Vehicle Permit (Medallion) Assessed By The Office Of The City Administrator (12-0216)

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

Introduction (First Reading) was passed on December 18, 2012; 5 Ayes, 3 Noes - Kernighan, Nadel, Schaaf

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7.12-CC Subject: Commission On Aging Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Joyce Batiste, Patrick J. Forte And Sylvia Stadmire And Reappointment Of Rochelle S. Zak,

M.D. As Members Of The Commission On Aging

(12-0252)

7.13-CC Subject: Public Ethics Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Eddie

A. Tejada To The Public Ethics Commission

(12-0251)

7.14-CC Subject: Landmarks Preservation Advisory Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Peter Birkholz And Reappointment Of Mary E. Macdonald As Members Of The Landmarks

Preservation Advisory Board

(12-0250)

7.15-CC Subject: Library Advisory Commission Appointment - Victoria A. Barbero

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of

Victoria A. Barbero As A Member Of The Library Advisory Commission

(12-0249)

7.16-CC Subject: Youth Advisory Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Afolarin Adeleke, Remi Adeleke, Aaliyah Carney, Eric Gant, Edward Gray. Donte Pharr, Munirah Harris, Sabah Harris, Olivia Lucas, Sydney Nguyen, John Noel, Kamari Quinones, Bryce Showes, Marquis Smith, Lilly Tahmasebi, Raja'a Williams And Carmen Zheng As Members Of The Oakland Youth Advisory Commission

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(12-0248)

7.17-CC Subject: Wildfire Preservation Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Lawrence Bryer And Katherine Moore As Members Of The Wildfire Prevention And Assessment District Advisory Board

(12-0247)

7.18-CC Subject: Travel Request

From: Councilmembers Gallo, Kalb, Gibson McElhaney

Recommendation: Adopt A Resolution Authorizing Councilmembers Noel Gallo, Dan Kalb, And Lynette Gibson McElhaney To Travel To Sacramento To Attend The 2013 National League Of Cities New Mayors And Councilmembers Academy From January

16 To 18, 2013

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(12-0242)

This item was placed on this agenda by the January 10, 2013 Rules and Legislation Committee.

7.19-CC Subject: Settlement Agreement - Hamilton And Bowers

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Fred Hamilton And Stephanie Bowers In The Amount Of \$39,547.24, Arising Out Of An Oakland Police Operation (Oakland Police Department)

(12-0237)

S-7.20 Subject: Budget Advisory Committee Appointment - Sabbag

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jessamyn Sabbag To The Budget Advisory Committee

(12-0257)

S-7.21-CC Subject: Emergency Services For Seniors

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)

Accept And Appropriate A Grant In An Amount Not To Exceed \$100,000 From Scan

Health Plan, A California Nonprofit Public Benefit Corporation, For The Period Of

January 1, 2013 Through June 30, 2014 For The City Of Oakland Department Of Human

Services, Aging And Adult Services Information And Referral Program To Provide

Financial Assistance For The Emergency Needs Of Low Income And Vulnerable Seniors

And To Provide Services To Allow Seniors To Live Independently In Oakland; And 2)

Enter Into Grant Agreements With Service Providers To Provide Senior Services In

Amounts Not To Exceed \$10,000 Each

(12-0222)

# The January 15, 2013 Special Life Enrichment Committee approved recommendations; 3 Ayes, 1 Absent - Brooks.

S-7.22-CC Subject: Professional Services Agreement - Digital Intelligence Systems

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Waiving The Advertising And Bidding Requirements, The Request For Proposal/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And The Local And Small Business Enterprise Program (L/SLBE) Provisions; And 2) Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With Digital Intelligence Systems (DISYS) In An Amount Not To Exceed \$55,000 To Migrate All Information To A Centralized Web Based Reporting Platform (The Crystal Reporting Server), 3) Convert Reports From The Existing Hummingbird Reporting Platform To The New Crystal Reporting Server Platform, 4) Clean, Standardize, And Consolidate Legacy Reports Into A Single Reporting Platform For Easy Access And Usability, And 5) Develop Custom Reports With Information Collected With The Crystal Reporting Server Required For All Five

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Main Sections In The Police Department (12-0219)

# The January 15, 2013 Special Public Safety Committee approved recommendations; 4 Ayes.

S-7.23-CC Subject: VMA Security Contact Option

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Contract With VMA Security Services To Continue Providing Private Security Services On An "As Needed" Basis From January 1, 2013 Through June 30, 2014, Or Until The Additional Capped Amount Of \$100,000 (One Hundred Thousand Dollars) Is Expended, Whichever Is Earliest (12-0230)

The January 15, 2013 Special Public Safety Committee approved recommendations; 4 Ayes.

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: Broadway/Valdez District Specific Plan
From: Department of Planning and Building

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, To 1) Extend The D-BR Broadway Retail Frontage District Interim Combining Zone Regulations In Oakland Planning Code Chapter 17.101c Until Final City Council Adoption Of The Broadway/Valdez District Specific Plan And New Zoning Regulations; 2) Make Minor Changes To The D-BR Zone Text, Including The Establishment Of A Pilot Program In A Portion Of The D-BR Combining Zone Only To Allow A New Residential Facility Type Called Micro Living Quarters With An Average Size Of 175 Square Feet Per Living Quarter And The Potential For Accessory Ground Floor Work/Live Units; And 3) Modify The Zoning Map To Remove The D-Br Combining Zone From Existing RM Mixed Housing Type Residential Zones. The D-BR Zone Is Currently Located From 23rd St. In The South; Highway 580 In The North; Webster St. And Lots On Or Near Broadway In The West; And Brook St., Portions Of Valdez St., 27th St., And Harrison St. In The East (12-0221)

The January 15, 2013 Special Community and Economic Development Committee approved recommendations; 4 Ayes.

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First

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#### Reading) OF THIS ORDINANCE

Final Passage (Second Reading) is scheduled for February 5, 2013

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

10 THIS NUMBER INTENTIONALLY NOT USED

Subject: Settlement Agreement - Laube From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Chloe Ann Laube V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG11609016, In The Amount Of \$55,000.00 As A Result Of A Fall At The Redwood Heights Recreation Center On January 27, 2011 (Parks & Recreation)

(12-0211)

Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brooks made a motion seconded by President Pro Tempore De La Fuente to withdraw this item from the Consent Calendar of the December 18, 2013 City Council Agenda add this item to the January 22, 2013 Special City Council agenda.

12 Subject: Mobile Food Vending Regulations Extensions

From: Department Of Planning And Building

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Extending Interim Regulations With Minor Amendments For Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of Oakland Defined, In Part, By City Council Districts 1,2,3, And 4. The Interim Regulations Contained Herein Shall Remain In Place And Be Effective Until The City Council Adopts New Permanent Mobile Food Vending Regulations. (12-0136)

Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brunner made a motion seconded by Councilmember Brooks to withdraw this item from the Consent Calendar of the December 18, 2013 City Council Agenda add this item to the Non-Consent portion of the January 22, 2013 Special City Council agenda.

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

Introduction (First Reading) was passed on December 4, 2012; 8 Ayes

2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13133 C.M.S. As Amended) To Reduce The Interim Food Vending Group Site Operation Date Fee (12-0136-1)

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Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brunner made a motion seconded by Councilmember Brooks to withdraw this item from the Consent Calendar of the December 18, 2013 City Council Agenda add this item to the Non-Consent portion January 22, 2013 Special City Council agenda.

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

#### Introduction (First Reading) was passed on December 4, 2012; 8 Ayes

13 Subject: Contract Award For LED Light Replacement

From: Public Works Agency

Recommendation: Adopt A Resolution: (1) Waiving Advertising And Bidding And Authorizing The City Administrator To Award Contracts To Suppliers And Contractors Through An Advertised Request For Proposals ("RFP") Selection Process For The Replacement Of Existing HPS Cobra Head Street Lights With LED Street Lights Citywide, Without Return To Council; (2) Awarding Contracts To: (A) Amland Corporation For Three Million, Nine Hundred, Ninety Thousand Dollars (\$3,990,000.00) For The Installation Of The LED Street Lights, For Lighting And Electrical Engineering Services And For Documentation Services For This Project, And (B) Graybar For Ten Million, Eight Hundred And Fifty Two Thousand, Six Hundred And Fifty Dollars (\$10,852,650.00) For The Supply Of LED Street Lights, And (C) Authorizing The City Administrator To Increase Said Contracts By Up To An Amount Not To Exceed Seven And One Half Percent (7.5%) Of The Original Contract Price, Without Returning To Council; And (3) Authorizing The City Administrator To Waive Advertising And Request For Proposal/Qualification Process Requirements And Award A Project Loan Contract For Financing, For An Amount Of \$16,000,000.00, At An Interest Rate Not-To-Exceed Four And One-Tenth Percent (4.10%) For A Term Of Not More Than Twelve (12) Years, To Be Repaid By Energy Savings From Landscape And Lighting Assessment District (LLAD) Funds, Without Return To Council To Amland Corporation, Or To A Lender Selected By The City Administrator Though A Request For Proposal/Qualifications Process, Without Return To Council: And (4) Accepting, Appropriating And Directing Rebates From The Utility Company Estimated At Two Million, Nine Hundred And Twenty-Five Thousand Dollars (\$2,925,000.00) To Be Deposited In The Landscape And Lighting Assessment District Funds (LLAD) (12-0146)

### This item was withdrawn and rescheduled from the December 4, 2012 City Council Agenda.

14 Subject: Oakland Coliseum Board Of Commissioners - Reid

From: Council President Pat Kernighan

Recommendation: Adopt A Resolution Appointing Council Member Larry E. Reid As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Replacing Outgoing Council Member Ignacio De La Fuente Beginning

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January 21, 2013 And Ending January 20, 2015 (12-0198)

# This item was placed on this agenda by the January 3, 2013 Rules and Legislation Committee.

Subject: Appointment - County Coliseum Authority Board of Commissioners

From: Council President Kernighan

Recommendation: Adopt A Resolution Appointing Council Member Rebecca Kaplan As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners Replacing Outgoing Council Member Desley Brooks Beginning January 21, 2013 And Ending January 20, 2015
(12-0245)

# This item was placed on this agenda by the January 10, 2013 Rules and Legislation Committee.

16 Subject: Court Order - Delphine Allen

From: Offices Of The City Administrator And City Attorney

Recommendation: Adopt A Resolution Authorizing Expedited Purchasing Of Goods And Services Directed By Court Appointed Compliance Director In Accordance With The United States Federal District Courts December 12, 2012 Order, To Assist The City In Achieving Compliance With The Negotiated Settlement Agreement ("NSA") And The Amended Memorandum Of Understanding ("AMOU") In Delphine Allen V. City Of Oakland By: 1) Waiving Competitive Advertising, Bidding And Request For Proposals/Qualifications Purchasing Processes Set Forth In Oakland Municipal Code Chapter 2.04; 2) Waiving The Arizona Boycott Policy, Resolution No. 82727; 3) Authorizing The City Administrator To Execute On Behalf Of The City Contracts For The Purchase Of Goods And Services Directed By The Compliance Director In An Amount Up To \$250,000.00 Per Contract In Order For The City To Comply With The AMOU And The Court's December 12, 2012 Order; 4) Authorizing Direct Scheduling To Council Of Any NSA/AMOU Compliance-Related Purchases That Require Council Approval; 5) Establishing Unlimited Summer Recess Purchasing Authority For City Administrator For Such Purchases; And 6) Directing The City Administrator To Provide Periodic Reports To The City Council Regarding The Amounts, Nature And Purposes Of Purchases Of Goods And Services Made Pursuant To The Court's Order (12-0240)

# This item was placed on this agenda by the January 10, 2013 Rules and Legislation Committee.

17 Subject: Proposed Committee Meeting Times

From: Council President Patricia Kernighan

Recommendation: Action On A Motion Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No.79006 C.M.S. As Amended By Resolution No.82580 C.M.S.) To Set The Meeting Times Of The Public Works, Finance & Management, Community & Economic Development, Life Enrichment, Public Safety, Rules & Legislation And Education Partnership Committees

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(12-0244)

This item was placed on this agenda by the January 10, 2013 Rules and Legislation Committee.

18 Subject: Assault Weapon Ban

From: Offices Of The City Attorney, Mayor, and Councilmembers Kaplan And Reid Recommendation: Adopt A Resolution Of The City Council Of The City Of Oakland, California (1) Declaring A Public Health And Safety Crisis In Oakland And Throughout Our Nation Due To Deaths And Injuries Caused By Firearms And, In Particular Semiautomatic, Military-Style And Stolen Firearms (2) Calling Upon The United States ("U.S.") Senate And House Of Representatives To Immediately Reinstate The Federal Assault Weapons Ban, Ban Ammunition Magazines In Excess Of Ten Rounds, Require Background Checks For All Gun Sales, Require Reporting Of Lost Or Stolen Firearms, Establish A National Registry Of Lost Or Stolen Firearms, And Require Firearms Be Secured In Unoccupied Homes Or Businesses And (3) Calling Upon The California Legislature And California Congressional Delegation To Advocate For, Introduce And Support Federal Legislation To Implement These Measures And Regulate Civilian Use Of Ammunition And Military-Style Weapons To Reduce Deaths And Injuries In The U.S. Caused By Firearms

(12-0253)

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This item was placed on this agenda pursuant to Rule 28a of Resolution 82580 C.M.S., Council's Rules of Procedures

Subject: Divest Investments In Weapons Companies

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A City Policy Prohibiting The City From Holding Any Investment Or Ownership Stake In Any Manufacturer Of Firearms, (2) Directing The City Administrator To Examine The City's Holdings And Future Investments To Assure That The City Complies With This City Policy, And (3) Urging The Police And Fire Retirement System Board And The Oakland Municipal Employees Retirement System Board To Adopt A Similar Policy (12-0254)

This item was withdrawn and rescheduled to the February 13, 2013 Finance and Management Committee Agenda by the January 17, 2013 Rules and Legislation Committee.

S-20 Subject: Police Service Technicians

From: Councilmember Schaaf And Vice Mayor Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Use An Expedited Hiring Process To Hire 20 Police Services Technician II Postings And One Latent Print Examiner III Position At A First Year Cost Of Two Million Three Hundred Forty-Three Thousand Four Hundred Ninety-Eight Dollars (\$2,343,498) Which Includes One Million Five Hundred Thirty-Three Thousand Six Hundred Dollars (\$1,533,600) For Salaries And Benefits And Eight Hundred Nine Thousand Eight Hundred Ninety-Eight Dollars (\$809,898) For Recruiting, Hiring,

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Maintenance And Operations; And An Annual Cost Thereafter Of One Million Seven Hundred Twenty Five Thousand Nine Hundred Forty-Eight Dollars (\$1,725,948) Which Includes One Million Five Hundred Thirty-Three Thousand Six Hundred Dollars (\$1,533,600) For Salaries And Benefits And One Hundred Ninety-Two Thousand Three Hundred Forty-Eight Dollars (\$192348) For Operations And Maintenance Costs. [TITLE CHANGE] (12-0192)

### The January 15, 2013 Special Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - Brooks.

S-21 Subject: Crime Suppression Assistance

From: Councilmember Schaaf And Vice Mayor Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Ninety (90) Days Of Crime Suppression Assistance Whereby ACSO Will Deploy Ten Deputy Sheriffs In Five, Double Unit Patrol Vehicles And One Sergeant In A Supervisor Vehicle, Two Days Per Week, At A Cost Not To Exceed Two Hundred And Sixty-Five Thousand Dollars (\$265,000), With One Option To Renew For An Additional 90 Days In An Amount Not To Exceed Five Hundred Thirty Thousand Dollars (\$530,000) [TITLE CHANGE] (12-0193)

# The January 15, 2013 Special Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - Brooks.

S-22 Subject: June 2013 Police Academy

From: Councilmember Schaaf And Vice Mayor Reid

Recommendation: Adopt A Resolution Authorizing The City Administrator To Initiate And Appropriate Funding For The 168th Police Academy Scheduled For September 2013 (Originally Scheduled For June 2013) [TITLE CHANGE] (12-0187)

# The January 15, 2013 Special Finance and Management Committee approved recommendations; 3 Ayes, 1 Excused - Brooks.

S-23 Subject: Strategic Policy Partnership Contract Amendment

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Strategic Policy Partnership, LLC In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) To Hire A Consultant To Put In Place A Much Needed Short-Term Crime Fighting Strategy And A Citywide Reduction And Community Safety plan

(12-0231)

The January 15, 2013 Special Public Safety Committee approved recommendations as amended to approve the contract, but reserve the right to approve the composition of the consulting team; 4 Ayes.

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#### **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

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

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(TTD)

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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

LaTonda Simmons
City Clerk and
Clerk of the Council