



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

* 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, July 16, 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. These items are heard on the 5:30 P.M. portion of the agenda.

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. These items are heard on the 6:30 P.M. portion of the agenda.

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; Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Council President Patricia Kernighan, District 2

3 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: Honoring Community Groups And Staff For Love Our Lake Day
From: Council President Patricia Kernighan

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Recommendation: Adopt A Resolution Honoring The Organizers, Producers And
Attending Staff On Love Our Lake Day, June 9, 2013
(12-0633)

4.2 Subject: Honoring The Completion Of Lake Merritt Boulevard Improvement Project
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Honoring McGuire & Hester, Rajappan &
Meyer, Sasaki Associates, Golden Associates, And The Public Works Agency Staff On
The Completion Of The Lake Merritt Boulevard/12th Street Reconstruction Project
(12-0634)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 2, 2013

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-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
(12-0668)

7.2-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
(12-0669)

7.3-CC Subject: Settlement Agreement - Timothy Scott Campbell
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Timothy Scott Campbell, Et Al. V. City Of
Oakland Et Al, United States District Court Case No. Cv-11-5498-Rs. City Attorney's
File No. X03740, In The Amount Of One Million One Hundred Seventy Thousand
Dollars And No Cents (\$1,170,000.00) Payable To Rachel Lederman Attorney Trust
Account. (Oakland Police Department - Civil Rights Violation)
(12-0645)

This matter was heard in Closed Session on June 21, 2013

7.4-CC Subject: Settlement Agreement - Dennis Abbott

SUPPLEMENTAL

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

Tuesday, July 16, 2013

From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Dennis Abbott V. U.S. Bank; City Of Oakland, Alameda County Superior Court Case No. Rg12-613796, In The Amount Of One Hundred Thousand Dollars And No Cents (\$100,000.00) As A Result Of A Trip And Fall Accident On Or About September 19, 2011 (Public Works Agency - Trip And Fall)
[\(12-0646\)](#)

This matter was heard in Closed Session on June 21, 2013

7.5-CC Subject: Settlement Agreement - Rolls-Royce
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of Rolls-Royce Engine Services-Oakland Inc. V. City Of Oakland (Alameda Superior Court Case No. Rg13671409), By Accepting Payment From Rolls-Royce Of \$223,084 In Business Taxes And Interest And Waiving City's Claim To Payment Of Penalties Of \$34,817, In Exchange For Dismissal Of Rolls-Royce's Lawsuit (Finance And Management Agency-Business Taxes Per Omc Ch. 5.04)
[\(12-0647\)](#)

This matter was heard in Closed Session on June 4, 2013

7.6-CC Subject: League of California Cities' 2013 Conference Voting Delegate Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt a Resolution Designating Councilmember Dan Kalb As The City Of Oakland's Voting Delegate And Council President Patricia Kernighan As The City Of Oakland's Alternate Voting Delegate To The League Of California Cities 2013 Annual Conference Scheduled For September 18-20 In Sacramento
[\(12-0650\)](#)

**This item was added to the agenda by the June 27, 2013 Rules and
Legislation Committee.**

7.7-CC Subject: Army Base Rezoning And Development Agreement
From: Department Of Planning And Building
Recommendation: Adopt The Following Pieces of Legislation:

1) An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To Create The Gateway Industrial District (D-GI) Zone, And Make Conforming Changes To Other Planning Code Sections And The Oakland Zoning Map To Apply The D-GI Zone To Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base; And
[\(12-0533\)](#)

2) An Ordinance, As Recommended By The City Planning Commission, Authorizing The City Administrator To Execute A Development Agreement Between The City Of Oakland And Prologis CCIG Oakland Global, LLC, A Delaware Limited Liability

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Company, For The Development On Approximately 160 Acres In The Gateway
Development Area Of The Former Oakland Army Base To Be In A Form And Content
Substantially In Conformance With The Attached Documents
(12-0533-1)

**ACTION ON THESE ITEMS WILL RESULT IN FINAL PASSAGE
(Second Reading) OF THESE ORDINANCES.**

**INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2013; 7
AYES, 1 ABSTAIN - BROOKS.**

S-7.8-CC Subject: Amending Ordinance Number 13133 C.M.S
From: The Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13133 C.M.S.
(The FY 2012-13 Master Fee Schedule, Or "MFS"), To Establish And Modify Fees And
Penalties Assessed By The Office Of The City Clerk, The Administrative Services
Department, The Oakland Police Department, And The Office Of Parks And Recreation
(12-0636)

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

**INTRODUCTION (First Reading) WAS PASSED ON JULY 2, 2013; 8
AYES.**

S-7.9-CC Subject: On-Call Sanitary Sewers Emergency Projects FY 2013-2014
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes
Construction, Inc., The Responsive And Responsible Bidder, For The On-Call Sanitary
Sewers Emergency Projects FY 2013-14 (Project No. C45S610), In Accord With Plans
And Specifications For The Project And Contractor's Bid In The Amount Of Five
Hundred Seventy Thousand Two Hundred Twenty Dollars (\$570,220.00)
(12-0618)

**The July 9, 2013 Public Works Committee approved recommendations
with a vote of 4 Ayes.**

S-7.10-CC Subject: Sanitary Sewer Rehabilitation Easement Of York And Erie
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard
Engineering, Inc., The Lowest Responsive And Responsible Bidder, For The
Rehabilitation Of Sanitary Sewers And Storm Drain In The Easement Between York
Street And Erie Street And Sanitary Sewers In The Easement By Wellington Street And
In The Easement By Brighton Avenue (Project No. C329131), In Accord With Plans And
Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred
Thirty-Eight Thousand One Hundred Seventy-Five Dollars (\$338,175.00)
(12-0619)

SUPPLEMENTAL

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

Tuesday, July 16, 2013

**The July 9, 2013 Public Works Committee approved recommendations
with a vote of 4 Ayes.**

S-7.11-CC Subject: Mandela Parkway Landscape Maintenance Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Award And Execute A Landscape Maintenance Contract To Bay
Construction, The Lowest Responsive And Responsible Bidder, For The-Mandela
Parkway, For A Term Of Two (2) Years In An Amount Not To Exceed Two Hundred
Twenty Four Thousand Nine Hundred Dollars (\$224,900.00) Or \$112,450.00 Annually,
In Accord With Contractor's Bid, With Two (2) One-Year Extensions Of The Contract At
The City's Discretion Based Upon Funding, Need And Satisfactory Performance, For A
Grand Total Contract Amount For A Two Year Term And Two (2) One Year Extensions
Of Four Hundred Forty Nine Thousand Eight Hundred Dollars (\$449,800.00)
(12-0625)

**The July 9, 2013 Public Works Committee approved recommendations
with a vote of 4 Ayes.**

S-7.12-CC Subject: ENA With Strada Investment Group
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Strada Investment Group For Development Of The City Center T-5/6
Site Bounded By 11th Street, Clay Street, And 12th Street
(12-0626)

**The July 9, 2013 Community & Economic Development Committee
approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.**

S-7.13-CC Subject: Temescal/Telegraph And Laurel BIDs
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Approving The Annual Reports Of The
Temescal/Telegraph Avenue Property Business Improvement District Of 2005 And The
Laurel Property Business Improvement District Of 2005 Advisory Boards; Confirming
The Continuing Annual Assessment For Each Applicable District For Fiscal Year
2013/14; And Authorizing Payment Of The City's Cumulative Fiscal Year 2013/14 Fair
Share Assessment In An Amount Of Approximately \$2,328.93 For City-Owned Property
In The Temescal/Telegraph Avenue District (The Temescal Library, APN 014 1219 003
00)
(12-0627)

**The July 9, 2013 Community & Economic Development Committee
approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.**

S-7.14-CC Subject: ORSA Bond Spending Plan
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

SUPPLEMENTAL

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

Tuesday, July 16, 2013

1) A Resolution (1) Approving A Plan For Spending Excess Tax Allocation Bond Proceeds, (2) Authorizing A Bond Expenditure Agreement With The Oakland Redevelopment Successor Agency To Transfer Such Funds To The City For Bond-Eligible Purposes, (3) Accepting Excess Bond Funds, (4) Appropriating And Allocating Such Funds To Projects And Programs Consistent With The Bond Expenditure Agreement And The Spending Plan, And (5) Approving The Oakland Redevelopment Successor Agency's Schedule For Repayment Of Loan Indebtedness To The City For West Oakland Redevelopment Projects Financed By The City; And
(12-0644)

2) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing A Bond Expenditure Agreement With The City Of Oakland To Transfer Excess Tax Allocation Bond Proceeds Not Previously Obligated To The City For Bond-Eligible Purposes; And
(12-0644-1)

3) An Oakland Redevelopment Successor Agency Resolution Establishing A Schedule For Repayment Of Oakland Redevelopment Successor Agency Loan Indebtedness To The City For West Oakland Redevelopment Projects Financed By The City
(12-0644-2)

**The July 9, 2013 Community & Economic Development Committee
approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.**

S-7.15-CC Subject: Oakland Renaissance New Market Tax Credits
From: Office of neighborhood investment
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing Oakland Renaissance NMTC, Inc., An Affiliate Of The City, To Accept An Allocation Of Tax Credit Authority In An Amount Not To Exceed \$20 Million Pursuant To The New Markets Tax Credit Program, And To Enter Into An Allocation Agreement And Related Documents With The Community Development Financial Institutions Fund For This Tax Credit Authority; And
(12-0662)

2) A Resolution Authorizing A Loan To Oakland Renaissance NMTC, Inc., In The Amount Of \$125,000 For A Term Of Up To Twelve Months With An Interest Rate Of 3.5 Percent From The Community Development Block Grant (CDBG) Fund To Cover Oakland Renaissance NMTC, Inc.'s Organizational Start-Up Expenses Required To Initiate The Allocation Of New Market Tax Credits; And
(12-0662-1)

3) A Resolution Approving The Allocation Of Up To \$6 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To The East Bay Asian Local Development Corporation Or Its Affiliates For The

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Renovation Of Swan's Marketplace Located At 538 9th Street, And/Or Property At 1825 San Pablo Avenue; And
(12-0662-2)

4) A Resolution Approving The Allocation Of Up To \$8 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To Bridge Housing, Inc. Or Its Affiliates For The Development Of MacArthur Station Mixed-Use Development, Parcel A, At 585 40th Street; And
(12-0662-3)

5) A Resolution Approving The Allocation Of Up \$6 Million Of New Market Tax Credits By Oakland Renaissance NMTC, Inc., To A Sub-Community Development Entity Affiliated With Oakland Renaissance NMTC, Inc., To Allocate Said Tax Credits To Sunfield Development LLC Or Its Affiliates For The Development Of Seminary Point, A Retail Project At Foothill Boulevard And Seminary Avenue
(12-0662-4)

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.16-CC Subject: Contract With Causa Justa
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing A Contract With Causa Justa For One Year With A One-Year Option To Renew In An Amount Not To Exceed A Total Of \$320,000 To Administer The Oakland Day Labor Program
(12-0653)

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.17-CC Subject: Disposition Of City-Owned Property For Development
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add A New Chapter 2.41 Entitled "Disposition Of City-Owned Property For Development"
(12-0652)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2013.

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

SUPPLEMENTAL

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

Tuesday, July 16, 2013

S-7.18-CC Subject: Integrated Public Safety System (IPSS) Replacement Agreement
From: Department Of Information Technology
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator Or Her Designee To Negotiate And Execute A Professional Services Agreement With PSCI, Inc. To Develop A Comprehensive Request For Proposal (RFP) For The Integrated Public Safety System (IPSS) Replacement For An Amount Not To Exceed \$150,000.00; And 2) In Case Of Negotiations Failure With PSCI, Inc., The City Administrator, Or Her Designee, Is Authorized To Negotiate A Contract With Another Vendor On The Evaluations Ranking List, Without Returning To Council
(12-0606)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.19 Subject: 2010 PSGP Funding For Phase 2 Of The Domain Awareness Center
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Administer Up To Two Million Dollars (\$2,000,000) Of American Recovery And Reinvestment Act (ARRA) Supplemental Port Security Grant Funds For (PSGP) Fiscal Years 2009 And 2010 Supplemental For Phase 2 Of The Joint Port Of Oakland/City Domain Awareness Center (DAC) Project; And 2) Enter Into A Memorandum Of Understanding And Grant Administration Agreement With The Port Of Oakland To Distribute And Expend Said Funds For Phase 2 Of The System Enhancements And Integration Of The DAC Project; And 3) Approve The City Of Oakland's Preliminary Spending Plan For Fiscal Years 2009 And 2010 PSGP Grant Funds And To Administer And Expend The Supplemental PSGP Funds In Accordance With The Preliminary Spending Plan And The Proposed Grant Administration Agreement; And 4) Amend The City's 2013 Contract With Science Applications International Corporation (SAIC) By Increasing The Amount To Be Paid Up To Two Million Dollars For Completion Of Phase 2 Of The DAC Project Work, Bringing The Total Contract Amount Authorized To Four Million Nine Hundred Thousand Dollars (\$4,900,000); And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Advertising And Bidding Requirements, For The Proposed Contract Amendment With Science Applications International Corporation (SAIC)
(12-0630)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.20-CC Subject: FY 2012 Federal Statewide Homeland Security Program Grant Funds
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Accept, Appropriate, And Administer Federal Fiscal Year 2012 Statewide Homeland Security (SHSP) Grant Allocation Of One Hundred Ten Thousand Dollars (\$110,000) From The Alameda County (ALCO) Sheriff's Department; And 2) Expend Fiscal Year 2012 SHSP Funds Including Funding The Oakland Fire Department

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Metropolitan Medical Response System (MMRS) Planning Staff, Equipment And Training Program And Entering Into Service And Purchasing Agreements To Expend Such Grant Funds Without Further Council Review Or Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority Provided That The City's Advertising, Bidding, And Request For Proposals/Qualification Requirements And Purchasing Programs And Policies Are Followed
(12-0632)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.21-CC Subject: UASI FY 2013 And FY 2014 Grant Awards And Governance Agreements
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred Dollars (\$1,500,000) In Fiscal Year 2013 UASI Grant Funding; And 2) Accept, Appropriate, And Administer The FY 2013 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2013 UASI Grant; And
(12-0660)

2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco To Accept And Appropriate Up To One Million Five Hundred Dollars (\$1,500,000) In Fiscal Year 2014 UASI Grant Funding; And 2) Accept, Appropriate, And Administer The FY 2014 UASI Grant And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment That Is On The Federally Authorized Equipment List (AEL) And Services Required By The Grant Provided That The City Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately Thirty Thousand Five Hundred And Fifty Dollars (\$30,550) Affiliated With The FY 2014 UASI Grant; And
(12-0660-1)

SUPPLEMENTAL

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

Tuesday, July 16, 2013

3) A Resolution Authorizing The City Administrator Or Her Designee To: Enter Into A Governance Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo, Santa Clara And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 2, 2013 Through December 2, 2015

[\(12-0660-2\)](#)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

The Committee also directed staff to return periodically with a report on how the grant funds were expended.

S-7.22-CC Subject: FY 2013 And FY 2014 UASI Supplemental Grant Awards
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Department Staffing During The Term October 1, 2013 Through September 30, 2014, In Exchange For Urban Area Security Initiative (UASI) Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations; And 2) Accept, Appropriate, And Administer Federal Fiscal Year 2013 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From October 1, 2013 Through September 30, 2014 Period For An Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars (\$220,922) For The Reimbursement Of Salaries And Benefits For Oakland Fire Department Personnel Assigned As Liaison/Critical Infrastructure Protection Officer Per The County Of San Mateo NCRIC Agreement; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2013 UASI Supplemental Grant; And

[\(12-0661\)](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The County Of San Mateo Under Which The City Of Oakland Will Provide Its Fire Department Staffing During The Term October 1, 2014 Through September 30, 2015, In Exchange For Urban Area Security Initiative (UASI) Supplemental Grant Funding In Connection With The Northern California Regional Intelligence Center (NCRIC) Operations; And 2) Accept, Appropriate, And Administer Federal Fiscal Year 2014 UASI Supplemental Grant Allocations Through The San Mateo County Agreement From October 1, 2014 Through September 30, 2015 Period For An

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Amount Up To Two Hundred And Twenty Thousand Nine Hundred And Twenty Two Dollars (\$220,922) For The Reimbursement Of Salaries And Benefits Of Oakland Fire Department Personnel Assigned As Liaison/Critical Infrastructure Protection Officer Per The County Of San Mateo NCRIC Agreement; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2014 UASI Supplemental Grant
[\(12-0661-1\)](#)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.23-CC Subject: Fire Department Personnel Services For Bay Area Urban Area Security Initiative
From: Oakland Fire Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2012, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$75,000 For Federal Fiscal Year 2012, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The FY 2012 UASI Supplemental ACSO Grant; And
[\(12-0658\)](#)

2) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2013, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2013, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2013 UASI Supplemental ACSO Grant; And
[\(12-0658-1\)](#)

SUPPLEMENTAL

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

Tuesday, July 16, 2013

3) A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Memorandum Of Understanding With The Alameda County Sheriff's Office (ACSO) For Fire Department Personnel Services That The City Of Oakland Will Provide In Connection With The Bay Area Urban Area Security Initiative (UASI) For Federal Fiscal Year 2014, Under The Auspices Of The Urban Area Security Initiative (UASI) Grant Program; And 2) Accept, Appropriate And Administer The UASI Grant Allocation Of Up To \$150,000 For Federal Fiscal Year 2014, For The Reimbursement Of Salaries And Benefits Paid To The Oakland Fire Department For Staff Assigned As A Training And Exercise Program Officer For The Bay Area UASI Regional Training And Exercise Program; And 3) Waive The City Of Oakland Central Services Overhead (CSO) Fees That Are Approximately Twenty Four Thousand And Eleven Dollars (\$24,011) Per Fiscal Year Affiliated With The Fy2014 UASI Supplemental Grant
(12-0658-2)

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

S-7.24-CC Subject: Support For SB 7: Promoting Prevailing Wage In Charter Cities
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 7 (Steinberg) - State Legislation That Will Require Charter Cities To Adopt Local Legislation Establishing Prevailing Wage Requirements For Local Public Works Projects To Receive And Use State Funding For Such Projects
(12-0664)

The July 11, 2013 Rules & Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Absent - Reid.

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:**

Item 10 will be taken out of order and heard before Item 9.1.

9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Jack London Improvement District 2013
From: Office of Economic and Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Jack London Improvement District, Approving The Management Plan, Directing Filing Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Procedure For Approval Of The Proposed Assessments, Approving The Assessments For The District And Authorizing Payment Of The FY 13/14 Assessment On One (1) City-Owned Property On Which

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Assessments Are To Be Levied (APN 018 0425 040 01) In An Amount Of
Approximately \$125.55
(12-0480-2)

9.2 Subject: Partial Abandonment And Renaming Of Apgar Street
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) Resolution Of Findings Supporting The Vacation Without Cost To The Abutting
Property Owner Horizon Services Of A Portion Of The Public Right-Of-Way Of Apgar
Street From Its Intersection At Telegraph Avenue To Its Termination At The Macarthur
Transit Village Project Boundary; And
(12-0578)

2) An Ordinance Vacating Without Cost To The Abutting Property Owner Horizon
Services A Portion Of The Public Right-Of-Way Of Apgar Street From Its Intersection At
Telegraph Avenue To Its Termination At The Macarthur Transit Village Project
Boundary; And
(12-0578-1)

**ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (FIRST
READING) OF THIS ORDINANCE**

**FINAL PASSAGE (SECOND READING) WILL OCCUR ON JULY 30,
2012**

3) A Resolution Renaming Apgar Street As Apgar Lane Between Telegraph Avenue And
The Boundary Of The MacArthur Transit Village Project; And
(12-0578-2)

4) A Resolution Prohibiting Vehicle Parking And Standing At All Times And Approving
Removal By Towing In Apgar Lane (Formerly Apgar Street) Between Its Intersection At
Telegraph Avenue And Its Termination At The MacArthur Transit Village Project
Boundary; And
(12-0578-3)

5) A Resolution Approving The Installation Of Official Traffic Control Stop Signs For
Apgar Lane At Its Intersection At Telegraph Avenue For The MacArthur Transit Village
Project
(12-0578-4)

**This item was withdrawn and rescheduled from the June 18, 2013 Meeting
of the City Council.**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 Subject: Jack London BID Public Trust Agreement

SUPPLEMENTAL

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

Tuesday, July 16, 2013

From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
An Agreement With The Port Of Oakland And State Lands Commission Ensuring That
Assessments Paid By The Port For The Proposed Jack London Improvement District Are
Used Consistent With The Trust For Commerce, Navigation, And Fisheries
(12-0678)

This item will be taken out of order and heard before item 9.1.

**This item was placed on the agenda by the July 11, 2013 Rules &
Legislation Committee.**

11 Subject: New Dog Play Area Appeal
From: Department Of Planning And Building
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Upholding The Appeal (A12-062), Of The Decision Of The Oakland
Planning Commission, And Granting Approval Of An Application For A Minor
Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park
(Planning Case File No. Cull-208); Or
(11-0624)

2) A Resolution Denying The Appeal (A12-062), Of The Decision Of The Oakland
Planning Commission And Denying The Application For A Minor Conditional Use
Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File
No. Cull-208)
(11-0624-1)

This item was heard by the December 4, 2012 City Council.

**A motion was made by Vice Mayor Nadel, seconded by Councilmember
Schaaf to adopt the resolution upholding the appeal of the Planning
Commission's decision and grant the permit application for the New Dog
Park Play Area. The motion failed with a vote of 4 Ayes, 3 Noes - Brooks,
Kernighan, Reid, 1 Excused - Brunner.**

**A second motion was made by Councilmember Brooks, seconded by
Councilmember Kernighan to deny the appeal and the application of a
permit application for the New Dog Park Play Area. The motion failed with
a vote of 3 Ayes, 4 Noes - De La Fuente, Kaplan, Nadel, Schaaf, 1 Excused -
Brunner.**

**Due to a lack of 5 affirmative votes to pass either of the noticed options,
this item was automatically rescheduled to the next regularly scheduled
City Council meeting.**

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Pursuant to Oakland Planning Code Section 17.134.070(A), this item shall appear for a vote on each regular meeting of the City Council until a decision on a resolution upholding or denying the appeal is reached.

S-12 Subject: Amendments To The FY 2011-2013 Successor Agency Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's FY 2011-13 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 83444 C.M.S. On June 30, 2011 And Amended By Resolution 83943 C.M.S. On June 28, 2012, And Appropriating An Amount Not To Exceed \$2.1 Million, From General Purpose Fund Undesignated Fund Balance To Cover General Oakland Redevelopment Successor Agency Staff And Operating Costs
(12-0649)

This item was placed on the agenda by the July 11, 2013 Rules & Legislation Committee.

S-13 Subject: Lease Of City Owned Property At 8200 International Boulevard
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A Lease For City Owned Property Located At 8200 International Blvd. With East Oakland Youth Development Center Qualified Active Low Income Community Business, Inc. (EOYDC QALICB, Inc.), A California Nonprofit Public Benefit Corporation, For A Term Of Sixty-Six (66) Years
(12-0641)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2013.

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

The Committee approved recommendations as amended to include the following amendments:

- 1) Add "Whereas the EYOD was founded in 1978, funded..."**
- 2) Add Section 6: New lease contingent upon new lease obtaining financing."**

S-14 Subject: FY 2013-2014 WIA Budget And Contracts
From: Department Of Economic And Workforce Development
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2013-2014 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Funds For Adult, Dislocated Worker, And Youth Programs In The

SUPPLEMENTAL

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

Tuesday, July 16, 2013

Amount Of \$4,854,996; And (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, And Youth Services Through June 2016
(12-0648)

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

The Committee took the recommendations of the Oakland Workforce Development Network under advisement and will bring them back in the fall for further review.

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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SUPPLEMENTAL

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

Tuesday, July 16, 2013

LaTonda Simmons
City Clerk and
Clerk of the Council