



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, February 18, 2014

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 / CITIZEN COMMENTS (Time Available: 15 Minutes)

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

4.1 Subject: Honoring Dreisbach For 61 Years Of Service
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging Dreisbach, A 61 Year Old

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Warehouse Company, For Their Ongoing Commitment To The City Of Oakland
(13-0320)

- 4.2 Subject: Honoring Isaac Ruelas
 From: Councilmember Noel Gallo
 Recommendation: Adopt A Resolution Acknowledging Isaac Ruelas For His
 Commitment To The City Of Oakland As A Community Partner, Volunteer, And Leader
 (13-0321)

- 4.3 Subject: Hepatitis C Awareness Week
 From: Councilmember Lynette Gibson McElhaney
 Recommendation: Adopt A Resolution Declaring March 8th-15th As Hepatitis C
 Awareness Week In The City Of Oakland, Calling On Oaklanders To Learn About The
 Risk Factors For This Preventable Infection And To Participate In Citywide Education
 Events To Commemorate This Observance
 (13-0318)

- 4.4 Subject: Black History Month Celebration
 From: Councilmember Lynette Gibson McElhaney
 Recommendation: Adopt A Resolution In Celebration Of Black History Month
 Honoring The Following Courageous African American Individuals And Institutions,
 Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change
 And Uplift For The City Of Oakland In The Fields Educators To Honor And Teach About
 The Achievements And Unique Contributions Of Blacks In The Armed Forces, Arts,
 Business, Civil Rights, Education, Entertainment, Family Life, History, Humanity, Law,
 Literature, Medicine, Music, Politics, Religion, Science, And Sports: Napoleon
 Brandford - Siebert Branford Shank & Co (Business); Paul Cobb (Journalism); Dr.
 Alecia A. Decoudreaux (Education); Margaret Gordon (Advocacy); Elihu Harris
 (Politics); Tacuma King & Tarika Lewis (Arts); Dr. Michael Lenoir (Medicine); Dr.
 Wade Nobles (Humanity); Rev. Eloise Oliver (Religion), Ad Ante Pointer, Esq. (Law);
 Leon "Bip" Roberts (Sports); E.W. Waevwright (Music); And Glynn Washington
 (Entertainment)
 (13-0322)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 4,
 2014

- 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

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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
[\(13-0324\)](#)

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
[\(13-0325\)](#)

7.3-CC Subject: Chabot Science Center JPA Board Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Appointing Mayor Jean Quan And Gwen
McDonald To The Chabot Space & Science Center Joint Powers Authority Board Of
Directors
[\(13-0319\)](#)

7.4-CC Subject: Violence Prevention And Public Safety Oversight Committee Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Lanenna Joiner As A Member Of
The Violence Prevention And Public Safety Oversight Committee
[\(13-0346\)](#)

7.5-CC Subject: Settlement Agreement- Wanning Qian 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 Wanning Qian v. City Of Oakland, Alameda
County Superior Court Case No. RG13-676548, In The Amount Of Two Million Dollars
And No Cents (\$2,000,000.00) As A Result Of An Accident At 14th And Franklin Streets
Where A Vehicle Driven By A City Employee Struck And Injured Wanning Qian (Public
Works Agency)
[\(13-0343\)](#)

This item was heard in Closed Session on February 4, 2014.

7.6-CC Subject: Hypertension Screening and Education Sunday
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Designating Sunday, February 23, 2014 As
Frank E. Staggers, Sr., MD Hypertension Screening And Education Day
[\(13-0338\)](#)

7.7-CC Subject: Amend Housing-Related Parks Program Grant Authority
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 84784 C.M.S, Which
Authorized The City To Apply For, Accept And Appropriate Grant Funds From The

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California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,250,000 For Improvements To Bishop Begin Plaza, Curt Flood Sports Field, And The Fremont Pool, To Increase The Dollar Limit On The Amount Of The Grant To \$3,500,000

(13-0301)

This item was placed on the agenda by the January 23, 2014 Rules & Legislation Committee.

7.8-CC Subject: Civil Service Board Appointment - Anderson
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Winnie Anderson To The Civil Service Board
(13-0348)

S-7.9-CC Subject: Budget Advisory Committee Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The City's Budget Advisory Committee Evaluating The Fiscal Year 2013-2015 Budget Process And Noting Topics The Budget Advisory Committee Plans To Analyze In 2014
(13-0300)

The February 11, 2014 Finance & Management Committee received and forwarded the report with a vote of 4 Ayes.

The Committee also directed staff to bring a report back to the Committee, within 60 days, outlining an action plan, timeline and possible resources needed for implementation of the Budget Advisory's recommendations: 1) publishing all budget documents in an open-data format in a publicly accessible location, and 2) creating a standard budget-proposal template to enable apples-to-apples comparison of budget proposals.

S-7.10-CC Subject: FY 2013-2014 First & Second Quarter Revenue And Expenditure Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year 2013-2014 First & Second Quarter Revenue And Expenditure Results For Four Selected Funds: General Purpose Fund (GPF 1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds
(13-0302)

The February 11, 2014 Finance & Management Committee received and forwarded the report with a vote of 4 Ayes.

S-7.11-CC Subject: Transit Grant For Improvements At Uptown Bart Bicycle Station
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing And Appropriating A Safe Routes

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To Transit Grant In An Amount Not To Exceed \$531,000 To Alameda Bicycle To Pay For
Tenant Improvements At The Uptown Bart Bicycle Station To Be Located At 1773-1775
Broadway
(13-0284)

**The February 11, 2014 Public Works Committee approved
recommendations with a vote of 4 Ayes.**

S-7.12-CC Subject: Encroachment For Lion Creek Senior Housing Partners
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To Lion Creek Senior Housing Partners, L.P. To Allow Permeable
Pavers, Drainage Facilities, Landscaping And Irrigation To Encroach Onto City-Owned
Real Property Adjacent To 6710 Lion Way
(13-0306)

**The February 11, 2014 Public Works Committee approved
recommendations with a vote of 4 Ayes.**

S-7.13-CC Subject: Army Base Construction Air Quality Plan
From: Department Of Planning And Building
Recommendation: Receive An Informational Report On The Construction-Related Air
Quality Plan Approved By The City Administrator For The Oakland Army Base
Development Project
(13-0297)

**The February 11, 2014 Community & Economic Development Committee
received and forwarded the report with a vote of 4 Ayes.**

S-7.14-CC Subject: Recognized Obligation Payment Schedules (ROPS) 14-15 A
From: Office Of Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA)
Resolution Approving The Submission Of A Recognized Obligation Payment Schedule
And Successor Agency Administrative Budget For July Through December 2014 To The
Oakland Oversight Board, The County, And The State
(13-0303)

**The February 11, 2014 Community & Economic Development Committee
approved recommendations with a vote of 4 Ayes.**

S-7.15-CC Subject: Rockefeller Foundation's 100 Resilient Cities Grant Funds
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds From
The Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million To
Create The New Position Of Chief Strategist And Resilience Officer (CSRO) To Oversee
Planning And Implementation Efforts To Adapt And Thrive In The Aftermath Of Natural
And Man-Made Disasters, As Required By Grant Provisions, And Allocating Such Funds
To The New Position Of CSRO

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(13-0316)

The February 11, 2014 Community & Economic Development Committee approved recommendations with a vote of 4 Ayes.

S-7.16-CC Subject: Amending The Grant Agreement With VOA
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Existing Grant Agreement With Volunteers Of America (VOA) For An Additional Amount Of \$343,045 From The California Department Of Correction & Rehabilitation (CDCR) For A Total Grant Amount Of \$2,668,045 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30, 2014
(13-0298)

The February 11, 2014 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Absent - Gibson McElhaney.

S-7.17-CC Subject: CDCR-GSW Reentry Programs For Fiscal Year 2014-2016
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Enter Into A Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) And To Accept And Appropriate An Estimated \$5,869,339 Given To The City Of Oakland, Department Of Human Services (DHS) To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program Serving Oakland Residents On Parole, From July 1, 2014 Through June 30, 2016 And (2) To Enter Into A Grant Agreement With The Successful Request For Proposal (RFP) Grantee(S) In An Estimated Amount Of \$5,574,812 For The Period July 1, 2014 Through June 30, 2016 Without Returning To Council Which Is Necessary In Order To Meet The State Mandated Timetable For Program Implementation By July 1, 2014 And Avoid A Break In Service For Program Crews Operating In The Current Year
(13-0299)

The February 11, 2014 Public Safety Committee approved recommendations with a vote of 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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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- 11 Subject: Housing, Residential Rent And Relocation Board Appointment
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
 Ramona C. Chang To The Housing, Residential Rent And Relocation Board
 (13-0323)

This item was Continued from the February 4, 2014 City Council meeting.

- 12 Subject: Townsend Public Affairs Contracts
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public
 Affairs To Serve As The City Of Oakland State Lobbyist From May 1, 2013 To
 September 30, 2015 For An Amount Not To Exceed \$304,500 And To Serve As The City
 Of Oakland Federal Lobbyist From June 1, 2013 To September 30, 2015 For An Amount
 Not To Exceed \$168,000, And Waiving Advertising And The Request For
 Proposals/Qualifications Process For Each Contract
 (13-0317)

**The February 6, 2014 Rules and Legislation Committee approved
recommendations with a vote of 4 Ayes.**

- 13 Subject: Domain Awareness Center (DAC) Phase 2 Contract Award
 From: Oakland Fire Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
 Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc.
 To Provide Professional Services For Design/Build/Maintain Services Represented In
 Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An
 Amount Not To Exceed \$1,600,000; And 2) If Negotiations Fail With Schneider Electric
 Inc, The City Administrator Or Her Designee Is Authorized To Negotiate And Enter Into
 A Contract With Another Vendor On The DAC Phase Evaluations Ranking List, Without
 Returning To Council
 (13-0291)

**The January 28, 2014 Public Safety Committee approved
recommendations as amended 3 Ayes, 1 Abstention - Gibson McElhaney.**

The Committee amended the resolution as follows:

**Delete the following portion of the resolution title: 2) If Negotiations Fail
With Schneider Electric Inc., The City Administrator Or Her Designee Is
Authorized To Negotiate And Enter Into A Contract With Another Vendor
On The DAC Phase Evaluations Ranking List, Without Returning To
Council;**

**Revise the following paragraph to read as follows: FURTHER
RESOLVED: That the City Administrator or her designee as hereby**

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authorized to execute the Professional Services Contract with Schneider Electric Inc., in an amount not to exceed \$1.6 million dollars, pending a determination of its full compliance with applicable laws, including the Nuclear Free Zone Act, and be it;

Delete the following paragraph: **FURTHER RESOLVED** If such negotiations are unsuccessful with Schneider Electric Inc., that the City Administrator is hereby authorized to negotiate and enter into a contract with another vendor on the DAC Phase 2 evaluations ranking list, without returning to Council, and be it;

Add the following paragraph: **FURTHER RESOLVED:** That the agreement(s) and other actions authorized hereunder shall be reviewed and approved by the Office of the City Attorney for form and legality and filed with the Office of the City Clerk, and shall comply with previous resolutions regarding this project particularly successful adoption of a privacy and data retention policy as a condition of project implementation.

The Committee also directed staff to provide a draft version of the detailed statement of work to be included in the supplemental packet.

S-14 Subject: Radio Fleet Replacement And Infrastructure Upgrade
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related Documents To Provide Funding To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years
(13-0310)

The February 11, 2014 Finance & Management Committee approved recommendations as amended with a vote of 4 Ayes.

The Committee approved recommendations as amended to include the following addition to read as follows: "FURTHER RESOLVED, that this Radio Fleet Master Lease Financing Resolution shall in no way allow the City Administrator or his or her designee to enter into any contract to purchase or lease any radio and communications technology, prior to further direction from the City Council regarding the particular selection of technology, which shall be informed by the City Council's to-be-determined decision regarding the City's P25 radio communication system; and be it"

S-15 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot

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From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council

(13-0312)

The February 11, 2014 Public Safety Committee approved recommendations as amended with a vote of 4 Ayes.

The Committee approved recommendations as amended to include the following revisions to read as follows:

- 1. The development of the Public Safety Measure shall be a public process with recommendations made in the Public Safety Committee of the Oakland City Council.**
- 3. The development of the Public Safety Ballot Measure shall allow for and encourage participation from formal and informal community groups, organizations and individuals.**
- 5. Community hearings and Public Safety Committee meetings which shall take place in March, April and May of 2014 shall be publicized and made available for public input, discussion and development of the characteristics of the Public Safety Ballot Measure from community members who wish to comment.**
- 7. The Oakland City Council will formally consider the Public Safety Ballot Measure at one or more of the Oakland City Council Meetings prior to its summer recess.**

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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**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.**

LaTonda Simmons
City Clerk and
Clerk of the Council