



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, June 17, 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.

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; 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 Alpha Nu Omega & Alpha Kappa Alpha
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Alpha Nu Omega Chapter For Eighty-Five Years Of Exemplary Community Service
(13-0525)

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This item was continued from the June 3, 2014 City Council Meeting

4.2 Subject: Honoring Norma Jean Tucker
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Norma Jean Tucker For Her
Outstanding Community Service
(13-0646)

~~4.3 Subject: Recognizing Civicorps School And Teachers
From: Councilmembers Schaaf And Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing Civicorps School And Teacher's
Caitlin Cruz Who Was Awarded The 2014 STEM (Science, Technology, Engineering
And Math) Women Of The Year, And Rachel Friedman On Her Robert F. Kennedy
Award
(13-0636)~~

**This item has been rescheduled to the July 1, 2014 City Council Meeting,
by the June 12, 2014 Rules & Legislation Committee**

S-4.4 Subject: Goodman, Chaney, Schwerner Memorial Voting Rights Week
From: Councilmembers Kaplan, Kalb And Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming The Week Of June 22, 2014 As
"Goodman, Chaney, Schwerner Memorial Voting Rights Week" And Recognizing The
50th Anniversary Of Their Assassinations And Supporting Continued Expansion Of
Voter Access And Participation In The City Of Oakland
(13-0658)

**This item was placed on the agenda by the June 12, 2014 Rules and
Legislation Committee.**

**This item requires an Urgency Finding (2/3 majority vote) pursuant to
Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.**

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 29, 2014,
JUNE 2, 2014 AND JUNE 3, 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:

AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD SHALL BE CONVENED

7.1 Subject: Geologic Hazard Abatement District (GHAD) Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board

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Recommendation: Adopt A Resolution Approving The 2014/2015 Annual Budget For
The GHAD
(13-0649)

AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD WAS ADJOURNED

- 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
(13-0634)
- 7.3-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
(13-0635)
- 7.4-CC Subject: East Bay Economic Development Alliance Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Lynette Gibson
McElhaney To The Executive Committee Of The East Bay Economic Development
Alliance For A Term Beginning July 1, 2014 And Ending June 30, 2015, And Appointing
President Pro Tem Rebecca Kaplan As Alternate Member Of The Executive Committee
Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2014
And Ending June 30, 2015
(13-0630)
- 7.5-CC Subject: League Of CA Cities' 2014 Voting Delegate Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As
Voting Delegate And Appointing President Pro Tempore Rebecca Kaplan As Alternate
Voting Delegate To The League Of California Cities' 2014 General Assembly Scheduled
To Be Held In Los Angeles, September 5, 2014
(13-0631)
- 7.6 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Restricting Expenditure Of Two Percent
(2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10
And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The
Telecommunications Reserve Fund (Fund 1760)
(13-0503)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 20, 2014 WITH A VOTE OF 7 AYES; 1 NO - SCHAAF.

7.7-CC Subject: Measure M: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2013-14 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
(13-0594)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2014 WITH A VOTE OF 7 AYES; 1 EXCUSED - GALLO.

7.8-CC Subject: Measure N: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N)
(13-0595)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2014 WITH A VOTE OF 7 AYES; 1 EXCUSED - GALLO.

7.9-CC Subject: Measure Q: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
(13-0597)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2014 WITH A VOTE OF 7 AYES; 1 EXCUSED - GALLO.

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7.10-CC Subject: Measure Y: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y)
(13-0598)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2014 WITH A VOTE OF 7 AYES; 1 EXCUSED - GALLO.

7.11-CC Subject: Amending The Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13171 C.M.S. And 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Office Of The City Administrator, City Attorney, Finance Department, Oakland Parks And Recreation Department, Oakland Fire Department, Oakland Public Works Department, Department Of Economic And Workforce Development, Department Of Housing And Community Development, And Department Of Planning And Building
(13-0618)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2014 WITH A VOTE OF 7 AYES; 1 EXCUSED - GALLO.

7.12-CC Subject: Head Start Advisory Board Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Krishen Laetsch, Aisha Brown, Alexandra J. Caraballo, Robert Beggs, And Dr. Linda Perez, To The Head Start Advisory Board
(13-0657)

7.13-CC Subject: Settlement Agreement Between The City And IFPTE, Local 21
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Settlement Agreement Between The City Of Oakland And International Federation Of Professional And Technical Engineers, Local 21, Resolving Damages Pertaining To The Arbitrator's Ruling Upholding Local 21's Grievance Of The City Of Oakland's Decision To Contract With The Oakland Museum Foundation To Operate The Museum, In The Amount Of Three Million One Hundred Forty-Six Thousand Five Hundred Seventy-One

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Dollars And Forty-Three Cents (\$3,146,571.43)
(13-0644)

- 7.14-CC Subject: Consolidation Of The City Of Oakland General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of
Oakland General Municipal Election With The Statewide General Election To Be Held In
The City Of Oakland On Tuesday, November 4, 2014
(13-0637)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 1, 2014.

- 7.15 Subject: Settlement Agreement- Blueford 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 Blueford, Et Al. v. City Of Oakland, Et Al., United
States District Court, Northern District Of California No. C12-03791 WHO, City
Attorney's File No. X03845 In The Amount Of One Hundred Ten Thousand Dollars
(\$110,000.00) (Oakland Police Department - Excessive Force)
(13-0648)

- 7.16-CC Subject: "ASK Day" (Asking Saves Kids)
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Proclaiming June 21, 2014 As "ASK Day"
(Asking Saves Kids) Urging Parents To ASK Their Neighbors, Friends, And Relatives If
There Is An Unlocked Gun In Their Home Before Sending A Child Over To Play And
Calling Upon The People Of Oakland To Recognize This Special Observance With The
Appropriate Diligence And Activities
(13-0654)

- S-7.17-CC Subject: Equipment Master Lease 2014
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator And/Or
Designee To (1) Execute A Master Lease Purchase Agreement And All Related
Documents With A Financial Institution To Be Identified And Selected Through A
Competitive Bidding Process In The Amount Of \$15,731,000 To Replace Approximately
269 Vehicles And Equipment Items And, For Items Available From Local Vendors, (2)
Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising
And Competitive Bidding Requirements And Allowing The City Administrator To Solicit
Bids From Three Vendors And Award Contracts For Both The Purchase Of The Vehicles
And Equipment And Related Financing Without Returning To Council And For Items
Not Available From Local Vendors, And (3) Authorize The City Administrator To Enter
Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase

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The Needed Vehicles And Equipment
(13-0612)

**The June 10, 2014 Finance & Management Committee approved
reccomendations with a Vote of 4 Ayes**

S-7.18-CC Subject: Prohibit And Discourage Investments In Fossil Fuel Companies
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A
City Policy Prohibiting The Investment Of City Funds Or Holding Any Investment Or
Ownership Stake In Any Companies That Extract, Produce, Refine, Burn Or Distribute
Fossil Fuels, And (2) Directing The City Administrator Or His/Her Designee To Examine
The City's Holdings And Future Investments To Assure That The City Complies With
This Policy, And (3) Urging The Governing Boards Of The Oakland Municipal
Employees' Retirement System (OMERS), The Oakland Police And Fire Retirement
System (PFRS) And The California Public Employees' Retirement System (CalPERS) To
Divest From All Publicly-Traded Fossil Fuel Companies, And (4) Urging Other Local
Jurisdictions That Intersect With Oakland To Divest From All Publicly-Traded Fossil
Fuel Companies, All In An Effort To Support The Goals Of The Oakland : Energy And
Climate Action Plan And Diminish The Use Of Fossil Fuels That Significantly
Contribute To Climate Change
(13-0266)

**The June 10, 2014 Finance & Management Committee approved
reccomendations with a Vote of 4 Ayes.**

S-7.19-CC Subject: Opposing Transportation Of Hazardous Fuels
From: Councilmembers Kalb, Gibson-McElhaney And Kaplan
Recommendation: Adopt A Resolution To Oppose Transportation Of Hazardous Fossil
Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Along California
Waterways, Through Densely Populated Areas, Through The City Of Oakland
(13-0576)

**The June 10, 2014 Public Works Committee approved reccomendations
with a Vote of 4 Ayes.**

S-7.20-CC Subject: Measure WW Grant Project Reallocations
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 1) Authorizing The Reallocations Of Fund
Balance From Various Projects Funded By The East Bay Regional Park District Open
Space, Wildlife, Shoreline, And Parks Bond (2008 Measure WW) Local Grant Program
To Various Park Projects As Set Forth In The Resolution: 1) Amount Of One Hundred
One Thousand Five Hundred Dollars (\$101,500.00) From Morcom Rose Garden Project
(No. C377710), 2) Up To The Amount Of One Hundred Two Thousand Dollars
(\$102,000.00) From Poplar Park Field Improvement Project (No. C376810), 3) Up To
The Amount Of Thirty Thousand Dollars (\$30,000.00) From Owen Jones Field
Improvement Project (No. C376710), 4) Three Hundred Thousand Dollars (\$300,000.00)

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From Madison Square Park Project (No. C376910) And 5) Up To Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) From Lazear Field Project (No. C377410); And 2) Authorizing The City Administrator Or Designee To Apply For, Accept, And Reallocate Project Balances From The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (2008 Measure WW) To Various Park Projects As Set Forth In The Resolution, Establish A New Project Number For Each Project And Reallocate Fund Balances Among The Approved Projects As Needed
[\(13-0589\)](#)

The June 10, 2014 Public Works Committee approved recommendations with a Vote of 4 Ayes.

S-7.21-CC Subject: Park Project Prioritization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Adopt The Updated FY 2013-15 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects
[\(13-0591\)](#)

The June 10, 2014 Public Works Committee approved recommendations with a Vote of 4 Ayes.

S-7.22-CC Subject: CalHome Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$1 Million Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs
[\(13-0600\)](#)

The June 10, 2014 Community & Economic Development Committee approved recommendations with a Vote of 4 Ayes.

S-7.23-CC Subject: Modify MAP Loans With Resale Restrictions
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing Modifications To The Repayment Terms For First-Time Homebuyer Mortgage Assistance Program Loans Funded After April 2001 On Resale Restricted Properties To Allow Loan Assumption And Limit Recapture To A Share Of Appreciation, And Amending The Consolidated Plan For Housing And Community Development To Provide For These Modifications
[\(13-0607\)](#)

The June 10, 2014 Community & Economic Development Committee approved recommendations with a Vote of 4 Ayes.

S-7.24-CC Subject: Head Start/Early Head Start Teaching Strategies 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator, On Behalf

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Of The City Of Oakland, To Execute A Professional Services Agreement With Teaching Strategies For Specialized Training & Technical Assistance On Creative Curriculum And A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In Estimated Amounts Of \$17,617.47 For Fiscal Year 2013-2014 And \$15,816.14 For Fiscal Year 2014-2015, For A Total Amount Not To Exceed \$33,433.61 Contingent Upon Receipt Of Grant Funding
(13-0590)

The June 10, 2014 Life Enrichment Committee approved recommendations with a Vote of 4 Ayes.

S-7.25-CC Subject: OFCY Grant Renewals For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Exercise The Option To Renew Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2014-2015 In An Amount Not To Exceed \$10,993,406, With Grant Agreements Renewable For An Additional One Year Period With City Council Approval; And 2) Amend The City Of Oakland FY 2013-2015 Adopted Budget To Appropriate The Additional Amount Of \$361,982 To Kids First! Oakland Children's Fund ' Expenditures To Reflect The Revenue Increase Of \$361,982 For Fiscal Year 2014-2015 Approved To Kids First Oakland Children's Fund
(13-0620)

The June 10, 2014 Life Enrichment Committee approved recommendations with a Vote of 4 Ayes.

S-7.26-CC Subject: OFCY Evaluation Services For Fiscal Year 2014-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed \$150,000 For A 16 Month Term From July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$300,000; And 2) Waive The Competitive Request For Proposal (RFP) Process And Negotiate And Execute A Professional Services Agreement With Public Profit LLC In An Amount Not To Exceed \$54,250 To Provide Evaluation Services For The OFCY School-Based Afterschool Strategy Programs For A 16 Month Term July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$109,000; And 3) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$137,118 To Kids First! Oakland Children's Fund Expenditures To Reflect 10% Of The Revenue Adjustment Appropriated To Kids First! Oakland Children's Fund

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For Fiscal Year 2013-2014 In The Amount Of \$1,371,180, As Approved In The FY
2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For OFCY
Evaluation
(13-0621)

**The June 10, 2014 Life Enrichment Committee approved recommendations
with a Vote of 4 Ayes.**

S-7.27-CC Subject: OFCY LGBTQ Grant Expenditures For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Negotiate And Execute Grant Agreements With 1) Health Initiatives For Youth For An
Amount Not To Exceed \$138,258, 2) La Clinica De La Raza For An Amount Not To
Exceed \$45,129, And 3) Destiny Arts Center For An Amount Not To Exceed \$53,988 For
Fiscal Year 2014-2015; Each Renewable For One Additional Term Of July 1, 2015 To
June 30, 2016 Up To The Same Respective Amounts With Subsequent Council
Approval; And 2) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted
Budget To Appropriate The Additional Amount Of \$1,000,870 To Kids First! Oakland
Children's Fund Expenditure To Reflect The Additional Allocation Adjustment
Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 As
Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing,
For Oakland Fund For Children And Youth (OFCY) Grant Expenditures
(13-0622)

**The June 10, 2014 Life Enrichment Committee approved recommendations
with a Vote of 4 Ayes.**

S-7.28-CC Subject: Agreement With Camps In Common To Operate Feather River Camp
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposal
/Qualification (RFP/Q) Process, 2) Authorizing The City Administrator Or His Designee
To Enter Into An Agreement With Camps In Common To Operate Feather River Camp
And Make Improvements At The Camp For A One Year Term With Two Additional
Three-Year Options To Renew Without Returning To Council, And 3) Waive Advertising
And Bidding And The RFP/Q Process For Improvement Projects
(13-0624)

**The June 10, 2014 Life Enrichment Committee approved recommendations
as ammended with a Vote of 4 Ayes to include in the agreement with
Camps In Common a requirement that it utilize a formalized process when
securing vendors for maintenance and improvement projects to ensure that
the process is competitive, diverse and inclusive.**

S-7.29-CC Subject: Appropriation Of Asset Forfeiture Fund Balance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To Appropriate Federal Asset Forfeiture Fund Balance (Fund Nos. 2117, 2910)

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And 2912) In The Amount Of \$649,800, As Well As State Asset Forfeiture Fund Balance (Fund Nos. 2914 And 2916) In The Amount Of \$248,100, In Accordance With The Federal And State Asset Forfeiture Program Guidance
(13-0619)

**The June 10, 2014 Public Safety Committee approved recommendations
with a vote of 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:**

9.1 Subject: Broadway Valdez District Specific Plan
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Making Related CEQA Findings; And (B) Adopting The Broadway Valdez District Specific Plan And Related General Plan Amendments And Design Guidelines; And
(13-0593)

**This item will also be heard on June 10, 2014 at the Community And
Economic Development Committee Meeting.**

Subject: Broadway Valdez District Specific Plan
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The (A) Oakland Planning Code To Create The D-BV Broadway Valdez District Commercial Zone Regulations And Make Conforming Changes To Other Planning Code Sections, As Well As Adopting Zoning And Height Area Maps; And (B) Oakland Master Fee Schedule (Ordinance No. 13184 C.M.S., As Amended) To Establish A Parking In-Lieu Fee And Open Space In-Lieu Fee
(13-0593-1)

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

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9.2 Subject: Reasonable Accommodations Ordinance
From: Planning And Building Department
Recommendation: ~~Adopt An Ordinance, As Recommended By The City Planning
Commission, Amending The Oakland Planning Code To Create Chapter 17.131,
Reasonable Accommodations Policy And Procedures~~
(13-0599)

**The June 10, 2014 Community And Economic Development Committee
meeting approved recommendations with a vote of 4 Ayes.**

This item will be heard as a public hearing on July 1, 2014

9.3 Subject: Amend Planning Code Regarding Emergency Shelters
From: Planning And Building Department
Recommendation: ~~Adopt An Ordinance, As Recommended By The City Planning
Commission, Amending The Oakland Planning Code To (1) Permit Emergency Shelters
By Right In Limited Segments Of The Following Residential, Commercial, Civic And
Industrial Zones: Residential Mixed Use, Urban Residential, Neighborhood Center,
Community Commercial, Broadway Retail Frontage District Interim Combining Zone,
Medical Center, Housing And Business Mix, And The CIX 1, CIX 2, IG, And IO
Industrial Zones, And (2) Modify The Definitions For Transitional And Supportive
Housing, To Comply With California State Law~~
(13-0602)

**The June 10, 2014 Community And Economic Development Committee
meeting approved recommendations with a vote of 4 Ayes.**

This item will be heard as a public hearing on July 1, 2014

9.4 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees
For October/November/December 2013, Monthly Accounts And
January/February/March 2014, Quarterly Accounts And Upon Conclusion Adopt One Of
The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And
Confirming The Recordation Of Liens With Administrative And Assessment Charges As
Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing
The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax
Collector For Collection; Or
(13-0625)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative

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And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[\(13-0625-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[\(13-0625-2\)](#)

9.5 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[\(13-0626\)](#)

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
[\(13-0626-1\)](#)

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection
[\(13-0626-2\)](#)

9.6 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

SUPPLEMENTAL

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[\(13-0627\)](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[\(13-0627-1\)](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[\(13-0627-2\)](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Adjust Salary Rates To Comply With California Minimum Wage
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The California Minimum Wage Of Nine Dollars (\$9.00) Per Hour, Effective July 1, 2014; And Deleting Obsolete Classifications From The Salary Scheduled That Have Starting Rates Lower Than The Required Minimum Wage; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Any Time A Change In The Legally Mandated Minimum Wage Is Raised And There Are Pay Rates For City Of Oakland Classifications That Require Adjustment To Be Compliant With The New Law Or Laws
[\(13-0652\)](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 1, 2014.

S-12 Subject: First Amendment To The Agreement With Progressive Solutions, Inc.
From: Finance Department/Revenue Management Bureau
Recommendation: Adopt A Resolution Waiving Request For Proposals ("RFP"),

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, June 17, 2014

Competitive Selection Advertising And Competitive Bidding Requirements, And Authorizing The City Administrator To: (I) Amend The Agreement With Progressive Solutions, Inc., By Increasing The Agreement Compensation By One Million, Six Hundred Eleven Thousand, Ten Dollars (\$1,611,010) For A Total Amount Not To Exceed Two Million, Two Hundred Twenty-Eight Thousand, Ten Dollars (\$2,228,010); For System Maintenance And Support Services, Hardware (New And Replacement), Training/Payment Card Security Compliance Services ("PCI Compliance",) Certificates, Forms, Letters And Mailing, And Webhosting Services; And (II) Executing One Optional Annual Extension For Fiscal Year 2014-15 With One Remaining Optional Annual Extension In An Amount Not To Exceed Three Hundred Thirty-Eight Thousand, Nine Hundred Sixty-Three Dollars (\$338,963) For Fiscal Year 2015-16
(13-0592)

The June 10, 2014 Finance & Managment Committee approved recommendations as amended with a vote of 3 Ayes and 1 Abstain Brooks. The Committee approved expenditures for Fiscal Years 2014-2015 but not the expenditures for Fiscal Years 2015-2016. The Committee directed staff to provide the following:

- 1) Additional information regarding contract coverage and previous expenditures;**
- 2) Information on who extended the contract authorization and what controls are in place to prevent unauthorized extensions from happening again; and**
- 3) Provide a legal memo from the City Attorney regarding actions and remedies for contract addendums/extensions that happen without council approval.**

S-13 Subject: Use Of Excess Real Transfer Tax Revenues & Establishing Rainy Day Fund
From: Councilmember Libby Schaaf
Recommendation: Receive A Report And Adopt Recommendations To Amend Ordinance No. 13170 The Council's General Purpose Fund (GPF) Financial Policies Regarding Use Of Excess Real Transfer Tax Revenues And Establishing A Rainy Day Fund And Policy For Funding Debt And Unfunded Liabilities
(13-0614)

The June 10, 2014 Finance & Managment Committee approved recommendations as amended with a vote of 4 Ayes and forwarded Item One to the Full Council in order to direct staff to prepare a draft of Ordinance No. 13170 and a Resolution addressing the Statement of Necessity.

Recommendations regarding Item 2 and Item 3 will be held in Committee for further vetting of the issue.

S-14 Subject: Oakland Animal Shelter Report And Recommendations

SUPPLEMENTAL

**Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, June 17, 2014

From: Councilmembers Gallo, Kaplan And Schaaf
Recommendation: Adopt The Implementation Plan And Timeline For Reorganizing The Oakland Animal Shelter As An Independent City Department Which Shall Include Suggestions For Improved Operations, Collaborating With Community Groups And External Agencies, A Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, And Rescue Coordinator, And Establishing An Animal Services Advisory Committee To Review Shelter Practices [TITLE CHANGE]
(13-0543)

The June 10, 2014 Public Safety Committee approved recommendations as amended with a vote of 4 Ayes. to included the following:

- 1. Provide an informational memo setting forth appointed interim task force members with names, background information and first meeting date by July 2014. The Committee also directed that the meetings to be subject to the Brown Act;**
- 2. The Advisory Committee will create a draft Ordinance creating a permanent advisory committee before December 15, 2014;**
- 3. Fill the vacant Service Director Position ASAP; and**

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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SUPPLEMENTAL

Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board

Tuesday, June 17, 2014

**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