CITY OF OAKLAND

City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

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, April 21, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 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 Saundra Andrews

From: Councilmembers Reid And Gibson McElhaney

Recommendation: Adopt A Resolution Honoring Ms. Saundra Andrews For More Than 20 Years Of Dedicated Service With Congresswoman Barbara Lee Upon Her Retirement

14-0720

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

4.2 Subject: Recognizing Captain Ricardo Orozco For 28 Years Of Service

From: Councilmembers Noel Gallo & Annie Campbell Washington

Recommendation: Adopt A Resolution Recognizing Captain Ricardo Orozco For 28 Years Of Exemplary And Dedicated Service To The Oakland Police Department And To The Citizens Of Oakland And Congratulating Him On His Retirement And Bidding Him Farewell

14-0687

Attachments: View Report.pdf

View Supplemental Report.pdf

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

4.3 Subject: Declaring April 19-26 As Oakland Veg Week

From: Councilmembers Gibson McElhaney And Brooks

Recommendation: Adopt A Resolution To Declare The Week Of April 19-26, 2015 As "Oakland Veg Week" In The City Of Oakland And To Encourage Oakland Residents To Take The Veg Pledge To Eat Vegetarian For One Week

14-0683

Attachments: View Report.pdf

View Supplemental Report.pdf

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

4.4 Subject: Sexually Exploited Minors Awareness Week

From: Councilmembers Gibson McElhaney And Campbell Washington Recommendation: Adopt A Resolution Declaring April 20 - 26 As Sexually Exploited Minors Awareness Week In The City Of Oakland, And Calling On Oaklanders To Be Aware That The Commercial Sexual Exploitation Of Children Is A Tragic Form Of Child Abuse And Urging Ardent Community Support To End This Exploitation Of Children And All People

14-0624

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Legislative History

3/5/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MARCH 20, 2015 AND MARCH 31, 2015

14-0746

Attachments: View Report.pdf

View Report.pdf

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

14-0744

Attachments: View Report.pdf

7.2 Subject: Declaration Of Medical Cannabis Health Emergency

From: Office Of The City Attorney

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

<u>14-0745</u>

<u>Attachments:</u> <u>View Report.pdf</u>

7.3 Subject: Coliseum Area Specific Plan And EIR

From: Planning And Building Department

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (A) Create The D-CO Coliseum Area District Zones Regulations; (B) Make Conforming, But Non-Substantive Changes To Other Planning Code Sections In The Coliseum Specific Plan, Lake Merritt Station Area Plan And West Oakland Specific Plan Areas; And (C) Adopt Revised Zoning And Height Area Maps 14-0658

<u>Attachments:</u> View Report Part A.pdf

View Report Part B.pdf
View Report Part C.pdf
View Report Part D.pdf
View Report Part E.pdf

View Supplemental Report.pdf

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1 ABSTAIN - BROOKS.

Legislative History

3/12/15 *Rules & Legislation Scheduled to the *Community & Economic

Committee Development Committee

3/31/15 Special Concurrent Approved On Introduction and Scheduled

Meeting of the Oakland for Final Passage to the Meeting of the Redevelopment Successor Oakland City Council

Redevelopment Successor Oakland City Coun Agency/City Council

7.4 Subject: Term Lengths For The Safety And Services Oversight Commission

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Establishing The Membership Terms And Quorum Requirement For The Public Safety And Services Violence Prevention Oversight Commission

14-0685

Attachments: View Report.pdf

View Supplemental Report.pdf

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 6 AYES, 2 ABSENT - GALLO, REID.

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

3/31/15 Special Concurrent Approved As Amended On Introduction and

Meeting of the Oakland Scheduled for Final Passage to the Meeting

Redevelopment Successor of the Oakland City Council

Agency/City Council

Council adopted the ordinance on introduction as amended to include the following amendment: if an appointee takes over a position for a member mid-term, it will not count as a full term for the appointee if the term is more than halfway completed.

There were 3 speakers on this item.

7.5 Subject: Amendment Of The Ground Lease For The Oakland Marriott From: Economic & Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Oakland Marriott Hotel City Center Ground Lease Between The City Of Oakland And Either The Current Tenant, The CIM Group, Inc. (Or A Related Entity), Or The Prospective Tenant, AGRE DCP Oakland City Center LLC (Or A Related Entity), Clarifying Or Modifying Various Lease Provisions, Including The Terms Of The Ground Tenant's Option To Purchase

14-0615

Attachments: View Report.pdf

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

THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1

ABSENT - GALLO.

<u>Legislative History</u>

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

3/31/15 Special Concurrent

Meeting of the Oakland Redevelopment Successor Approved On Introduction and Scheduled for Final Passage to the Meeting of the

Oakland City Council

Agency/City Council

The Council also directed staff to not allow the Marriott Hotel City Cetner to be used for gun/weapons displays or conventions.

7.6 Subject: General Obligation 2015A Refunding Bonds

From: Finance Department

Recommendation: Adopt An Ordinance Authorizing The Issuance Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A, And Authorizing Certain Actions Related Thereto

14-0684

Attachments: View Report.pdf

View Supplemental Report.pdf

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 31, 2015; 7 AYES, 1 ABSENT - GALLO.

Legislative History

3/19/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

3/31/15 Special Concurrent Approved On Introduction and Scheduled

Meeting of the Oakland for Final Passage to the Meeting of the

Redevelopment Successor Oakland City Council Agency/City Council

7.7 Subject: Settlement Agreement - Clifton Raines v. City Of Berkeley, 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 Clifton Raines V. City Of Berkeley, City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-686968, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) As A Result Of A Trip And Fall Incident On Or About October 15, 2012 (PWA- Dangerous Condition/Trip & Fall)

14-0701

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

7.8 Subject: Settlement Agreement - John Yue v. City Of Oakland

From: Office Of The City Attorney

Recommendation: Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of John Yue v. City Of Oakland, Alameda County Superior Court Case No. RG14732692, City Attorney's File No. 29453, In The Amount Of Eighty Thousand Dollars (\$80,000) (Public Works Department- Motor Vehicle Accident)

<u>14-0754</u>

Attachments: View Report.pdf

View Supplemental Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.9 Subject: Settlement Agreement - Reynelder Julian 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 Reynelder Julian v. City Of Oakland, Alameda County Superior Court Case No. RG14736691, City Attorney's File No. 29968, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Oakland Public Works -Trip And Fall).

<u>14-0755</u>

<u>Attachments:</u> <u>View Report.pdf</u>

View Supplemental Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.10 Subject: Settlement Agreement - Dessie R. Nelson v. The Hartford

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Dessie R. Nelson v. The Hartford, Et Al., United States District Court Case No. C13-04196 CRB, In The Amount Of Seventy Thousand Dollars And No Cents (\$70,000.00) As A Result Of Failure To Properly Pay Death Benefits On Or About March 20, 2013 (City Administrator) (1584048) 14-0759

Attachments: View Report.pdf

7.11 Subject: Settlement Agreement - EBMUD 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 East Bay Municipal Utility District v. City Of Oakland, Alameda County Superior Court Case No. RG15-758444, In The Amount Of Eighteen Thousand Six Hundred Fifty Dollars And Forty-Six Cents (\$18,650.46) As A Result Of A City Storm Drain Infrastructure Project Causing Damage To A Water Main On Or About September 19, 2013 (Public Works Agency- Dangerous Condition/Storm Drains)

14-0760

Attachments: View Report.pdf

View Supplemental Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.12 Subject: Settlement Agreement - Claim Of Chubb Group Of Insurance

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Chubb Group Of Insurance (Claim No. C29999) In The Amount Of Nine Thousand Six Hundred Fifty Four Dollars And Fifty Nine Cents (\$9,654.59), Payable To Chubb Group Of Insurance As Subrogee For David Curley (Oakland Police Department- Auto Collision)

14-0761

Attachments: View Report.pdf

View Supplemental Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.13 Subject: Settlement Agreement - Claim Of Ellen Reier

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Partially Compromise And Settle The Claim Of Ellen Reier (Claim No. C30485) In An Amount Not To Exceed Fifty-Nine Thousand Three Hundred Seventy-Nine Dollars And One Cent (\$59,379.01), As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On February 18, 2015 (Public Works Agency - Dangerous Condition/Sewers)

14-0762

<u>Attachments:</u> <u>View Report.pdf</u>

View Supplemental Report.pdf

7.14 Subject: Arbor Day 2015

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Proclaiming Friday April 24, 2015 Arbor Day 2015 In The City Of Oakland And Authorizing An Official Tree Planting Ceremony At Parker Elementary School Located At 7929 Ney Avenue

14-0758

Attachments: View Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.15 Subject: Resolution Calling On Gerawan Farming To Respect The Law

From: Councilmember Abel J. Guillén

Recommendation: Adopt A Resolution Calling Upon Gerawan Farming To Meet Basic Standards Of Fair Conduct And Immediately Implement The Union Contract Issued By The Neutral Mediator And The State Of California

14-0725

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland

Committee City Council

7.16 Subject: Anti-Graffiti Grant To Trybe For A Mural At 2731 13th Avenue

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To Trybe Inc. For A Mural On N&M Market, 2731 13th Avenue In District 2 14-0753

<u>Attachments:</u> <u>View Report.pdf</u>

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.17 Subject: Anti-Graffiti Grant To Artist Caroline Stern For A Mural On 169 - 14th Street

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To Artist Caroline Stern For A Mural On Little Stars Preschool, 169 14th Street In District 2

<u>14-0751</u>

Attachments: View Report.pdf

7.18 Subject: Anti-Graffiti Grant To Artist David Kim For A Mural On 1745 International Boulevard

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To Artist David Kim For A Mural At Turbo Tires On 1745 International Boulevard In District 2

<u>14-0752</u>

Attachments: View Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.19 Subject: Anti-Graffiti Grant To HOPE Collaborative For A Mural On 1554 13th Avenue

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To The Tides Center For Use By The Hope Collaborative For A Mural At Three Amigos Market On 1554 13th Avenue In District 2

14-0750

<u>Attachments:</u> <u>View Report.pdf</u>

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.20 Subject: Anti-Graffiti Grant To Artist Pamela Consear

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Of Up To \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To Artist Pamela Consear For A Mural Mosaic Along E. 24th Street At 10th Avenue At Oakland Unified School District's Bella Vista Child Development Center, 2410 10th Avenue In District 2

<u>14-0764</u>

Attachments: View Report.pdf

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

7.21 Subject: Anti-Graffiti Grant To Oakland Chinatown Chamber Foundation

From: Councilmember Abel Guillen

Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$10,000 From Councilmember Abel Guillen's Graffiti Abatement Mural And Green Wall Funds To The Oakland Chinatown Chamber Foundation For A Mosaic Mural At Oakland Unified School District's Yuk Yau Child Development Center, 291 10th Street In District 2

14-0765

Attachments: View Report.pdf

7.22 Subject: Community Police Advisory Board Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ravinder Singh And Colleen Brown And The Reappointment Of Jay Ashford, Don Link And John Garvey To The Community Police Advisory Board 14-0767

Attachments: View Report.pdf

7.23 THIS NUMBER INTENTIONALLY NOT USED

7.24 Subject: Public Safety And Services Violence Prevention Oversight Commission Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Jody Nunez, Tony Marks-Block, Curtis Flemming, Jennifer Madden, Rebecca Alvarado, Melanie Shelby, Kevin McPherson, Letitia Henderson, And Garry Scott As Members Of The Public Safety And Services Violence Prevention Oversight Commission 14-0769

Attachments: View Report.pdf

7.25 Subject: Support For AB 700: California Disclose Act

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 700 (Gomez & Levine), The California Disclose Act, That Would Require Radio, Telephone, TV, And Video Ads Regarding Ballot Measures To State The Top Contributors To The Committee Paying For The Ad 14-0673

Attachments: View Report.pdf

View Supplemental Report.pdf

3/12/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/26/15	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee
4/16/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.26 Subject: Support For SB 379: Update Safety Element To Address Climate Adaptation

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 379 (Hannah-Beth Jackson), Which Would, Upon The Next Revision Of The Housing Element On Or After January 1, 2017, Require The Safety Element To Be Updated To Address Climate Adaptation And Resiliency Strategies 14-0726

Attachments: View Report.pdf

> View Supplemental Report.pdf View Supplemental Report.pdf

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Rules & Legislation

> Committee Committee

4/16/15 *Rules & Legislation Approve the Recommendation of Staff, and Committee

Forward to the Meeting of the Oakland City

Council

7.27 Support For AB 865 - Establish The Empower California Act Subject:

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 865 (Alejo) That Would Establish The Empower California Act, Which Would Require Recipients Of California Energy Resources Conservation And Development Commission (CA Energy Commission) Funding To Report Annually On And Develop A Plan For Boosting Their Women-, Minority-, Disabled Veteran- And Lgbt-Owned Business Procurement Efforts And Require The Ca Energy Commission To Establish A Diversity Task Force And Guidelines For Fund Recipients 14-0743

Attachments: View Report.pdf

View Supplemental Report.pdf

Legislative History

4/16/15 *Rules & Legislation Approve the Recommendation of Staff, and

> Committee Forward to the Meeting of the Oakland City

7.28 Subject: Opposing SB 101: Religious Freedom Restoration Act

From: President Pro Tempore Reid And Vice Mayor Kaplan

Recommendation: Adopt A Resolution Opposing Senate Bill 101 (Kruse, Schneider, Steele) Religious Freedom Restoration Act In The State Of Indiana As Approved By Governor Mike Pence (Indiana)

14-0742

Attachments: View Report.pdf

<u>View Supplemental Report.pdf</u> View Supplemental Report.pdf

Legislative History

4/16/15 *Rules & Legislation Approve as Amended the Recommendation

Committee of Staff, and Forward to the Meeting of the

Oakland City Council

The Committee approved the resolution as amended to clarify the direction to

the City's lobbyist regarding out-of-state legislation.

7.29 Subject: Opposition To HB 1228: Religious Freedom Restoration Act

From: President Pro Tempore Reid And Vice Mayor Kaplan

Recommendation: Adopt A Resolution Opposing HB 1228 (Rep. Ballinger-Arkansas)

Religious Freedom Restoration Act In The State Of Arkansas

14-0747

<u>Attachments:</u> <u>View Report.pdf</u>

View Supplemental Report.pdf
View Supplemental Report.pdf

Legislative History

4/16/15 *Rules & Legislation Approve as Amended the Recommendation

Committee of Staff, and Forward to the Meeting of the

Oakland City Council

The Committee approved the resolution as amended to clarify the direction to

the City's lobbyist regarding out-of-state legislation.

7.30 Subject: Salary Ordinance Amendments To Add Part Time Classifications

From: Human Resources Management Department

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

Attachments: View Report.pdf

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 5, 2015.

Legislative History

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

7.31 Subject: Salary Ordinance Amendments To Adjust Salaries & Titles

Committee

From: Human Resources Management Department

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

14-0710

<u>Attachments:</u> <u>View Report.pdf</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 5, 2015.

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

7.32 Subject: CSAC-EIA Risk Management Subsidy Funds

From: Human Resources Management Department

Committee

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Risk Management Subsidy Funds From The California State Association Of Counties - Excess Insurance Authority (CSAC-EIA) In An Estimated Amount Of \$135,511.39, For Software License, Service And Hosting Fees To Use Riskmaster, A Risk Management Information System, And Receive Annually Thereafter Risk Management Subsidy Funds From CSAC-EIA In The Amount Of \$39,560 To Pay These Ongoing Fees

14-0711

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

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

7.33 Subject: 2021 Broadway Major Encroachment Permit

From: Planning & Building Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alameda Bayfarm Investment, LLC To Allow An Existing Under-Sidewalk Basement To Encroach. Into The Public Right-Of-Way Along The Building's Frontage On 2021 Broadway

14-0702

<u>Attachments:</u> <u>View Report.pdf</u>

3/26/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/14/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.34 Subject: Agreement With MTC For Pavement Management Assistance

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$100,000.00 In Pavement Management Technical Assistance Program Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$88,860.00 For Additional Professional Services From An Existing Project; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$88,860.00

14-0715

Attachments: View Report.pdf

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Council

The Committee also requested that staff provide an informational memo regarding plans to fill potholes and whether more funding is available in the budget for further pothole repair or street paving.

7.35 Subject: Rehab Of Sanitary Sewers

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Joaquin Miller Road, Skyline Boulevard And Castle Drive (Project No. C329144) And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-One Thousand Seven Hundred Seventy-Three Dollars (\$4,371, 773.00)

14-0713

Attachments: View Report.pdf

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

7.36 Subject: Caldecott Settlement Bike/Ped Improvements Award Contract

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding; And Authorizing The City Administrator Or Designee, To Negotiate With Bidders And Execute A Construction Contract, Without Return To Council, In Accordance With The Plans And Specifications, For The Caldecott Fourth Bore Settlement Project #9 And #14, Along Broadway From Keith Avenue To Golden Gate Way (City Project No. C369520), In An Amount Not To Exceed One Million Eight -Hundred Eighty Four Thousand Two Hundred And Fifteen Dollars (\$1,884,215.00) For The Base Bid And A Bid Alternate

14-0714

Attachments: View Report.pdf

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Council

7.37 Subject: DeFremery Park Rec Center Exterior Rehabilitation Project

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Six Hundred Forty Thousand Dollars (\$640,000.00) In The Open Market For The DeFremery Park Recreation Center Exterior Rehabilitation Project (No. C469510) In Accordance With The Project Plans And Specifications

14-0712

<u>Attachments:</u> <u>View Report.pdf</u>

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

7.38 Subject: Contract Authorization For Sewer Operations Equipment & Supplies

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A One-Year Contract With One Or More Vendors, To Be Selected Through A Competitive Bidding Process, For The Period Of May 1, 2015 Through April 30, 2016, In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) For The Purchase Of Iron And Steel Castings For Manhole Frames, Covers, Drainage Grates And Other Related Capital Improvement Supplies And Equipment On Behalf Of Oakland Public Works, With Two, One-Year Options To Extend These Contracts In An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000.00) Per Year, For A Grand Total Contract Amount Of One Million Two Hundred Thousand Dollars (\$1,200,000.00), Without Return To Council, Provided That The City's Contracting Requirements Are Followed With Respect To These Purchases 14-0704

Attachments: View Report.pdf

Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Council

7.39 This Number Intentially Left Blank

7.40 Subject: Appropriate Additional JAG Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Funds From FFY 2014 JAG Grant A Ward In An Amount Not To Exceed Forty One Thousand, Eight Hundred Twenty Five Dollars And Thirty Five Cents (\$41,825.35) In Addition To The Five Hundred Thousand, Two Hundred Dollars (\$500,200) Already Accepted And Appropriated As Part Of Resolution 84641, For The 2014 Federal Fiscal Year 14-0686

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Legislative History

3/19/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

4/14/15 *Public Safety Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

7.41 Subject: MOU With Alameda County Operational Area

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Enter Into A Memorandum Of Understanding (MOU) With The Alameda County Operational Area To Administer And Maintain The Local Oil Spill Contingency Plan (LOSCP) For The Alameda County Operational Area; And 2) Accept And Appropriate Up To Thirty-Five Thousand Dollars (\$35,000) Annually In Grant Funds For The Next Five Years For A Total Amount Of One Hundred And Seventy Five Thousand Dollars (\$175,000), Through July 1, 2020 Or Whenever Said Amount Of Grant Funds Is Exhausted, Whichever Occurs Last, From The California Department Of Fish And Wildlife (CDFW) Office Of Spill Prevention And Response (OSPR)

14-0703

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Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

4/14/15 *Public Safety Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Council

8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

<u>Attachments:</u> <u>View Report.pdf</u>

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 Subject: Budget Message & Calendar For Fiscal Year 2015-2017 Proposed Budget

From: Office Of The Mayor/City Administrator

Recommendation: Receive An Informational Report Presenting The

Mayor/Administrator's Budget Message & Calendar For Fiscal Year 2015-2017

Proposed Budget In Accordance With The Consolidated Fiscal Policy

14-0756

<u>Attachments:</u> <u>View Report.pdf</u>

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Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

11 Subject: Update On The Status Of The Zero Waste Garbage Contract

From: Vice Mayor Rebecca Kaplan

Recommendation: Receive An Informational Report On The Status Of Zero Waste

Implementation

14-0536

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Legislative History

2/19/15 *Rules & Legislation Scheduled to the * Special Meeting of the

Committee Oakland City Council

3/31/15 Special Concurrent Continued to the Meeting of the Oakland

Meeting of the Oakland City Council

Redevelopment Successor Agency/City Council

The Council requested that staff provide the following in the next report: a breakdown of the money allocated, whether any has been spent, and if so, on

what was it spent.

12 Subject: Fiscal Year 2014-2015 Port Security Grant Program

From: Oakland Fire Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or His Designee To: A) Enter Into An Agreement With The U.S. Department Of Homeland Security For Fiscal Year 2014/2015 Port Security Grant Program (PSGP) Funds In An Amount Up To Five Hundred Seventy-Eight Thousand, Five Hundred And Twenty-Seven Dollars (\$578,527); And B) Accept, Appropriate, And Administer Said Funds; And C) Approve The Preliminary Spending Plan; And D) Expend Funds In Accordance With The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of The City Administrator's Purchasing Authority; And E) Authorize The Use Of Existing (Budgeted) Funding In The Amount Of One Hundred Ninety-Two Thousand, Eight Hundred And Forty Two Dollars (\$192,842) From General Purpose Fund For Personnel And Other Administrative Resources, To Satisfy The In-Kind Match Requirement; And 2) Waiving The City Of Oakland's Advertising And Bidding Requirements For Items Required To Be Purchased From The Federally Authorized Equipment List ("AEL")

14-0620

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View Supplemental Report.pdf

3/5/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	The Committee requested information around OPD & OFD specificity and fo staff to bring information around controls for data retention. There were 2 speakers on this item.	
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

13 Subject: Reaffirm Consolidation Of All Complaints Against Police At CPRB

From: Councilmember Noel Gallo

Recommendation: Receive An Informational Report And Adopt A Motion To Reaffirm And Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Oakland Residents Against Police At The Citizens' Police Review Board (CPRB) 14-0569

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View Supplemental Report.pdf

Legislative History

2/19/15 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

The title was amended as follows: Receive A Report And Adopt A Motion To Reaffirm and Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Residents Against Police At The CPRB.

3/24/15 *Public Safety Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Council

There were 16 speakers on this item.

14 Subject: Foreign Trade Zone Program Agreement

From: Economic & Workforce Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Submit A Foreign Trade Zone Alternative Site Framework Application And To Sign And Enter Into An Agreement With The Foreign Trade Zone Board Of The U.S Department Of Commerce

14-0757

<u>Attachments:</u> <u>View Report.pdf</u>

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

15 Subject: Increase CPS HR Consulting Contract Amount

From: Human Resources Management Department

Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Process And Amending The On Call Contract With CPS-HR, Consulting For Full Service Public Sector Human Resource Services To Increase The Contract Amount By \$200,000 (Two Hundred Thousand Dollars) To A New Cap Of \$400,000 (Four Hundred Thousand Dollars) And For An Additional One Year For A Total Of Three Years Duration For Additional Services [TITLE CHANGE] 14-0665

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Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

3/12/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/24/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council This item was withdrawn at the r	Withdrawn with No New Date request of the City Administrator.

16 Subject: Appointment Of Sabrina Landreth As City Administrator

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming Mayor Schaaf's Appointment Of Sabrina Landreth As City Administrator And Authorizing The Mayor, On Behalf Of The City, To Execute An Employment Agreement With Ms. Landreth For The Four Year Period Commencing On July 1, 2015 And Ending At Midnight On June 30, 2019 And For An Annual Salary Of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) 14-0763

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Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

17 Subject: Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & 2015-T From: Finance Department

Recommendation: Adopt A Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$115,000,000 Combined Aggregate Principal Amount Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T, Approving The Form Of And Authorizing The Execution And Delivery Of An Indenture Of Trust And A Purchase Agreement; Approving The Selection And Retention. Of A Financial Advisor And Underwriters; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith

14-0705

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

18 Subject: General Obligation 2015 Refunding Bonds

> From: Finance Department

Recommendation: Adopt A Resolution Ratifying And Approving The Issuance And Sale Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds (Dedicated Unlimited Ad Valorem Property Tax), Series 2015A; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreements, Continuing Disclosure Certificate And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto 14-0707

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Legislative History

Scheduled to the *Finance & Management 3/26/15 *Rules & Legislation

Committee Committee

4/14/15 Concurrent Meeting of the Approve the Recommendation of Staff, and

Oakland Redevelopment Forward to the Meeting of the Oakland City Successor Agency and Council

Finance and Management

Committee

18.5 Subject: Brooklyn Basin Transportation Demand Management Plan

From: Planning & Building Department

Recommendation: Adopt A Resolution Approving The Brooklyn Basin Transportation

Demand Management Plan

14-0717

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Legislative History

*Rules & Legislation 3/26/15 Scheduled to the *Community & Economic

> Committee **Development Committee**

Approve the Recommendation of Staff, and 4/14/15 Concurrent Meeting of the

Oakland Redevelopment Forward to the Meeting of the Oakland City Successor Agency and the Council

Community and Economic

Development Committee

19 Subject: Tract No. 7621 Subdivision Map, Brooklyn Basin Project 845 Embarcadero

From: Planning & Building Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 7621 Phase 1 Located At 845 Embarcadero For A Seven Lot Subdivision For Zarsion-OHP I LLC; And

14-0708

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Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

Counc

2) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 7621 Phase 1 Located At 845 Embarcadero 14-0709

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Legislative History

3/26/15 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/14/15 *Public Works Committee Approve the Recommendation of Staff, and

Forward to the Meeting of the Oakland City

20 Subject: Working Group On Police Recruitment

From: Council President Lynette Gibson McElhaney And Councilmember Abel

Guillen

Recommendation: Adopt A Resolution Calling For An Ad-Hoc Working Group On Police Recruitment In Which Each Council District Appoints 1 Or 2 Representatives To Brainstorm Ideas, Develop Strategies, And Address Gaps In The Oakland Police Department's Ability To Recruit And Retain Oakland Residents And Candidates Of Color, And Calling For Staff To Return To The Public Safety Committee Within 6 Months With Recommendations And Possible Action 14-0670

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Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/24/15	*Public Safety Committee	Continued to the *Public Safety Committee
4/14/15	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

 ${\it The \ committee \ amended \ the \ resolution \ to \ include/remove \ the \ following:}$

- 1. Delete by passing committee from the resolution
- 2. Include a point about the committee based outreach gathering info beyond

the committee Non-consent

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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