



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 - FINAL

Special Concurrent Meeting of the Oakland Redevelopment

Successor Agency/City Council

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

Monday, May 11, 2015

3:30 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

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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):

- 5 Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of National Small Business Week, May 4-8, 2015
[14-0724](#)

Attachments: [View Report.pdf](#)
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Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 6 Subject: Affordable Housing Week May 8-17
From: Councilmembers Gibson McElhaney, Reid, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th
Annual East Bay Affordable Housing Week
[14-0722](#)

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Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 7 Subject: Bike To Work Day May 14, 2015
From: Councilmembers Gibson McElhaney, Kaplan, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work
Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work
On This Day And As Frequently As Possible To Promote Greater Health And
Environmental Benefits For The City And Its Residents
[14-0723](#)

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Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 8 Subject: National Salvation Army Week
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution Proclaiming May 11-16, 2015 As National
Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families
In Need
[14-0845](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9 Subject: Sole Source Contract With Association Of Bay Area Governments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid
And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The
City Administrator Or Designee To A Ward A Contract To The Association Of Bay Area
Governments (ABAG) In An Amount Not To Exceed \$60,000 For The Services, As
Needed, Of ABAG's Resilience Program Coordinator, Danielle Mieler, To Assist With
Oakland's Resilience Action Plan Project Deliverables
[14-0847](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 10 Subject: Resolution In Support Of AB 1335: Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support Proposed California State Assembly
Bill 1335 (Atkins) Which Would Establish A Permanent, Ongoing Source Of Funding
Dedicated To Affordable Housing Development By Imposing A Fee On The Recording
Of Real Estate Transaction Documents, Excluding Home Sales
[14-0749](#)

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Legislative History

4/23/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 11** Subject: Broadway/MacArthur/San Pablo Bond Spending Plan Amendment & Grant
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$1,357,000 Received From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And ORSA; (2) Amend The Broadway/MacArthur/San Pablo Bond Spending Plan To (A) Appropriate And Allocate Such Bond Proceeds To Projects And/Or Programs And (B) Re-Appropriate And Reallocate Excess Bond Proceeds In The Amount Of \$100,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs; (3) Enter Into A Grant Agreement With Macarthur Transit Community Partners, LLC ("MTCP"), To Provide A Grant In The Amount Of \$541,613.26 To Fund Additional Streetscape Improvements At West Macarthur Boulevard; And (4) Adopt Appropriate CEQA Findings

[14-0787](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>Look into median maintenance plan</i>
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 12** Subject: Contract With Keyser Marston & Associates
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposal/Qualifications (RFP/Q) Process And Authorizing A Professional Services Contract With Keyser Marston And Associates, Inc., In An Amount Not To Exceed \$250,000 To Provide Economic Consulting Services To The City For The Coliseum City Project, With An Option To Add An Additional \$50,000

[14-0798](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The committee requested a tally of investments from 2013 forward</i>
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 13** Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1)
Amend The Agreement Between The City Of Oakland And The California Department
Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional
Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW)
Transitional Employment, Job Placement, And Job Retention Services To Oakland
Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The
Grant Agreement With Center For Employment Opportunities To Increase The
Funding In An Amount Up To \$435,387 To Continue To Provide Transitional
Employment, Job Placement, And Job Retention Services
[14-0789](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/28/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 14** Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Enter Into A Professional Services Contract With Elite Performance
Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services
For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount
Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To
Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty
Thousand Dollars (\$150,000)
[14-0806](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/28/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5/7/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

- 15** Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Form The Laurel Business Improvement District 2016 ("Laurel Bid 2016"); Granting Preliminary Approval Of The Laurel Bid 2016 Management Plan 2016; Directing Filing Of The Proposed Laurel Bid 2016 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Laurel Bid 2016 And Assessment To Determine Whether A Majority Protest Exists; And Scheduling A Public Hearing For July 7, 2015.

[14-0799](#)

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Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/28/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>Public Hearing 7/7 There were 3 speakers on this item</i>		
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 16** 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 Committee	Scheduled to the * Special Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
<i>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.</i>		

4/21/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the Meeting of the Oakland City Council

Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to Continue the item with the following direction:

- 1. For staff to provide report of the status of the CWS agreement;*
- 2. If the CWS agreement is still unresolved, provide the specific details of the unresolved issues to allow for Council input and action; and*
- 3. Provide report on the City's efforts for outreach regarding multi-unit residences and multilingual communities.*

There were 7 speakers on this item

5/7/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

17 Subject: Waiving Conflict Of Interest Regarding The Coliseum City Project
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Coblenz Patch Duffy & Bass, LLP May Have As A Result Of Providing Advice And Counsel To The Lessee Of The Lake Chalet Restaurant Regarding Lessee's Lease Negotiations With The City Of Oakland, And Permitting Coblenz To Provide Advice And Counsel To The City Of Oakland Regarding The Coliseum City Project
[14-0878](#)

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Legislative History

4/23/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

5/7/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

- 18 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And Approving Certain Related Matters
[14-0791](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 19, 2015.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/28/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>Non-consent</i>	
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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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