



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, July 7, 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

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 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 8, JUNE 17, AND JUNE 22, 2015

[14-1110](#)

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

[14-1108](#)

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

[14-1109](#)

Attachments: [View Report.pdf](#)

7.3 Subject: Settlement Agreement - Helmes v. Douglas Parking/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 Priscilla Helmes V. Douglas Parking, LLC, City
Of Oakland, Alameda County Superior Court Case No. RG11-598739, In The Amount
Of Nineteen Thousand Dollars And No Cents (\$19,000.00) (Public Works Agency -
Trip And Fall)

[14-1106](#)

Attachments: [View Report.pdf](#)

Legislative History

6/18/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.4** Subject: Settlement Agreement - Claim Of Jerome Matthews
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Jerome Matthews (Claim No. C30225), In The
Amount Of Ten Thousand And No Cents Dollars (\$10,000.00) Payable To Jerome
Matthew (Oakland Public Works - Dangerous Condition/Streets)
[14-1107](#)

Attachments: [View Report.pdf](#)

Legislative History

6/18/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 7.5** Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator,
Without Returning To The City Council, To Negotiate And Execute A Disposition And
Development Agreement And Related Documents Between The City Of Oakland, And
A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or
Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And
Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To
Be In A Form And Content Substantially In Conformance With The Term Sheet
Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales
Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land
Sales Proceeds To Fund An Asset Portfolio Management Plan
[14-0662](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 17, 2015; 6 AYES, 1
ABSTAIN - KALB, AND 1 EXCUSED - KAPLAN.*

Legislative History

3/12/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

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

- 4/14/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.
- 6/2/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the Meeting of the Oakland City Council
Councilmember Brooks made a motion, seconded by Councilmember Guillen, to Continue the item to the next meeting to allow the developer and community continue to negotiate to possibly resolve disputes.

There were 91 speakers on this item.
- 6/17/15 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
Councilmember Guillen moved, seconded by Councilmember Brooks, to:

1) Approve the proposed Ordinance regarding the Disposition & Development Agreement for the 12th Street Remainder Parcel as recommended by staff with the following further changes:
(A) Specifically adding the finding regarding the Request for Proposal process, which is contained in the supplemental staff report; and
(B) With the new Attachment 1 to the term sheet attached as Exhibit A to the Ordinance, provided to the Council as Attachment B updated June 17; and

2) Direct the City Administrator to return to Council with a report and recommendations on procedures for notifying tenants, in addition to property owners, of proposed developments in thier neighborhoods; and with a report and recommended policy changes to the City's ordinance on disposition of city-ownes lands in light of recommendations contained in the Housing Equity Roadmap.

7.6 Subject: Board Of Port Commissioners Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Cestra Butner And The Appointment Of Joan Story To The Board Of Port Commissioners
[14-1133](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

- 7.7** Subject: Claremont EAP Amendment To Add OFD
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend Existing Resolution 83596 Authorizing An Agreement With Claremont Behavioral Services, Inc. ("Claremont") Adding The Provision Of Employee Assistance Program (EAP) Services To Sworn Employees Of The Oakland Fire Department And Their Respective Dependents In An Amount Not To Exceed \$30,000 Per Year For Fiscal Years 2015-16 Through 2019-20, Under The Same Terms And Conditions As Agreed Under The Citywide Employee Assistance Program Services Agreement With Exception To The Service Model Terms

[14-1049](#)

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/23/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.8** Subject: Salary Ordinance Amendment For Public Ethics Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And Representation Unit Of Executive Director, Public Ethics Commission And Create The Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator; Ethics Analyst I; And Ethics Analyst II.

[14-1050](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2015.

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/23/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.9** Subject: Excess Litter Fee Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A Three Year Services Agreement,
With Two One-Year Options To Renew, With Oakland Venue Management For
Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed
\$400,000 Each Year
[14-1091](#)

Attachments: [View Report.pdf](#)

Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.10** Subject: Rainbow Recreation Center Professional Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Award And Execute A Professional Services Contract With Byrens Kim
Design Works For The Design And Construction Of The Rainbow Recreation Center
Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five
Hundred Twenty-Five Thousand Dollars (\$525,000.00)
[14-1044](#)

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.11** Subject: Foothill-Seminary Public Transit Hub Streetscape
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Increasing The Change Order Limit With McGuire And Hester For The
Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No.
C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The
Original Contract Amount
[14-1043](#)

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/23/15 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.12 Subject: Rehab Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To J. Howard Engineering, 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 17th Street, 21st Street, 27th Street, Inyo Avenue, And 25th Street (Project No. C329145) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Forty-Nine Thousand Three Hundred Thirty-Eight Dollars (\$2,949,338.00)

[14-1042](#)

Attachments: [View Report.pdf](#)

Legislative History

6/4/15 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6/23/15 *Public Works Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.13 Subject: Amendments To Business Improvement Management District Ordinance
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs

[14-1047](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2015.

Legislative History

6/4/15 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

6/23/15 *Special Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.

- 7.14** Subject: Resolution Supporting Affordable Housing Developers
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution To Support Affordable Housing Developers To Expand The Availability Of Affordable Housing In Oakland, California Through A Clear And Effective Process That Will Provide Timely Information Regarding Available Land To Affordable Housing Providers
[14-1056](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/23/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.15** Subject: Oakland Workforce Investment Board FY 2015-2016 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2015-2016 Workforce Investment Board Budget; 2) Accepting And Appropriating Workforce Investment Act (WIA) Title I Formula Funds For Adult, Dislocated Worker, Rapid Response And Youth Programs In The Amount Of \$4,567,188; (3) Accepting And Appropriating \$205,090 In State Department Of Education Career Pathways Trust Funds Through The Alameda County Office Of Education And Waiving Payment Of Central Services Overhead Charges For Said Grant Funds; And (4) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Investment Board To Provide Adult, Dislocated Worker, Rapid Response And Youth Services From WIA Title I Formula Funds Through June 2017
[14-1054](#)

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/23/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations, authorizing contracts to be signed, but will require staff to follow up in the fall with updated numbers for re-evaluation and possible re-allocation by the Committee.

There were 18 speakers on this item

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](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 14 speakers on the item.</i>	Continued to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9.2** Subject: Amendments To Truck Routes And Prohibitions In East Oakland
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of
The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited
Streets, Through Truck Routes, And Local Truck Routes In East Oakland
[14-1012](#)

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2015.

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9.3** Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Laurel Business Improvement District 2016 ("Laurel Bid 2016"); Approving The Management Plan; Directing Filing Of The Proposed Assessment District Boundary Description; Making A Determination With Regard To The Majority Protest Procedure For Approval Of The Proposed Assessments; Approving The Assessments For The District; And Appointing The Advisory Board For The Laurel Bid 2016
[14-1111](#)

Attachments: [View Report.pdf](#)

- 9.4** Subject: 2015/16-2020/21 Five Year Consolidated Plan
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan For Fiscal Years 2015/16 - 2020/21 And The Annual Action Plan For Fiscal Year 2015/16; 2) Accepting And Appropriating Funds Totaling \$12,019,659 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; And 3) Appropriating \$ 850,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund
[14-1084](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/23/15	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>Staff will provide a supplemental report on Dream Catchers</i>

There were 9 speakers on this item

- 9.5** Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Finance Department
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:

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

[14-1019](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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

[14-1020](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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

[14-1021](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

9.6 Subject: Assessment Of Liens For Delinquent Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For
July/August/September 2014 Monthly Accounts And October -December 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

[14-1022](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland
Municipal Code; Or

[14-1023](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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

[14-1024](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9.7** Subject: Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
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
[14-1025](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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
[14-1026](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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
[14-1027](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 9.8** Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For
Delinquent Transient Occupancy 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 Transient Occupancy Taxes
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary - Pursuant To Chapter 4.24 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

[14-1028](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Transient Occupancy Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of
The Oakland Municipal Code; Or

[14-1029](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

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 Transient Occupancy Taxes And Authorizing The Recordation Of Liens
With Administrative And Assessment Charges As Necessary - Pursuant To Chapter
4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection

[14-1030](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Support For SB 420
From: Councilmembers Gibson McElhaney And Guillen
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff)
Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With
Minors In The State Penal Code, In Order To Enable Better Data Collection And
Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase
Of Sex [TITLE CHANGE]
[14-0976](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/28/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>The title was amended as follows: "Resolution In Support Of California Senate Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable Better Data Collection And Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase Of Sex"</i>		
6/17/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12** Subject: Grant Funding For Director Of Equity & Strategic Partnership
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or
Designee To Accept And Appropriate Grant Funds From The East Bay Community
Foundation In The Total Amount Of Two Hundred Thirty Two Thousand Dollars
(\$232,000) For Fiscal Years 2015 To 2017, To Be Provided By The Foundation At The
Beginning Of Each Fiscal Year (One Hundred Sixteen Thousand (\$116,000) In Fiscal
Year 2015-2016, And In Fiscal Year 2016-2017), To Be Used To Pay The Salary Of
The Mayor's Director Of Equity And Strategic Partnership position For Two Years, And
Requiring Matched Funding By The Office Of Mayor Totaling Two Hundred Thirty Two
Thousand Dollars (\$232,000) For Fiscal Years 2015-2017
[14-1117](#)

Attachments: [View Report.pdf](#)

Legislative History

6/25/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 13** Subject: Developer Selection & ENA For The Henry J. Kaiser Convention Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And
Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland
Municipal Auditorium
[14-0954](#)

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

5/14/15 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

5/26/15 *Community & Economic Continued to the *Community & Economic
Development Committee Development Committee

The Committee requested the following be provided in a supplemental report:

1. Possibility for the proposal that includes the hotel to be developed at an alternative location;
2. Provide more information regarding the internal build-out;
3. Provide provisions regarding labor and local hiring;
4. Provide timeline for activation;
5. Provide staff response to letter sent to council by Creative Development Partners; and
6. Provide side-by-side financials of both bidders.

There were 54 speakers on this item.

6/9/15 *Community & Economic Approve the Recommendation of Staff, and
Development Committee Forward to the Meeting of the Oakland City
Council

The Committee requested further information about comprehensive community benefits and clarification about each bidders financial situation.

non-consent

There were 53 speakers on this item

S-14 Subject: Amendment to OMC Chapter 2.29 - City Organization
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; And Eliminate Bureaus In The Fire, Public Works And Planning And Building Departments
[14-1137](#)

Attachments: [View Report.pdf](#)

This item was placed on the agenda Pursuant to Rule 28a.

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.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2015.

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**