



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, June 7, 2016

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; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; 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):

- 4.1 Subject: Celebrating 50 Years Of Woodminster Summer Musicals
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Honor Of Producers Associates, Inc.
Celebrating 50 Years Of Woodminster Summer Musicals
[15-0974](#)

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/12/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 4.2 Subject: Commending Jaelyn Murry
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Jaelyn Murry For Her
Outstanding Contributions To The Community And For Being Named The 2016 Youth
Of The Year By The Boys And Girls Club Of Oakland
[15-1026](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: Celebrating Asian American & Pacific Islander Heritage Month
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific
Islander Heritage Month Honoring Asian American And Pacific Islanders Whose
Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its
Spirit Of Community Service
[15-1033](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 9, 2016
AND MAY 17, 2016
[15-1034](#)

Attachments: [5-9-16 Minutes](#)
[5-17-16 Minutes](#)

**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
[15-1057](#)

Attachments: [View Report](#)

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
[15-1058](#)

Attachments: [View Report](#)

7.3 Subject: Oakland School Police Vehicle Transfer - 2nd Supplemental
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To Accept On Behalf Of The City Of Oakland Six Used Motorcycles Valued
At \$64,000 (Sixty-Four Thousand Dollars), One Used Vehicle Trailer Valued At \$5,000
(Five Thousand Dollars), And One Used Panel Van Valued At \$7,500 (Seven
Thousand Five Hundred Dollars), From The Oakland Unified School District Police
Department (OSPD) To Be Used For Official Oakland Police Department (OPD)
Purposes
[15-0404](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[View 2nd Supplemental Report](#)

Legislative History

12/3/15

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

12/15/15 *Special Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that staff provide the following supplemental reports:

1. Provide greater explanation as to why the cost for operation and maintenance is so high; and
2. Provide OUSD's Declaration of Surplus Property, if available.

5/12/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

7.4 Subject: Elder Abuse Awareness Month
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Declaring June 15, 2016 As Elder Abuse Awareness Day And June 2016 As Elder Abuse Awareness Month
[15-1077](#)

Attachments: [View Report](#)

Legislative History

5/26/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

7.5 Subject: Settlement Agreement - Wright 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 Patricia Wright V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-704223, In The Amount Of Eleven Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And Fall Accident On September 5, 2012 (Public Works - Dangerous Condition)
[15-1047](#)

Attachments: [View Report](#)

Legislative History

5/19/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

7.6 Subject: Settlement Agreement - Lewis 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 Larry Lewis V. City Of Oakland, Alameda County Superior Court Case No. RG14750988, City Attorney's File No. 30027, In The Amount Of Thirty-Two Thousand Five Hundred Dollars And Zero Cents (\$32,500.00) (Public Works - Dangerous Condition)
[15-1048](#)

Attachments: [View Report](#)

Legislative History

5/19/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

- 7.7 Subject: Expunge Cannabis Related Convictions And Offenses
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The State Of California To Allow
Criminal Records For Cannabis-Related Offenses To Be Expunged And To Remove
Restrictions That Exclude Individuals With Cannabis Related Offenses From
Participating In The Cannabis Industry And From Other Job Or Business Opportunities
[15-0975](#)

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

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/19/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There is one speaker on this item.

- 7.8 Subject: Amend Composition And Functions Of The Rent Board
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment
Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate
Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels
[TITLE CHANGE]
[15-0434](#)

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

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

**INTRODUCTION (First Reading) WAS PASSED ON MAY 17, 2016; 7 AYES, 1
EXCUSED - CAMPBELL WASHINGTON.**

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The title was amended as follows: "An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees"</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

4/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
5/10/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There were 8 speakers on this item</i>	
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.9 Subject: Youth Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Rachel Dharmapalan, Addison Duchin, Elena Larsen, Ryan Hunt, Gloria Guzman, Malachi Taylor, And Bethania Tadesse As Members Of The Youth Advisory Commission
[15-1086](#)

Attachments: [View Report](#)

7.10 Subject: Cannabis Regulatory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Tsion Lencho As A Member Of The Cannabis Regulatory Commission
[15-1087](#)

Attachments: [View Report](#)

7.11 Subject: Travel Authorization - (NALEO) Conference Participation
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillén To Travel To Washington, Dc To Attend The 33rd Annual National Association Latino Elected Officials (NALEO) 2016 Conference From June 22-25, 2016
[15-1083](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.12 Subject: Settlement Agreement - Communities For A Better Environment
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Attorneys' Fees Award In The Case Of Communities For A Better Environment V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG13-706245, California Court Of Appeal Action No. A146619, In The Amount Of Forty Thousand Dollars And No Cents (\$40,000.00) (Planning Commission Interpretation Of Oakland Planning Code Re Crematoria)
[15-1080](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.13 Subject: Landmarks Preservation Advisory Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Stafford Buckley As A Member Of The Landmarks Preservation Advisory Board
[15-1093](#)

Attachments: [View Report](#)

7.14 Subject: Loaned Equity Director For Department Of Race & Equity
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Amended Memorandum Of Understanding With The City Of Portland, Oregon, For The Continued Loan Of An Equity Director To The City Of Oakland For Occasional Training And Technical Consultation Visits, Extending The Time Period Through June 30, 2017 And Increasing The Not-To-Exceed Amount From Sixty-Seven Thousand Dollars (\$67,000) To Ninety-Seven Thousand Dollars (\$97,000)
[15-1017](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.15 Subject: FY 2015-16 Third Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Projected Fiscal Year (FY) 2015-16 Third Quarter Revenue And Expenditure Results And Year-End Summaries For Six Selected Funds - General Purpose Fund (GPF 1010), Multipurpose Reserve Fund (1750), State Gas Tax Fund (2230), State Gas Tax Proposition 42 Replacement Fund (2231), Landscape & Lighting Assessment District Fund (LLAD 2310), And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds

[15-1027](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Received and Forwarded to the Meeting of the Oakland City Council

There was one speaker on this item.

The Committee requested a list of adjusted budget changes between Q2 and Q3 and a breakdown of the \$8.26 million in approved Council Resolutions.

The Committee requested a report of reasons why OPD staff increase has not resulted in increased overtime savings.

7.16 Subject: ACTC Master Programs Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026

[15-0988](#)

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.17 Subject: East Oakland Sports Complex Property Management And Maintenance Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A Professional Services Agreement With ABM Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (EOSC) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With ABM Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed
[15-1036](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.18 Subject: 1100 Broadway Project Agreements
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC, For Development At 1100 Broadway From ORSA To The City; And
[15-0983](#)

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A City Of Oakland Resolution (1) Accepting Assignment Of An Amended And Restated Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And SKS Broadway, LLC, For Development At 1100 Broadway; And (2) Amending The OPA To Extend Development Deadlines, Add Staffing Charges. And Increase Extension Payments; And

[15-0984](#)

Legislative History

5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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3) A City Of Oakland Ordinance Authorizing An Amendment To A Purchase And Sale Agreement With SKS Broadway, LLC For Sale Of The Public Parking Garage At 409 - 12th Street To Extend Purchase Deadlines

[15-0985](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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7.19 Subject: Professional Service Agreements For Community Buying Program & Homeowner Legal Services
From: Housing & Community Development Department
Recommendation: Adopt A Resolution: (1) Authorizing A Professional Services Agreement With Hello Housing For Up To \$150,000 To Administer The Community Buying Program; (2) Authorizing A Professional Services Agreement With Housing And Economic Rights Advocates For Up To \$100,000 To Provide Legal Services To Oakland Residents Related To Homeownership, Foreclosure Prevention, And Household Economic Stability; (3) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualifications Competitive Selection Requirements For These Agreements; And (4) Allocating Program Income From The Community Buying Program To Affordable Housing Activities

[15-1022](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/24/16 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
Community and Economic
Development Committee
There were 2 speakers on this item.

Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

7.20 Subject: Senior Companion/Foster Grandparent Program Grants For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter
Into Grant Agreements To Accept Grant Funds For Fiscal Year 2016-2017 From The
Corporation For National And Community Services (CNCS) In Amounts Not To Exceed
\$287,126 For The Senior Companion Program And \$29,484 For The Foster
Grandparent Program; (2) Authorizing The City Administrator To Accept And
Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without
Returning To Council; And (3) Authorizing A Contribution From The General Purpose
Fund In The Amount Equivalent To The Department Central Services Overhead
Charges
[15-1020](#)

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Scheduled to the *Life Enrichment
Committee Committee
5/24/16 *Life Enrichment Approve the Recommendation of Staff, and
Committee Forward to the Meeting of the Oakland City
Council

7.21 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2016-17
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept
And Amend The Appropriations Of Direct Local Distribution Funds In The Amount Of
\$1,079,924 Measure B And \$1,122,690 Measure BB And Accept And Appropriate Up
To \$105,680 Measure B Gap Grant Funds For Fiscal Year 2016-2017 From The
Alameda County Transportation Commission To Provide Paratransit Services; And
Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal
Year 2016-2017 In Amounts Of: 1) \$500,000 To Friendly Transportation, Inc. DBA
Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2)
\$200,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$250,000 To Quality
Transit, LLC, And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City
Administrator To Accept And Appropriate Any Additional Grant Funds That May
Become Available For Fiscal Year 2016-2017 And Amend The Fiscal Year 2016-2017
Agreements Without Returning To City Council
[15-1029](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.22** Subject: Multipurpose Senior Service Program Funds For FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1617-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2016-2017; (2) Accept And Appropriate Additional Grant Funds From The State Of California Within The Grant Term Without Returning To Council; And (3) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2016 Through June 30, 2017 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements, And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Charges

[15-1030](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.23** Subject: Golden State Works Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$3,236,720 To Provide A Golden State Work Transitional Employment And Job Placement Services Program For Oakland Residents On Parole Through June 30, 2017, And 2) Amend The Grant Agreement With The Center For Employment Opportunities (CEO) To Increase The Grant In An Amount Not To Exceed \$3,086,720 To Provide Work Crews, Job Placement, And Job Retention Services From July 1, 2016 Through June 30, 2017

[15-1016](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/24/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

Councilmember Kalb requested additional information regarding parolees and which prisons they are rehabilitated from.

7.24 Subject: Mental Health Counseling Professional Services Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Current Seventy-Five Thousand Dollars (\$75,000) Per Year Professional Services Agreement With Michael Palmertree For Mental Health Counseling Services By Adding Twenty-Five Thousand Dollars (\$25,000) Per Year, For A Total Of One Hundred Thousand Dollars (\$100,000) Per Year, And A Total Contract Amount Not To Exceed Four Hundred Fifty Thousand Dollars (\$450,000); And 2) Waive The Competitive Request For Proposals/Qualifications (RFQ/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services
[15-1019](#)

Attachments: [View Report](#)

Legislative History

5/12/16 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

5/24/16 *Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

The Committee requested information regarding the 2012 RFP and why only one company responded to it, and to expedite this item if possible before 2017.

S-7.25 Subject: Amending Oakland's Preference Policy For Affordable Housing
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And Workers, And Displaced Households In Applying For Multifamily Affordable Housing Funded By The City, And (2) An Oakland Residency Or Worker Requirement For Participants In The City's First-Time Homebuyer Mortgage Assistance Program
[15-0886](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

4/7/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

5/12/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were three speakers on this item.

The Committee requested an amendment as follows to Policy Proposal - Local Preference (p. 3 of the Report):

Proposed:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Amended:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district OR WITHIN A 1 MILE RADIUS OF SAID DEVELOPMENT to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Additionally, Committee requested to add "displaces" to 15.63.090 Residency Requirement under the Article II Requirements for First-Time Homebuyer Program.

S-7.26 Subject: Amending City Charter Regarding Authority to Lease for 99 Years
From: Economic and Workforce Development
Recommendation: Receive A Report And Recommend Possible Action Directing Staff To Prepare The Proposed Legislation To Place A Charter Amendment For Voter Approval On The November 8, 2016 General Election Ballot To Authorize The City Council To Lease Real Property For A Term Of Up To Ninety-Nine Years
[15-1051](#)

Attachments: [View Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S-7.27 Subject: Amended And Re-Stated Resolution 86094 C.M.S. Adopted May 5, 2016 As Required By The Affordable Housing And Sustainable Communities Program Application Per The California Department Of Housing And Community Development From: Housing and Community Development Department Recommendation: Adopt The Following Pieces Of Legislation:

(1) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Putting Down Routes: Connecting East Oakland (AKA Redwood Hill) Located At 4856, 4862, 4868 Calaveras Avenue In An Amount Not To Exceed \$6,205,125 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1052](#)

Attachments: [View Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

(2) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For The Uptown Oakland Housing And Transportation Collaborative (Aka Embark Apartments) Located At 2126 Martin Luther King Jr. Way In An Amount Not To Exceed \$15,982,964 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1053](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

(3) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Emphyrean & Harrison Hotel Housing And Transportation Improvements, A Scattered Site Development, Located At 1300 Webster Street And 1415 Harrison Street In An Amount Not To Exceed \$16,860,191 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And [15-1054](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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(4) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Lakehouse Connections Located At E12th Street And Lake Merritt Blvd In An Amount Not To Exceed \$18,127,203 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And

[15-1055](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Rescheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

(5) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Connections Located At 801-844 71st Avenue In An Amount Not To Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable Communities Program; And

[15-1056](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
5/31/16	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S-7.28 Subject: Support For AB 2707 - Stop Consumer Racial Profiling Act

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of Assembly Bill 2707

(Ridley-Thomas) That Would Prohibit Businesses From Profiling Or Targeting A Person That Results In Differential Treatment Based On Race Or Ethnicity And A Denial Or Degredation Of The Product Or Service Offered To Customers

[15-1046](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/2/16	*Rules & Legislation Committee	Scheduled 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: FY 2016-17 Landscaping And Lighting Assessment District Confirmation
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Information In The Engineer's Report For The City Of
Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2016-17
And The Levying Of Assessments
[15-1059](#)

Attachments: [View Report](#)

- 9.2** Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Authorizing A \$2,000,000 Loan And A \$1,500,000 Line Of Credit To
Sunfield Development LLC, Seminary Point LLC, And/Or COCRF Seminary Point,
LLC, Or Affiliated Entities, To Be Used For Development Of The Foothill Seminary
Point Neighborhood Commercial Retail Center Project
[15-1021](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 9.3 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution, As Recommended By The City Planning Commission, Adopting The
2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety
Element Of The Oakland General Plan
[15-1024](#)

Attachments: [View Report](#)

[Exhibit A](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/24/16	*Public Safety Committee <i>There was one speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

9.4 Subject: Head Royce School Appeal
From: Planning and Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #REV13003-A01 And Upholding The Decision Of The City Planning Commission To 1) Legalize The School's Current Student Enrollment; 2) Revise Previously Approved Condition Of Approval #39 To Allow The Final Student Enrollment Increase Before January 4, 2021; 3) Revise The Previously Approved Conditions Of Approval; 4) Approve The Transportation Demand Management Program; And Affirm The Environmental Determination Pursuant To CEQA Guidelines Section 15314, Minor Additions To Schools; Section 15183, Projects Consistent With A Community Plan, General Plan Or Zoning, And Reliance On The Mitigated Negative Declaration Adopted By The Planning Commission On January 4, 2006
[15-1050](#)

Attachments: [View Report](#)
[Attachment A](#)
[Attachment A-1](#)
[Attachment A-2](#)
[Attachment A-3](#)
[Attachment A-4](#)
[Attachment A-5](#)
[Attachment A-6](#)
[Attachment A-7](#)
[Attachment A-8](#)
[Attachment A-9](#)
[Attachment A-10](#)
[Attachment A-11](#)
[Attachment A-11a](#)
[Attachment A-11b](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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Subject: Head Royce School Appeal - Attachments

[15-1091](#)

Attachments: [Attachment A-11c](#)
 [Attachment A-11d](#)
 [Attachment A-11e](#)
 [Attachment A-11f](#)
 [Attachment A-11g](#)
 [Attachment A-11h](#)
 [Attachment A-11i](#)
 [Attachment A-11j](#)
 [Attachment A-12](#)
 [Attachment B-10c](#)

Subject: Head Royce School Appeal - Attachments

[15-1092](#)

Attachments: [Attachment B-10a](#)
 [Attachment B-10b](#)
 [Attachment B-10c](#)
 [Attachment B B-1-B9 Appeal Documents](#)

Subject: Head Royce School Appeals - Attachments

[15-1094](#)

Attachments: [Attachment D Emails Regarding New Evidence](#)
 [Attachment C](#)
 [Attachment B-10c](#)
 [Exhibits](#)

- 9.5** Subject: Measures M, N, Q, & Z FY 2016-17 Cost-of-Living Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2016-17 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2016-2017 For Voter Approved Measure M (The Emergency Medical Services Retention Act), Measure N (The 1997 Paramedic Services Act), Measure Q (The Library Services And Retention Act), And Measure Z (The Public Safety And Services Act Of 2014)

[15-1068](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/26/16

*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: Council To Direct Staff To Prepare A Report Regarding Circulating Ballot Measure
From: Office Of The City Administrator
Recommendation: Direct Staff To Prepare A Report By June 21, 2016 Analyzing The Circulating Ballot Measure Concerning Renter Protections Under The Provisions Of Elections Code Section 9212 And Specifically Including Consistency With The City's Charter And Other Ordinances

[15-1090](#)

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council Resolution 86034 C.M.S., this item was added to this agenda.

12 The Informational Report regarding Protect Oakland Renters Act Ballot Measure heard at the May 24, 2016 Community and Economic Development Committee has been removed from this agenda and will be heard at the June 21, 2016 City Council Meeting

- 13 Subject: BRT Project Final Design Phase Actions
From: Oakland Public Works Department
Recommendation: 1) Receive A Bus Rapid Transit (BRT) Project Update From AC
Transit; And
[15-0970](#)

Attachments: [View Report](#)

Legislative History

5/10/16	*Public Works Committee	Received and Forwarded to the Meeting of the Oakland City Council
	<i>There were 6 speakers on this item.</i>	
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit (BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor - Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business Technical Assistance Program Description (Appendix G), And BRT Neighborhood Traffic Management Program Description (Appendix H), All Dated March 10, 2016;
And
[15-0971](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/10/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

3) Adopt A Resolution Adopting The' Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase II Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan
[15-0972](#)

Attachments: [View Report](#)

Legislative History

5/10/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

14 Subject: Linked Banking Services Ordinance Amendment
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code
[15-0981](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/24/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

The Committee amended the ordinance to add to Paragraph F a review of civil fines totaling \$10,000,000.

- 15** Subject: Creation Of New Department Of Transportation
From: Office Of The City Administrator
Recommendation: (1) Receive An Information Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution (A) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Nelson\Nygaard Consulting Associates In An Amount Not To Exceed \$300,000, For The Purpose Of Assisting The City In Establishing The Department Of Transportation; And (B) Waiving The Competitive Bidding And Request For Proposals/Qualifications Process [TITLE CHANGE]

[15-1031](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 8 speakers on this item.

- 16** Subject : OFCY Grant Awards For Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$14,836,101 For Fiscal Year 2016-2017, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2017-2018 And 2018-2019 Pending Council Approval

[15-1025](#)

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved staff recommendations and made a motion to direct the City Administrator to find additional funding, outside of OFCY, to fund Youth Together programs at Skyline and Castlemont High Schools.

The Committee also requested that a legal opinion be provided regarding how the City Charter governs City Council approval of OFCY funding.

There were 36 speakers on this item.

- 17 Subject: Astro Tot Lot Capital Improvement Project
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To Accept A Gift Of Funds And In-Kind Services Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From Kaboom! And Private Donors Through The Oakland Parks And Recreation Foundation For Improvements At The Astro Tot Lot; And To Appropriate An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To The Astro Tot Lot Capital Improvement Project
[15-1023](#)

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

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/24/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 18 Subject: FY 2016-2017 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's Fiscal Year 2015-17 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672 C.M.S. On June 30, 2015, To Make Adjustments: (1) Increasing The Fiscal Year 2016-17 Revenue Projection In The General Purpose Fund (GPF); (2) Appropriating Additional Fiscal Year 2016-17 GPF Expenditures; And (3) Increasing Fiscal Year 2016-17 Revenues And Appropriations In Other Non-GPF Funds; And
[15-1066](#)

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues
[15-1067](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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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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CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**