



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 5, 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 21, 2016

[15-1136](#)

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

[15-1137](#)

Sponsors: Office Of The City Attorney

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

[15-1138](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.3 Subject: Consolidation Of Oakland General Municipal Election With Statewide
General Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of
Oakland General Municipal Election With The Statewide General Election To Be Held
In The City Of Oakland On Tuesday, November 8, 2016

[15-1045](#)

Attachments: [View Report](#)

Action on this item will result in Final Passage of the Ordinance.

Introduction was passed June 21, 2016

Legislative History

5/19/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

6/21/16	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
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**7.4 City Of Oakland/PERS Boards Contract Amendment - Sworn Classic
Police**

***Has Been Rescheduled To The July 19, 2016 City Council Meeting By The
June 30, 2016 Rules & Legislation Committee***

7.5 Subject: Amending Resolution No. 85344 C.M.S. To Change The Name Of The
Grantee To Xochitl N. Guerrero
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Amending Resolution No. 85344 C.M.S., Which
Authorized A Grant Of \$13,600 From Vice Mayor Campbell Washington's Graffiti
Abatement Mural And Green Wall Funds For Two Murals On The Walls Of King's
Coffee Shop At 3000 38th Avenue In Oakland, To Change The Name Of The Grantee
To Xochitl N. Guerrero

[15-1227](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.6 Subject: Police And Fire Retirement Boards - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing, On The Mayor's Recommendation,
Robert Steven Wilkinson As A Member Of The Police And Fire Retirement Board

[15-1228](#)

Attachments: [View Report](#)

7.7 Subject: Cannabis Regulatory Commission - Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Chang Yi As A
Member Of The Cannabis Regulatory Commission

[15-1229](#)

Attachments: [View Report](#)

7.8 Subject: Public Safety And Services Violence Prevention Oversight Commission -
Reappointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Re-Appointing Jody Nunez, Curtis Flemming,
Rebecca Alvarado, Kevin Mcpherson, And Letita Henderson Watts As Members Of
The Public Safety And Services Violence Prevention Oversight Commission

[15-1230](#)

Attachments: [View Report](#)

7.9 Subject: 1100 Broadway Project Agreements

From: Economic & Workforce Development Department

Recommendation: Adopt 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](#)

Sponsors: Economic & Workforce Development Department

Action on this item will result in Final Passage of the Ordinance.

Introduction was passed June 7, 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
6/7/16	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

7.10 Subject: Association of Bay Area Governments Appointments

From: Council President Gibson McElhaney

Recommendation: Adopt A Resolution Reappointing Council President Lynette Gibson
McElhaney, Councilmember Abel Guillén And Vice Mayor Annie Campbell Washington
To The Executive Board And Reappointing Councilmember Dan Kalb As An Alternate
To The Executive Board Of The Association Of Bay Area Governments ("ABAG") For
Terms Commencing July 5, 2016 And Ending June 30, 2017; And Reappointing
Council President Lynette Gibson McElhaney As General Assembly Delegate And
Councilmember Dan Kalb As General Assembly Alternate For A Term Commencing
July 5, 2016 And Ending June 30, 2017

[15-1234](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

6/23/16 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

7.11 Subject: Alameda County Waste Management Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Reappointing Dan Kalb As A Member Of The
Alameda County Waste Management Authority (ACWMA) And Appointing
Councilmember Guillén As An Alternate Member Of The ACWMA
[15-1235](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

6/23/16 *Rules & Legislation
Committee Scheduled to the Concurrent Meeting of the
Oakland Redevelopment Successor
Agency and the City Council

S-7.12 Subject: Draft Joint Powers Authority Agreement For Proposed East Bay Community
Choice Energy JPA
From: Councilmember Dan Kalb
Recommendation: Discuss And Receive Feedback From Councilmembers On Draft
Joint Powers Authority Agreement For Proposed East Bay (Alameda County)
Community Choice Energy Authority JPA
[15-1202](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

[Attachment 1 East Bay Community Energy Authority Draft JPA](#)

[Attachment 2 CCA Feasibility Study Results Presentation](#)

Legislative History

6/28/16 *Public Works Committee Received and Forwarded to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

*The Committee indicated support of the agreement with inclusion of the
following elements: Priority for Jobs, Priority for Local Energy, Chair of
Community Advisory Board to be a non-voting member of the Board of
Directors.*

S-7.13 Subject: Major Encroachment Permit At 701 55th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert M. Hamner And Clair F. Hamner To Allow Portions Of The Building At 701 55th Street To Encroach Into The Public Right-Of-Way Along 55th Street And Dover Street
[15-1213](#)

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/28/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S-7.14 Subject: Information On On-Demand Carpooling
From: Councilmember Rebecca Kaplan
Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling
[15-0976](#)

Sponsors: Kaplan

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

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/24/16	*Public Works Committee	Continued to the *Public Works Committee
6/28/16	*Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S-7.15 Subject: Army Base Real Estate Actions

From: Office of City Administrator

Recommendation: Adopt The Following Pieces of Legislation:

(1) Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To An Under-Freeway Easement With Caltrans To Facilitate Potential Development By Two Recyclers At The Former Oakland Army Base ; And

[15-1179](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

(2) Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To A Lease Disposition And Development Agreement (LDDA) With OMSS, LLC, To Delete The City's Obligation To Clear And Rough Grade A Portion Of The OMSS Development Site At The Former Oakland Army Base ; And

[15-1180](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

(3) Ordinance Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District For A 40 Foot-Wide Roadway On The Former Oakland Army Base ; And
[15-1181](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

(4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Agreement With The Port Of Oakland In An Amount Not To Exceed \$200,000 For Fiscal Year 2016-17 And \$65,000 Annually Until December 31,2026 For The Provision Of Certain Utility Services At The Former Oakland Army Base
[15-1182](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee directed staff to return to Council with a plan to cover the \$140,000 gap.

S-7.16 Subject: MacArthur BART Transit Village Consent to Property Conveyance
From: Economic Workforce And Development
Recommendations: Adopt A Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC To A Joint Venture Between Boston Properties LP, Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcels B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of A Residential Mixed-Use Project, Pursuant To The Terms Of An Owner Participation Agreement Currently Between The Oakland Redevelopment Successor Agency And Macarthur Transit Community Partners, LLC, As Such Conveyance Is Not A Project Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, And 15168 And 15180
[15-1208](#)

Attachments: [view Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The City Administrator Or Designee To (1) Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To A Joint Venture Between Boston Properties, LP Or Related Entity, And McGrath Properties, Inc., Or Related Entity, Of Parcel B-1 And B-2 Of The Macarthur Bart Transit Village For Development Of One Residential Mixed-Use Project, Pursuant To The Terms Of A Development Agreement ("DA") Between The City Of Oakland And MTCP And (2) Consent To The Partial Assignment Of The DA, As Such Conveyance And Assignment Are Not Projects Under The California Environmental Quality Act ("CEQA"), And Separately And Independently Relying On The Previously Certified 2008 Environmental Impact Report Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, And 15168 And 15180
[15-1209](#)

Sponsors: Economic & Workforce Development Department

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S-7.17 Subject: 2100 Telegraph Avenue Assignment
From: Economic Workforce And Development
Recommendation: Adopt A Resolution Authorizing The Assignment Op An Exclusive Negotiation Agreement ("ENA") With Tb2 Retail Complex, LLC Relating To The Development Of City-Owned Property Located At 2100 Telegraph Avenue To W/L Telegraph Owner, LLC, Or A Related Entity; And Authorizing A Six-Month Extension To The Term Of The ENA, And Authorizing Extensions Of Performance Deadlines, Relying On A California Environmental Quality Act ("CEQA") Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines
[15-1210](#)

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S-7.18 Subject: Coliseum City Professional Services Contracts
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85548 C.M.S., Which Authorized A Professional Services Contract With Keyser Marston And Associates, Inc., For The Coliseum City Project, To Extend The Contract For An Additional Year And Increase The Contract By \$350,000 Including Contingency For A New Total Amount Not To Exceed \$650,000
[15-1211](#)

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

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S-7.19 Subject: 2015-16 Affordable Housing and Sustainable Communities Program:
Amended Resolution for Project Invited to Submit Full Application
From: Housing and Community Development Department
Recommendation: Adopt 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 71 St Avenue In An Amount Not To
Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable
Communities Program

[15-1219](#)

Sponsors: Housing And Community Development Department

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

Legislative History

6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S-7.20 Subject: Pregnancy Information Disclosure and Protection Ordinance.
From: Vice Mayor Annie Campbell Washington And Councilmembers Rebecca Kaplan, Abel Guillen, And City Attorney Barbara J. Parker
Recommendation: Adopt An Ordinance Amending Section 5.06 Of The Oakland Municipal Code To Prohibit Limited Services Pregnancy Centers From Making False Or Misleading Statements To The Public About Pregnancy-Related Services The Centers Offer Or Perform.

[15-1223](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/28/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 12 speakers on this item

S-7.21 Subject: Forensic Logic Contract Extension

From: Oakland Police Department

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For Use Of Their Leap Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consul Ting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases [15-1194](#)

Attachments:

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee requested a timeline for the RFP process be included in the supplemental report

S-7.22 Subject: PRIME Maintenance Agreement

From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1. Enter Into A Premier Maintained Application (PMA) Maintenance Agreement With Microsoft Corporation To Support And Maintain The Second Generation Early Warning System For The Oakland Police Department For A Total Estimated Three-Year Cost Not To Exceed One Million Two Hundred Twenty Thousand Dollars (\$1,220,000) Of Which: A. The First Year Cost Of The PMA Will Be Three Hundred Eighty Four Thousand Six Hundred And Forty-Four Dollars (\$384,644) To Be Appropriated From Already Budgeted Funds, And B. Years Two And Three Cost Of The PMA Will Not Exceed Eight Hundred Thirty Five Thousand Three Hundred Fifty Six Dollars (\$856,356) To Be Funded Via The Oakland Police Department Operations And Maintenance (O&M) Budget To Be Finalized And Brought To The City Council For Approval During The City's 2017-2019 Budget Process 2. Waive The Advertising, Bidding And Request For Proposals/Qualifications ("RFP/Q") Competitive Selection Requirements For This Agreement (Or Agreements, If Three Separate Agreements Are Required)

[15-1216](#)

Sponsors: Information Technology Department

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

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
6/28/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee does not want to allocate additional funding, make sure funding is included in the baseline

S-7.23 Subject: 2015-16 Affordable Housing and Sustainable Communities Program:
Amended Resolution for Project Invited to Submit Full Application
From: Housing and Community Development Department
Recommendation: Adopt 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 71 St Avenue In An Amount Not To
Exceed \$14,883,316 Under The 2015-16 Affordable Housing And Sustainable
Communities Program

[15-1219](#)

Sponsors: Housing And Community Development Department

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

Legislative History

6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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S-7.24 Subject: Overturning Of The "Costa Hawkins" Law By The State Of California.
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The State Legislators And Governor To
Repeal Or Modernize The Costa Hawkins Rental Housing Act

[15-1178](#)

Sponsors: Rebecca Kaplan

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

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 **Police Commission Charter Amendment Measure**
Has Been Rescheduled To The July 19, 2016 City Council Meeting By The
June 30, 2016 Rules & Legislation Committee

12 **Adoption Of Legislation To Place An Infrastructure Bond On The**
November 2016 Ballot
Has Been Rescheduled To The July 19, 2016 City Council Meeting By The
June 30, 2016 Rules & Legislation Committee

13 **Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments**
Ballot Measure)
Has Been Rescheduled To The July 19, 2016 City Council Meeting By The
June 30, 2016 Rules & Legislation Committee

14 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](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

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
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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 "displacees" to 15.63.090 Residency
Requirement under the Article II Requirements for First-Time Homebuyer
Program.*

6/7/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council
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6/21/16	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
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S-15 Subject: Ordinance Amending The OMC Chapter 2.04 Purchasing System
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04,Purchasing System: 1) Increasing City Administrator Purchasing Authority For Supplies And Services Including Professional Services, From \$100,000,To; \$250,000; 2) ;Eliminating All Lower Purchasing Limits For Certain Purchases; Raising The Dollar Amount To Conduct "Formal" Requests For Proposals/Qualifications (RFP/Q) To \$50,000; 4) Establishing City Administrator Authority To Waive RFPQ Requirements For Professional Services Purchases Up To Fifty Thousand Dollars (\$50,000); 5) Adding A Competitive Process Specific To Purchase Of Combined Projects Ant) Services For Information Technology Systems And: 6) Copying Certain Definitions And Other Clean Up
[15-1212](#)

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/28/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee requested a list of approved contracts with real titles, dollar amounts and information about non RFP contracts (semiannually)

The committee would also like the checklist and waiver request form posted on the city website.

The City Administrator will strengthen enterprise language in the ordinance.

S-16 Subject: Recyclers' ENA Extension; Acceptance of ACTC Grant; and Interim Bridge Funding to Complete Public Improvements
From: Office of The City Administrator
Recommendation: Adopt The following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Fourth Amendment To The Exclusive Negotiating Agreement By And Between The City Of Oakland, California Waste Solutions, Inc., And Cass, Inc., Regarding Proposed Recycling Facilities On The North Gateway Development Area Of The Former Oakland Army Base Extending The Term Of The ENA Through September 30, 2016, With An Option By The City Administrator To Extend The ENA By Up To An Additional Ninety Days Thereafter ;And

[15-1217](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The City Administrator To Accept And Appropriate An Alameda County Transportation Commission ("ACTC") Measure BB Grant In An Amount Not To Exceed \$46 Million For Roadway Infrastructure Improvements And Truck Parking At The Former Oakland Army Base ; And

[15-1220](#)

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute Agreements And Related Documents, To Secure Interim Bridge Funding In An Amount Not To Exceed Fifty-Three Million, Two-Hundred Thousand Dollars (\$53,200,000) To Meet Critical Cash Flow Needs For The Completion Of Construction Of The City's Public Improvement Obligations At The Former Oakland Army Base ("Base"), Which Options Could Include, Among Other Alternatives: (1) Obtaining Loan(S) Secured By Cityowned Land At The Base Or An Assignment Of The City's Right To Receive Rents From Such City-Owned Land; (2) Providing An Option To A Developer To Acquire Development Rights To The North Gateway Area Of The Base If The City And Two West Oakland Recyclers Fail To Close Escrow On Such Property; And (3) Negotiating For An Army Base Ground Lease Tenant(S) To Prepay A Discounted Present Value Of The Tenant(S)' Long Term Ground Lease Rent To The City

[15-1221](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee amended the legislation to subsection 2 – replace \$46m with \$68m and item 3 strike subsection 2 and replace with asking ACTC for additional assistance.

S-17 Subject: 12th Street Remainder Parcel Disposition And Development Agreement With Urbancore And EBALDC
From: Economic And Workforce Development
Recommendation: An Ordinance: (1) Authorizing 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 Urbancore Development, LLC Or Its Related Entities Or Affiliates ("Urbancore"), And East Bay Asian Local Development Corporation Or Its Related Entities Or Affiliates ("EBALDC"), For (A) Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue ("Property") For No Less Than \$8.0 Million, (B) A Seller Carryback Loan From The City To EBALDC In The Amount Of \$3.3 Million Plus The Cost Of Loan Origination, And (C) Development Of The Property 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, And; (2) Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)
[15-1218](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[Attachment A - Lakehouse -](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S-18 Subject: RAP Fee Increase
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13320 C.M.S.
(The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From
\$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent
Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May
Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump
Sum Or In Monthly Installments
[15-1222](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION OF THE ORDINANCE.

FINAL PASSAGE WILL BE SCHEDULED FOR JULY 19, 2016

Legislative History

6/16/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/28/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The Committee approved recommendations to select option 2 the \$73 fee and payment of fees by tenants in one annual sum, and included provisions for a report back in one-year, implement a communications plan and provide an update on properties paying the fee.</i>
6/28/16	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The committee approved Option 2 of the staff recommendation; including adding priority to funding and implementation of a communication plan, and strike 12 monthly payment option and change to lump sum.</i>

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.