



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

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 29, 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: Presentation By Assemblymember Rob Bonta
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Presentation From Assemblymember Rob
Bonta To Update The City Council On The 2017 Legislative And Budgetary Outlook
And Discuss The Accomplishments Of The 2016 Legislative Session

[16-0396](#)

Sponsors:

Gibson McElhaney

Legislative History

11/3/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 4.2** Subject: Resolution Honoring Key Source International (KSI)
From: President Pro Tem Reid
Recommendation: Adopt A Resolution Honoring Key Source International (KSI) For
Receiving A National Innovation Award Sponsored By The American Hospital
Association

[16-0452](#)

Attachments:

[View Report](#)

Legislative History

11/17/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

*It was clarified that this item will be placed on the ceremonial portion of the
agenda for the Special City Council meeting on 11/29/2016.*

- S4.3** Subject: Honoring Director John Sutter Upon His Retirement
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Director John Sutter Upon His
Retirement After 20 Years Of Service On The East Bay Regional Parks Board And 60
Years Of Dedicated Public Service To The Citizens Of Oakland And The East Bay

[16-0477](#)

Sponsors:

Gibson McElhaney

Attachments:

[View Report](#)

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

S4.4 Subject: Commending The 100 Black Wings Track Team
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Commending The 100 Black Wings Track
Team For Their Success At The 2016 International Children's Games In Taipei
[16-0476](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF November 1, 2016.

[16-0479](#)

Attachments: [View Report](#)

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:**

**At this time the Council will adjourn as the Special Meeting of the Oakland Redevelopment
Successor Agency/CityCouncil and Convene as the Geological Hazard Abatement District
Board**

7.1 Subject: Annexation Of The Kenilworth Road Development
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Take The Following Actions:
1.) Accept The Petition For Annexation Of The Kenilworth Property Into The Existing
Oakland Area Geologic Hazard Abatement District ("GHAD"); And
2.) Accept The Draft Kenilworth Property Plan Of Control (November 15, 2016); And
[16-0435](#)

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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3) Adopt Resolution No. 14 To Do The Following: (A) Conduct A Public Hearing 20 Days After Notice Is Sent To Property Owners Within The Territory Requesting The Annexation To Consider The Proposed Annexation Of Territory Into The Existing Oakland Area GHAD And The Draft Plan Of Control, And Hear Any Written Objections Thereto; And (B) DIRECT The Oakland Area GHAD Clerk, Or Their Designee, To Mail, By First Class Mail, A Written Notice Of The Hearing To Consider The Proposed Annexation And The Draft Plan Of Control To Each Owner Of Real Property As Required By GHAD Law.

[16-0438](#)

Legislative History

11/17/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

At this time the Geological Hazard Abatement District Board will adjourn and reconvene as the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.2 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.

[16-0402](#)

Attachments: [View Report](#)

7.3 Subject: 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.

[16-0403](#)

Attachments: [View Report](#)

7.4 Subject: City Attorney Settlement Authority
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Settle Claims And Litigation For Twenty Five Thousand Dollars (\$25,000) Or Less

[16-0291](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

11/3/16 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

7.5 Subject: City Of Oakland V. Frances Mitchell
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Frances Mitchell v. City Of Oakland, Alameda
County Superior Court Case No. RG15776510, City Attorney's File No. 30551, In The
Amount Of Thirty-Nine Thousand Three Hundred And Seventy Five Dollars And Zero
Cents (\$39,375.00) (Oakland Public Works - Dangerous Condition)

[16-0392](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

11/3/16 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

7.6 Subject: Parking And Mobility Initiatives
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance Number 13184 C.M.S. (The Fiscal Year
2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive
Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates
And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The
Downtown Oakland Parking Management Report; And (B) Establish Fees For A
Dedicated Space Car Sharing Program; And

[16-0224](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

9/22/16 *Rules & Legislation
Committee Scheduled to the *Public Works Committee

10/11/16 *Special Public Works
Committee Continued to the *Public Works Committee

10/25/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 2 speakers on this item.

Committee requested that staff include information regarding disabled placard count in the review of the date of the parking availability.

11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations [16-0324](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

10/25/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.7 Subject: Campaign Reform Act Amendment
From: Councilmembers Kalb, Gallo, Guillen, Vice Mayor Campbell-Washington and
City Attorney Parker
Recommendation: Adopt An Ordinance Amending The "Oakland Campaign Reform
Act" (OCRA) Ordinance (A) Aligning OCRA With The 2014 Amendment To The
Oakland City Charter Section 603, (B) Strengthening The Commission's Enforcement
Authority To Match The Government Ethics Act And The California Political Reform
Act, And (C) Clarifying And Expanding Definitions And Substantive Provisions To
Ensure The Act Uses Clear And Enforceable Language And (D) Enhance Independent
Expenditure Disclosure Requirements

[16-0255](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental 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 November 1, 2016; 8 Ayes.

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/20/16	*Rules & Legislation 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>Staff noted that the submitted ordinance included addition of new sponsors: Councilmember Noel Gallo, Guillen, Campbell Washington, and City Attorney Barbara Parker.</i>
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.8 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As Oakland Municipal Code Chapter 15.12, The Oakland Fire Code
[16-0283](#)

Sponsors: Oakland Fire Department and

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

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

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

10/25/16	*Public Safety 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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One Speaker Spoke To This Item.

10/25/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There was 1 speaker to this item.

11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:11 p.m.

1 individual spoke on this item.

Council President Gibson McElhaney made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney.

7.9 Subject: Sale Of 3455 And 3461 Champion Street Properties
From: Economic And Workforce Development Department
Recommendation: Adopt 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
Carlos Soloman And Dominica Rice-Soloman Or A Legal Entity Affiliated With Carlos
Soloman & Dominica Rice-Soloman For (A) The Sale Of The Parcels Located At 3455
And 3461 Champion Street, Reserving To The City An Easement For A Fiber Optics
Hub And Related Uses ("Property") For An Amount Not Less Than Three Hundred
Forty Thousand Dollars (\$340,000), And (B) Development And Operation On The
Property Of A Full Service Restaurant, 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 Exemption Findings
[16-0317](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental 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 November 1, 2016; 8 Ayes.

Legislative History

10/25/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.10 Subject: Classic Safety Police Employee Pension Cost Sharing
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Of The City Of Oakland To Approve An
Amendment To The Contract Between The City Of Oakland And The Board Of
Administration Of The California Public Employees' Retirement System (CALPERS);
To Include A One Percent (1%) Employees Cost Sharing Of Additional Benefits For
Tier I And Tier II Classic Police Members (California Government Code Section 20516)
[16-0336](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 1, 2016; 8 Ayes.

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.11 Subject: Settlement Of City Of Oakland V. Clarence W. Payne, Jr., Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Amending And Correcting The Title Of
Resolution No. 86470, Passed November 14, 2016, Which Authorized And Directed
The City Attorney To Compromise And Settle The Case Of City Of Oakland V.
Clarence W. Payne, Jr., Et Al., Alameda County Superior Court No. 784459-1, To
Clarify The Correct Settlement Amount Is Twenty-Five Thousand Dollars (\$25,000.00)
[16-0450](#)

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*City Attorney clarified the title to read as follow: "Adopt A Resolution
Amending And Correcting The Title Of Resolution No. 86470, Passed November
14, 2016, Which Authorized And Directed The City Attorney To Compromise
And Settle The Case Of City Of Oakland V. Clarence W. Payne, Jr., Et Al.,
Alameda County Superior Court No. 784459-1, To Clarify The Correct
Settlement Amount Is Twenty-Five Thousand Dollars (\$25,000.00)"*

7.12 Subject: Side Letter with IAFF Regarding Hazardous Materials Pay
From: Employee Relations Department
Recommendation: Adopt A Resolution Approving A Side Letter With The International Association Of Fire Fighters (IAFF), Local 55 Regarding Incentive Pay For Bargaining Members Who Have Completed A Fire Department Approved Hazardous Materials Certification Program And Are Assigned To Work At Fire Station 3
[16-0414](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Staff confirmed that this item be placed on the consent portion of the 11/29/2016 Special City Council agenda.

7.13 Subject: Side Letter With SEIU Regarding Library Holiday Hours
From: Employee Relations Department
Recommendation: Adopt A Resolution To Implement The Terms Of A Side Letter Agreement Between The City Of Oakland And SEIU 1021, To Modify Article 11.2 - Christmas Eve And New Years' Eve Of The Current Labor Agreement
[16-0415](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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Staff confirmed that this item be placed on the consent portion of the 11/29/2016 Special City Council agenda.

7.14 Subject: SeeClickFix License Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220 And Waiving The Competative Selection Requirements

[16-0361](#)

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item.

7.15 Subject: Microcomputers, Desktop And Tower-Based Systems, And Monitors
From: Department Of Finance
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers INC, The Lowest Responsible And Responsive Bidder, In An Amount Up To Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower-Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53/ Request For Quotation (RFQ) 6175,1.

[16-0358](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was one speaker on this item.

- 7.16** Subject: Correct Salary Increases For Unit TL1 Employees
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Scheduled For Unrepresented Employees In Classifications In Unit TL1 So The Salary Rates For The TL1 Part Time Classifications Align With Their Full Time Equivalent Classifications [16-0356](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item.

- 7.17** Subject: Public Bank Feasibility Study
From: Councilmember Kaplan, Councilmember Kalb and Councilmember Guillen
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Informational Report With The Cost Estimates Of Commissioning A Study Analyzing The Feasibility And Economic Impact Of Establishing A Public Bank For Or Including The City Of Oakland, And Providing Funding Options For The Feasibility Study, Including The Option Of Allocating To The Study Any Remainder Of The Money That Was Budgeted For The Goldman Sachs Debarment Proceedings [16-0339](#)

Sponsors: Kaplan and Kalb

Attachments: [Supplemental Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 10 speakers on this item.

- 7.18** Subject: FY 2015-16 Fourth Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On The Unaudited Fiscal Year (FY) 2015-16 Fourth 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.

[16-0397](#)

Attachments: [View Report](#)

Legislative History

11/15/16	*Special Finance & Management Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was one speaker on this item.

- 7.19** Subject: MacArthur Station - Consent To Property Conveyance
From: Economic And Workforce Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) An ORSA Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator Or Designee To (A) Execute A Consent To The Conveyance Of Parcels A And C-1 Of MacArthur Station By MacArthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of An Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And MTCP; And (B) Amend The OPA To (1) Reduce The Size Of The Retail Component, Change The Size Of The Retail Component For Each Parcel And Establish Retail Leasing Requirements For Parcel A, And (2) Extend Certain Development Deadlines; Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding Certain Of The Above Actions Are Not A "Project" Under CEQA; And

[16-0275](#)

Sponsors: Economic & Workforce Development Department

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

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
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11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Authorizing The City Administrator Or Designee To Execute A Consent To The Conveyance By Macarthur Transit Community Partners, LLC ("MTCP") To Hines, Or One Of Its Affiliates, Of Parcels A And C-1 Of Macarthur Station For Development Of Two Rental Residential/Retail Buildings, Pursuant To The Terms Of A Development Agreement Between The City Of Oakland And MTCP And Relying On The Previously Certified 2008 Environmental Impact Report And 2015 CEQA Addendum Per CEQA Guidelines Sections 15162-15164, 15183, 15183.3, 15168 And 15180, And Separately And Independently Finding The Conveyance Is Not A "Project" Under CEQA

[16-0276](#)

Sponsors: Economic & Workforce Development Department

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

7.20 Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector

From: Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Representation Unit Designations Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector, Senior, And Amend The Salary Schedule Of Specialty Combination Inspector, Senior

[16-0354](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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11/15/16 *Special Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item.

7.21 Subject: Montclair BID Annual Report and Intention to Set FY 2017-2018 Assessment
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 13, 2016
[16-0365](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee
City Clerk clarified that the Resolution of Intention to Levy will be scheduled to the Special Community and Economic Development Committee meeting, but it will not be scheduled as a Public Hearing on the City Council Agenda. A Resolution Of Levy will be presented for scheduling for a public hearing on future City Council meeting after the resolution of intention is approved.

11/15/16 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.22 Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017.
[16-0366](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Special Life Enrichment Committee

11/15/16 *Special Life Enrichment Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.23 Subject: Measure Z Evaluation Services Contract Award
From: Office Of The City Administrator
Recommendation: Adopt A 1) Resolution Authorizing The City Administrator To Enter Into A Contract With Mathematica Policy Research, Inc. To: A) Evaluate Select Oakland Unite Strategies For One Year From October 2016 Through December 2017 For Up To \$175,000, With The Option To Extend The Contract For Three Additional Years For A Total Amount Of Seven Hundred Twelve Thousand Dollars (\$712,000); And, B) Evaluate, Annually, All Oakland Unite Programs For One Year From October 2016 Through December 2017 For Up To \$170,000, With The Option To Extend The Contract For Three Additional Years For A Total Amount Of Seven Hundred Twenty-Five Thousand Dollars (\$725,000). 2) Enter Into A Contract With Resource Development Associates To Evaluate, Annually, The Police Department's Geographic And Community Policing Programs For One Year From October 2016 Through December 2017 For Up To \$102,000, With The Option To Extend The Contract For Three Additional Years, For A Total Amount Of Four Hundred Ninety-Eight Thousand Dollars (\$498,000)

[16-0282](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.24 Subject: Police Training, Policy, and Accountability
From: Oakland Police Department
Recommendation: Receive Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline

[16-0321](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

11/15/16	*Special Public Safety Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.25 Subject: OPD 911 Systems Upgrade
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Customer Premise Equipment (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000), Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology

[16-0351](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.26 Subject: Amendment Of Resolution No. 85222 C.M.S. Funding The CPRB Database And Case Management System
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution Waiving The Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License, To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Department's Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars (\$130,000)

[16-0352](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.27 Subject: Fiscal Year 2016 FEMA, Urban Search and Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including The Purchase Of Equipment From The General Services Administration And Other Government Required Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grantor; D) Approve Travel For City Personnel For The FEMA Cooperative Agreement Program On Short Notice; E) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) -Internal Service Fund (ISF) Charges Affiliated With Said Grant, Estimated At Six Thousand Seven Hundred And Four Dollars (\$6,704.00) For Fiscal Year 2016-17, And To Provide A Contribution Equivalent To The ITD-ISF Charge For The Duration Of The Grant Period
[16-0353](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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Staff noted that they will submit 2 additional requests at a future date.

City Administrator clarified that this item does not require a Public Hearing.

11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.28 Subject: 2016 STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges

[16-0348](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.29 Subject: Fiscal Year 2016 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1. Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2. Accept, Appropriate, And Administer Up To One Million Sixty Three Thousand And Six Hundred Twenty Nine Dollars (\$1,063,629.00) UASI Grant Funds For Federal Fiscal Year (FY) 2016-18; 3. Approve The FY 2016-18 UASI Recommended Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Nineteen Thousand, Five Hundred Eighteen Dollars (\$19,518.00) For FY 2016-17 And Forty-Five Thousand, Five Hundred Forty-Two Dollars (\$45,542.00) For FY 2017-18; And 4. Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed.

[16-0383](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.30 Subject: Removing The Bike Registration Requirement
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
12.60 To Repeal The City's Requirements On Bicycle Registration And Licensing, The
Reporting Of Bicycle Ownership Transfer And Sales, And The Prohibition On
Destroying Bicycle Numbers Or Licenses

[16-0244](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016.

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.31 Subject: Appointment To The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Amanda
Reiman And A. Kathryn Parker As A Members Of The Cannabis Regulatory
Commission

[16-0458](#)

Attachments: [View Report](#)

7.32 Subject: Appointment To The Oakland Housing Authority Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Anne
E. Griffith To A Four-Year Term On The Oakland Housing Authority Board

[16-0457](#)

Attachments: [View Report](#)

7.33 Subject: Appointment To The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Michelle Martin As A Member Of The Community Policing Advisory Board
[16-0455](#)

Attachments: [View Report](#)

7.34 Subject: Appointment To The Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Rachel Dharmapalan, Addison Duchin, Elena Larsen, Ryan Hunt, Gloria Guzman, And
Bethania Tadesse, And Appointment Of Jackeline Rivas As Members Of The Youth
Advisory Commission.
[16-0456](#)

Attachments: [View Report](#)

7.35 Subject: Rockridge BID Annual Report And Intention To Set FY 2017-2018
Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment
For Fiscal Year 2017-2018 For The Rockridge Business Improvement District,
Approving The Annual Report Of The Rockridge Business Improvement District
Advisory Board, And Scheduling A Public Hearing For December 13, 2016
[16-0364](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>City Clerk clarified with staff that the Resolution of Intention to Levy will be scheduled to the Special Community and Economic Development Committee meeting, but it will not be scheduled as a Public Hearing on the City Council Agenda. A Resolution Of Levy will be presented for scheduling for a public hearing on future City Council meeting after the resolution of intention is approved.</i>
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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: MacArthur BART Parcels A And C1 Revision To FDP
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution, As Recommended By The Planning Commission, Revising The MacArthur
BART Parcels A And C1 Final Development Permit (Case File PUDF08/ER01), Relying
On The 2008 MacArthur Station Project Environmental Impact Report And Addenda,
Finding That No Additional Environmental Review Is Needed Pursuant To CEQA
Guidelines Sections 15162-15164 And Adopting Related CEQA Findings
[16-0274](#)

Sponsors: Planning & Building Department

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

Legislative History

10/20/16	*Rules & Legislation Committee	Rescheduled to the *Community & Economic Development Committee
11/15/16	* 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 9.2** Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And

[16-0357](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The State Housing Law Regulations To Comply With Changes To State, Law And Adopting CEQA Exemption Findings

[16-0360](#)

Sponsors: Oakland Public Works Department

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 9.3** Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of
The California Model Building Construction Codes To Comply With Changes To State
Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings;
And

[16-0362](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The
California Model Building Construction Codes, (2) Adopting Local Amendments To The
2016 Edition Of The California Model Building Construction Codes, And (3) Amending
Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And
Adopting CEQA Exemption Findings

[16-0363](#)

Sponsors: Oakland Public Works Department

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (December 13, 2016).

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

9.4 Subject: Community Choice Energy Program
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance Authorizing The Implementation Of A Community Choice Energy
Program Within The Corporate Boundaries Of The City Of Oakland To Become
Effective Thirty Days Following The Final Passage Of The Ordinance

[16-0436](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report Part A](#)

[View Report Part B](#)

[View Report](#)

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016.

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Adopt A Resolution Approving The East Bay Community Energy Authority Joint
Powers Agreement And Authorize The City Administrator To Execute The East Bay
Community Energy Authority Joint Powers Agreement; And Adopting California
Environmental Quality Act (CEQA) Exemption
Findings

[16-0437](#)

Sponsors: Oakland Public Works Department

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.5** Subject: 24th & Harrison Appeal
From: Planning and Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 437 Dwelling Units Over Approximately 65,000 Square Feet Of Retail Located At 277 27th Street (24th & Harrison), Oakland CA (Project Case No. PLN16-080), Including Adopting CEQA Exemptions And Addendum (Relying On The Previously Certified 2014 Broadway Valdez District Specific Plan EIR).

[16-0315](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report - Attachment D](#)

Legislative History

11/1/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>2 individuals spoke on this item.</i>	Continued to the *Rules & Legislation Committee
11/3/16	*Rules & Legislation Committee <i>President Gibson McElhaney requested that this item be rescheduled to the 11/29/2016 Special City Council meeting.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 9.6** Subject: 285 And 301 12th Street Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider A Resolution Denying The Appeals Of Oakland Residents For Responsible Development And The W12 Benefits Coalition, And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 416 Dwelling Units Over Approximately 26,200 Square Feet Of Retail Located At 285 And 301 12TH Street, Oakland CA (Project Case No. PLN16133), Including Adopting CEQA Exemptions (15183 & 15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)

[16-0409](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Workforce System Rapid Response and Layoff Aversion Services
From: The Office Of The City Administrator
Recommendation: Recieve An Oral Informational Report On Workforce System Rapid
Response and Layoff Aversion Services
[16-0341](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/25/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 20 speakers to this item.

12 Subject: Infrastructure Bond Affordable Housing Enabling Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Enact The City Of Oakland Affordable Housing And Infrastructure Bond Law, Which
Provides For Issuance Of General Obligation Bonds To Fund The Affordable Housing
Program And Other Purposes Described Herein
[16-0340](#)

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

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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11/1/16

Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Approved As Amended On Introduction and
Scheduled for Final Passage to the *
Special Meeting of the Oakland City Council

There were 6 speakers on this item.

The amendments are as follows:

1. To section 4.54.040, under the title "General Powers" to add language to read:

"E. To establish a Public Oversight Committee to assure fair and equitable distribution of bond funds, comprised of 9 members, one member appointed by each councilmember and one appointed by the Mayor.

G (to become F). To broadly advertise availability of the bond programs.

H (to become G). To report semi-annually to the City Council on expenditures and programs related to the Bond."

2. To section 4.54.070, modify the second paragraph, last sentence to read:

"Proceeds of the bonds may be used to pay or reimburse the City for the costs of City staff for performance of tasks necessary and incidental to the Housing portion of the bond projects but no greater than 5% of the Bond proceeds."

3. To section 4.54.200, modify the second paragraph, third sentence to read:

"Additionally, it prioritizes strategies that increase the supply of affordable housing for those households most vulnerable to displacement, including extremely low income renters, and limited income seniors, veterans, and people with disabilities."

4. To section 4.54.230, to modify the second paragraph, FIRST SENTENCE to strike language reading "VERY LOW INCOME HOUSING AND/OR"; SECOND SENTENCE to strike language reading "HAVE A PROGRAM WIDE GOAL OF" AND replacing the word "SPENDING" TO "SPEND" and striking the language reading "VERY LOW INCOME HOUSEHOLDS AND/OR" : adding language to read:

... "This requirement must be satisfied for and will be applied against the entire authorized affordable housing bond amount but, in order to allow the expeditious awarding of funds, does not necessarily have to be achieved for any single project or program. This 20 percent requirement may be waived by the City Administrator by returning to Council if, after five years from the issuance of the first bond, the City Administrator determines that there is a reasonable chance that the 20 percent set aside for extremely low income housing may not be spent."

Striking the sentence reading "ACHIEVEMENT OF THIS GOAL DEPENDS IN PART ON THE AVAILABILITY OF OTHER FUNDING SOURCES TO SUBSIDIZE HOUSING AFFORDABLE AT THESE INCOME LEVELS." And changing the last word of the last sentence to replace the word "GOAL" WITH "REQUIREMENT".

5. To section 4.54.240, under the title "Program details" under the subtitles "Acquisition, Rehabilitation, and Preservation Program", "Length of Affordability", adding a second sentence to read:

"The City may require that participating owners grant the City a first right of refusal to purchase the property if the property is sold during the affordability period."

6. To section 4.54.240, under the title "Program details" under the subtitles "Acquisition, Rehabilitation, and Preservation Program", "Income Target", modify the third sentence, and add language thereafter to read: "Rents will be adjusted to be affordable to households at or below 60 percent of AMI until an average of 80 percent of AMI for the project is achieved. The City will establish a scoring mechanism in the application process that requires applicants to meet a certain threshold point level to qualify for funding. That point system will include significant weight for providing a viable plan for targeting extremely low income households with a reasonable period of time."

7. To section 4.54.240, under the title "Program details" under the subtitles "Acquisition, Rehabilitation, and Preservation Program", "Rental Rehabilitation Program", "Income Target", modify the paragraph and adding additional language to read:

"Rents will be adjusted to be affordable to households who are at or below 60 percent of AMI until an average of 80 percent of AMI for the project is achieved. The City will establish a scoring mechanism in the application process that requires applicants to meet a certain threshold point level to qualify for funding. That point system will include significant weight for providing a viable plan for targeting extremely low income households within a reasonable period of time."

11/14/16

* Special Meeting of the
Oakland City Council

Approved as Amended on Introduction for
Final Passage to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

The amendments are as follows:

In the section 4.54.210 - Prioritization of program revise the first sentence to read: "The top priority for the City's affordable housing bond funds will be helping those who are homeless and protecting vulnerable Oaklanders from being displaced from their homes."

- 13** Subject: OPIC Prompt Payment Settlement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing And Directing The City
Administrator To Settle A Payment Dispute With The Oakland Private Industry Council,
Inc., Under The Prompt Payment Ordinance For \$150,000
[16-0424](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

11/17/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

*City Attorney noted a title change to be as follows: "Adopt A Resolution
Authorizing And Directing The City Administrator To Settle A Payment Dispute
With The Oakland Private Industry Council, Under The Prompt Payment
Ordinance For \$150,000"*

- 14 Subject: Reaffirming That Oakland Is A City Of Refuge For Immigrants
From: Vice Mayor Campbell Washington, Councilmembers Gallo, Guillen And
Pro Tempore Reid
Recommendation: Adopt A Resolution Denouncing Tactics Used To Intimidate
Immigrants Residing In Oakland And Re-Affirming The City's Declaration As A City Of
Refuge
[16-0440](#)

Sponsors: Campbell Washington, Gallo and Mr. Reid

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

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*Councilmember Kalb requested to place this item on the non-consent portion of
the 11/29/2016 Special City Council agenda.*

- 15 Subject: Compassionate Communities Informational Presentation
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President
McElhaney's Compassionate Communities Initiative To House Unsheltered Residents
And Address Encampments In Oakland.
[16-0245](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10/25/16	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
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There were 3 speakers on this item.

Roll Call was modified to show Councilmember Brooks present at 4:15 p.m.

11/15/16	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Council Chair requested that items 4 and 5 are heard together.

There were 5 speakers on this item.

16 Subject: Compassionate Communities / Homeless Encampments 2016-2017
From: Human Services Department
Recommendation: Receive An Informational Report On The Compassionate
Communities Pilot Program; And
[16-0238](#)

Sponsors: Human Services Department

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

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/3/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/15/16	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 6 speakers on this item.

2) Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$130,000 To Provide Services To The Homeless Encampment At 35th Street And Peralta Avenue For The Period Of October 1, 2016 Through June 30, 2017; And Accept And Appropriate Any Additional Encampment Services Funds That May Become Available From Alameda County, State Of California Community Services Block Grants, The City Of Emeryville, And Any Other Sources During The Period Of October 1, 2016 Through June 30, 2017 Without Returning To Council; And Amend The Above Grant Agreement To Increase The Grant Amount For Additional Encampment Services Efforts Within The Grant Term Of October 1, 2016 Through June 30, 2017 Without Returning To Council

[16-0385](#)

Sponsors: Human Services Department

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
11/15/16	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

17 Subject: 12th Street Remainder Parcel DDA
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The
Disposition And Development Agreement For The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No.
13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC
(Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP
(Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator,
Without Returning To The City Council, To Negotiate And Execute Such Disposition
And Development Agreement And Related Documents Between The City Of Oakland
And Such Developer Entities, All Of The Foregoing Documents To Be In A Form
Andcontent Substantially In Conformance With The Amended Term Sheet Attached As
Exhibit A

[16-0346](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON December 13, 2016

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Scheduled to the *Rules & Legislation Committee
11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*Staff requested to forward an item from the Community and Economic
Development Committee meeting of 11/15/2016 regarding 12th Street
Remainder Parcel DDA directly to the City Council meeting on 11/29/2016
because the committee lost quorum.*

- 18 Subject: Anti-Hate Resolution
From: Councilmember Brooks
Recommendation: Adopt a Resolution Condemning Viloence And Hate Speech,
Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race,
Or Religion
[16-0459](#)
Sponsors: Ms. Brooks
Attachments: [View Report](#)

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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Committee meetings please contact the Office of the City Clerk. When possible,
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reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

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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.