



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

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

Tuesday, December 13, 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: Honoring La'Carolyn Jones
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring La'carolyn M. Jones For 25 Years Of Exemplary Service To The City Of Oakland
[16-0493](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[86544 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Staff requested to have this item placed on Ceremonial portion of the Special City Council agenda meeting on 12/13/2016.

- 4.2 Subject: Honoring Morrise Johnson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Morrise Johnson For 15 Years Of Exemplary Service To The City Of Oakland
[16-0494](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
[86507 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Staff requested to have this item placed on Ceremonial portion of the Special City Council agenda on 12/13/2016.

4.3 The Item Regarding "The Resolution Honoring Richard Illgen" Has Been Withdrawn

- 4.4 Subject: Honoring Susan Shelton Upon Her Retirement
From: Vice Mayor Campbell Washington, President Pro Tempore Reid And President Gibson McElhaney
Recommendation: Adopt A Resolution Commending And Honoring Ms. Susan Rene Shelton For 31 Years Of Devoted And Dedicated Service For The City Of Oakland And Congratulating Her On Her Retirement
[16-0514](#)

Sponsors: Campbell Washington, Mr. Reid and Gibson McElhaney

Attachments: [View Supplemental Report](#)
[86508 CMS](#)

Legislative History

12/1/16

*Rules & Legislation
Committee

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

Council President Gibson McElhaney asked to be a co-sponsor on this item.

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF NOVEMBER 14,
2016 AND NOVEMBER 29, 2016**

[16-0485](#)

Attachments: [View Report](#)
 [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:

7.1 Subject: Declaration Of 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") I Acquired
 Immunodeficiency Syndrome ("AIDS") Epidemic

[16-0486](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
 [86509 CMS](#)

7.2 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

[16-0487](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
 [86510 CMS](#)

- 7.3 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](#)

[13404 CMS](#)

[Proof Of Publication 13404 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

Legislative History

9/29/16	*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
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.4 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](#)

[13405 CMS](#)

[Proof Of Publication 13405 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

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
		<i>There was one speaker on this item.</i>
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5 Subject: Honoring R. Craig Strunk
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Craig Strunk For 19 Years Of Exemplary Service To The City Of Oakland
[16-0495](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86511 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
		<i>Staff requested to have this item placed on Consent Calendar portion of the Special City Council agenda meeting on 12/13/2016.</i>

7.6 Subject: Lamar Green V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lamar Green V. City Of Oakland, Alameda County Superior Court Case No. RG15775898, City Attorney's File No. 30605, In The Amount Of Twenty-Eight Thousand Dollars And Zero Cents (\$28,000.00) (Oakland Public Works - Dangerous Condition)

[16-0505](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86512 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.7 Subject: Settle The Claim Of W.S. Wilson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of W.S. Wilson, In The Amount Of Thirty One Thousand Nine Hundred Two Dollars And 61/100 Cents (\$31,902.61) As The Result Of A Failed Sewer Main On August 12, 2015 (Oakland Public Works - Inverse Condemnation)

[16-0506](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86513 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.8 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](#)

[13406 CMS](#)

[Proof Of Publication 13406 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes

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
		<i>There was one speaker on this item.</i>
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.9 Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt 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
[16-0357](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13407 CMS](#)
[Proof Of Publication 13407 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 7 Ayes, 1
Absent - Reid.*

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
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened
at 8:47 p.m.*

No individuals spoke on this item.

*Councilmember Kaplan made a motion, seconded by Councilmember Kalb to
close the Public Hearing, and hearing no objections, the motion passed by 7
Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and
President Gibson McElhaney; 1 Absent: Reid.*

*Councilmember Kaplan made a motion, seconded by Councilmember Kalb, to
amend the Ordinance on page 2 consisting of an additional Whereas clause
stating the following: "Whereas City Staff will work together with stakeholders
to explore any potential further amendments."*

7.10 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt An 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

Attachments: [View Report](#)
[View Supplemental Report](#)
[13408 CMS](#)
[Proof Of Publication 13408 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 7 Ayes, 1
Absent - Reid.*

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
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.11 Subject: Community Choice Energy Program
From: Oakland Public Works Department
Recommendation: Adopt 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, Dan Kalb and Office Of The Mayor

Attachments: [View Report Part A](#)

[View Report Part B](#)

[View Report](#)

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[13409 CMS](#)

[86502 CMS](#)

[Proof Of Publication 13409 CMS](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 8:55 p.m.

8 individuals spoke on this item.

Councilmember Kalb 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.

7.12 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 And Content Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A
[16-0346](#)

Sponsors: Economic & Workforce Development 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 29, 2016; 7 Ayes, 1 Absent - Kaplan

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 item 6 from the Special Community and Economic Development Committee meeting of 11/15/2016 regarding 12th Street Remainder Parcel DDA directly to the non-consent portion of the Special City Council meeting on 11/29/2016 because the committee lost quorum.

11/29/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
There were 5 speakers in this item.

Staff noted one amendment to the Ordinance to replace on the first page in the 5th and 6th Whereas clause Behring ZRT Lakehouse LLC with E12th Street GP, LLC.

7.13 Subject: Give Something Back Contract Amendment
From: Purchasing Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Toner And Copy Paper Supply Contract With Give Something Back By A Total Of Four Hundred Thousand Dollars (\$400,000), From One Million Two Hundred Thousand Dollars (\$1,200,000) For October 1, 2014 To September 30, 2017, Up To One Million Six Hundred Thousand Dollars (\$1,600,000).

[16-0347](#)

Attachments: [View Report](#)
[86514 CMS](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/6/16	*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 1 public speaker on this item.

7.14 Subject: Parks And Recreation Management Software Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing the City Administrator To Enter Into An Agreement With PerfectMind, INC. To Provide Implementation, Training, And On-Going Support Of The PerfectMind Cloud-Based Parks and Recreation Software For A One-Time Amount Of \$114,500 Plus Travel Costs And \$74,048 Annually For A Not To Exceed Amount of \$535,000 Over a Five Year Period

[16-0430](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[86515 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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12/6/16 *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 1 public speaker on this item.

7.15 Item Regarding "General Obligation Bonds, Series 2017C Measure DD" has been moved to the non-consent portion of the agenda

7.16 Subject: Measure DD Series 2017C Bond Sale
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The: (1) Allocation And
Appropriation Of \$27,500,000 Of Measure DD Bond Series 2017C, And (2) Authorize
City Administrator, Or The City Administrator's Designee, To Make Final Adjustments
To The Allocations Of Measure DD Series 2017C Bond Proceeds As The City
Administrator Deems Necessary For The Timely Completion Of Measure DD Projects
[16-0406](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86516 CMS](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
*Staff requested that items 4.9 and 4.11 on this agenda be placed on the Special
Finance and Management Committee meeting scheduled for 12/06/2016 as
separate items, but consecutively.*

12/6/16 *Special Finance &
Management Committee Approve the Recommendation of Staff, and
Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

*This item was heard with item number 7 regarding "General Obligation Bonds,
Series 2017C Measure DD".*

There was 1 speaker on this item.

7.17 Subject: OpenCities Website Content Publishing Platform Software As A Service Agreement
From: The Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Opencities, Inc. To Provide A Website Content Publishing Platform That Improves Customer Service; Enhances Public Access To The City's Digital Services On Mobile Devices; Improves The Searchability Of Web Content; And Enables Staff To Publish Timely, Accurate, Easily Understood And Multilingual Information To The City's Website, For An Amount Up To \$125,000 In The First Year And \$75,000 Annually For The Following Two Years, For A Total Amount Over The Three-Year Period Not To Exceed \$275,000; And Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process

[16-0497](#)

Sponsors: Office Of The City Administrator

Attachments: [View Supplemental Report](#)

[86517 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
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Staff revised the title to read as follows: "Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Opencities, Inc. To Provide A Website Content Publishing Platform That Improves Customer Service; Enhances Public Access To The City's Digital Services On Mobile Devices; Improves The Searchability Of Web Content; And Enables Staff To Publish Timely, Accurate, Easily Understood And Multilingual Information To The City's Website, For An Amount Up To \$125,000 In The First Year And \$75,000 Annually For The Following Two Years, For A Total Amount Over The Three-Year Period Not To Exceed \$275,000; And 2) Waving The Competitive Request For Proposals/Qualifications (RFP/Q) Process"

Roll call was modified to show Councilmember Kalb present at 11:00 a.m.

12/6/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There was 1 public speaker on this item.

7.18 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Follow Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2016-17 (Project No. C455640) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Five Hundred Forty-Three Thousand Two Hundred Eighty Dollars (\$1,543,280.00); And

[16-0441](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86518 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/6/16	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Councilmember Gallo was noted absent at 12:32 p.m.

2. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Various Locations (Project C329136) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Seventy-Eight Thousand Four Hundred Forty-Five Dollars (\$678,445.00); And

[16-0442](#)

Sponsors: Oakland Public Works Department

Attachments: [86519 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/6/16	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

3. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 23RD Avenue, International Boulevard, 26TH Avenue, And E. 12TH Street (Project C482950) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Seven Hundred Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$1,787,287.00)

[16-0443](#)

Sponsors: Oakland Public Works Department

Attachments: [86520 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/6/16	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

7.19 Subject: Resolution Calling For Reform To Abolish The Electoral College, Address Congressional Gerrymandering, And Eliminate Barriers To Voting
From: Councilmember Kalb And Kaplan
Recommendation: Adopt A Resolution (1) In Support Of Senator Barbara Boxer's Bill To Abolish The Electoral College and (2) Directing The City Administrator And City Lobbyist To Work With All Relevant State And Federal Elected Officials To (A) Develop And Ratify An Amendment To The United States Constitution To Replace The Electoral College With A National Popular Vote For President Of The United States Or, Alternatively, To Approve The National Popular Vote Interstate Compact, (B) Address Gerrymandering In Congressional Apportionment By Requiring Redistricting Reform, Such As By Having Independent State Redistricting Commissions Conduct Redistricting Instead Of State Legislatures, And (C) Eliminate Barriers To Voting.

[16-0449](#)

Sponsors: Kalb and Kaplan

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[86521 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>Councilmember Kalb requested to add Councilmember Kaplan as a co-sponsor with this item.</i>
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12/8/16 *Rules & Legislation Approve the Recommendation of Staff, and
Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

There were 2 speakers on this item.

*Staff read two amendments to the resolution as follows: on page 2 in the second
Whereas it should state that Hillary Clinton received over 2.5 million more
votes than Mr. Trump, and on page 3 in the third Whereas it should state that 11
(not 10) states "currently having joined..."*

7.20 Subject: 2014 ATP Cycle 1: Safe Routes To School (SR2S)
From: Transportation Services Division
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau
Engineering Contractors Inc. For 2014 Active Transportation Program (ATP) Cycle 1:
Safe Routes To School (SR2S), Project No. C490710, The Lowest, Responsible,
Responsive Bidder In Accordance With Project Plans, Specifications, State
Requirements, And With Contractor's Bid In The Amount Of One Million Two Hundred
And Seventeen Thousand Four Hundred And Eight Dollars (\$1,217,408)

[16-0445](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[86522 CMS](#)

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Public Works
Committee Committee

*Staff requested a title change to read as follows: "Adopt A Resolution Awarding
A Construction Contract To Beliveau Engineering Contractors Inc. For 2014
Active Transportation Program (ATP) Cycle 1: Safe Routes To School, Project
No. C490710, The Lowest, Responsible, Responsive Bidder In Accordance With
Project Plans, Specifications, State Requirements, And With Contractor's Bid In
The Amount Of One Million Two Hundred And Seventeen Thousand Four
Hundred And Eight Dollars (\$1,217,408)"*

12/6/16 *Special Public Works Approve the Recommendation of Staff, and
Committee Forward to the Special Concurrent Meeting
of the Oakland Redevelopment Successor
Agency/City Council

There was one speaker on this item

7.21 Subject: Request To Lease Commercial Refuse Compactor Truck
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Waive Advertising And Competitive Bidding And Negotiate And Execute A One-Year Lease Service Contract With New Way, Inc. In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Lease Of One Refuse Compactor (Packer) Truck For The Keep Oakland Clean And Beautiful Division To Support Illegal Dumping Removal Using Fund Balance; With Two Additional One-Year Contract Extensions If Needed In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year, Without Returning To Council; And (2) Appropriate One Hundred Thousand Dollars (\$100,000.00) Per Year In Fiscal Year 2016-17 And FY 2017-18 From Fund 1720 Comprehensive Clean-Up Fund Balance To Fund The Lease Agreement And Operational Costs
[16-0453](#)

Attachments: [View Report](#)
 [86523 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
12/6/16	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

This item was heard before item 3

7.22 Subject: Lease Of 5050 Coliseum Way And 750 50th Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Index Increases Each Annual Anniversary Date Not To Exceed Five Percent Per Year; And Making Certain California Environmental Quality Act Exemption Findings

[16-0419](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[13411 CMS](#)

[Proof Of Publication 13411 CMS](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 17, 2017.

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Staff noted title change as follows: " Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Indexes Each Annual Anniversary Date Not To Exceed 5% Per Year And Making Certain California Environmental Quality Act Exemption Findings"</i>
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12/6/16	* 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 <i>There was 1 speaker on this item.</i>
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- 7.23** Subject: Brooklyn Basin Affordable Housing Parcel Swap
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City To Acquire Project Parcel A For Affordable Housing Development At The Brooklyn Basin Project From Zarsion-OHP I, LLC, In Exchange For Project Parcel G, (2) Authorizing An Amendment To The Cooperation Agreement With The Oak To Ninth Community Benefits Coalition To Reflect The Exchange, And (3) Amending Resolution No. 84349 C.M.S. To Terminate The City's Put Option Providing For The Optional Resale Of The Affordable Housing Parcels Back To Zarsion-OHP I

[16-0431](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[13413 CMS](#)

[Proof Of Publication 13413 CMS](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 17, 2017.

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* 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

There were 5 speakers on this item.

- 7.24** Subject: Oakland Tourism BID Annual Report Approval
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution A) Approving The Fiscal Year 2015-2016 Annual Report Of The Oakland Tourism Business Improvement District 2015 Owners' Association ("Visit Oakland"), And B) Confirming The Continuing Annual Assessment For The Oakland Tourism Business Improvement District 2015 ("OTBID") For Fiscal Year 2016-2017

[16-0421](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86524 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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12/6/16 * 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
Staff was directed to include a supplemental report regarding promotional materials.

7.25 Subject: Army Base Northeast Gateway Construction Related Air Quality
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction -Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Northeast Gateway Site Of The Oakland Army Base Redevelopment Project
[16-0446](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

Legislative History

11/17/16 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee
12/6/16 * 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

7.26 Subject: Proposed Sale Of Real Property 822 Washington Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The ORSA Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The Oakland Redevelopment Successor Agency And 11 West Partners, Or A Legal Entity Affiliated With 11 West Partners, For The Sale Of 822 Washington Street, Oakland, CA 94607 For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000), In A Form And Content Substantially In Conformance With The Term Sheet; And To Make Certain California Environmental Quality Act Exemption Findings
[16-0422](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[2016-011 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Staff noted title change to read as follows: "Adopt A Resolution Authorizing The Successor Agency Administrator To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between ORSA And 11 West Partners, Or A Legal Entity Affiliated With 11 West Partners, For The Sale Of 822 Washington Street, Oakland, Ca 94607 (APN 1-201-10) For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000), In A Form And Content To Substantial Conformance With The Term Sheet"</i>
12/6/16	* 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

7.27 Subject: License Agreement For Use Of Building L-118 At Oakland International
Airport
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without
Returning To Council, To Negotiate And Execute An Amendment To A License And
Concession Agreement With The Port Of Oakland For The City's Use Of Port Building
L-118 At The Oakland Airport For Office Use And Maintenance Of City Helicopters: (1)
Extending The Agreement By Five Years, With Five (5) One Year Options; And (2)
Setting Rent At Sixteen Thousand Four Hundred Seventeen Dollars And Five Cents
(\$16,417.05) Monthly, Such Rent To Be Offset By The Equivalent Value Of Services
Provided By The Oakland Police Department At The Airport; And Making Certain
California Environmental Quality Act Exemptions
[16-0420](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[13412 CMS](#)
[Proof Of Publication 13412 CMS](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 17, 2017.

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
	<i>Staff requested a title change to read as follows: "Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Five-Year License Agreement, With Five One-Year Renewal Options, With the Port of Oakland For Use of Real Property Located At Port Building L-118, North Concord, Oakland International Airport, For The City's Use As An Office And For The Operation, Storage And Maintenance Of City Helicopters, And Reasonable Related Uses, For The Monthly Rental Amount of \$16,417.05 Equal To An Annual Aggregate Amount Of \$197,005 And Making Certain California Environmental Quality Act Exemption Findings"</i>	
12/6/16	* 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

7.28 Subject: George P. Scotlan Convention Center Management Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Without
Returning To The City Council, To Negotiate And Execute A Ten-Year Agreement,
With A Five-Year Extension Option, With Integrated Services Corporation, Inc. For
Management And Operation Of The George P. Scotlan Memorial Convention Center
For An Annual Base Fee Not To Exceed \$150,000, Plus An Incentive Fee Not To
Exceed (A) Ten Percent Of Net Revenue Less Than \$500,000 And (B) Twenty Percent
Of Net Revenue Above \$500,000, Such Agreement To Be In A Form And Content
Substantially In Conformance With The Term Sheet Attached As Attachment A; And
(2) Adopting California Environmental Quality Act (CEQA) Exemption Findings
Pursuant To CEQA Guidelines Section 15301.

[16-0418](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86525 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* 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

This item was heard in advance of item 5.

There were 6 speakers on this item.

7.29 Subject: Appropriation Of Additional Funding for the Oakland Private Industry Council
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 86253 C.M.S., Which
Adopted The Fiscal Year 2016-17 Workforce Development Budget And Authorized
Workforce Service Provider Contracts, To Appropriate An Additional \$132,597 In
Workforce Innovation And Opportunity Act Funds To Rapid Response, And To Allocate
\$64,771 Of Said Funds To The Oakland Private Industry Council, Inc.

[16-0432](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86526 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* 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

7.30 Subject: (AC-OCAP) Annual Report And 2017 CSBG Contract
From: Human Services Department
Recommendation: Take The Following Actions

1. Receive An Annual Report From Alameda County-Oakland Community Action
Partnership (AC-OCAP) And,

[16-0428](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
12/6/16	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item

2. Adopt A Resolution 1.) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,347,798 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2017 From The California Department Of Community Services And Development (CSD); 2.) Authorizing The City Administrator To Accept Additional Grant Funds From CSD For The Same Purpose Within The 2017 Term, Without Returning To Council; And 3.) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$91,981

[16-0429](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86527 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
12/6/16	*Special Life Enrichment Committee	Approve as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The committee amended the resolution to omit the words "and appropriate" in the second bullet point of the resolution, and directed that staff reach out to the County Administrator to discuss the Department Central Services Overhead Charges

7.31 Subject: Library Grant From The Kenneth Rainin Foundation
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The Amount Of \$55,000 For The Period January 1, 2017 To December 31, 2017 For The Purchase Of Books For The Oakland Public Library's Children's Literacy Programming Fund

[16-0410](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)
[86528 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
12/6/16	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.32 Subject: OPD Crime Lab Supplies Procurement
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The City's Competitive Advertising And Bidding, And The Request For Proposals/Qualifications Requirements For The Purchase Of Certified And Accredited Forensic Laboratory Analytical Supplies, Equipment, Instrumentation, Software, And Related Services On An As-Needed Basis When Crime Laboratory Subject Matter Experts Determine Such Supplies And / Or Services Are Required By Forensic Casework Conditions, The Laboratory's Validated Methods, Or Its Quality Assurance Program, Or Needed For The Timely Analysis Of Evidence, Or When The Materials Or Services Are Available From Only One Source In The Amount Of Up To Three Hundred Fifty Thousand Dollars (\$350,000) Per Fiscal Year Through June 30, 2020 For A Total Cost Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000)

[16-0281](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[86529 CMS](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
12/6/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

7.33 Subject: Citizens Options For Safety Grant FY16-17
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2016 State Of California "Citizens Options For Public Safety" (State COPS Grant XIX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Two Hundred Twenty-One Dollars (\$651,221), For The Oakland Police Department (OPD), To Be Used For The Purchase Of A Video Recording System And Body Worn Cameras

[16-0433](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[86530 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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7.38 Subject: Community Choice Energy Program JPA Board Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution (1) Appointing Councilmember Dan Kalb To
The Executive Board Of The East Bay Community Energy Authority Joint Powers
Authority (EBCEA) And; (2) Appointing Council Member Guillen As An Alternate To
The Executive Board Of The East Bay Community Energy Authority Joint Powers
Authority (EBCEA) For Terms Commencing January 1, 2017 And Ending December
31, 2018
[16-0521](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)
[86535 CMS](#)

Legislative History

12/8/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.39 Subject: Resolution In Support Of Overturning Proposition 209
From: Councilmember Kaplan And President Gibson McElhaney
Recommendation: Adopt A Resolution Calling On The State Of California To Overturn
Proposition 209, A Ballot Initiative That Prevents The City Of Oakland And Other
California Public Agencies From Remediating Discrimination
[16-0417](#)

Sponsors: Kaplan and Gibson McElhaney

Attachments: [View Report](#)
[View Report](#)
[86536 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>Staff from Councilmember Kaplan's office requested to have Council President Gibson McElhaney to be added as a co-sponsor to this item.</i>
12/8/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward <i>Council President clarified the title to read as follows: "Adopt A Resolution Calling On The State Of California To Overturn Proposition 209, A Ballot Initiative That Prevents The City Of Oakland And Other California Public Agencies From Remediating Discrimination."</i>

7.40 Subject: 2016 State And Federal Legislative Activities & Proposed 2017 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive The Attached Informational Report That Summarizes The City's Legislative Efforts In 2016 And Proposes The Legislative Agenda For 2017
[16-0344](#)

Sponsors: Office Of The City Administrator

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

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
12/8/16	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council President noted absent at 12:32 p.m.

Councilmember Kalb requested to integrate into the report information regarding transportation infrastructure financing package, development impact fees spending structure, and car sharing programs.

Councilmember Guillen requested to add to the report information regarding Sustainable Communities Grant Program for Housing and Transit Oriented Development, and CalEnviroScreening.

7.41 Subject: Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amit Garg And Evelyn Torres To The Parks And Recreation Advisory Commission
[16-0102](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[View Supplemental Report](#)
[86537 CMS](#)

Legislative History

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn with No New Date
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- 7.42 Subject: Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Michael B. Coleman And The Appointment Of Jacqueline Phillips As Members Of The Commission On Aging
[16-0523](#)

Attachments: [View Report](#)
[86538 CMS](#)

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 The Item Regarding " Plug In Electric Vehicle" Was Withdrawn And Rescheduled To Go Before The *Community & Economic Development Committee to be heard 1/10/2017

- 9.2 Subject: Ordinance Amending Vehicular Food Vending Program
From: Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapters 8.09, Vehicular Food Vending, And 5.49, Pushcart Food Vending Pilot Program, To Permit Vehicular Food Vending On Private Property And Within The Public Right-Of-Way On 85th Avenue Between Edes Avenue And San Leandro Boulevard And Make Related Administrative Changes, And Adopting California Exemption Quality Act (CEQA) Exemption Findings
[16-0451](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[13414 CMS](#)
[Proof Of Publication 13414 CMS](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 17, 2017.

Legislative History

11/17/16 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
Staff requested that this item be added also onto the 12/13/16 Special City Council Agenda as a Public Hearing.

12/6/16 * 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
There were 7 speakers on this item.

9.3 Subject: Montclair BID Annual Report And FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2017-2018

[16-0501](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86539 CMS](#)

Legislative History

12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

9.4 Subject: Rockridge BID Annual Report and FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2017-2018

[16-0502](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86540 CMS](#)

Legislative History

12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 9.5** Subject: Mandatory Trash Delinquent Fees January Through March, 2016, And
Quarterly April - June, 2016
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Special Assessment Charges Be Turned Over To The County
Tax Collector For Collection; Or

[16-0500](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[86541 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Fees And Special Assessment Charges As Necessary Pursuant To
Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special
Assessment Charges Be Turned Over To The County Tax Collector For Collection.

; Or

[16-0512](#)

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator For Delinquent Trash Service Fees With
Administrative And Special Assessment Charges As Necessary Pursuant To Chapter
8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special
Assessment Charges Be Turned Over To The County Tax Collector For Collection

[16-0513](#)

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.6** Subject: Mandatory Trash Delinquent Fees April Through June, 2016, And Quarterly July - September , 2016
From: Finance Department/Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[16-0499](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[86542 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[16-0508](#)

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection

[16-0509](#)

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.7** Subject: Liens for Delinquent Real Estate Property Transfer Taxes
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code,
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection, Or

[16-0498](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[86543 CMS](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code; Or

[16-0510](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens
With Administrative And Assessment Charges As Necessary Pursuant To Chapter
4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection

[16-0511](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.8** Subject: Emergency Moratorium On Residential Hotel Conversion Or Demolition
From: Council President Gibson McElhaney, President Pro Tempore Reid,
Councilmember Kaplan, And Guillen
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt An Interim
Ordinance, Adopted As An Urgency Measure Pursuant To California Government
Code Section 65858, Establishing A Temporary Moratorium On The Conversion,
Demolition, Reconfiguration, And Rehabilitation Of Residential Hotels, To Take Effect
Immediately Upon Adoption

[16-0507](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Report](#)

[13410 CMS](#)

*(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS
ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING,
REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED
APPROVED)*

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/8/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The request is seeking to place this item on the Special City Council meeting
agenda on 12/13/2016 as a public hearing item.*

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10** Subject: Renewing Local Emergency Declaration Regarding Warehouse Fire
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The Declaration Of A
Local Emergency Due To The December 2, 2016 Fire At 1315 31st Street Which The
City Council Ratified And Confirmed On December 8, 2016

[16-0524](#)

Sponsors: Office Of The City Attorney and Office Of The City Administrator

Attachments: [View Report](#)

[86545 CMS](#)

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

**11 The Item Regarding "One Year Extension Of The Declaration Of A Shelter
Crisis" Has Been Withdrawn**

12 The Item Regarding "Emergency Moratorium" Has Been Moved to Public Hearing, Item 9.8

- 13 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

10/25/16 *Life Enrichment Committee Continued to the *Life Enrichment Committee

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

Council Chair requested that items 4 and 5 be heard together.

There were 5 speakers on this item.

11/29/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Council President requested to continue this item to the Special City Council meeting on 12/13/2016.

- 14** Subject: 2016 USDOJ/COPS Grant Acceptance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland To: (1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate The Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Nine Million Four Hundred Ninety-Three Thousand Four Hundred Thirty-Four Dollars (\$9,493,434) To Cover The Local Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Nine Hundred Fourteen Thousand Two Hundred Sixty Two Dollars (\$914,262) For A Total City Of Oakland Contribution Of Ten Million Four Hundred Seven Thousand Six Hundred Ninety-Six Dollars (\$10,407,696) And A Total Program Cost Not To Exceed Twelve Million, Two Hundred Eighty Two Thousand Six Hundred Ninety Six Dollars \$12,282,696.

[16-0434](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[86546 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
12/6/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item.

12/8/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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This item will be placed on the non-consent portion of the December 13, 2016 Special City Council meeting agenda rather than the consent calendar in accordance with the recommendations of the Public Safety Committee.

- 15** Subject: Final Map For Tract No. 7877 At 466 37th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 7877
Located At 466 37th Street For Conversion Of Eight Rental Housing Units To
Condominium Ownership For Mosswood Builders, LLC, A California Limited Liability
Company
[16-0444](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[86547 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee <i>Staff requested to strike from the title: "(Collectively, The "Subdividers")."</i>	Scheduled to the *Special Public Works Committee
12/6/16	*Special Public Works Committee <i>The committee directed staff to prepare a supplemental report to include a summary of compliance to prior actions taken, and rental housing replacement provision.</i>	Approve as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 16** Subject: Certification Of The Election Results From November 8, 2016 Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland
General Municipal Election Held On Tuesday, November 8, 2016
[16-0516](#)

Sponsors: Office Of The City Clerk

Attachments: [View Report](#)
[86549 CMS](#)

Legislative History

12/8/16	*Rules & Legislation Committee <i>City Clerk requested that this item be scheduled as a non-consent item.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 17 Subject: 2017 Legislative Calendar
From: Council President Gibson McElhaney
Recommendation: Adopt The Proposed 2017 Legislative Calendar For The City
Council And Council Committee Meeting, Report And Distribution Schedule
[16-0478](#)

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

12/8/16	*Rules & Legislation 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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*Councilmember Guillen would like to incorporate Cesar Chavez Holiday into
the calendar in the future.*

*Members of the Committee agreed not to cancel the Committee Meetings
scheduled for 1/10/2017.*

- 18 Subject: Coliseum Term Sheet With The Lott Group/Fortress
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A Term Sheet And Exclusive
Negotiating Agreement With Oakland City Pro Football Group, LLC, And Fortress
Investment Group, LLC, Or Affiliated Entities, For Development Of A Stadium And
Mixed-Use Project At The Oakland-Alameda County Coliseum Complex And Adjacent
City Properties
[16-0518](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86550 CMS](#)

[Exhibit D](#)

Legislative History

12/8/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*Staff requested to change the title to read as follows: "Adopt A Resolution
Authorizing A Term Sheet And Exclusive Negotiating Agreement With Oakland
City Pro Football Group, LLC, And Fortress Investment Group, LLC, Or
Affiliated Entities, For Development Of A Stadium And Mixed-Use Project At
The Oakland-Alameda County Coliseum Complex And Adjacent City
Properties."*

*Roll call has been modified to reflect Council President Gibson McElhaney
present at 11:01 a.m.*

- 19** Subject: General Obligation Bonds, Series 2017C Measure DD
From: Treasury Bureau
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$27,500,000 Aggregate Principal Amount Of City Of Oakland General Obligation Bonds (Series 2017C, Measure DD); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto

[16-0407](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[86548 CMS](#)

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
12/6/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

This item was heard with item number 8 regarding "Measure DD Series 2017C Bond Sales".

Staff Requested This Item To Be Placed As A Non-Consent Item On The December 13, 2016 City Council Meeting Agenda.

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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