

City of Oakland

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk

Meeting Agenda - SUPPLEMENTAL

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

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

City of Oakland Website: http://www.oaklandnet.com		
Tuesday, February 7, 2017	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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7; 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 Brooke A. Levin					
	From:	Vice Mayor Ca	Vice Mayor Campbell Washington, President Reid, Pro Tem Guillén, &				
	Councilm	Councilmember Gibson McElhaney					
	Recomme	Recommendation: Adopt A Resolution Honoring Brooke A. Levin For 26 Years Of					
	Exemplar	y Service To Oak	kland Public Works Depar	tment And Congratulating Her On			
	Her Retire	ement					
	<u>16-0534</u>						
	<u>Sponsors:</u>	Campbell W	Campbell Washington, Mr. Reid, Gibson McElhaney and Guillén				
	<u>Attachments</u>	<u>S:</u> <u>View Repor</u>	<u>t</u>				
		<u>Legislative H</u>	listory				
	12/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council				
			Staff requested to add Presid President Gibson McElhaney	ent Pro Tempore Reid as a co-sponsor and			

4.2 The item regarding "Gregory Chan Of EBMUD" was withdrawn by Rules and Legislation Committee February 2, 2017

Subject: Honoring 2016 Youth Poet Laureate Azariah Cole-Shephard
 From: Councilmember Dan Kalb And Councilmember Gibson McElhaney
 Recommendation: Adopt A Ceremonial Resolution Honoring Azariah Cole-Shephard
 For Receiving 2016 Youth Poet Laureate And For Her Artistic Contributions To The
 City Of Oakland

<u>16-0657</u>

<u>Sponsors:</u>	Dan Kalb	Dan Kalb	
<u>Attachments:</u>	View Report	<u>t</u>	
	View Suppl	emental Report	
	Legislative I	History	
	1/26/17	*Rules & Legislation Committee	

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 9, 17, 23 AND 31, 2017 <u>16-0620</u>

Attachments: View Report

- <u>View Report</u> View Report
 - View Report

City of Oakland

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") / Acquired
 Immunodeficiency Syndrome ("AIDS") Epidemic
 <u>16-0632</u>

<u>Sponsors:</u> Office Of The City Attorney

Attachments: View Report

- 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

16-0633

<u>Sponsors:</u> Office Of The City Attorney

Attachments: Vlew Report

7.3 Subject: Appointments To The Public Art Advisory Committee From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Bryan Cain, And Appointment Of Patricia Carino, Chris Treggiari, Charmin Roundtree-Baaqee And Jennifer Kesseler As Members Of The Public Art Advisory Committee

<u>16-0640</u>

<u>Sponsors:</u> Office Of The Mayor

Attachments: View Report

 7.4 Subject: Appointments To The Bicyclist And Pedestrian Advisory Commission From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Midori Tabata, Fred McWilliams And Kenya Wheeler To The Bicyclist And Pedestrian Advisory Commission <u>16-0641</u>
 <u>Sponsors:</u> Office Of The Mayor

Attachments: View Report

7.5 Subject: Reappointment To The Youth Advisory CommissionFrom: Office Of The Mayor

Recommendation: Adopt A Resolution Amending Resolution No. 86496 C.M.S. Confirming The Mayor's Reappointment Of Rachel Dharmapalan, Addison Duchin, Elena Larsen, Ryan Hunt, Gloria Guzman, And Bethania Tadesse As Members Of The Youth Advisory Commission In Order To Correct The Appointments 16-0665

<u>Sponsors:</u> Office Of The Mayor

Attachments: View Report

7.6 Subject: Appointment To The Youth Advisory Commission From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kamar Nelson, Roxana Perez, Abel Regalado, Natalie Dharmapalan, Kian Nouri And Rahma Mahdi As Members Of The Youth Advisory Commission

<u>16-0666</u>

Attachments: View Report

- 7.7 Subject: Parking And Mobility Initiatives
 - From: Transportation Services Division

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years

16-0220

<u>10-0220</u>

<u>Sponsors:</u>	Transportation Department			
<u>Attachments:</u>	View Report			
	View Report			
	View Supplemental Report			
	View Supplemental Report			
	Legislative History			
	9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee	

10/11/16	*Special Public Works Committee The committee directed staff to p	Continued to the *Public Works Committee provide a supplemental report on indirect cost.		
10/25/16	*Public Works Committee There was 1 speaker on this iten	Continued to the *Public Works Committee		
	Committee requested that staff s	pecify actual cost of the smart parking system		
	This item is being held in comm Meeting with no date certain.	ittee pending the Privacy Advisory Commission		
1/10/17	*Public Works Committee	Scheduled to the *Public Works Committee		
1/24/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
	Committee directed staff to return	Committee directed staff to return with a follow up report to include:		
	1. Status update on Clay Street 1	Parking Garage closure redevelopment 2.		

Parking relocation mitigation and rates.

There was 1 speaker on this item

 7.8 Subject: ENA For 3 City Owned Parcels On The Oak Knoll Development Site From: Economic And Workforce Development Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Oak Knoll Venture Acquisitions LLC, Or Affiliates, For One Year, With One Optional Six Month Administrative Extension, For The Disposition And Development Of City-Owned Parcels At Oak Knoll <u>16-0574</u>

Sponsors: Economic & Workforce Development Department

Attachments: View Report

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee	
1/24/17	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council	
	There were three speakers on this item.		

The Committee directed staff to include in the comprehensive plan strategies to incorporate affordability.

7.9 Subject: Public Space Maintenance Services Contracts
 From: Economic And Workforce Development
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
 Requirements And Authorizing The City Administrator To Negotiate And Enter Into The
 Following Proposed Contracts For Maintenance Services:

(1) A Contract Or Contracts With The Lake Merritt-Uptown District Association For Maintenance Of (A) The Bart 17th Street Gateway Entrance To The 19th Street Bart Station Fronting Broadway And Telegraph Avenue Between 17th And 19th Streets And
(B) The Property Located At 1911 Telegraph Avenue (Collectively, "Uptown Sites"), In An Amount Not To Exceed \$24,950 For Each Of The Uptown Sites; And

(2) A Contract With The Downtown Oakland Association For Maintenance Of The Civic Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street ("T -5/6 Site") In An Amount Not To Exceed \$24,950 16-0575

<u>Sponsors:</u> Economic & Workforce Development Department

Attachments: View Report

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/24/17	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

7.10 Subject: FY16-17 Cultural Funding Grants

From: Economic And Workforce Development Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty-Nine (89) Cultural Services Grant Agreements To Seventy-Nine (79) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2016-17, In A Total Amount Not To Exceed \$1,121,853

<u>16-0571</u>

<u>Sponsors:</u> Economic & Workforce Development Department

<u>Attachments:</u>	View Report			
	Legislative I	Legislative History		
	1/12/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	
	1/24/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		Committee directed staff to return in 2 months with an equity report on underserved districts and their decrease of funding		

7.11 Cell Site Simulator Policy Subject: **Oakland Police Department** From: Recommendation: Adopt The Following Pieces Of Legislation:

> 1) Adopt Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) To Allow Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator Technology, For Five Years From The Effective Date Of The MOU At No Cost To OPD ; And

16-0576

<u>Attachments:</u>	<u>View Report</u> <u>Legislative History</u>			
	1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee	
	1/24/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council	
		There were six speakers on this item		

There were six speakers on this item.

2) Approve A Resolution Establishing The City Of Oakland's Cellular Site Simulator Usage And Privacy Policy

16-0577

Legislative History	

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/24/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.12 Subject: Rent Adjustment Ordinance And Regulation Changes Housing And Community Development From: Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (Article I Of O.M.C Chapter 8.22) To (1) Facilitate Implementation Of The Requirements For Owner Petitions For Rent Increases In Excess Of The CPI Rent Adjustment And Banking; (2) Enhance The Reporting Requirements Due From The Owner To A Tenant Where The Owner Is Not Permitted To Set The Initial Rent At The Commencement Of A Tenancy; And (3) Make Clarifying Amendments For Internal Consistency And Efficient Program Operation 16-0558 Sponsors: Housing And Community Development Department Attachments: View report ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE. INTRODUCTION (First Reading) WAS PASSED ON JANUARY 17, 2017; 7 AYES AND 1 EXCUSED GUILLEN. Legislative History
 - 1/10/17
 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
 Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
- 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: Plug In Electrical Vehicle Readiness Code Update
 From: Oakland Public Works
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
 Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And <u>16-0359</u>

<u>Sponsors:</u>	Oakland Public Works Department			
<u>Attachments:</u>	View report			
	View Supplem	nental Report		
	View Supplem	nental Report		
	Legislative His	tory		
	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 There were 2 public speakers on th	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	
	12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee	
	1/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	No Action Taken	
	1/12/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		Successor Agency and the City Co	rrent Meeting of the Oakland Redevelopment uncil Agenda of 1/17/2017 has been City Council meeting on 02/07/2017.	
	1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee	

 1/24/17
 *Community & Economic
 Approve the Recommendation of Staff, and

 Development Committee
 Forward to the Meeting of the Oakland City

 Council
 Council

There were eight speakers on this item.

2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings <u>16-0370</u>

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON February 21, 2017 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	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Councilmember Kaplan arrived a</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee	
1/12/17	*Rules & Legislation Committee The agenda item 9.1 on the Conce	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>current Meeting of the Oakland Redevelopment</i>	
	Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and recheduled to the City Council meeting on 02/07/2017.		
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee	
1/24/17	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council	

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

Subject: Downtown Oakland Specific Plan And EIR From: Planning And Building Department Recommendation: Adopt One Of The Following Two pieces Of Legislation

1) A. Execute A Professional Services Contract With I-SEEED Team Of Consultants, In An Amount Not To Exceed \$255,000 For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of Forty-Five Thousand Dollars (\$45,000) For An Overall Amount Not To Exceed The Amount Of Four Hundred Ninety Eight Thousand Four Hundred Forty (\$498,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council; And

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented Development Pilot Program Funds Without Returning To Council; Or

<u>16-0557</u>

Planning & Building Department				
View Report				
View Supplen	View Supplemental Report			
View Supplemental Report				
Legislative History				
1/10/17		Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council mental report of detailed scope of work from r consultants, and I-SEED compensations for		
	There were 3 speakers on this item			
1/17/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
	View Report View Supplem View Supplem Legislative His 1/10/17	View Report View Supplemental Report View Supplemental Report Legislative History 1/10/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee The Committee requested a supple Dover, Kohl, & Partners and other additional neighborhood work. 1/17/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the		

2) A Resolution Authorizing The City Administrator To: A. Execute A Professional Services Contract With The I-SEEED Team Of Consultants, In An Amount Not To Exceed \$255,000, For Services Related To The Downtown Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of Forty-Five Thousand Dollars (\$45,000) For An Overall Amount Not To Exceed The Amount Of Four Hundred Ninety Eight Thousand Four Hundred Forty Dollars (\$498,440), For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000) From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot Program Funds For Enhanced Transportation, Economic And Environmental Analysis To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown Oakland That Will Help Increase Transit Ridership By Encouraging Reverse Commuting To Oakland Without Returning To Council;

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART) For The FTA Transit-Oriented, Development Pilot Program Funds To Include An In-Kind Contribution Of \$100,000 Towards The Project As A Local Match, Through The Provision Of Services City Staff, Without Returning To Council. <u>16-0667</u>

Attachments: View Report

12 Subject: Programmatic Agreement With SHPO Relating To The Hotel Menlo/Empyrean Towers

From: Bureau Of Planning

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Rehabilitation Of The Hotel Menlo/ Empyrean Towers Located At 340-344 13th Street, Oakland, California, Without Returning To The City Council

<u>16-0627</u>

Sponsors: Planning & Building Department

Attachments: View Report

Legislative History

1/26/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Subject: Worker's Compensation Third Party Administrator Agreement Extension (March 1, 2017 Through February 28, 2018)
 From: Human Resources Management Recommendation: Adopt One Of The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2017, Through February 28, 2018, In An Amount Of \$2,511,538.40 For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86; Or 16-0578

Attachments: View Report

View Supplemental Report

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/24/17	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council
1/26/17	*Rules & Legislation Committee The motion was made by Pro Te	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council empore Guillen, seconded by Councilmember X

to schedule an alternative to this item to the 2/7/17 City Council meeting

2) Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period Of March 1, 2017, Through February 28, 2019, In An Amount Of \$5,058,021.56 For A Total Amount Over The Five Year Term Of The Contract Of \$12,489,858.02

<u>16-0663</u>

<u>Sponsors:</u> Human Resources Management Department

Attachments: View Report

Legislative History

1/26/17

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

14 The item regarding "Healthy Vending Ordinance" was withdrawn by Rules and Legislation Committee February 2, 2017

15 Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief From: Office Of The City Administrator Recommendation: Adopt The Following Pieces OF Legislation

1. A Resolution Authorizing The City Administrator To Execute An Employment Agreement Between The City Of Oakland And The Chief Of Police, Anne Kirkpatrick, For A Total Annual Compensation Of \$299,675.00 Which Includes An Annual Salary Of \$270,000.00 And Premium Pay Required By The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association In The Amount Of \$29,675.00; And

<u>16-0660</u>

<u>Sponsors:</u> Office Of The City Administrator

Attachments: View Report

Legislative History

1/26/17 *Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For Chief Of Police And The City Administrator

<u>16-0661</u>

 Sponsors:
 Office Of The City Administrator

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON February 21, 2017. Legislative History

 1/26/17
 *Rules & Legislation
 Scheduled to the Concurrent Meeting of the

 Committee
 Oakland Redevelopment Successor

 Agency and the City Council

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)

Americans With Disabilities Act

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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.