



# 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>

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Tuesday, June 6, 2017

5:30 PM

City Council Chamber, 3rd Floor

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#### 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; Lynette McElhane, District 3; Council President Larry Reid, District 7*

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: Ceremonial Presentation  
From: Councilmember Brooks  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing The Outstanding Accomplishment Of Christine Harris For Winning The Urban Debate National Championship In Chicago On April 24, 2017; And [16-1094](#)

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

[View Report](#)

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/4/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Recognizing The Outstanding Accomplishment Of Malachi Ambrose For Winning The Urban Debate National Championship In Chicago On April 24, 2017 [16-1162](#)

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

4.2 Subject: Recognizing The Oakland Wildfire Prevention Assessment District  
From: Councilmembers Kalb And And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Recognizing And Honoring All Members Of The Oakland Wildfire Prevention Assessment District (WPAD) Advisory Committee For Their Dedicated Service To The Residents Of The City Of Oakland Since 2004 [16-1117](#)

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

[View Supplemental Report](#)

**Legislative History**

5/11/17	*Rules & Legislation Committee  <i>Ceremonial Item</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/11/17	*Rules & Legislation Committee  <i>Ceremonial Item</i>	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3 Subject: Honoring Miloanne Hecathorn For 28 Years Service To The City Of Oakland  
From: Council President Reid  
Recommendation: Adopt A Resolution Commending And Honoring Miloanne  
Hecathorn For 28 Years Of Exemplary Service To The City Of Oakland  
[16-1159](#)

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

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

- 4.4 Subject: Declaring June 2017 - Second Chances Month  
From: Council President Reid  
Recommendation: Adopt A Resolution Declaring June 2017 - Second Chances Month  
In The City Of Oakland  
[16-1161](#)

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

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 16, 2017  
[16-1149](#)

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

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

- 7 **CONSENT CALENDAR (CC) ITEMS:**

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[16-1157](#)

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

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[16-1158](#)

Attachments: [View Report](#)

- 7.3 Subject: Reappointment Of Jahmese Myres To The City Planning Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Jahmese Myres To The City Planning Commission  
[16-1089](#)

Attachments: [View Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

**7.4 The Item Regarding "Amendment Of Municipal Code Section 2.29" Has Been  
Moved By Rules June 1, 2017 To The June 12, 2017 Special Budget City Council  
Agenda As A Final Passage**

**7.5 The Item Regarding "Measures M, N, Q, & Z FY 2017-18 Cost-Of-Living Tax  
Adjustment" Has Been Moved By Rules June 1, 2017 To The June 12, 2017  
Special Budget City Council Agenda As A Final Passage**

- 7.6 Subject: Award Of Contract To Mason Tillman For Race And Gender Disparity Study  
From: Office Of The Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
And Execute A Contract With Mason Tillman Associates LTD, In An Amount  
Not-To-Exceed Four Hundred Ninety Thousand Eight Hundred Seventy-Five Dollars  
(\$490,875.00) To Complete The Race And Gender Disparity Study For The City Of  
Oakland  
[16-0994](#)

Attachments: [View Report](#)

Legislative History

4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/20/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

*There was 1 speaker on this item.*

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

*There was 1 speaker on this item.*

**7.7** Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The  
Classification Of Special Counsel - Labor And Employment From The Operation Of  
Civil Service; And

[16-1064](#)

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

**Legislative History**

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Finance & Management  
Committee

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Committee

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
("Salary Ordinance") To Add The Classification Of Special Counsel - Labor And  
Employment

[16-1096](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.*

**Legislative History**

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

5/23/17 \*Special Finance &  
Management Committee Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 7.8** Subject: Salary Ordinance Amendment  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of  
Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent  
Classification Of Urban Economic Analyst, Iv, Projects, PPT; To Amend The Title Of  
Citizen's Police Review Board (CPRB) Executive Director To Executive Director,  
Community Police Review Agency (CPRA); And To Delete Various Outdated  
Temporary Parks And Recreation Classifications  
[16-1065](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.*

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/23/17	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.9** Subject: Single Audit Report  
From: Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30,  
2016  
[16-1078](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee

5/23/17	*Special Finance & Management Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this item.</i>	
5/23/17	*Special Finance & Management Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this item.</i>	

**7.10** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C-Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2016.  
[16-1080](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/23/17	*Special Finance & Management Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Finance & Management Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.11** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)  
[16-1076](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/23/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.12** Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing  
From: Department of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5TH Avenue At-Grade Crossing  
[16-1083](#)

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

**Legislative History**

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.13** Subject: Amend Construction Contract - 23RD Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)  
[16-1084](#)

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

**Legislative History**

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee



5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker on this item*

5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker on this item*

**7.14** Subject: Contracts For Vehicular Maintenance and Repairs  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements  
[16-1086](#)

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

**Legislative History**

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker on this item*

5/23/17 \*Public Works Committee Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker on this item*

- 7.15** Subject: Quarterly Status Report On The Rent Adjustment Program (RAP)  
From: Office Of The City Administrator  
Recommendation: Receive A Quarterly Status Report On Implementation Of The Rent Adjustment Program Improvements Highlighted In The Performance Audit Dated June 27, 2016  
[16-0952](#)

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

**Legislative History**

5/23/17 \*Special Community & Economic Development Committee Received and Forwarded to the \* Special Meeting of the Oakland City Council  
*Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.*

*There were 9 speakers on this item.*

5/23/17 \*Special Community & Economic Development Committee Received and Forwarded to the \* Special Meeting of the Oakland City Council  
*Committee requested additional information about the Rent Adjustment Programs level of limited duration employment would be needed.*

*There were 9 speakers on this item.*

- 7.16** Subject: Brooklyn Basin Community Facilities District (CFD)  
From: Planning And Building  
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment  
[16-1088](#)

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

**Legislative History**

5/4/17 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.*

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5/4/17	*Rules & Legislation Committee <i>This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.</i>	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee  <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Community & Economic Development Committee  <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.17** Subject: West Oakland Job Resource Center Fiscal Agency Contract  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive  
The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process;  
And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal  
Agent For The West Oakland Job Resource Center To Increase The Contract Amount  
From \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S.,  
85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December  
31, 2017  
[16-1068](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee  <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Community & Economic Development Committee  <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.18** Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$5,820 For FY 2017-2019 And Central Services Overhead Charges In An Estimated Amount Of \$21,816 For FY 2017-2019  
[16-1069](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this itme</i>	
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this itme</i>	

**7.19** Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$56,124 And Central Services Overhead Charges Estimated At \$216,571  
[16-1071](#)

**Attachments:**      [View Report](#)  
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**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speakers on this item</i>	
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speakers on this item</i>	

**7.20** Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019

[16-1072](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.21** Subject: Senior Center Trust Fund  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities

[16-1073](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.22** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) FY  
2017-2018

From: Human Services Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter  
Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The  
Corporation For National And Community Services (CNCS) In Amounts Not To  
Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster  
Grandparent Program; (2) Authorizing The City Administrator To Accept And  
Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without  
Returning To Council; And (3) Authorizing A Contribution From The General Purpose  
Fund In The Amount Equivalent To The Departmental Overhead Charges In An  
Estimated Amount Of \$6,513 And Central Services Overhead Charges In An  
Estimated Amount Of \$25,133

[16-1074](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There was 1 speaker on this item</i>
5/23/17	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There was 1 speaker on this item</i>

**7.23** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2017-2018 And Amend The FY 2017-2018 Agreements Without Returning To City Council  
[16-1077](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee <i>There was a change in the title read into record.</i>	Scheduled to the *Life Enrichment Committee
5/4/17	*Rules & Legislation Committee <i>There was a change in the title read into record.</i>	Scheduled to the *Life Enrichment Committee
5/23/17	*Special Life Enrichment Committee <i>There were 2 speakers on this item</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Life Enrichment Committee <i>There were 2 speakers on this item</i>	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



- 7.24** Subject: Amending The Emergency Management And Disaster Council Program  
From: OFD/ Office Of Emergency Service  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"  
[16-1070](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.*

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>There were 2 speakers on this item.</i>		
5/23/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers on this item.*

- 7.25** Subject: Oakland Unite Renewal FY 2017-2018  
From: HSD/Oakland Unite  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000  
[16-1082](#)

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

**Legislative History**

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5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety 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 with a supplemental report with accurate family violence and CSEC numerical data that need to be updated, and the corrective plan for the various organizations that have been under performing.*

*There were 17 speakers on this item.*

5/23/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Committee directed staff to return with a supplemental report with accurate family violence and CSEC numerical data that need to be updated, and the corrective plan for the various organizations that have been under performing.*

*There were 17 speakers on this item.*

**7.26** Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014  
From: Finance Department  
Recommendations: Receive The Measure Z - Public Safety And Services Violence  
Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016  
[16-1079](#)

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

**Legislative History**

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made to "Receive and File" this report, then Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and City Council meeting on June 6, 2016 on the Consent calendar.*

*There were 2 speakers on this item.*

5/23/17 \*Public Safety Committee Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*A motion was made to "Receive and File" this report, then Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and City Council meeting on June 6, 2016 on the Consent calendar.*

*There were 2 speakers on this item.*

**7.27** Subject: Borrowing Of Funds And Issuance And Sale Of 2017-2018 Notes  
From: Finance Department  
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2017-2018 Notes Payable From Revenues Received During The Fiscal Year 2017-2018 In An Amount Not To Exceed \$86,000,000 And Approving Certain Related Matters  
[16-1026](#)

**Attachments:** [View Reports](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON May 16, 2017; 8 Ayes .*

**Legislative History**

4/27/17 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

4/27/17 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

5/9/17 \*Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee directed staff to return to the Finance Committee with additional information on the results of prepay financing to CalPers.*

*There was 1 speaker on this item.*

5/9/17 \*Finance & Management Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee directed staff to return to the Finance Committee with additional information on the results of prepay financing to CalPers.*

*There was 1 speaker on this item.*

5/16/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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5/16/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.28** Subject: Support SB 393 (Lara & Mitchel)-Sealing Records Of Arrests That Do Not Result In Conviction

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 393, By State Senators Ricardo Lara And Holly Mitchell, That Would Allow People To Petition A Court To Seal Records Of Arrests That Did Not Result In Any Conviction, With Exceptions For Domestic Violence, Elder Abuse And Child Abuse; And Require Consumer Reporting Agencies To Not Share Such Records

[16-1121](#)

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

[View Supplemental Report](#)

**S7.29** Subject: Support SB 395 (Lara & Mitchel)-Requires Youth Under 18 To Consult With Counsel Prior To Custodial Interrogation Or Waiving Of Rights

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 395, By State Senators Ricardo Lara And Holly Mitchell, That Would Require Any Youth Under The Age Of Eighteen To Consult With A Qualified Counsel Prior To Custodial Interrogation Or Any Waiving Of Specified Rights

[16-1122](#)

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

[View Supplemental Report](#)

**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: Housing Element Annual Progress Report For Calendar Year 2016  
From: Housing And Community Development

Recommendation: Conduct A Public Hearing To Receive And File The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2016

[16-1066](#)

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

[Legislative History](#)

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5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee <i>There were 3 speakers on on this item.</i>	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Community & Economic Development Committee <i>There were 3 speakers on on this item.</i>	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11 The Item Regarding "Oakland Children - Smoking Prevention Ordinance"  
Was Removed June 1, 2017 Via Rule 28**

**Pursuant to Rule 28a Council of Resolution 86034 C.M.S., this item was removed  
from this agenda.**

**12 Subject: Bicycle Master Plan Update Contract**  
**From: Oakland Public Works, Transportation Planning & Funding**  
**Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee**  
**To Negotiate And Execute A Professional Services Contract For A Total Amount Not**  
**To Exceed Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of**  
**Fifty-Five Thousand Dollars (\$55,000.00) With Alta Planning + Design For Professional**  
**Services Of Planning, Engineering, And Environmental Review For The Bicycle Master**  
**Plan Update For A Term Of Three (3) Years**

[16-0883](#)

**Attachments:**

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

**Legislative History**

3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 4/11/17 \*Public Works Committee Continued to the \*Public Works Committee  
*The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund*
- 4/11/17 \*Public Works Committee Continued to the \*Public Works Committee  
*The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies would come from the general purpose fund*
- 4/25/17 \*Public Works Committee Continued to the \*Public Works Committee  
*There was 3 speakers on this item*
- The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.*
- 4/25/17 \*Public Works Committee Continued to the \*Public Works Committee  
*There was 3 speakers on this item*
- The committee directed staff to return May 9, 2017 with a supplemental report about the questions raised in April 11 2017 committee minutes in regard to "original RFP/RFQ proposed and what is now the revised RFP/RFQ", staffed bicycle parking areas and parking safety at the MacArthur Bart station.*
- 5/23/17 \*Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*There was 2 speaker on this item*
- The committee directed staff to return with a supplemental report that requires that the consultant and or the sub-consultant report back during the outreach process to allow for any changes, include any economic barriers to biking, access to safe staffed parking, access to safe routes to school, have the City Attorney look into any legal requirements of conflict of interest, and to include of the 4 contracted organizations, "Outdoor Afro" and "Bike for Life" are a part of the organizations that are rewarded part of the community out reach contract.*

5/23/17 \*Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 2 speaker on this item*

*The committee directed staff to return with a supplemental report that requires that the consultant and or the sub-consultant report back during the outreach process to allow for any changes, include any economic barriers to biking, access to safe staffed parking, access to safe routes to school, have the City Attorney look into any legal requirements of conflict of interest, and to include of the 4 contracted organizations, "Outdoor Afro" and "Bike for Life" are a part of the organizations that are rewarded part of the community out reach contract.*

- 13** Subject: Amending The Term Sheet For The DDA For The Properties Located At 3455 And 3461 Champion Street  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance (1) Amending The Term Sheet For The Disposition And Development Agreement For The Properties Located At 3455 And 3461 Champion Street Previously Approved By Ordinance Number 13400 C.M.S. To Modify The Project Schedule, Including Extending The Outside Dates For Closing And Completion Of Construction, And The Hours Of Operation; 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 Carlos Soloman And Dominica Rice-Soloman (Or Their Related Entities Or Affiliates), All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A [16-1160](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 20, 2017.*

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

- 14** Subject: AMBAC Bond Insurance Cases  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Approving Settlement Of The City's Lawsuit Against Defendant Ambac Assurance Corporation In The Ambac Bond Insurance Cases For Ambac Assurance Corporation's, Payment Of \$754,888.44  
[16-1091](#)

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

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

**Legislative History**

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5/4/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/4/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/16/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date
5/16/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn with No New Date

**S15** Subject: Revenue-Neutral Carbon Fee  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging The United States Congress To Enact A  
Revenue-Neutral Carbon Fee  
[16-1219](#)

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

*This item was placed on the agenda by the June 1, 2017 Rules and Legislation  
Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080  
E(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

**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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