



# 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, September 19, 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: Resolution Commending And Honoring Norma Thompson  
From: Council President Reid  
Recommendation: Adopt A Resolution Honoring City Of Oakland Housing Development  
Manager Norma Wilson Thompson On Her Retirement After Ten Years Of Distinguished  
Service To The City Of Oakland And Its Citizens  
[17-0074](#)

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

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

- 4.2 Subject: Honoring Rebecca Kozak On Her Retirement  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Honoring Rebecca Kozak, Executive Assistant To  
The Fire Chief, On Her Retirement After 25 Years Of Service To The City Of Oakland  
[17-0033](#)

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

- 4.3 Subject: Recognizing Ahsan Baig  
From: Council President Reid  
Recommendation: Adopt A Resolution Recognizing Ahsan Baig For Providing 14 Years  
Of Dedicated And Committed Service To The City Of Oakland  
[17-0031](#)

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

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

- 4.4 Subject: Honoring Sharon Orgain  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Honoring Sharon Orgain For Nearly 20 Years Of  
Dedicated Service To The City Of Oakland  
[17-0087](#)

**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 JULY 18 AND 24,  
2017  
[17-0073](#)

**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 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  
[17-0036](#)

**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  
[17-0037](#)

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

7.3 Subject: Oakland Children - Smoking Prevention Ordinance  
From: Vice Mayor Campbell Washington And Council President Reid  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91  
To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The  
Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco  
Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of  
Tobacco Retailers  
[16-1048](#)

**Attachments:** [View Report](#)  
[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 JULY 18, 2017; 7 AYES 1  
ABSENT BROOKS.*

**Legislative History**

4/27/17	*Rules & Legislation Committee <i>This item will have a title change</i>	Scheduled to the *Life Enrichment Committee
5/9/17	*Life Enrichment Committee  <i>The record was modified to show item 4 was heard before item 3</i>  <i>There was 32 speaker on this item</i>  <i>The Committee directed staff to provide a supplemental report answering any additional questions that the committee will provide before council, where provisions of the potential new law would be placed in retailers and an analysis on possible unintended consequences developed upon the passing of this ordinance</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/29/17	*Rules & Legislation Committee  <i>Non-Consent</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Council Amended the Ordinance as follows:</i>  <i>Section 5.91.100 D</i> <i>MINIMUM AGE FOR PERSONS SELLING TOBACCO. No Person who is younger than eighteen years of age shall engage in Tobacco Retailing</i>  <i>Include information about assistance programs in outreach materials and change effective date to July 1, 2018.</i>	Approved As Amended On Introduction and Scheduled for Final Passage

- 7.4** Subject: Brooklyn Basin Affordable Housing Parcels: Joint Ownership Agreement  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50  
Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland  
Housing Authority Or Affiliate For A Purchase Price Of \$10 Million, And (2) A Joint  
Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The  
Joint Ownership, Disposition And Operation Of The Property  
[16-1312](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 18, 2018; 8 AYES.*

**Legislative History**

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6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 2 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/18/17	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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations  
From: Councilmember McElhaney  
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations  
[16-1357](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 18, 2017; 8 AYES.*

**Legislative History**

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee  <i>There were 22 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/18/17	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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.6** Subject: Salary Ordinance Amendment And Exemption Resolution  
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 Fire Communications Manager  
[16-1309](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 18, 2017; 8 AYES.*

**Legislative History**

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/18/17	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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.7** Subject: Vice Mayor Campbell Washington Travel Authorization To The League Of Cities  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Authorizing Vice Mayor Annie Campbell Washington To Travel To Sacramento, California To Attend The 2017 Annual League Of California Cities Conference From September 13-15, 2017  
[17-0032](#)

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

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

- 7.8** Subject: Ratification Of Actions Taken During The 2017 Annual Recess  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2017 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 86034 C.M.S., Passed March 1, 2016  
[17-0072](#)

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

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

- 7.9** Subject: Travel Authorization For President Pro Tempore Abel Guillén  
From: President Pro Tempore Abel Guillén  
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillen To Travel To Sacramento, CA To Attend The Annual League Of California Cities Conference From September 13-15, 2017  
[17-0079](#)

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

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

- 7.10** Subject: Settlement Agreement - Edna Dickson 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 Edna Dickson V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG15-756269, In The Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000.00) As A Result Of A Trip And Fall Accident On January 1, 2014 (Public Works - Dangerous Condition)  
[17-0080](#)

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

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

- 7.11** Subject: Travel Authorization - Councilmember Kalb  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Annual Conference On September 13-15, 2017, And Be Reimbursed For Necessary Expenses  
[17-0081](#)

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

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

- 7.12** Subject: Public Safety Services Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carlotta Brown To The Public Safety And Services Violence Prevention Oversight Commission  
[17-0082](#)

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

**7.13** Subject: Community Jobs Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Eddie Alvarez And Reappointment Of Josie Camacho And Margaret Gordon To The Community Jobs Oversight Commission  
[17-0083](#)

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

**7.14** Subject: Children's Fairyland Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Dr. Javay Ross To The Children's Fairyland Board Of Directors  
[17-0084](#)

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

**7.15** Subject: Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jennifer Tran As A Member Of The Community Policing Advisory Board  
[17-0085](#)

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

**7.16** Subject: Youth Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Enasia Mcelvaine And Shai Aikens As Members Of The Youth Advisory Commission  
[17-0086](#)

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

**S7.17** Subject: Oracle R12 Project Appropriation  
From: IT Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Appropriate \$2.2 Million From The City's Development Services Fund (2415) Balance To Fund The Oracle R12 Reimplementation Project  
[17-0044](#)

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

**Legislative History**

9/12/17	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.18** Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Range Of Salaries For The  
Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter  
[17-0054](#)

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

**Legislative History**

9/12/17	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.19** Subject: East Bay Community Foundation Grant Award  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Accept Grant Funds On Behalf Of The City Of Oakland In The Amount Of Two Hundred  
Seventy-Three Thousand Five Hundred Thirty Dollars (\$273,530) From The East Bay  
Community Foundation To Fund 50% Of The Mayor's Full-Time Policy Director Of Equity  
And Strategic Partnerships Position In Fiscal Years 2017-2018 And 2018-2019, The First  
Half To Be Paid Upon The Foundation's Receipt Of The Signed Grant Agreement And  
The Balance To Be Paid By July 1, 2018  
[16-1379](#)

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

**Legislative History**

7/13/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/12/17	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.20** Subject: Peralta Hacienda Historical Parks Phase 4A Improvements Gifts  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
1) Accept In-Kind Design Services Valued In An Amount Of Approximately Three Hundred  
Fifty Thousand Dollars (\$350,000); 2) Accept, Appropriate And Allocate A Gift Of Funds In  
The Amount Of One Hundred Thousand Dollars (\$100,000) From The Friends Of Peralta  
Hacienda Historical Park (Friends); And 3) Accept, Appropriate And Allocate Any  
Additional Funds Raised By Friends, Without Return To Council, To Be Used For The  
Peralta Hacienda Historical Park Phase 4A - Historic Core Improvement Project (No.  
1000646)  
[17-0040](#)

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

**Legislative History**

9/12/17 \*Public Works Committee Approved 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.*

**S7.21** Subject: Standard Specifications For The Public Works Construction, 2015 Edition  
From: Public Works Department  
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For Public Works Construction, 2015 Edition" And Repealing Ordinance No. 13039 C.M.S. And All Resolutions Related Thereto  
[17-0039](#)

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON October 3, 2017.*

Legislative History

9/12/17 \*Public Works Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.22** Subject: Grant Application To CalRecycle  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) For The Illegal Disposal Site Abatement Grant Program, From The Department Of Resources Recycling And Recovery (CalRecycle), For Which The City Of Oakland Is Eligible, And Use The Grant Funds To Eradicate, Enforce, And Educate Residents And Businesses For Reduction Of Illegal Dumping In Oakland  
[17-0043](#)

Attachments: [View Report](#)

Legislative History

9/12/17 \*Public Works Committee Approved 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.*

**S7.23** Subject Rehabilitation Of Sanitary Sewers

From: Oakland Public Works

Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase II Sub-Basin 56-07 (Project No.1000980) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-Four Thousand Eight Hundred Fifty-Three Dollars (\$3,254,853.00)

[17-0041](#)

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

**Legislative History**

9/12/17	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There was 1 speaker on this item.*

**S7.24** Subject: Acceptance Of Alameda County Transportation Commission Grants

From: Oakland Public Works Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Accept And Appropriate Grants From The Alameda County Transportation Commission ("ACTC") In An Amount Of \$29.971 Million For Eleven Projects Including 14th Avenue Streetscape, 27th Street Complete Streets, East 12th Street Bikeway, East Oakland Community Streets Plan, 1-880 42nd Avenue/High Street Access Improvements, Laurel Access To Mills Maxwell Park And Seminary, Macarthur Smart City Corridor, Oakland Citywide Bike Parking Program, Oakland Mobility Transportation Demand Management, Coliseum Transit Hub, And Broadway Shuttle Operations And Commit Matching Funds Of \$2.121 Million.

[17-0042](#)

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

**Legislative History**

9/12/17	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.25** Subject: Tract Map 469 Jean Street  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Conditionally Approving A Final Map For Tract No. 8351, Located At 469 Jean Street For A Seven Lot Subdivision For Ivy Properties, LLC .; And  
[17-0057](#)

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

**Legislative History**

9/12/17      \*Public Works Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Ivy Properties, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8351 Located At 469 Jean Street  
[17-0058](#)

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

**Legislative History**

9/12/17      \*Public Works Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.26** Subject: Major Encroachment Permits at 205 Alice Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bloc 15 Group LLC, A California Limited Liability Company To Allow New Raised Landing Area With Stairs And ADA Access Ramp On Sidewalk At 205 Alice Street To Encroach Into The Public Right-Of-Way Along Second Street, Major Encroachment Permit ENMJ17056.  
[17-0055](#)

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

**Legislative History**

9/12/17      \*Public Works Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.27** Subject: Major Encroachment Permits At 1904 Franklin Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert E. Faussner, Trustee Of The VSF/REF Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1904 Franklin Street To Encroach Into The Public Right-Of-Way On Both Franklin Street And 19th Street, Major Encroachment Permit ENMJ17055  
[17-0056](#)

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

**Legislative History**

9/12/17      \*Public Works Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.28** Subject: FY2017-18 Cultural Funding Grants  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy (70) Cultural Services Grant Agreements To Fifty -Six (57) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During The Fiscal Year 2017-18, In A Total Amount Not To Exceed \$1,004,605.  
[17-0053](#)

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

**Legislative History**

9/12/17      \*Life Enrichment Committee      Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.29** Subject: Donation To Library From Donald Mack Administrative Trust  
From: Oakland Public Library Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Gift Of Funds In An Amount Not To Exceed \$75,000 For The Oakland Public Library From The Donald Mack Administrative Trust  
[17-0049](#)

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

**Legislative History**

9/12/17      \*Life Enrichment Committee      Approved 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.*

**S7.30** Subject: FY 2017-2018 Housing Opportunities For Persons With AIDS Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Grant Agreement With Alameda County In An Amount Not To Exceed \$1,738,365 For The Provision Of The Fiscal Year (FY) 2017-2018 Housing Opportunities For Persons With Aids (HOPWA) Program For A Term Of July 1, 2017 Through June 30,2020; And 2) Enter Into A Grant Agreement With Contra Costa County In An Amount Not To Exceed \$664,708 For The Provision Of The FY 2017-2018 HOPWA Program For A Term Of July 1, 2017 Through June 30, 2020; And 3) Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$25,000 For The Provision Of Outreach Services Under The HOPWA Program For FY 2017-2018; And 4) Accept And Appropriate Additional Funds That Become Available From Housing And Urban Development (HUD) Within The Grant Term FY 2017-2018 For The Same Purpose; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorize A Contribution From The General Purpose Fund In The Estimated Amount Of \$11,061 For The Central Services Overhead Charges For FY 2017-2018  
[17-0059](#)

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

Legislative History

9/12/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S7.31** Subject: Support Of Immigrant Youth  
From: Councilmembers Brooks, Gallo And Kaplan  
Recommendation: Adopt A Resolution In Support Of Immigrant Youth, Including Those Protected By DACA; Supporting The Continuation Of The DACA Program; Opposing Any Federal Action That Would Rescind, Winddown Or Tamper With The DACA Initiative; Urging Congress To Continue The DACA Program In Its Entirety; And Requesting That The Administration Extends The Dates On The Temporary Protected Status Countries  
[17-0129](#)

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

*This item was placed on the agenda Pursuant to Rule 28a.*

*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.*

**S7.32** Subject: The Dream Act Of 2017  
From: President Pro Tempore Guillén And Councilmember Kalb  
Recommendation: Adopt A Resolution Urging The U.S. Congress, Senate And President  
To Adopt The Dream Act Of 2017 To Provide Permanent Protections And A Path To  
Citizenship For DACA-Eligible Residents And Certain Other Undocumented Immigrants  
[17-0078](#)

**Attachments:** [View Report](#)  
[09-15-17 Supplemental](#)

*This item was placed on the agenda Pursuant to Rule 28a.*

*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.*

**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: 2016/17 Consolidated Annual Performance & Evaluation Report  
From: Department Of Housing And Community Development  
Recommendation: Receive An Report And Submit To The U.S. Department Of Housing &  
Urban Development The City's Consolidated Annual Performance And Evaluation Report  
For Fiscal Year 2016/17 Community Development Block Grant, HOME Investment  
Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions  
Grant Programs  
[17-0048](#)

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

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

- 9.2** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Legislation:

1) Adopt A 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, And Directing The  
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For  
Collection Of The Periods May, June, And July 2017 And Quarterly July-September 2017;  
Or

[17-0075](#)

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

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

2) 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 For Collection Of The Periods  
May, June, July 2017 And Quarterly July - September 2017; Or

[17-0076](#)

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

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

3) 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 Of The Periods May, June, July 2017 And Quarterly July-September 2017

[17-0077](#)

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

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

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

**10 THIS NUMBER INTENTIONALLY NOT USED**



**11 Pursuant to Rule 28(a) of Resolution 86034 C.M.S., the item regarding "Clarify And Strengthen The City's Remedies And Penalties For Violations" was removed from this agenda and rescheduled to the October 3, 2017 City Council Agenda**

**12** Subject: Feasibility And Economic Impact Of Establishing A Public Bank  
From: Finance Department  
Recommendation: Adopt A Resolution (1) Amending The City Of Oakland's Fiscal Year (FY) 2016-17 Midcycle Budget (Which Was Adopted Pursuant To Resolution No. 86250 C.M.S. On June 21,2016) To Appropriate One Hundred Thousand Dollars (\$100,000), From The Fiscal Year 2016-17 General Purpose Fund (1010) Balance For A Contract To Complete A Feasibility Study On Public Banking In Oakland, And (2) Authorizing The City Administrator Or Her Designee To Negotiate A Scope Of Work, Terms And Execute A Contract With Global Investment Company In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000)

[16-0972](#)

**Attachments:**

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[View Supplemental Report 7.18.17](#)

**Legislative History**

4/11/17	*Finance & Management Committee	Scheduled
4/25/17	*Finance & Management Committee	Continued to the *Finance & Management Committee

*The committee directed staff to return to the June 13, 2017 Committee meeting with additional information about the scope of work to be completed for \$100,000.*

*10 speaker spoke to this item.*

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6/13/17	*Special Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  <i>Committee approved the following amendment of the Further Resolved Clause to state "the city council further directs the city administrator, or her designee, to negotiate a scope of work and contract terms, and execute a contract to complete a feasibility study on public banking in Oakland and a multi-jurisdiction public bank that includes Oakland and at least 3 other East Bay jurisdictions and the whole study should include the banking requirements and how the bank shall be executed and the scope of work shall include but not be limited to;</i> <ul style="list-style-type: none"><li>• <i>requirements for community engagement and analysis</i></li><li>• <i>possible mission statement</i></li><li>• <i>detailed estimated costs</i></li><li>• <i>Initial investment requirement for a municipal bank to assume the responsibility of banking services</i></li><li>• <i>Potential revenue stream</i></li><li>• <i>Partnership opportunities with credit unions, small business lending and mortgage lending</i></li><li>• <i>Opportunities and challenges for cannabis deposits</i></li><li>• <i>Develop a credit scoring model that equitably reflects the risks of lending to underserved residents</i></li><li>• <i>Quantify the impact of the transfer of investments and banking services unit to a municipal bank on the credit rating of Oakland</i></li><li>• <i>Options and needs for initial capitalization of the bank</i></li></ul> <i>There were 12 speakers on this item.</i>  <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE AND MANAGEMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 9:26 A.M.</i>
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>There were 14 speakers on this item</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/13/17	*Rules & Legislation Committee  <i>This Item was withdrawn and rescheduled to the first meeting in September.</i>	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13** Subject: Shelter Crisis  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Declaring A Shelter Crisis In The City Of Oakland; Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And Authorizing The City Administrator To Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Of Housing, Health, Or Safety For Additional Shelter Facilities If Needed

[17-0088](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON October 3, 2017.*

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

- S14** Subject: Resolution To Award A Security Services Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution A Warding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract

[16-1213](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[09-15-17 Supplemental](#)

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There were 7 speakers on this item</i>

*The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on the contract.*

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9/12/17 \*Public Works Committee Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee advanced the option to choose from ABC, Cypress or AI Security Services and following in a supplemental report;*

*1) Should a company other than Cypress get the award, could there be a one year extension of the current employees?*

*2) Request additional information for a detailed scoring card or schedule L*

*3) Clarification on the definition of "substantial presence"*

*There were 11 speakers on this item.*

*Non Consent*

**S15** Subject: State And Federal Lobbyist Contracts

From: Office Of The Mayor

Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist From October 1, 2017 To September 30,2019 For A Total Amount Not To Exceed \$300,000 And To Serve As The City Of Oakland Federal Lobbyist From October 2, 2017 To September 30, 2019 For An Amount Not Exceed \$144,000 And Authorizing The City Administrator, Without Further Council Action, To Exercise An Option To Renew Each Contract For A Third Year Under The Same Terms And Conditions For An Amount Not To Exceed \$150,000 For The Third Year Of The State Lobbyist Contract And \$72,000 For The Third Year Of The Federal Lobbyist Contract

[16-1378](#)

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

*This item was placed on the agenda Pursuant to Rule 28a.*

*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**

7/13/17 \*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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