



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, October 3, 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; Lynette McElhaney, 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: Update On State Of The City Report
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Providing A Digest
Of The Upcoming State Of The City Address
[17-0144](#)

4.2 Subject: Domestic Violence Awareness Month
From: Vice Mayor Campbell Washington And Councilmembers Kalb And McElhaney
Recommendation: Adopt A Resolution Proclaiming October 2017 Domestic Violence
Awareness Month In The City Of Oakland
[17-0161](#)

Attachments: [View Report](#)
[9-29-17 Supplemental](#)

4.3 Subject: Honoring The Peralta Hacienda Historical Park
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Honoring The Peralta Hacienda Historical Park As
A 2017 Recipient Of The National Medal For Museum And Library Service, The Nation's
Highest Honor For Museum And Library Services To The Community, And Recognizing
Peralta Hacienda Historical Park's Community Contributions
[17-0163](#)

Attachments: [9-21-17 View Report](#)

4.4 Subject: Recognizing And Honoring The Oakland Builders Alliance
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The Oakland Builders
Alliance On Their 10th Year Anniversary
[17-0145](#)

Attachments: [9-21-17 View Report](#)
[9-29-17 Supplemental](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 19,
2017
[17-0135](#)

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
[17-0136](#)

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
[17-0137](#)

Attachments: [View Report](#)

7.3 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 FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 19, 2017; 8 AYES.

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
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4** 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 FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 19, 2017; 5 AYES, 1 ABSTAINED REID, 2 ABSENT BROOKS AND MCELHANEY

Legislative History

9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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There were 26 speaks on this item

- 7.5** Subject: Re- Appointing To The Executive Committee Of The East Bay Economic Development Alliance
From: Council President Reid
Recommendations: Adopt A A Resolution Reappointing Council Member Lynette Gibson McElhaney To The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018, And Appointing President Larry Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018

[17-0155](#)

Attachments: [9-21-17 View Report](#)
[9-29-17 Supplemental Report](#)

- 7.6** Subject: Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Esmeralda Cortez, Darrell Edwards, Jr., Ivan Garcia, Giovanni Hernandez, Maxwell Stern, Buna Poeng, Davone Riddick, Sepideh Kiumarsi, Ericson Amaya Bonilla, Daren Barron, Grecia Jaqueline Palma As Members Of The Youth Advisory Commission

[17-0164](#)

Attachments: [View Report](#)

7.7 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William Mayes As A Member Of The Community Policing Advisory Board
[17-0165](#)

Attachments: [View Report](#)

7.8 Subject: Commission on Persons with Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah Garner, Frank Sperling, Bettye L. Wright To The Commission On Persons With Disabilities
[17-0167](#)

Attachments: [View Report](#)

7.9 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nathaniel W. Dumas, Rebekah Randle And Reginald Constant As Members Of The Library Advisory Commission
[17-0168](#)

Attachments: [View Report](#)
[9-29-17 Supplemental Report](#)

S7.10 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](#)
[9-29-17 Supplemental](#)

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	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>There were 22 speakers on this item.</i>
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
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
9/19/17	* 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 <i>Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 86034 C.M.S., Councilmember McElhaney made a motion seconded by Councilmember Kaplan to pull this item from the consent calendar</i>

S7.11 Subject: Appointment To The Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Michael Colbruno And Earl Hamlin To The Board Of Port Commissioners
[17-0126](#)

Attachments: [View Report](#)

S7.12 Subject: Appropriate CalRecycle City/County Payment Program Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
[17-0103](#)

Attachments: [View Report](#)

Legislative History

9/26/17 *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

Committee directed staff to include a provision requiring an annual report on the use of said funds.

S7.13 Subject: CalRecycle Competitive Grant Authorization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible
[17-0104](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*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 <i>Committee directed staff to amend the Resolve clause to include the provision that any submittal of a grant application over \$250,000 be provided in an update at the soonest possible Public Works committee.</i>
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S7.14 Subject: LAMMPS Streetscape Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00).
[17-0106](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was 1 speaker on this item.</i>
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S7.15 Subject: Budget Amendment, Road Maintenance And Rehabilitation Account
From: Transportation Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds
[17-0100](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*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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Committee directed staff to update the Public Works Committee with the end of the year report required by the State and consider the quality control Water Board matter.

There was 1 speaker on this item.

S7.16 Subject: MacArthur BART Transit Village - Amend OPA Performance Date
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings
[17-0047](#)

Attachments: [View Report](#)

S7.17 Subject: 2016 Telegraph Avenue Lease DDA Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
[17-0097](#)

Attachments: [View Report](#)

S7.18 Subject: First 5 MOU With The City Of Oakland
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)
[17-0107](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*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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S7.19 Subject: 2017-2020 Core Housing Resource Center Functions And Related Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System

[17-0108](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*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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S7.20 Subject: FY 2017-18 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges
[17-0105](#)

Attachments: [View Report](#)

Legislative History

9/26/17	*Public Safety 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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S7.21 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention On Of The City Of Oakland To: 2017-1 (Brooklyn Basin Pubic 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 The California Environmental Quality Act (CEQA), Each As A Separate And Independent Basis, CEQA Guidelines 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](#)

[View Supplemental Report](#)

[9-21-17 Supplemental Report](#)

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

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development 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>
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5/23/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/6/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 5 speakers on this item</i>	Withdrawn with No New Date
6/29/17	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the 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 The Item Regarding "Brooklyn Basin Community Facilities District (CFD) " Was
Moved To The Consent Calendar Of This Agenda**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

**11 The Item Regarding "Clarify And Strengthen The City's Remedies And Penalties For
Violations" Was Removed From This Agenda At The September 28, 2017 Rules And
Legislation Committee With No New Date**

12 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](#)
[9-29-17 Supplemental](#)

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
9/19/17	* 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
9/19/17	* 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

*Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 86034
C.M.S., Councilmember Brooks made a motion seconded by Councilmember
Kaplan to pull this item from the consent calendar*

**13 The Item Regarding "Transparency And Accountability For City Participation In
Federal Surveillance Operations" Was Moved To The Consent Calendar Of This Agenda**

**14 Pursuant to Rule 28(a) of Resolution 86034 C.M.S., The Item Regarding " The
Selection Panel's Slate Of Four Police Commissioners And One Alternate To Serve On
The City Of Oakland Police Commission" was removed from this agenda.**

S15 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police
Commission; And
[17-0127](#)

Attachments: [View Report](#)

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police
Commission; And
17-0132

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police Commission; And
17-0133

4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate Member Of The Police Commission
17-0134

S16 Subject: Report And Recommendation On Serving The Unsheltered
From: Councilmember McElhaney
Recommendation: Receive A Report And Recommendation Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village
[TITLE CHANGE]
[16-1281](#)

Attachments: [View Report](#)
[9-21-17 Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There was 5 speakers on this item

The Committee directed staff to return with identified city owned property's and a cost analysis to explore piolet programs to temporally house the unsheltered with the help of organizers such as Feed the People/The Village

9/26/17	*Life Enrichment Committee	Approved as Amended 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 affirmed the City Administrator to move forward on any city owned parcel; directed staff to work with The Village/ Community groups on the outdoor navigation center by October 24th; to include any additional eligible sites that can be used, possible Alameda County or OUSD owned; and to reach out to private or faith based organizations for sites.

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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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.