



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, March 6, 2018

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 McElhaneey, 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: Honoring Gerry Garzón On His Retirement After 18 Years
From: Vice Mayor Campbell Washington, Councilmember McElhaney And
Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Gerry Garzón On His
Retirement After 18 Years Of Dedicated Service To The City Of Oakland Library Services
[18-0161](#)

Attachments: [View Report](#)

Legislative History

2/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Councilmember McElhaney and Councilmember Kalb requested to be a
co-author.*

- 4.2** Subject: Recognizing OUSD Students In The 39th Annual MLK Jr. Oratorical Fest
From: Vice Mayor Campbell Washington And Councilmember McElhaney
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their Outstanding Performances And First Place Awards In The 39th Annual
Martin Luther King Jr. Oratorical Fest 2018
[18-0162](#)

Attachments: [View Report](#)

Legislative History

2/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
Councilmember McElhaney requested to be a co-author.

- 4.3** Subject: Commending Axis Dance Company
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating Axis Dance Company For 30 Years
Of Incredible Service To The City Of Oakland And Residents With Disabilities
[17-0239](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)

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

Legislative History

10/12/17 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

11/28/17 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6, 2018 AND FEBRUARY 20, 2018

[18-0167](#)

Attachments: [View Report 2-6-2018](#)
[View Report 2-20-2018](#)

**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

[18-0165](#)

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

[18-0166](#)

Attachments: [View Report](#)

7.3 Subject: Appointment To The Oakland Housing Authority
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Gregory Hartwig To The Oakland Housing Authority Board

[18-0177](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-18](#)

7.4 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Aikens, Amy Cole, Ethel Howze, Christopher O. Norman, Jinhee Ha, Emile C.Wolfson And Peter Moore To The Parks And Recreation Advisory Commission
[18-0176](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)

7.5 Subject: Appointment To The Landmarks Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcus Johnson And Tim Mollette-Parks As Members Of The Landmarks Preservation Advisory Board
[18-0179](#)

Attachments: [View Report](#)

7.6 Subject: Appointment To The Bicyclist And Pedestrian Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Andrew Campbell, Mariana Parreiras, And George Naylor To The Bicyclist And Pedestrian Advisory Commission
[18-0180](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)

7.7 Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., the item regarding "Ordinance To Enact The Tenant Move Out Agreement Ordinance" was removed from this agenda.

7.8 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue
From: Planning And Building Department
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At
4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type
Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related
California Environmental Quality Act (CEQA) Findings
[18-0040](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

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

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

INTRODUCTION WAS PASSED ON FEBRUARY 6, 2018; 8 AYES.

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/23/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee Approved the Recommendation of Staff to have this item forwarded to City Council to be heard as a Public Hearing

2/6/18	* 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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Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:26 p.m.

1 individual spoke on this item.

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

2/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	No Action Taken
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- 7.9** Subject: Settlement Of Olga Cortez, Et Al., 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 Cases Of: Olga Cortez, Et Al., V. City Of Oakland, Et Al., United States District Court No. 16-CV-06256-JSW In The Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000) Arising From Alleged Assaultive Conduct Of Intoxicated Off-Duty OPD Officer On December 7, 2015. (Oakland Police Department-Civil Rights) For A Total Settlement Amount Of Thirty Five Thousand And No Cents. (\$35,000)

[18-0190](#)

Attachments: [View Report](#)

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

- 7.10** Subject: Settlement Of Chinwe Olike, Et Al., V. City Of Oakland And United Financial Casualty Co. 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 Cases Of: (1) Chinwe Olike & Ogenna Udemezue V. City Of Oakland, Et Al., Alameda County Superior Court No. RG16810453 In The Amount Of Ten Thousand Dollars And No Cents (\$10,000) And (2) The Related Case Of United Financial Casualty Co., V. City Of Oakland, Alameda County Superior Court, Case No. RG17854117) In The Amount Of Thirty Six Thousand Dollars, One Hundred And Fifteen Dollars And Fifty Two Cents (\$36,115.52) As A Result Of An Auto Collision On May 21, 2015. (Oakland Police Department- Auto Collision) For A Total Settlement Amount Of Forty Six Thousand, One Hundred And Fifteen Dollars And Fifty Two Cents. (\$46,115.52)

[18-0189](#)

Attachments: [View Report](#)

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

- S7.11** Subject: FY 2017-18 Second Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Second Quarter Revenue and Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) and Eight Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward for FY 2017-18; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds

[18-0018](#)

Attachments: [View Report](#)

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

Legislative History

1/9/18	*Finance & Management Committee	Continued to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.12 Subject: Cannabis Business Tax Policy Analysis
From: Council President Ried
Recommendation: Receive An Informational Report On Cannabis Tax Policy To Maximize
City Tax Revenue, Economic Growth, And Jobs
[17-0322](#)

Attachments: [View Report](#)

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

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>This item was scheduled to go to the March 27, 2018 Finance and Management Committee.</i>
11/14/17	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 10 speakers on this item

S7.13 Subject: FY 2016-2017 Worker's Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Workers' Compensation
Program For Fiscal Year (FY) 2016-17
[18-0127](#)

Attachments: [View Report](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item

S7.14 Subject: Friends of Oakland Animal Services Grant Award
From: Oakland Animal Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred
Twenty-Five Thousand Dollars (\$225,000) From The Friends Of Oakland Animal Services
To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Period
[18-0128](#)

Attachments: [View Report](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.15 Subject: Salary Ordinance Amendment-Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury
Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The
Title Of Deputy Director, Economic Development & Employment To Deputy Director,
Economic & Workforce Development; To Amend The Title Of Treasury Manager To
Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk
Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To
Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of
Child Education Coordinator To Head Start Education Coordinator And Amend The
Salary
[18-0129](#)

Attachments: [View Report](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.16 Subject: Extend And Increase Contract With International Contact, INC.
From: Human Resources Management Department
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation
And Interpretation Service With International Contact, Inc. To Extend The Contract Period
By One Year And Increase The Contract Amount By \$95,000 (Ninety-Five Thousand
Dollars) To A New Cap Of \$285,000 (Two Hundred Eighty-Five Thousand Dollars) For
The Three Year Contract Term
[18-0131](#)

Attachments: [View Report](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.17 Subject: Major Encroachment Permit At 301- 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New
Building Above Grade At 301 12th Street To Encroach Into The Public Right-Of-Way
Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment
Permit ENMJ17054
[18-0133](#)

Attachments: [View Report](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>A title change was read into record.</i>
2/27/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward 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** Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

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

[18-0146](#)

Attachments: [View Report](#)

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) A Resolution Resolution Overruling Protests And Objections And Accepting And
Confirming Reports Of The City Administrator On The Costs Incurred By The City Of
Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation
Of Liens With Administrative And Assessment Charges As Necessary Pursuant To
Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0163](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code

[18-0164](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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9.2 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018; Or

[18-0149](#)

Attachments: [View Report](#)

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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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 Monthly July, August, September, October, November, .December 2017, Quarterly October-December 2017 And January-March 2018; Or

[18-0150](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) 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 Monthly July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018

[18-0151](#)

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

2/15/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A title change was read into record.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Police Commission Enabling Ordinance
From: Councilmember Kalb And Councilmember Gallo
Recommendation: Discussion And Action On An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission [TITLE CHANGE]

[16-1095](#)

Sponsors: Kalb and Gallo

Attachments: [View Report](#)
[View Report - Gallo Alternative](#)
[View Supplemental Report - Kalb](#)
[View Supplemental Report 2-23-18](#)

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

Upon discussion this item will be referred to the Police Commission.

Legislative History

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

6/13/17	<p>*Special Public Safety Committee</p> <p><i>A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.</i></p> <p><i>A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.</i></p> <p><i>35 speakers spoke to this item.</i></p>	No Action Taken
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

6/27/17

Special Concurrent Meeting
of the Oakland
Redevelopment Successor
Agency/City Council
ORIGINAL MOTION:

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

*Councilmember Kalb made a motion, seconded by Council President Reid to
amend the ordinance as follows:*

*Direct the City Administrator to offer to meet and confer with the applicable
unions, as required by state law, over the relevant provisions of version of the
Police Commission Enabling Ordinance that we vote on tonight.*

STRIKE THE FOLLOWING LANGUAGE:

*B. Results of a criminal records search. The results of each criminal records
search shall be disclosed only to the Appointing Authority that is considering
the Commissioner or alternate, and shall remain confidential to the greatest
extent permitted by law. The Appointing Authority may use the results of the
criminal records search solely for the purpose of evaluating the candidates for
Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed
to require the Selection Panel or the Mayor to disqualify an applicant because
of the results of the criminal records search.*

ADD TEXT AS FOLLOWS:

*Note: This change will require a change in 2.45.190 H (Commissioner
training) as follows:*

*H. Commissioners will attend a police academy curriculum designed for them
by the Chief after consultation with the Commission. The curriculum shall be
designed so that criminal background checks will not be required for
attendance.*

2.46.040 - Agency Director.

*The Agency shall report to, AND BE SUPERVISED BY, the Commission, and
shall be responsible for the day-to-day operations of the Agency.*

SUBSTITUTE MOTION:

*Councilmember Gallo made a substitute motion, seconded by Councilmember
Brooks to move the ordinance with the amendments included in the main
motion and adding the following:*

Section 2.45.130 Establishment of Discipline Committee

*B. Membership in the Discipline committees shall rotate for each police officer
discipline or termination case, as determined by the Chairperson of the
Commission, PROVIDED, HOWEVER, THAT NO MORE THAN ONE
COMMISSIONER*

APPOINTED BY THE MAYOR SHALL BE APPOINTED TO EACH DISCIPLINE

COMMITTEE.

The council took action on the substitute motion.

*The substitute motion tied by Ayes: Brooks, Gallo, Campbell Washington,
Kaplan and Noes: Guillen, Kalb, McElhaney, Reid.*

There were 42 speakers on this item

7/18/17

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Continued to the *Rules & Legislation Committee

Councilmember Kalb made a motion, seconded by Council President Reid to amend the ordinance as follows:

Direct the City Administrator to offer to meet and confer with the applicable unions, as required by state law, over the relevant provisions of version of the Police Commission Enabling Ordinance that we vote on tonight.

STRIKE THE FOLLOWING LANGUAGE:

"The Council approved an alternative motion to direct the City Administrator to meet and confer with the applicable unions, as required by state law, over the relevant provisions of this version of the Police Commission Enabling Ordinance with the following amendments:

STRIKE THE FOLLOWING LANGUAGE:

"B. Results of a criminal records search. The results of each criminal records search shall be disclosed only to the Appointing Authority that is considering the Commissioner or alternate, and shall remain confidential to the greatest extent permitted by law. The Appointing Authority may use the results of the criminal records search solely for the purpose of evaluating the candidates for Commissioner and alternate. Nothing in this Chapter 2.45 shall be construed to require the Selection Panel or the Mayor to disqualify an applicant because of the results of the criminal records search.

ADD TEXT AS FOLLOWS:

Note: This change will require a change in 2.45.190 H (Commissioner training) as follows:

H. Commissioners will attend a police academy curriculum designed for them by the Chief after consultation with the Commission. The curriculum shall be designed so that criminal background checks will not be required for attendance.

2.46.040 - Agency Director.

The Agency shall report to, AND BE SUPERVISED BY, the Commission, and shall be responsible for the day-to-day operations of the Agency."

with return after completion of necessary meet and confer with labor groups.

- 12** Subject: Califa/CENIC Agreement
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Agreement With Califa Group In An Amount Not To Exceed Six Hundred Two Thousand Three Hundred Sixty-One Dollars (\$602,361) Over A Five-Year Period For The Provision, Installation And Maintenance Of Advanced Network (Data) Services To Allow The Library To Receive Telecommunications Services From The Corporation For Education Network Initiatives In California Upgrading The Library Wide Area Network (WAN) And Internet Connectivity, With A Potential Deep Discount Using E-Rate And California Teleconnect Funds
[18-0182](#)

Attachments: [View Report](#)

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

- 13** Subject: June 2018 Ballot Measure - Special Parcel Tax For Direct Library Services
From: Office Of The City Attorney
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The June 5, 2018 Municipal Nominating Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Protect And Improve Direct Library Services Throughout Oakland; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The State Primary Election Of June 5, 2018, Consistent With Provisions Of State Law, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The June 5, 2018 Statewide Primary Election
[18-0188](#)

Attachments: [View Report](#)

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

- S14** Subject: Salary Ordinance Amendment -Chief of Violence Prevention
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention
[18-0130](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 20, 2018.

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/27/18	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item was forwarded to the Non-Consent portion on the March 6, 2018 City
Council Agenda*

S15 Subject: Lakeside Green Street Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And
Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit
For The Lakeside Green Street Project Construction Contract With McGuire And Hester,
Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The
Original Contract For A Total Contract Amount Not-To- Exceed Fifteen Million Four
Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And
Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund
2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars
(\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The
Lakeside Green Street Project
[18-0134](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)

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

Legislative History

2/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/27/18	*Special 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 directed staff to amend the title to include all of the funds being
allocated or moved, a supplemental report on the projects that will be delayed
and the projects these said funds are currently allocated to, and to include the
power point presentation.*

There were 4 speakers on this item.

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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