



# 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, May 1, 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 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: Oakland Small Business Week, April 29-May 5, 2018  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration  
Of Oakland Small Business Week, April 29-May 5, 2018  
[18-0302](#)

**Attachments:** [View Report](#)  
[CMS 87147](#)

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.2** Subject: Annual Affordable Housing Week  
From: Council President Reid And Councilmember McElhaney  
Recommendation: Adopt A Resolution Proclaiming May 10 To May 20, 2018 As The  
22nd Annual East Bay Affordable Housing Week "Building Communities, Building Power"  
[18-0363](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-27-18](#)  
[CMS 87148](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*As A Ceremonial Item.*

*Councilmember McElhaney request to be added as a co sponsor to this item.*

- 4.3** Subject: Lupus Awareness Month & Day  
From: Council President Reid  
Recommendation: Adopt A Resolution Declaring The Month Of May 2018 As Lupus  
Awareness Month And May 10th, 2018 As Lupus Awareness Day  
[18-0378](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-27-18](#)  
[CMS 87149](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*As A Ceremonial Item.*

*Councilmember McElhaney request to be added as a co sponsor to this item.*

- 4.4 Subject: Municipal Clerk's Week  
From: Council President Reid, Pro Tempore Guillen And Councilmember McElhaney  
Recommendation: Adopt A Resolution Declaring May 6, 2018 Through May 12, 2018 As  
Municipal Clerk's Week In The City Of Oakland  
[18-0417](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/27/2018](#)  
[CMS 87150](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember McElhaney request to be added to this legislation.</i>
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 17, 2018  
[18-0387](#)

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

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

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

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[18-0388](#)

**Attachments:** [View Report](#)  
[CMS 87152](#)

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  
[18-0389](#)

**Attachments:** [View Report](#)  
[CMS 87153](#)

7.3 Subject: Settlement Agreement - Courtney Jones 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 Courtney Jones V. City Of Oakland, Alameda  
County Superior Court Case No. RG16825542, In The Amount Of Fifty-Five Thousand  
Dollars And No Cents (\$55,000.00) As A Result Of Motorcycle Accident On August 26,  
2015 (Oakland Public Works - Dangerous Condition)  
[18-0375](#)

**Attachments:** [View Report](#)  
[CMS 87154](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.4 Subject: SRO Purchase - 641 West Grand Avenue  
From: Housing And Community Development Department  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single  
Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000  
For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed  
\$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings  
[18-0280](#)

**Sponsors:** Housing And Community Development Department

**Attachments:** [View Report](#)  
[CMS 13484](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 17, 2018; 6 AYES 2  
EXCUSED BROOKS AND REID.*

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4/10/18	*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
	<i>There were 5 speakers on this item</i>	
4/17/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority	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: Sale Of Girvin Drive To Mohsen Abaie  
From: Economic Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee  
To Negotiate And Execute A Purchase And Sale Agreement And Related Documents  
Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel  
For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The  
Material Business Terms Described Below And Otherwise In A Form And Substance  
Acceptable To The City Administrator (The "Purchase And Sale Agreement")  
[18-0294](#)

**Attachments:** [View Report](#)  
[CMS 13485](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 17, 2018; 6 AYES 2  
EXCUSED BROOKS AND REID.*

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*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
	<i>There were 2 speakers on this item</i>	
4/17/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.6** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2017  
[18-0295](#)

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

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Roll Call was modified to show Councilmember Kalb present at 9:33 A.M.*

*The Chair modified the agenda order and items 3, 4 and 10 to be heard  
together.*

**S7.7** Subject: Public Safety And Services Violence Prevention Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Z - Public Safety And Services Violence  
Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017  
[18-0287](#)

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

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
		<i>This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda</i>
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/24/18	*Public Safety Committee	Received and Filed

*There was 1 speaker on this item*

**S7.8** Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Human Resources Director From The Operation Of Civil Service; And

[18-0365](#)

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

[CMS 87155](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director  
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 Assistant Human Resources Director

[18-0366](#)

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

[CMS 13486](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 15, 2018.*

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

**S7.9** Subject : FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention  
From : Finance Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And  
[18-0346](#)

**Attachments:** [View Report](#)  
[CMS 87156](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code  
[18-0348](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



**S7.10** Subject : Contract For Uniform And Laundry Services

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year, For A Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One Hundred Ninety Dollors (\$2,521,190.00) For A Term Of Five (5) Years Without Returning To Council

[18-0352](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 4/20/2018](#)

[CMS 87157](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

**S7.11** Subject: Single Audit Report

From: Finance Department

Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017

[18-0374](#)

**Attachments:**

[View Report](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.12** Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant  
Positions Through March 12, 2018  
[18-0359](#)

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

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i>
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee

**S7.13** Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight  
Committee  
From: Council President Larry E. Reid  
Recommendation: Receive An Informational Report From The City Administrator's Office  
On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight  
Committee (Measure KK)  
[18-0223](#)

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

**Legislative History**

3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/15/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Roll Call was modified to show Vice Mayor Campbell Washington out her seat at 10:55 A.M.</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.14** Subject: Amending The City Of Oakland Consolidated Fiscal Policy  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated  
Fiscal Policy  
[18-0281](#)

**Sponsors:** Finance Department

**Attachments:** [View Report](#)  
[CMS 13487](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 15, 2018.*

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

**S7.15** Subject: Construction Of Citywide Preventative Maintenance Resurfacing  
From: Department Of Transportation  
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray's Electric,  
Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide  
Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With  
Plans And Specifications For The Project And With Contractor's Bid In The Amount Of  
Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)  
[18-0368](#)

**Attachments:** [View Report](#)  
[CMS 87158](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.16** Subject: Road Maintenance And Rehabilitation Account Annual Project List  
From: Department Of Transportation  
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With  
Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19  
[18-0370](#)

**Attachments:** [View Report](#)  
[CMS 87159](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.17** Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire  
Department For An Amount Not To Exceed Two Hundred Thousand Dollars  
(\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For  
Maintenance And Repair Of Fire Department Emergency Response Vehicles And  
Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of  
Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2)  
Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications  
(RFP/Q) Requirements; And  
[18-0371](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)  
[CMS 87160](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/24/18	*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.*

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements

[18-0372](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 4-20-2018](#)

[CMS 87160](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.18** Subject: Major Encroachment Permit At 4700 Telegraph Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053

[18-0369](#)

**Attachments:**

[View Report](#)

[CMS 87151](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	No Action Taken
4/24/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.19** Subject: Single-Use Plastic Straws Ordinance  
From: President Pro Tempore Guillén And Councilmember Kalb  
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The  
Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The  
Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures  
And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To  
Customers Of Restaurants  
[TITLE CHANGE]

[18-0263](#)

**Sponsors:** Guillén

**Attachments:** [View Report](#)  
[View Supplemental Report 4/6/2018](#)  
[CMS 13488](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 15, 2018.*

**Legislative History**

3/15/18	*Rules & Legislation Committee <i>Councilmember Dan Kalb requested to be added as a co author to this item.</i>	Scheduled to the *Community & Economic Development Committee
3/29/18	*Rules & Legislation Committee <i>The title change was accepted</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/24/18	*Community & Economic Development Committee  <i>The agenda was modified to show item 5 was heard after item 3</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.20** Subject: Sugar Sweetened Beverage Tax Board Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies  
[18-0351](#)

**Attachments:** [View Report](#)  
[CMS 87162](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Life Enrichment Committee
4/24/18	*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 were 8 speakers on this item.*

**S7.21** Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignments And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges  
[18-0364](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-26-18](#)  
[CMS 87163](#)

**Legislative History**

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4/12/18	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Scheduled to the *Life Enrichment Committee
4/24/18	*Life Enrichment Committee  <i>The committee approved technical correction proposed by staff to the 9th resolve of the resolution to read "Further resolved that the fiscal year 18-19 program budget also includes the staff realignment and changes needed, and City Administrator's is authorized to implement the position changes and realignments that are detailed in table three above, contingent upon the Council's approval of the fiscal year 2018 -19 mid cycle budget."</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.22** Subject: Extention Of Winter Shelter Beds

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate  
Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter  
Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The  
Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed  
\$90,000 (Including County Funding)

[18-0381](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 4-20-2018](#)

[CMS 87164](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/24/18	*Life Enrichment 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



**S7.23** Subject: ShotSpotter Contract Amendment  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018  
To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five  
Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The  
Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018  
At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And  
III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137,  
Subject To The Availability Of Funds; And 5) Waive The Competitive Request For  
Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements,  
And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The  
Contracts With SST, Inc

[18-0360](#)

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

[CMS 87165](#)

**Legislative History**

4/12/18 \*Rules & Legislation Scheduled to the \*Public Safety Committee  
Committee

*There was a correction made to the "phase II & III" date.*

4/24/18 \*Public Safety Committee Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

*There were 2 speakers on this item*

**S7.24** Subject: Surveillance And Community Safety Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal  
Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment  
[NEW TITLE]

[16-1028](#)

**Sponsors:** Office Of The City Administrator

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

[View Report 3/30/2018](#)

[View Supplemental Report 4-26-18](#)

[CMS 13489](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 15, 2018.*

**Legislative History**

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4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/17	*Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee accepted the following Amendment to section 9.64.060;*

*“It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.*

*To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding.”*

*There were 26 speakers on this item.*

11/2/17	*Rules & Legislation Committee	Withdrawn with No New Date
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/24/18	*Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 11 speakers on this item*

*The Committee Approved recommendations as amended:*

*Amending section 9.64.030(1) adding a new subpart “E”*

*E. Notwithstanding any other provision in this Section, nothing herein shall be construed to prevent, restrict or interfere with any person providing evidence or information derived from surveillance technology to a law enforcement agency for the purposes of conducting a criminal investigation or the law enforcement agency from receiving such evidence or information.*

**S7.25** Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed  
[18-0361](#)

**Attachments:** [View Report](#)  
[CMS 87166](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/24/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers on this item*

**S7.26** Subject: Supplemental Inspection And Plan Review Services Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)  
[18-0362](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[CMS 87167](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/24/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers on this item*

**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:**

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**S11** Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T  
From: Finance Department  
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of  
The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding  
Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated  
Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving  
Preliminary And Final Official Statements And Providing For Other Matters Relating  
There to  
[18-0350](#)

**Attachments:**

[View Report](#)

[CMS 2018-009](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* 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

**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.