



# 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 15, 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: Recognizing Liisa Hale  
From: Councilmember Gallo And Vice Mayor Campbell Washington  
Recommendation: Adopt A Recognizing The Retirement Of Liisa Hale, Blueskies For Children Co-Director, And Honoring Her For 27 Years Of Outstanding Service To The Early Childhood Education Field  
[18-0380](#)

**Attachments:** [View Report](#)  
[CMS 87171](#)

**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.*

*Vice Mayor Campbell Washington request to be added as a co sponsor.*

- 4.2** Subject: Commending And Honoring Deborah Grant  
From: Council President Reid  
Recommendation: Adopt A Resolution Commending And Honoring Deborah Grant For 25 Years And 8 Months Of Exemplary Service To The City Of Oakland  
[18-0390](#)

**Attachments:** [View Report](#)  
[CMS 87170](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.3** Subject: Honoring 2017 Youth Poet Laureate Lucy Flattery-Vickness  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Honoring Lucy Flattery-Vickness For Becoming The 2017 Oakland Youth Poet Laureate And For Her Artistic Contributions To The City Of Oakland  
[18-0480](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)  
[CMS 87169](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

- 4.4 Subject: Asian American And Pacific Islander Heritage Month  
From: Councilmember Guillén  
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service  
[18-0456](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-2018](#)  
[CMS 87168](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 1, 2018  
[18-0458](#)

**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  
[18-0459](#)

**Attachments:** [View Report](#)  
[CMS 87172](#)

- 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

[18-0460](#)

**Attachments:** [View Report](#)  
[CMS 87173](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED  
REID.*

**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
5/1/18	* 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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED  
REID.*

**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
5/1/18	* 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

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED  
REID.*

**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
5/1/18	* 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

7.6 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 FINAL PASSAGE (Second Reading) OF  
THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED  
REID.

**Legislative History**

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.*

5/1/18 \* 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

**7.7** Subject: Parking Tax Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of The City Administrator Sabrina Landreth, City Auditor Brenda Roberts, Barry Pilger, David Jones, Charles L "Chip" Conradi, And Jens Hillmer, As Members Of The Parking Tax Board Of Review  
[18-0482](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[CMS 87174](#)

**7.8** Subject: Business Tax Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of The City Administrator Sabrina Landreth, City Auditor Brenda Roberts, Barry Pilger, David Jones, Adam D. Benson, Charles L "Chip" Conradi, And Jens Hillmer, As Members Of The Business Tax Board Of Review  
[18-0483](#)

**Sponsors:** Office Of The Mayor

**Attachments:** [View Report](#)  
[CMS 87175](#)



- 7.9** Subject: Transient Occupancy Tax  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Barry Pilger, David Jones, Charles L. "Chip" Conradi, And Jens Hillmer As Members Of The Oakland Taxation And Assessment Board Of Review Under The Transient Occupancy Tax Ordinance  
[18-0484](#)

**Attachments:** [View Report](#)  
[CMS 87176](#)

- 7.10** Subject: Settlement Agreement - Akilah Mwamba Blakwomyn V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Akilah Mwamba Blakwomyn V. The City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17849960, In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) As A Result Of A Trip And Fall Allegedly Caused By A Dangerous Condition Of Public Property, Occurring On May 4, 2016 (Department Of Transportation - Dangerous Condition)  
[18-0457](#)

**Attachments:** [View Report](#)  
[CMS 87177](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7.11** Subject: One Step Contract  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Enter Into A Services Agreement With Westnet Information Systems, Ltd., Doing Business As One Step Information Systems Ltd., To Update End User Software Licensing, And For Database System Maintenance From May 1, 2018 Through April 30, 2021, With Two (2) One (1) Year Options To Extend The Agreement Without Returning To Council, For A Total Amount Not To Exceed One Hundred And Fifty Thousand Dollars (\$150,000.00); And (2) Waiving The Competitive Solicitation Process For Purchasing Computerized/Information Technology Systems  
[18-0468](#)

**Attachments:** [View Report](#)  
[CMS 87178](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

**S7.12** Subject: Salary Ordinance Amendment To Add Various New Budget Classifications  
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 Manager, Finance From The Operation Of Civil Service; And  
[18-0412](#)

**Attachments:** [View Report](#)  
[CMS 87179](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Roll Call was modified to show Councilmember Kalb present*

*There was 1 speaker for this item*

2) A Resolution Recommending To The Civil Service Board The Exemption Of The  
Classification Of Budget & Management Analyst, Principal From The Operation Of Civil  
Service; And  
[18-0413](#)

**Attachments:** [CMS 87180](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary  
Ordinance") To Add The Title Of Manager, Finance; To Add The Title Of Budget &  
Management Analyst, Principal; To Add The Title Of Budget & Management Analyst,  
Senior; To Add The Title Of Budget & Management Analyst; And To Amend The Title Of  
Assistant Budget Analyst To Budget & Management Analyst, Assistant  
[18-0414](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.*

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.13** Subject: Extension Of Executive Recruitment Contracts  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A  
Two Year Extension For Existing On-Call Professional Services Agreements With (1) The  
Hawkins Company And (2) Ralph Andersen & Associates To Provide Executive  
Recruitment Services At A Cost Not To Exceed \$350,000 Per Contract, Which Is An  
Increase Of \$200,000 Per Contract, For A Total Contracting Cost Not To Exceed  
\$1,000,000 Through March 1, 2021 And Waiving The Competitive Request For  
Proposals/Qualifications Process  
[18-0404](#)

**Attachments:** [View Report](#)  
[CMS 87181](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/8/18	*Special Finance & Management 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 for this item*

**S7.14** Subject: Status Update On CAD/RMS Prime 2.0  
From: Information Technology Department  
Recommendation: Receive An Informational Report Which Provides An Update On The  
Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance,  
Reporting, Information And Metrics Environment System (PRIME 2.0) Projects  
[18-0024](#)

**Sponsors:** Information Technology Department

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

**Legislative History**

4/10/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Scheduled to the *Finance & Management Committee
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5/8/18 \*Special Finance & Management Committee Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There was 1 speaker for this item*

**S7.15** Subject: 7th Street West Oakland Transit Village Phase II Streetscape Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00)

[18-0453](#)

**Attachments:** [View Report](#)  
[CMS 87182](#)

**Legislative History**

4/26/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
5/8/18 \*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

*There was 1 speaker on this item.*

**S7.16** Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030

[18-0386](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)  
[CMS 87183](#)

**Legislative History**

5/8/18 \*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

*The Committee bifurcated this item. The Resolution was moved to the full council meeting of May 15, 2018 including the direction to "engage the most heavily impacted neighborhoods in a communtie driven process."*

*The There were 5 speakers on this item.*

**S7.17** Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)  
Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2)  
Allow OBF Contractors To Accept Energy Rebates  
[18-0367](#)

**Attachments:** [View Report](#)  
[CMS 87184](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
5/8/18	*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

*The Committee directed staff to include a full list of On-Bill Financing  
contractors in a supplemental report, and to report back on energy savings.*

*There were 2 speakers on this item.*

**S7.18** Subject: Property Assessed Clean Energy (PACE) Provider Authorizations  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance  
Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within  
The CMFA Pace Program To Accept Applications From Property Owners, Conduct  
Contractual Assessment Proceedings And Levy Contractual Assessments Within The  
City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof,  
To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry  
Out The Intent Of This Resolution  
[18-0373](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)  
[CMS 87185](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

5/8/18 \*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

*The Committee directed staff to include a supplemental memo with the website and contact information for the program.*

*There was 1 speaker on this item.*

**S7.19** Subject: Construction Award For Sanitary Sewer Capacity Upgrades  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications  
[18-0397](#)

**Attachments:** [View Report](#)  
[CMS 87186](#)

**Legislative History**

4/19/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee  
5/8/18 \*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

*There was 1 speaker on this item.*

**S7.20** Subject: Resolution To Establish Area "R" And Expand RPP Area "C", "D", And "N"  
From: Transportation Department  
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D", And "N" At The Following Street Segments: A. Broadway Between Rockridge Boulevard And Ocean View Drive; B. Alcatraz Ave Between Dana Street And Colby Street, South Side; C. 42nd Street Between Webster Street And Shafter Avenue; D. 42nd Street Between Shafter Ave And Opal Street; E. Merrimac Street Between 28th Street And Telegraph Avenue; F. 28th Street Between Merrimac Street And Telegraph Avenue; And G. 29th Street Between Telegraph Avenue And 980 Overpass  
[18-0419](#)

**Attachments:** [View Report](#)  
[CMS 87187](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee <i>There was a title change to the short title replacing "Q" with "R".</i>	Scheduled to the *Public Works Committee
5/8/18	*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

**S7.21** Subject: TDA Article 3 FY18-19 Funds Approval

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, And Palmer Stairpath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00).

[18-0409](#)

Attachments: [View Report](#)  
[CMS 87188](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/8/18	*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

**S7.22** 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 <i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i>	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

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4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
5/1/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Received and Filed
5/8/18	*Special Public Works Committee <i>There was 1 speaker on this item.</i>	Received and Filed

**S7.23** Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Lake Merritt-Uptown Community Benefit District 2018 ("Lake Merritt-Uptown CBD 2018"); (2) Granting Preliminary Approval Of The Lake Merritt-Uptown CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Lake Merritt-Uptown CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Lake Merritt-Uptown CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 17, 2018 ; And  
[18-0440](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report 5-4-2018](#)  
[CMS 87189](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and 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



2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Lake Merritt- Uptown Community Benefit District 2018 (“LCBD 2018”); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$67,795.41 For Seven (7) City-Owned Properties On Which Assessments Are To Be Levied (1731 Franklin APN 008 062300601; 274 19TH St APN 008 063500100; 2025 Broadway APN 008 064900500; Grand Ave APN 008 065500600; 200 Grand Ave APN 010 076800400; 2500 Broadway APN 008 067300100; 1911 Telegraph APN 008 071605800), If The LCBD 2018 Is Established;  
And

[18-0441](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

[CMS 87190](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) An Resolution (1) Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Lake Merritt-Uptown Community Benefit District 2018 (“LCBD 2018”); And (2) To Pay A Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$1,217.84 For One (1) Oakland Redevelopment Successor Agency-Owned Property (490 Thomas L. Berkley Way APN 008 064900900) If The LCBD 2018 Is Established

[18-0443](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

[CMS 2018-010](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.24** Subject: Amendments To Public Art Fee Ordinance  
From: Councilmember McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator  
[NEW TITLE]  
[18-0382](#)

**Attachments:** [View Report](#)  
[View Report 4-27-2018](#)  
[View McElhaney Supplemental Report 5-4-2018](#)  
[View Supplemental Report 5-4-2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.*

**Legislative History**

4/12/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be a co author to this item.</i>	Scheduled to the *Community & Economic Development Committee
4/24/18	*Community & Economic Development Committee <i>There were 7 speakers for this item</i>	Withdrawn with No New Date
<i>The Committee directed staff to re-schedule this item at The Rules Committee</i>		
4/26/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 5 speakers 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
5/10/18	*Rules & Legislation Committee <i>The item was scheduled to go before the Council as a Consent Item.</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.25** Subject: Lease Agreement For City Property Through July 31, 2020  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East  
Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street  
Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To  
Provide Housing And Supportive Services To Homeless Youth  
[18-0406](#)

**Sponsors:** Human Services Department

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.*

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/8/18	*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 2 speakers on this item.*

**S7.26** Subject: 2018 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept  
The Summer Food Service Program (SFSP) Grant From The California Department Of  
Education, Nutrition Services Division In An Amount Not To Exceed \$381,400; 2) Enter  
Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An  
Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To  
Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through  
August 18, 2018; 3) Accept And Appropriate Additional SFSP Grant Money That  
Becomes Available And Amend The Agreements To Increase The Grant Amount Within  
The Grant Term Of June 11, 2018 Through August 18, 2018; 4) Adjust The FY 2017- 2018  
Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$103,268  
To Fund Operations And Maintenance; And 5) Authorize A Contribution From The General  
Purpose Fund In An Estimated Amount Of \$19,548 For FY 2018- 2019 Central Services  
Overhead Charges

[18-0410](#)

**Sponsors:** Human Services Department

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

[CMS 87191](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Scheduled to the *Life Enrichment Committee
5/8/18	*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 was 1 speaker on this item.*

**S7.27** Subject: Informational Report on Love Life Implementation  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Rollout Of The New Welcome  
To The City Of Oakland Street Signs With The "Love Life" Motto  
[18-0439](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-2018](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/8/18	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 2 speakers on this item.*

**S7.28** Subject: Professional Services Contract For The Department Of Violence Prevention  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Her  
Designee To Execute A Professional Services Agreement With Urban Strategies Council  
In An Amount Not To Exceed \$300,000 To Coordinate And Facilitate A Robust And  
Inclusive Community Stakeholder Engagement Process, Including A Community-Based  
Participatory Research Component, That Will Culminate In A Community Leadership  
Summit That Will Inform The Planning And Implementation Of Department Of Violence  
Prevention Strategic Planning And Operations; And (2) Waiving The Competitive  
Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter  
2.04)

[TITLE CHANGE]  
[18-0088](#)

**Sponsors:** Reid  
**Attachments:** [View Report](#)  
[View Revised Report 2-8-18](#)  
[View Report 4-26-18](#)  
[CMS 87192](#)  
**Legislative History**

1/25/18 \*Rules & Legislation Committee Scheduled to the \*Life Enrichment Committee

2/13/18 \*Life Enrichment Committee Continued to the \*Life Enrichment Committee

*Item 5 and 7 were taken together.*

*The Committee continued the item with direction to return in 30 days with updates on outreach and engagement for the consultant.*

*There was 1 speaker on this item.*

4/26/18 \*Rules & Legislation Committee Scheduled to the \*Life Enrichment Committee

*A Title change was read into record.*

5/8/18 \*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 was 15 speakers on this item.*

**S7.29 Subject:** Forensic Logic LEAP Search Contract

**From:** Oakland Police Department

**Recommendation:** Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Two Year Contract With Forensic Logic, Inc., From July 1, 2018 Through June 30, 2020, For One Hundred And Fifty Eight Thousand Dollars (\$158,000) For The First Year, And One Hundred Sixty Eight Thousand Dollars (\$168,000) For The Second Year, For A Total Of Three Hundred Twenty Six Thousand Dollars (\$326,000) For This Contract, For Access To The Leap Search Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchase

[18-0407](#)

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

[CMS 87193](#)

**Legislative History**

4/19/18 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

5/8/18 \*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 4 speakers on this item*

**S7.30** Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Receive And Appropriate A Grant From The Oakland Unified School District (OUSD), In The Amount Of One Hundred Twenty-Two Thousand Four Hundred Eighty-Four Dollars (\$122,484), To Fund Four Oakland Police Department Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School, From September 1, 2018 To December 29, 2019 During The Reconstruction Project

[18-0408](#)

**Attachments:** [View Report](#)  
[CMS 87194](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/8/18	*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 was 1 speaker on this item*

**S7.31** Subject: HSD Violence Intervention Renewals Fiscal Year 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Amend Grant Agreements And Fund Direct City Services For Violence Intervention Programs For A Total Estimated Amount Of \$8,563,005 For Fiscal Year 2018-2019; And Enter Into Grant Agreements To Support Violence Prevention Network Capacity-Building Efforts For Fiscal Year 2018-2019 In A Total Amount Not To Exceed \$380,000; And (2) Waiving The Competitive Solicitation Process Requirements And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System From July 1, 2018 Through June 30, 2019, And Amend The Agreement To Renew For Two Additional Years In A Total Three-Year Contract Amount Not To Exceed \$200,000

[18-0415](#)

**Attachments:** [View Report](#)  
[CMS 87195](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/8/18	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee directed staff to return after the first quarter with an update on the 5 contracted agencies performance improvement plan.*

**S7.32** Subject: Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer Fewer Benefits  
[18-0379](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-18](#)  
[CMS 87196](#)

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/10/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.33** Subject: Support Of Alameda County Ballot Measure Measure A  
From: Vice Mayor Campbell Washington And Councilmember McElhane  
Recommendation: Adopt A Resolution In Support Of Measure A, The Alameda County Ballot Measure For Child Care And Early Education On The June 5, 2018 Ballot To Provide Additional Support For High Quality Child Care And Early Education Services For Low- And Middle-Income Children And Families In Alameda County And To Improve Wages For Child Care Providers And Early Educators Who Provide These Services  
[TITLE CHANGE]  
[18-0420](#)

**Sponsors:** Campbell Washington, McElhane and Guillén

**Attachments:** [View Report](#)  
[View Supplemental Report 5-3-18](#)  
[CMS 87197](#)

**Legislative History**

4/19/18	*Rules & Legislation Committee <i>Councilmember McElhane request to be added to this legislation.</i>	Scheduled to the *Rules & Legislation Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

5/10/18 \*Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*President Pro Tem Guillen request to be added as a Sponsor.*

*There was 1 speaker on this item.*

**S7.34** Subject: Resolution In Support Of AB 1771 - Regional Housing Needs  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1771 (Bloom) That Would Amend The Council Of Governments Methodology For Distributing Regional Housing Need, Including Requiring Furtherance Of Existing Statutory Goals, Such As Promoting Socioeconomic Equity And Addressing Jobs-Housing Imbalances  
[18-0449](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)  
[CMS 87198](#)

**Legislative History**

4/26/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee  
5/10/18 \*Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember McElhaney made a motion to take item 9, 10 and 11 together.*

*There was 1 speaker on this item.*

**S7.35** Subject: Resolution In Support Of SB 918 - Homeless Youth Act Of 2018  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 918 (Wiener) That Would Create The Office Of Homeless Youth, Set Its Goals To Prevent And End Youth Homelessness In California, And Establish \$60 Million In Grants Administered By The Office  
[18-0450](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-2018](#)  
[CMS 87199](#)

**Legislative History**

4/26/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee



5/10/18 \*Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.36** Subject: Resolution in Support of SB 1227 - Housing Our Students  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 1227 (Skinner) That Would Establish A 35% Density Bonus For Housing Development Projects Exclusively For Use By Students  
[18-0451](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)  
[CMS 87200](#)

**Legislative History**

4/26/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee  
5/10/18 \*Rules & Legislation 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: Oakland Tourism Business Improvement District 2018  
From: Economic And Workforce Development  
Recommendation: Conduct A Public Hearing Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District 2018 ("OTBID 2018") Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6  
[18-0472](#)

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

**S9.2** Subject: Derby Avenue Parcel DDA And Land Sale  
From: Economic & Workforce Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$450,000 For The Development Of An Aspire Public Charter School  
[18-0452](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.*

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 25 speakers on this item*

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Training And Job Center Program And Disbursement Process  
From: Councilmembers Brooks And Gallo  
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

**Sponsors:** Gallo

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

[View BAC Report](#)

[View Report 4/12/2018](#)

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

[View Supplemental Report 5/11/2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.*

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee <i>There were 48 speakers on this item</i>	Withdrawn with No New Date
4/12/18	*Rules & Legislation Committee	No Action Taken

4/12/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington requested that the committee action be changed from "Withdrawn with No New Date" to "Withdrawn and Scheduled to April 24, 2018".</i>	Scheduled to the *Community & Economic Development Committee
4/24/18	*Community & Economic Development Committee <i>There were 46 speakers on this item</i>  <i>The Committee continued this item and directed Staff and the City Attorney to return with an analysis and signed legislation.</i>	Continued to the *Community & Economic Development Committee
5/1/18	* 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 82580 C.M.S., Councilmember Brooks made a motion seconded by Councilmember Gallo to add this item to the May 15, 2018 City Council agenda.</i>	Referred to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 12** Subject: Resolution In Support Of SB 1421- Police Disciplinary Record Bill  
From: Councilmember Dan Kalb  
Recommendation: Adopt Resolution In Support Of Senate Bill 1421 (Skinner) That Would Require Certain Records Of Peace Officer Or Custodial Officer Personnel And Records Relating To Specified Incidents, Complaints, And Investigations Involving Peace Officers And Custodial Officers To Be Made Available For Public Inspection Pursuant To The California Public Records Act  
[18-0377](#)

**Sponsors:** Kalb

**Attachments:** [View Report](#)  
[View Supplemental Report 4-26-18](#)  
[CMS 87201](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

4/12/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 13** Subject: Resolution In Support Of SB 822 - Restoring Net Neutrality In California  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 822 (Wiener) That Would Reinststate Net Neutrality Protections In California And Prohibit Internet Service Providers From Engaging In Practices That Are Inconsistent With A Free And Fair Internet  
[18-0324](#)

**Attachments:** [View Report](#)  
[View Report 4-26-18](#)  
[CMS 87202](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

3/29/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

- 14** Subject: Oakland Athletics Coliseum ENA  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With The Athletics Investment Group LLC, Or Affiliated Entity, For Development Of A Ballpark And Ancillary Development At The Oakland-Alameda County Coliseum Complex Site, Accepting And Appropriating A Project Expense Payment And Exclusive Negotiating Fee In Connection With The Agreement, And Accepting And Appropriating A Project Expense Payment For Possible Development Of A Ballpark And Other Development At Howard Terminal Within The Port Area  
[18-0485](#)

**Attachments:** [View Report](#)  
[CMS 87203](#)

*Pursuant to Rule 28(a) of Resolution 87044 C.M.S., this item was added to this agenda.*

- S15** Subject: Major Encroachment Permit At 378 11th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051  
[18-0185](#)

**Attachments:** [View Report](#)  
[CMS 87204](#)

**Legislative History**

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3/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/12/18	*Rules & Legislation Committee	Withdrawn with No New Date <i>President Pro Tem Guillen made a motion to have this item removed from the April 17, 2018 Concurrent Meeting of the Oakland Redevelopment Successor Development and City Council Agenda an be placed on the Public Works Pending List No Date Specific.</i>
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/8/18	*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 <i>The Committee directed staff to include in the Resolution a condition that the employer abide by all Oakland and State of California minimum wage laws.</i>

*There were 6 speakers on this item.*

**S16** Subject: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Of Intention To Form The Downtown Oakland Community Benefit District 2018 ("Downtown Oakland CBD 2018"); (2) Granting Preliminary Approval Of The Downtown Oakland CBD 2018 Management Plan; (3) Directing Filing Of The Proposed Downtown Oakland CBD 2018 Assessment District Boundary Description; (4) Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Downtown Oakland CBD 2018 And Assessment To Determine Whether A Majority Protest Exists; And (5) Scheduling A Public Hearing For July 18, 2018; And

[18-0444](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-2018](#)  
[CMS 87205](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>A title change was read into record.</i>
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5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There was 1 speaker on this item*

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 (“DCBD 2018”); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$188,716.94 For Twelve (12) City-Owned Properties On Which Assessments Are To Be Levied (1327 Broadway APN 002 009704500; 250 Frank H Ogawa Plz APN 003 006500902; City Hall Plz APN 003 006700200; 1 Frank H Ogawa Plz APN 003 006700300; 1414 Clay St (Garage) APN 003 006700400; 150 Frank H Ogawa Plz APN 008 061900801; 524 16th St APN 008 062000903; 540 17th St (Oakland Ice Center) APN 008 064100805; 620 Washington St APN 001 019900100 Clay St APN 002 009800100; 11th St (T 5/6 Development Site) APN 002 009703900; 11th St (T 5/6 Development Site) APN 002 009704000) If The DCBD 2018 Is Established; And

[18-0445](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

[CMS 87206](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Authorizing The Agency Administrator To Sign The Ballot In Favor Of The Formation Of The Downtown Oakland Community Benefit District 2018 (“DCBB 2018”); And (2) To Pay A Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$2,804.27 For One Oakland Redevelopment Successor Agency-Owned Property (989 Franklin APN 002-010-100-100) On Which Assessments Are To Be Levied If The DCBD 2018 Is Established

[18-0446](#)

**Attachments:** [View Supplemental Report 5-4-2018](#)

[CMS 2018-011](#)

**Legislative History**

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/8/18

Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
Community and Economic  
Development 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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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF  
THOSE ATTENDING MEETINGS.**

**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.**