



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 - FINAL

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

Tuesday, June 5, 2018

5:00 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 15, 2018 AND
SPECIAL MEETING OF MAY 29, 2018

[18-0539](#)

Attachments: [View Report-May 15, 2018](#)
[View Report-May 29, 2018](#)

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

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

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

[18-0540](#)

Attachments: [View Report](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland

[18-0541](#)

Attachments: [View Report](#)

7.3 Subject: Settlement Agreement - State Farm Insurance Company 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 State Farm General Insurance V. City Of Oakland,
Et Al, Alameda County Superior Court Case No. Rg17869113, In The Amount Of Sixty
Two Thousand Dollars And No Cents (\$62,000.00) As A Result Of A Blockage In The
City's Main Sewer On August 12, 2015 (Public Works - Dangerous Condition)

[18-0523](#)

Attachments: [View Report](#)

Legislative History

5/10/18

*Rules & Legislation
Committee

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

- 7.4 Subject: Salary Ordinance Amendment To Add Various New Budget Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The 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](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1 EXCUSED REID.

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
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.5 Subject: Amendments To Public Art Fee Ordinance
From: Councilmember McElhanev 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 McElhanev Supplemental Report 5-4-2018](#)
[View Supplemental Report 5-4-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1 EXCUSED REID.

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

5/15/18 * 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: 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 FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON MAY 15, 2018; 7 AYES 1
EXCUSED REID.*

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.

5/15/18 * 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: Travel Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To
Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6
- 8, 2018
[18-0525](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation
Committee No Action Taken
*This item will be scheduled at the next regularly scheduled Rules And
Legislation meeting.*

5/17/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.8** Subject: Settlement Agreement - Laura Miller 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 Laura Miller V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17867671, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 3, 2016 (Public Works - Dangerous Condition)
[18-0531](#)

Attachments: [View Report](#)

Legislative History

5/17/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.9** Subject: Support For Assembly Bills Addressing Oakland's Shelter Crisis
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And 3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents
[18-0418](#)

Sponsors: Guillén

Attachments: [View Report](#)

Legislative History

4/19/18 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
5/17/18 *Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.10** Subject: Overtime Expenditures In The Police And Fire Departments For FY 2017-18
From: Finance Department
Recommendation: Receive A Quarterly Report From The Oakland Police Department (OPD) and Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls.
[18-0499](#)

Attachments: [View Report](#)

[View Supplemental Report 5-18-2018](#)

Legislative History

5/22/18 *Special Finance & Management Committee Received and Forwarded
DUE TO THE PRESENCE OF COUNCILMEMBER AT LARGE KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL FINANCE & MANAGEMENT COMMITTEE AGENDA AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:26 A.M.

There was 1 speaker on this item

7.11 Subject: Contracts For Primary Depository and Custodial Banking Services
 From: Finance Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And [18-0512](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee

5/22/18 *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 Committee approved the following amendments to the 4th Whereas and 5th Further Resolved on the seconded page of the resolution:

"Whereas, In Reviewing and comparing non-Eligible Depositories for relative compliance with the Fair Share Goals and Section 2.1) of the Linked Banking Ordinance, Housing and Community Development staff has been unable to determine and recommend to the City Council that any non-Eligible Depository(ics) best meets these criteria:"

"Further resolved that the City Council finds and determines that in order to secure these services it is in the best interest of the city to partially waive the requirements of the living wage Ordinance for the reasons set forth in the City Administrators report accompanying this resolution. For period of one year for the employees who are involved in the back-office processes and other employees who do not spend most of their time providing banking services for The City of Oakland"

The Committee requested that staff return at the half way point of the contract with an analysis showing debundling opportunities available and include what was previously approved and how it compares to what other cities are doing

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance

[18-0513](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*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

7.12 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials
[18-0461](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item is scheduled to go before the May 22, 2018 Public Works Committee</i>	Scheduled to the *Finance & Management Committee
5/22/18	*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
5/22/18	*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 were 4 speakers on this item.

7.13 Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And
[18-0383](#)

Attachments: [View Report](#)
[View Report](#)
[View Report](#)
[View Supplemental Report- BAAQMD Presentation](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

5/22/18 *Public Works Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item.

2) A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution

[18-0384](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.14 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And

[18-0401](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*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 Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00)

[18-0402](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.15 Subject: Oakland Fire Department Goat Grazing Contract

From: Oakland Fire Department

Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term

[18-0464](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
		<i>This item was scheduled to the May 22, 2018 Public Safety Committee</i>
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.16 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans
[18-0514](#)

Attachments: [View Review](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>This item will no longer be a public hearing.</i>	Scheduled to the *Community & Economic Development Committee
5/22/18	*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

There was 1 speaker on this item

7.17 Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
[18-0463](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled to the *Community & Economic Development Committee
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5/22/18 *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

There were 5 speakers on this item

- 7.18** Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The
Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland
And Various Public And Non-Profit Agencies To Provide Direct Services For Children
And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes
The Award Of One Grant To Covenant House California In An Amount Not To Exceed
\$51,500
[18-0467](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Committee Scheduled to the *Life Enrichment
Committee
5/22/18 *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 10 speakers on this item.

- 7.19** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A
Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center
Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred
Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A
Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project
Backboard To Perform The Services And Authorize The Work On City Property
[18-0465](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Committee Scheduled to the *Life Enrichment
Committee
5/22/18 *Life Enrichment Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

7.20 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council

[18-0466](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Life Enrichment Committee
5/22/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.21 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361

[18-0471](#)

Attachments: [View Report](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>A title change was read into record.</i>	Scheduled to the *Life Enrichment Committee
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5/22/18 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee directed staff to engage in community outreach and education to inform the public, and appeal to all ethnicity groups.

There was 1 speaker on this item.

- 7.22** Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270

[18-0469](#)

Attachments: [View Report](#)

Legislative History

5/10/18 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
5/22/18 *Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee directed staff to engage in community outreach and education to inform the public and appeal to all ethnicity groups.

There was 1 speaker on this item.

- 7.23** Subject: Settlement Agreement - Joseph Torres 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 Joseph Torres V. City Of Oakland, Et Al, United States District Court Case No. 15-5075-Jsc, City Attorney's File No. X04219, In The Amount Of Four Hundred And Fifty Thousand Dollars And Zero Cents (\$450,000.00) (Oakland Fire Department - Discrimination/Retaliation, Failure To Promote)

[18-0586](#)

Attachments: [View Report](#)

Legislative History

5/24/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.24** Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To The "Oakland Parks, Recreation & Youth Development Department"
[18-0536](#)

Attachments: [View Report](#)
[View Supplemental Report 5-24-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 29, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

5/17/18 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

A title change was read into record.

5/29/18 * Special Meeting of the Oakland City Council Approved On Introduction and Scheduled for Final Passage
There were 3 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:

- 9.1** Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2018-19 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)
[18-0561](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 19, 2018.

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	
5/29/18	* Special Meeting of the Oakland City Council <i>There were 2 speakers on this item</i>	Continued

- 9.2** Subject: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2018-19 And The Levying Of Assessments
[18-0566](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Public Hearing</i>	

9.3 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "Amending The Master Fee Schedule" was removed from this agenda.

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 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](#)

[View Supplemental Report 5/31/2018 - City Attorney](#)

[View Supplemental Report 5/31/2018 - City Administrator](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 19, 2018.

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	Withdrawn with No New Date

There were 48 speakers on this item

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>	Continued to the *Community & Economic Development Committee
	<i>The Committee continued this item and directed Staff and the City Attorney to return with an analysis and signed legislation.</i>	
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
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Councilmember Brooks made a motion, seconded by Councilmember Kaplan to continue this item to the June 5 City Council meeting and directing staff to prepare an analysis regarding funding sources and directing the City Attorney to do a legal analysis</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 63 speakers on this item</i>	

12 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis" was removed from this agenda.

13 Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding
[17-0317](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-18](#)
[View Supplemental Report 5-31-2018](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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11/14/17	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none">• <i>Costing of the proposed options</i>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i>• <i>What other cities in California have done</i> <i>There was 1 speaker on this item.</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Safety Committee
3/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
5/22/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee recommended Option #1 and directed staff to identify how City Staff would enter the building, a list of prohibited items at the entrance of the buildings and how large crowds would be managed.</i>

14 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "Resolution In Support Of SB 912 - Homelessness & Affordable Housing" was removed from this agenda.

15 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters
[18-0509](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 29, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

5/29/18

* Special Meeting of the
Oakland City Council

Approved On Introduction and Scheduled for
Final Passage to the * Concurrent Meeting
of the Oakland Redevelopment Successor
Agency and the City Council

There was 1 speakers on this item

16 Pursuant to Rule 28(a) of Resolution 87044 C.M.S., the item regarding the "FY 2018-19 Midcycle Budget Amendments" was removed from this agenda.

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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