



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

Tuesday, October 30, 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):

- S4.1** Subject: Recognizing The Month Of November 2018 As "First Nation's Month"  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing The Month Of November 2018 As  
"National First Nations Month" Celebrating The Heritages And Cultures Of First Nations  
People And The Contributions Of The First Nations People To The United States  
[18-1039](#)

**Attachments:** [View Report](#)  
[87385 CMS](#)

**Legislative History**

10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*As A Ceremonial Item*

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 16, 2018

[18-1014](#)

**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

[18-1020](#)

**Attachments:** [View Report](#)  
[87386 CMS](#)

- 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  
[18-1021](#)

**Attachments:** [View Report](#)  
[87387 CMS](#)

**7.3 The Item Regarding the "Resolution Honoring Diane Fields Upon Her Retirement" was removed from this agenda at the October 25, 2018 Rules And Legislation Committee**

- 7.4** Subject: Cal Fire Urban Forestry Grant  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council  
[18-0856](#)

**Attachments:** [View Report](#)  
[87388 CMS](#)

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/9/18	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 3 speakers on this item.*

- 7.5** Subject: Ordinance Repealing In Its Entirety Ordinance No. 10342  
From: Office Of The City Attorney And Councilmember McElhaney  
Recommendation: Adopt An Ordinance Repealing Ordinance No. 10342 C.M.S. Entitled  
Loitering About Property Owned By The Housing Authority Of The City (Oakland Municipal  
Code Title 9, Chapter 9.08, Section 9.08.250), Which Makes It An Infraction To Loiter On  
Oakland Housing Authority Property Without Lawful Business And Fail To Leave Upon  
The Request Of A Peace Officer  
[18-0978](#)

**Attachments:** [View Report](#)  
[13505 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 16, 2018; 7 AYES 1  
EXCUSED BROOKS.*

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>Councilmember McElhaney request to be added as a coauthor.</i>
10/16/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  <i>There were 3 speakers on this item</i>

*The Roll Call was modified to show Council President Reid Present at 7:05pm*

- 7.6** Subject: Resolution Authorizing Grant For Artist Debra Koppman  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From  
Councilmember Kaplan's Graffiti Abatement Mural And Green Wall Funds To Artist Debra  
Koppman For A Mural On The Corner Of Maple Street And Macarthur Boulevard In The  
Dimond Neighborhood  
[18-1022](#)

**Attachments:** [View Report](#)  
[87389 CMS](#)

**Legislative History**

10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**7.7 The Item Regarding the "California Homeless Emergency Funds For Emergency Homeless Services" Was moved to the Non Consent Calendar of this Agenda by the October 25, 2018 Rules And Legislation Committee.**

**7.8** Subject: Settlement Of Thomas Lippman 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 Thomas Lippman V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG12657623, California Court Of Appeal Case No. A141865, City Attorney's File No. X03868, In The Amount Of Sixty Thousand Dollars And Zero Cents (\$60,000.00) (Oakland Planning And Building Department - Building Services)

[18-1025](#)

**Attachments:** [View Report](#)  
[87390 CMS](#)

**Legislative History**

10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**7.9** Subject: Settlement Agreement - Marcia Ewing 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 Marcia Ewing V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG16842616, 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 2, 2015 (Department Of Transportation - Dangerous Condition)

[18-1026](#)

**Attachments:** [View Report](#)  
[87391 CMS](#)

**Legislative History**

10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**7.10** Subject: Settlement Agreement In Harold Bowles 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: Harold Bowles V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG16837846 In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) Based On Claims Of Discrimination, Harassment, And Retaliation In Violation Of The Fair Employment And Housing Act, And Intentional Infliction Of Emotional Distress

[18-1027](#)

**Attachments:** [View Report](#)  
[87392 CMS](#)

**Legislative History**

10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**7.11** Subject: Award FY 2018-19 Cultural Funding Grant to Karen Smith  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Karen Smith To Provide Arts And Cultural Services In Oakland During The Fiscal Year 2018-19 In A Total Amount Not To Exceed \$4,999

[18-0966](#)

**Attachments:** [View Report](#)  
[87393 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*As a Consent Item*

**S7.12** Subject: Resolution Urging Registrar Of Voters Regarding RCV  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Urging The Alameda County Registrar Of Voters To Implement Comprehensive Ranked Choice Voting Reporting

[18-0979](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[87394 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/25/18	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Staff made a correction to the last whereas clause by removing the word "the"  
from in front of "March 13, 2018".*

*There were 4 speakers on this item.*

**S7.13** Subject: FY 2017-18 4TH Quarter Revenue And Expenditure Report  
From: Finance Department  
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2017-18 Fourth  
Quarter Revenue And Expenditure Results And Year-End Summaries For The General  
Purpose Fund (GPF, 1010) And Selected Funds; And Overtime Analysis For The General  
Purpose Fund (GPF, 1010) And All Funds  
[18-0948](#)

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

**Legislative History**

10/23/18	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Items 5, 6 and 7 were heard together*

*There were 4 speakers on these item*

**S7.14** Subject: Post-Employment Benefits (OPEB) Unfunded Actuarial Liability  
From: Finance Department  
Recommendation: Receive An Informational Report On The City's Other  
Post-Employment Benefits (OPEB) Unfunded Actuarial Liability  
[18-1003](#)

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

**Legislative History**

10/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/23/18	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.15** Subject: CalPERS Pension Rates And Forecast Through FY 2023-24  
From: Finance Department  
Recommendation: Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24  
[18-1004](#)

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

**Legislative History**

10/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/23/18	*Special Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.16** Subject: Salary Ordinance Amendment For Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant  
[18-0968](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 10-25-2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 27, 2018.*

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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10/23/18 \*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 on this item*

**S7.17** Subject: Salary Amendment To Add Assistant Director, Planning & Building  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Director, Planning And Building From The Operation Of Civil Service And;

[18-0967](#)

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

[87395 CMS](#)

**Legislative History**

10/4/18 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee  
10/23/18 \*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 on this item*

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Director, Planning And Building

[18-0981](#)

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

[View Supplemental Report 10-25-2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 27, 2018.*

**Legislative History**

10/4/18 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee  
10/23/18 \*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

**S7.18** Subject: Occupational Medical Services Contract  
From: Human Resource Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000.

[18-1007](#)

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

[87396 CMS](#)

**Legislative History**

10/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/23/18	*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 on this item*

**S7.19** Subject: Climate Emergency Resolution  
From: Councilmembers Kaplan, Kalb, Mayor Schaaf, And City Attorney Parker  
Recommendation: Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate

[18-0882](#)

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

[87397 CMS](#)

**Legislative History**

9/13/18	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee <i>No action was taken on this item, it will be scheduled to return as a scheduling item at the next Rules and Legislation committee.</i>
9/20/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/23/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 12 speakers on this item.*

**S7.20** Subject: Mills Act Contracts  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Nine (9) Mills Act Contracts Between The City Of Oakland And The Properties At 4690 Tompkins Avenue (Estimated \$42,825/Year Property Tax Reduction), 528 28th Street (Estimated \$5,664/Year Property Tax Reduction), 260 Park View Terrace (Estimated \$9,083/Year Property Tax Reduction), 1255 Trestle Glen Road (Estimated \$14,239/Year Property Tax Reduction), 581 Vernon Street (Estimated \$3,075/Year Property Tax Reduction), 5701 International Blvd. (Estimated \$15,835/Year Property Tax Reduction), 677 Longridge Road (Estimated \$9,536/Year Property Tax Reduction), 1419 12th Street (Estimated \$4,432/Year Property Tax Reduction), 2440 10th Avenue (Estimated \$11,690/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs  
[18-0958](#)

**Attachments:** [View Report](#)  
[87398 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/23/18	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 3 speakers on this item*

**S7.21** Subject: Loan Term Extension For Madison Park Apartments  
From: Housing Development Services  
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)  
[NEW TITLE]  
[18-0860](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 10-12-2018](#)  
[View Supplemental Report 10-19-2018](#)  
[2018-014 CMS](#)

**Legislative History**

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9/13/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/25/18	*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
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/23/18	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 was 1 speaker on this item*

**S7.22** Subject: 2018-2019 BACS Grant Agreement

From: Human Services Department

Recommendation: Adopt Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And 2) Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City; And 3) Determining That The Actions Authorized By This Resolution Are Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301

[18-0959](#)

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

[View Supplemental Report 10-26-2018](#)

[87399 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/11/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

*A Title Change was read into record.*

10/23/18 \*Special Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee directed staff to include a supplemental report detailing why the California Environmental Quality Act requirements are being waived.*

*There were 7 speakers on this item.*

**S7.23** Subject: OFCY FY 2019-2022 Strategic Investment Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth  
[18-0961](#)

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Report Attachment C](#)  
[View Report Attachment D](#)  
[View Supplemental Report 10-26-2018](#)  
[87400 CMS](#)

**Legislative History**

10/4/18 \*Rules & Legislation Committee Scheduled to the \*Special Life Enrichment Committee

10/23/18 \*Special Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee requested that staff include a breakdown of African Americans instead of grouping under the term "People of Color."*

*There were 3 speakers on this item.*

**S7.24** Subject: Services Agreement To Provide After-School Meals At OPYRD And OPL Sites  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$517,121 To Provide After-School Meals And Snacks At Oakland Parks, Recreation And Youth Development And Oakland Public Library Sites From November 1,2018 Through June 14, 2019  
[18-0962](#)

**Attachments:** [View Report](#)  
[87401 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
10/23/18	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 7 speakers on this item.*

**S7.25** Subject: Peralta College Policing Services  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police  
Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law  
Enforcement Responsibilities On Properties Owned, Operated, Controlled Or  
Administered By The Peralta Community College District (PCCD) In The City Of Oakland  
[18-0964](#)

**Attachments:** [View Report](#)  
[87402 CMS](#)

**Legislative History**

10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.26** Subject: Community Policing Advisory Board 2018 Annual Report  
From : Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Community Policing  
Advisory Board  
[18-0403](#)

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

**Legislative History**

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/8/18	*Public Safety Committee	Continued to the *Public Safety Committee <i>There were 3 speakers on this item</i>
6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee <i>There were 3 speakers this item</i>
10/4/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.27** Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Of The First Evaluation By Resource  
Development Associates Of Policing Services Funded Through The Safety And Services  
Act Of 2014 (Measure Z)  
[18-0222](#)

**Attachments:** [View Report](#)  
[View Supplemental 4/13/2018](#)  
[View Supplemental Report 6-22-2018](#)

**Legislative History**

3/13/18 \*Public Safety Committee Continued to the \*Public Safety Committee  
*There were 2 speakers on this item*

*The roll call was modified to show Council President Reid out his seat at 7:51 P.M.*

*The committee continued this item to April 24, 2018 and directed staff to change this to an action item at Rules Committee and return with a detailed analysis of the following;*

- 1) The five recommendations listed in the report, and analysis of implementing the recommendations; and*
- 2) The number of Community Resource Offices (CRO) and the number of Open Areas.*

4/24/18 \*Public Safety Committee Continued to the \*Public Safety Committee  
*There were 2 speakers on this item*

*The Committee continued the item to June 26, 2018 and directed staff to return with a status update on:*

- 1. Community outreach and Social Media outreach strategy.*
- 2. Community Resource Office (CRO) and Safety Oversight Committee Policy.*

6/26/18 \*Public Safety Committee Continued to the \*Public Safety Committee

9/11/18 \*Public Safety Committee \* Withdrawn and Rescheduled to the \*Public Safety Committee

*There were 4 speakers on this item*

9/27/18 \*Rules & Legislation Committee Scheduled to the \*Public Safety Committee

10/25/18 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.28** Subject: Unapproved Surveillance Technology Usage  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police  
Department With Information Regarding Usage of Unapproved Surveillance Technology  
[18-0858](#)

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

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.29** Subject: Monthly Police Staffing Report  
From: Oakland Police Department  
Recommendation: Receive The Oakland Police Department's (OPD) Monthly  
Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018  
[18-0870](#)

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

[View Supplemental Report 10-12-2018](#)

**Legislative History**

9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.30** Subject: Quarterly Reports Regarding Police Training, Policy & Accountability  
From: Office Of The City Attorney & Oakland Police Department  
Recommendation: Receive The Quarterly Informational Report With Information  
Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police  
Policy, And Recent Developments In Police Discipline  
[18-0507](#)

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

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

[View Supplemental Report 8-31-2018](#)

[View Supplemental Report 10-12-2018](#)

**Legislative History**

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6/26/18	*Public Safety Committee	Continued to the *Public Safety Committee
9/11/18	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
	<i>There were 2 speakers on this item</i>	
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**S7.31** Subject: Overtime Expenditures In The Police And Fire Departments  
From: Finance Department  
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls  
[18-0871](#)

**Attachments:**      [View Police Report](#)  
                              [View Fire Report](#)  
                              [View Supplemental Report 9-21-2018](#)  
                              [View Supplemental Report 10-12-2018](#)

**Legislative History**

9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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 This Item was bifurcated. The First Ordinance regarding "Residential Hotel Regulations: New Section 17.153" was removed from this agenda and scheduled to be heard as a Public Hearing at the November 27, 2018 Special City Council Meeting.**

**This Item was bifurcated. The Second Ordinance regarding "Residential Hotel Regulations: Amending The Master Fee" was removed from this agenda and continued to the November 13, 2018 Community and Economic Development Committee.**

- 9.2** Subject: Dockless Scooter Sharing Program  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Informational Report On The Draft Terms And Conditions For The Dockless Scooter  
Sharing Program; And  
[18-1010](#)

**Attachments:** [View Report 10-26-2018](#)

**Legislative History**

10/11/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Adopt An Ordinance Amending Ordinance Number 13497 C.M.S. (Fiscal Year  
2018-2019 Master Fee Schedule) Establishing Fees For The Dockless Scooter Sharing  
Program  
[NEW TITLE]  
[18-0733](#)

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

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

[View Supplemental Report 10-26-2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 27, 2018.*

**Legislative History**

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee amended the legislation to remove all references to "Dockless  
Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

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7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:52 p.m.</i>  <i>1 individual spoke on this item.</i>  <i>The Council continued this item to September 17, 2018</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/17/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There was 1 speaker on this item.</i>  <i>The item was referred to the Rules committee for scheduling to a future Council meeting.</i>	Referred to the *Rules & Legislation Committee
10/11/18	*Rules & Legislation Committee  <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Updates To The Conflict Of Interest Code  
From: Office Of The City Clerk  
Recommendation: Receive An Informational Report On The Draft Ordinance To Update The Conflict Of Interest Code (Ordinance)

[TITLE CHANGE]

[18-0945](#)

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

**Legislative History**

9/27/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There was a Title Change read into record.*

**S12** Subject: Status Of Negative Fund Citywide  
From: Budget Office  
Recommendation: Receive An Informational Report On The Status Of Negative Funds As  
of June 30, 2018  
[18-0854](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 10-19-2018](#)

**Legislative History**

9/11/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
10/23/18	*Special Finance & Management 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*

*The Committee directed staff to give an oral report at council as to the Budget  
Advisory Committees (BAC) recommendation listed in the supplemental report,  
and directed staff to return to Finance Committee 4th quarter with a report  
addressing all the BAC's listed recommendation.*

**S13** Subject: California Homeless Emergency Funds For Emergency Homeless Services  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept \$8.6 Million In Funding From The State Of California Homeless Emergency Aid Program ("HEAP") For Emergency Homeless Services Through June 30, 2021; Execute Three Lease Agreements With Cal Trans For The Use Of Cal Trans Properties To Operate Community Cabin Emergency Shelters And Recreational Vehicle (RV) Parking Areas; Execute A Lease Agreement With Peralta Community College District For Use Of The Property At 11 4th Street To Operate An RV Parking Area; Execute A License Agreement With The Lao Family Community Development Inc. For Use Of City-Owned Property For An Amount Less Than Fair Market Value To Operate And Manage A Volunteer Encampment In Partnership With "The Village"; Amend Existing Grant Agreements And Enter Into New Grant Agreements For Year-Round And Winter Emergency Shelter Through June 30, 2021 Using Heap Funding, Without Returning To Council; Execute New Agreements And Amend Existing Agreements With Service Providers To Operate Managed RV Parking Areas And Community Cabin Shelters And Provide Hygiene Services Through June 30, 2021 Using Heap Funding, Without Returning To Council; And Waiving The Competitive Request For Proposals/Qualification Requirement For The Agreements; And Accept Donations From Outside Sources, Including Other Governmental Agencies To Support These Programs Without Returning To Council; And Create A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Direct Services To Unsheltered Persons

[TITLE CHANGE]

[18-1024](#)

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

[87403 CMS](#)

**Legislative History**

10/18/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There was a title change read into record and placed on the Non Consent calendar of 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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