



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, December 11, 2018

5:30 PM

City Council Chamber, 3rd Floor

PURSUANT TO THE BROWN ACT, AT 1:42 A.M. THE CITY COUNCIL CONTINUED THIS MEETING TO FRIDAY DECEMBER 14, 2018, AT 11:00 A.M.

ON DECEMBER 14, COUNCIL WILL CONSIDER ITEMS S7.37, 8, LISTED PUBLIC HEARINGS, 12, 13, 14 AND 15.

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 McElhane, 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: Indigenous People's Day
From: Councilmember Gallo
Recommendation: Adopt A Resolution Establishing Indigenous People's Day In The City
Oakland
[18-1041](#)

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

Legislative History

| | | |
|----------|--|---|
| 10/25/18 | *Rules & Legislation Committee | No Action Taken |
| 11/15/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Ceremonial Item</i> | |
| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

- 4.2 Subject: Recognizing Patricia "Pat" Sierra
From: Councilmember Gallo
Recommendation: Adopt A Resolution Remembering And Honoring Administrative
Services Manager Patricia "Pat" Sierra For 34 Years Of Dedicated Service To The
Residents Of Oakland
[18-1081](#)

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

Legislative History

| | | |
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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| | <i>Ceremonial Item</i> | |
| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

**4.3 The Item Regarding the "Resolution Honoring Martin Tovar" was removed by the
December 6, 2018 Rules And Legislation Committee**

S4.4 Subject: Honoring Dr. Bertram Lubin
From: Vice Mayor Campbell Washington And Councilmember McElhaney
Recommendation: Adopt A Resolution Honoring Dr. Bertram Lubin On His Retirement
From Children's Hospital Oakland And His Extraordinary Dedication To Oakland's
Children
[18-1200](#)

Attachments: [View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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Councilmember McElhaney request to be added as a cosponsor.

S4.5 Subject: Resolution Recognizing Katano Kasaine
From: President Reid And Pro Tem Guillen
Recommendation: Adopt A Resolution Recognizing And Honoring Finance Director
Katano Kasaine For Receiving The 2018 Freda Johnson Award For Trailblazing Women
In Public Finance
[18-1191](#)

Attachments: [View Report](#)

[View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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President Pro Tem Guillen request to be added as a cosponsor.

S4.6 Subject: Honoring Brenda Roberts
From: Office Of The Mayor
Recommendation: Adopt A Resolution Honoring Brenda Roberts For Her Four Years Of
Exemplary Service To The People Of Oakland As The Distinguished Auditor Of The City
Of Oakland
[18-1204](#)

Attachments: [View Report](#)

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

S4.7 Subject: Honoring Councilmember Annie Campbell Washington
From: Office Of The Mayor And Council President Reid
Recommendation: Adopt A Resolution Honoring Councilmember Annie Campbell
Washington For Her Four Years Of Exemplary Service To The People Of Oakland As A
Distinguished Member Of The Oakland City Council
[18-1195](#)

Attachments: [View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S4.8 Subject: Honoring Councilmember Abel Guillén
From: Office Of The Mayor And Council President Reid
Recommendation: Adopt A Resolution Honoring Councilmember Abel Guillen For His
Four Years Of Exemplary Service To The People Of Oakland As A Distinguished Member
Of The Oakland City Council
[18-1196](#)

Attachments: [View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S4.9 Subject: Honoring Council Member Desley Brooks
From: Council President Reid And Councilmember McElhane
Recommendation: Adopt A Resolution Honoring Councilmember Desley Brooks For Her
16 Years Of Exemplary Service To The People Of Oakland As A Distinguished Member
Of The Oakland City Council
[18-1201](#)

Attachments: [View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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Councilmember McElhane request to be added as a cosponsor.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 27,
2018 AND DECEMBER 4, 2018
[18-1170](#)

Attachments: [View Report](#)

[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

[18-1171](#)

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

[18-1172](#)

Attachments: [View Report](#)

7.3 Subject: Ohlone Recognition Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Of The City Of Oakland, Recognizing And
Supporting The Lisjan Ohlone Tribe, And Urging The State And Federal Government To
Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In
Huichin (Oakland)

[18-1006](#)

Attachments: [View Report](#)

Legislative History

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| 10/11/18 | *Rules & Legislation Committee | Rescheduled to the *Rules & Legislation Committee |
| 11/15/18 | *Rules & Legislation Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

- 7.4 Subject: The Oakland Sanctuary City Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584
And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not
To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon
Resolution 87036
[18-0972](#)

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

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

FINAL PASSAGE (Second Reading) TBD

Legislative History

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| 10/4/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 10/25/18 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 11/15/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

- 7.5 Subject: ("Salary Ordinance") To Increase The Salary Of The City Attorney
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S. ("Salary
Ordinance") To Increase The Salary Of The City Attorney
[18-1162](#)

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1
EXCUSED BROOKS*

Legislative History

| | | |
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| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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- 7.6** Subject: MOU Between OPOA And OPMA To Amend Salary Schedule Ordinance
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increase To Represented Employees In Representation Units PP1 And PT1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Officers Association As Follows: Increase Of 0% Effective July 2019; Increase Of 2.5% Effective The First Pay Period In July 2020; An Increase Of 3% Effective The First Pay Period In July 2021; An Increase Of 3.5% Effective The First Pay Period In July 2022; And An Increase Of 3.5% Effective The First Pay Period In July 2023; And

[18-1166](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS

Legislative History

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| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of Certain Sworn Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Oakland Police Management Association And The Unrepresented Chief Of Police, Assistant, And The Unrepresented Salary Range Of The Chief Of Police; The Wage Increases Shall Be As Follows: Increase Of 0% Effective July 2019; Increase Of 2.5% Effective The First Pay Period In July 2020; Increase Of 3% Effective The First Pay Period In July 2021; Increase Of 3.5% Effective The First Pay Period In July 2022; And Increase Of 3.5% Effective The First Pay Period In July 2023.

[18-1168](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS

Legislative History

11/27/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.7 Subject: Rezoning Of Three Vacant Parcels At 601 MacArthur Boulevard
From: Planning And Building Department
Recommendation: Adopt An Ordinance To Rezone Three Vacant Parcels Located At 601 Macarthur Boulevard From RM-3 Mixed Housing Type Residential Zone To RU-2 Urban Residential Zone And To Adopt Related California Environmental Quality Act (CEQA)
Findings
[18-1088](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 27, 2018 7 AYES 1 EXCUSED BROOKS

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Public Hearing
11/27/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 9:49 p.m.

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

- 7.8 Subject: AC-OCAP Annual Report And 2019 CSBG Resolution
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
[18-1180](#)

Attachments: [View Report](#)

Legislative History

- 7.10** Subject: Appointment To Lead Poisoning Prevention Board
From: President Reid
Recommendation: Adopt A Resolution Appointing Councilmember Lynette Gibson McElhaney To The Board Of Trustees Of The Lead Poisoning Prevention Program Joint Powers Authority And Director William Ghilchrist As The Official Alternate For Councilmember McElhaney For Terms Commencing January 1st, 2019 And Ending December 31st, 2020

[18-1184](#)

Attachments: [View Report](#)

Legislative History

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| 11/29/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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- 7.11** Subject: Settlement- S.P.W 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 S.P.W. V. City Of Oakland, Et Al, U.S. District Court, Northern District Of California Case No. C-17-6884-Sk, In The Amount Of Sixty Thousand And No Cents (\$60,000.00) As A Result Of A Civil Rights Violation On November 16, 2016 (Oakland Police Department - Civil Rights Violation)

[18-1185](#)

Attachments: [View Report](#)

Legislative History

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| 11/29/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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- 7.12** Subject: Bicyclist And Pedestrian Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Reginald K. Burnett Jr. And Appointment Of Jesse Jones, Fred "Phoenix" Mangrum, And Zachary Norris To The Bicyclist And Pedestrian Advisory Commission

[18-1186](#)

Attachments: [View Report](#)

- 7.13** Subject: Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Paula Ambrose, Nayeli Bernal, And Mark Friedman To The Head Start Advisory Board

[18-1187](#)

Attachments: [View Report](#)

7.14 Subject: Public Art Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Charmin Roundtree-Baaqee And Chris Treggiari To The Public Art Advisory Committee
[18-1188](#)

Attachments: [View Report](#)

7.15 Subject: Sugar Sweetened Beverages Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Laurie S.
Lawson And Justin Watkins As Members Of The Sugar Sweetened Beverage Distribution
Tax Community Advisory Board
[18-1189](#)

Attachments: [View Report](#)

7.16 Subject: 12th Street Remainder DDA Amendment
From: Economic And Workforce Development Department
Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize
A First Amendment To The Disposition And Development Agreement Between The City
Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And
Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And
Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To
Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project
[18-1179](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WILL BE DECEMBER 4, 2018 TBD

Legislative History

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| 11/29/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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12/4/18

* Special Meeting of the
Oakland City Council

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

President Pro Tem Guillen made a motion to approve this Ordinance on Introduction and to schedule to the December 11, 2018 Special City Council meeting and Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And The Development Team Composed Of Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project

President Pro Tem Guillen made a motion to schedule an item to the December 11, 2018 Special City Council meeting an item concerning the "Community Benefits Program that would include the following:

"a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).

b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.

c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.

d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.

e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."

See Item Below

There were 3 speakers on this item.

7.17 Subject: 12th Street Remainder Community Benefits
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The Appropriation And Allocation Of \$300,000 Of The Land Sale Proceeds From The Sale Of The 12th Street Remainder Parcel To Fund A Community Benefits Program
[18-1199](#)

Attachments: [View Report](#)

[Legislative History](#)

- 12/4/18 * Special Meeting of the
Oakland City Council Rescheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
- President Pro Tem Guillen made a motion to schedule an item to the December 11, 2018 City Council meeting an item concerning the "Community Benefits Program that would;*
- "a) \$50,000 payment to Catholic Charities of the East Bay for a tenant-legal rights and education program(s) to help minimize the displacement of current tenants living within a three-mile radius of the project site, with a particular focus on outreach to monolingual (residents whose primary language is not English).*
- b) \$30,000 to the Lake Merritt Business Association's designated fiscal agent for a study to create a Business Improvement District or Community Benefits District in the commercial area of the Eastlake neighborhood.*
- c) \$150,000 to Oakland Parks and Recreation Foundation or Public Works for the paving and repurposing of dilapidated tennis courts or construction of a recreational facility on existing publicly owned property in Council District 2, San Antonio Park; or to organizations that already are recipients of this community benefits fund.*
- d) \$50,000 to Keep Oakland Clean & Beautiful or designated fiscal agent for graffiti abatement and neighborhood beautification of the Eastlake Neighborhood.*
- e) \$20,000 to Urban Releaf for the purchase and maintenance of trees planted east of Lake Merritt in Council District 2, including the Eastlake Neighborhood."*

S7.18 Subject: 2016 Telegraph Avenue
From: Economic And Workforce Development
Recommendation: Adopt An Oakland Redevelopment A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To Nash - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
[18-1192](#)

Attachments: [View Report](#)

Legislative History

- 12/6/18 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

S7.19 Subject: Modification To Resolution No 87403 CMS
From: City Administrators Office
Recommendation: Adopt A Resolution Amending Resolution No. 87403 C.M.S., Which
Granted The City Administrator Authority To Implement Several Homeless Programs, To
Waive The Competitive Request For Proposals/Qualifications Requirement And Authorize
The City Administrator To Enter Into An Agreement With Service Providers To Operate A
Community Cabin Shelter Site At 1449 Miller Avenue, And Increase The Appropriation Of
The Homeless Emergency Aid Program Grant In The FY2018-19 Amended Midcycle
Budget

[18-1194](#)

Attachments: [View Report](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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A Title Change Was read into record.

S7.20 Subject: License Agreement At 1910 Moutain Boulevard
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Ordinance Authorizing A License Agreement With Andrew
Johnstone For Use Of The City-Owned Property At 1910 Moutain Boulevard For An
Amount Less Than Fair Market Value For The Installation Of A Grafitti Abatement Mural
For A Term Of Five Years

[18-1198](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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S7.21 Subject: Receive An Informational Report From Department Of Finance
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report From Department Of Finance On The Following Questions Regarding Sugar Sweetened Beverage Board: 1) An End Of Fiscal Year Report On Measure HH Funds, Including Total Collection And All Expenses From The Special Measure HH Fund, Covering July 1st 2017 To June 30th 2018; 2) This Fiscal Year's Collection To Date, July 1st 2018 To Most Recent Date; 3) A Comparison Of This Quarter's Current Revenue And Last Year's, With Expected Trends; 4) Regarding Business Owner Notification And Education: A) How Many Stores Received Information On The Implementation Of Measure HH (Formal Letter And Invitation To Day Of Tax Education) B) How Many Business Owners Attended The Day Of Tax Education Presentation Provided By The City Of Oakland? C) What Areas Are These Stores Located? By Zipcode Would Be Helpful. D) Are There Plans For Ongoing Education? If So, Are There Priority Areas For Education? E) What Is The Expected Timeline For Translation Of Business Education Materials Into Other Languages?
[18-1080](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Finance & Management Committee |
| 12/4/18 | *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 forwarded this item to the December 11, 2018 City Council Agenda as a Consent item. The committee also gave direction to report back with a detailed analysis of the decrease in taxes received from business and to compare the results with taxes received prior to Sugar-Sweetened Beverage Distribution Tax approval

S7.22 Subject: Reallocate Salary Savings For Supplemental Fire Code Plan Review
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution Number 87041 C.M.S. To Authorize The City Administrator, Or Designee, To Reallocate Salary Savings In The City Of Oakland's Fire Prevention Bureau During Fiscal Year 2018-2019 To Fund The Existing Professional Service Agreements For On-Call Fire Code Plan Review Services With 4leaf, Inc., West Coast Code Consultants, CSG Consultants, Inc., And TRB And Associates, Inc
[18-1178](#)

Attachments: [View Report](#)

Legislative History

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| 11/29/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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12/4/18 *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

S7.23 Subject: Contract For Upgrades And Repairs Of Fire Apparatus Exhaust Systems
From: Oakland Public Works
Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[18-1098](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee
12/4/18 *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 was 1 speaker on this item.

S7.24 Subject: Rainbow Recreation Center Construction Contract Change Order Increase
From: Oakland Public Works
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00)
[18-1103](#)

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

12/4/18 *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 was 1 speaker on this item.

S7.25 Subject: On-Call Geotechnical Engineering Services (Non-Federal)
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Agreement For On-Call Geotechnical Engineering Services, In The Amount Of Two Hundred Fifty Thousand Dollars (\$250,000) With Parikh Consultants, Inc.;
And
[18-1100](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee
12/4/18 *Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

The Committee requests a report back in 18 months on all of the On Call Services Agreement including a breakdown of how much money has been spent with each company, and provide information about the company's demographic (Oakland based, Minority owned, etc).

There was 1 speaker on this item.

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Total Of Seven (7) Professional Services Agreements For On-Call Geotechnical Engineering Services, Tier II, In The Amount Of Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) AGS Inc., 2) Arup, 3) Cal Engineering And Geology, 4) Fugro, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.
[18-1101](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

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

*The Committee requests a report back in 18 months on all of the On Call
Services Agreement including a breakdown of how much money has been spent
with each company, and provide information about the company's
demographic (Oakland based, Minority owned, etc).*

There was 1 speaker on this item.

S7.26 Subject: On-Call Civil Engineering Services (Non-Federal)
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional
Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The
Amount Of Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate
Inc., And 2) Kimley Horn; And

[18-1105](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

11/15/18 *Rules & Legislation
Committee Scheduled to the *Special Public Works
Committee

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

*The Committee requests a report back in 18 months on all of the On Call
Services Agreement including a breakdown of how much money has been spent
with each company, and provide information about the company's
demographic (Oakland based, Minority owned, etc).*

There was 1 speaker on this item.

2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional
Services Agreements For On-Call Civil Engineering Services (Non-Federal) In The
Amount Of Two Million And Five Hundred Thousand Dollars (\$2,500,000) Each With: 1)
AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering
Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, And 7) Wood
Rodgers Inc.

[18-1106](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/4/18 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*The Committee requests a report back in 18 months on all of the On Call
Services Agreement including a breakdown of how much money has been spent
with each company, and provide information about the company's
demographic (Oakland based, Minority owne, etc).*

There was 1 speaker on this item.

S7.27 Subject: On-Call Structural Engineering Professional Services Agreements (Federal)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Execute Professional Services Agreements For On-Call Structural Engineering Services
Supporting Federal Projects With Three Firms For Two Million Dollars (\$2,000,000.00)
Each To Biggs Cardosa Associates, Inc.; COWINorth America, Inc.; And ARUP
[18-1108](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/4/18 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*The Committee requests a report back in 18 months on all of the On Call
Services Agreement including a breakdown of how much money has been spent
with each company, and provide information about the company's
demographic (Oakland based, Minority owned, etc).*

S7.28 Subject: On-Call Civil Engineering Professional Services Agreements (Federal)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Execute Professional Services Agreements For On-Call Civil Engineering Services
Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000)
Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas &
Company, Inc.; NV5; Parsons; And Wood Rodgers
[18-1112](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/4/18 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*The Committee requests a report back in 18 months on all of the On Call
Services Agreement including a breakdown of how much money has been spent
with each company, and provide information about the company's
demographic (Oakland based, Minority owned, etc).*

S7.29 Subject: Amendment To Centro Legal De La Raza Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing A First Amendment To The
Professional Services Agreement For Anti-Displacement Services With Centro Legal De
La Raza Expanding The Scope To Include Six Months Of Continuation Legal Services To
Low-Income Tenants Related To The Rent Adjustment Ordinance And Tenant Protection
Ordinance And Increasing The Agreement Amount To Cover The Expanded Services By
\$118,405 From The Rent Adjustment Program Fund (2413) Increasing The Current
Two-Year Agreement Amount Of \$2,200,000 Funded From The Affordable Housing Trust
Fund (1870) To A Total Amount Of \$2,318,405; And Authorizing The Advance Payment Of
\$40,000 From The Affordable Housing Trust Fund (1870) For A Grant Pool To Enable The
Emergency Financial Assistance Grants Specified In Agreement To Be Provided To
Eligible Recipients In A Timeframe That Addresses Emergency Needs.

[18-1111](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Community & Economic Development Committee |
| | | <i>There was a title change read into record</i> |
| 12/4/18 | *Special Community & Economic Development Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| | | <i>There were 6 speakers on this item</i> |

S7.30 Subject: Wood Street - Affordable Housing ENA
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With MIDPEN Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For The Negotiation Of A Lease Disposition And Development Agreement (“LDDA”) And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18TH And 20TH Streets) In Oakland, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable
[18-1114](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special 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 8 speakers on this item

S7.31 Subject: ENA Development At 3823-3829 & 3801-3807 Martin Luther King Jr Way
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With The Resources For Community Development, Or Its Affiliate, For The Negotiation Of A Lease Disposition And Development Agreement (“LDDA”) And Related Documents For Development Of Low Income Multifamily Affordable Rental Housing At 3823-3829 Martin Luther King Jr. Way And 3801-3807 Martin Luther King Jr. Way In Oakland, To Be Known As Longfellow Corner, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable.
[18-1113](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special 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

S7.32 Subject: Affordable Housing Development Fund Appropriations and Allocations
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Appropriating \$97,464 From Fund Balance In The Affordable Housing Trust Fund, \$1,680,671.34 From Fund Balance In The Hud Home Investment Partnership Program Fund, \$2,463,805 From Fund Balance Of The Jobs/Housing Impact Fee Deposited Into The Affordable Housing Trust Fund And \$4,894,717 From Fund Balance Of Affordable Housing Impact Fee Deposited Into The Affordable Housing Trust Fund, And Appropriating Future Jobs/Housing Impact Fees, Affordable Housing Impact Fees And Development Loan Repayments From The Aforementioned Funds Through June 30, 2023 And Allocating Such Funds To Housing Development Activities.; And

[18-1123](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee <i>There was a title change read into record</i> | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special Community & Economic Development Committee <i>There were 4 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 |

2) A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.1 Million Dollars, Without Returning To Council, For The Following Projects: 285 12th Street, 95th And International, Friendship Senior Rental Housing, Fruitvale Studios, Oak Hill/Nova, And West Grand And Brush.; And

[18-1124](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee <i>There was a title change read into record</i> | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special 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 |

3) A Resolution Authorizing The Appropriation Of An Additional \$1,000,000 From The Low And Moderate Income Housing Asset Fund To The Site Acquisition, Rehabilitation And Naturally Occurring Affordable Housing (NOAH) Preservation Program.; And [18-1125](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee <i>There was a title change read into record</i> | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special 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 |

4) A Resolution Appropriating An Additional \$400,000 Dollars From The Jobs/Housing Impact Fees Deposited Into The Affordable Housing Trust Fund To The Housing Predevelopment Revolving Loan And Grant Program. [18-1126](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee <i>There was a title change read into record</i> | Scheduled to the *Special Community & Economic Development Committee |
| 12/4/18 | *Special 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 |

S7.33 Subject: Sexual Assault Task Force (SAFE) MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Task Force And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019
[18-1107](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
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| 12/4/18 | *Special Public Safety 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 were 2 speakers on this item

S7.34 Subject: OPD ATF MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Enter Into A Memorandum Understanding (MOU) With The Bureau Of Alcohol, Tobacco,
Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The
Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD
Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September
30, 2021
[18-1110](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special 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 4 speakers on this item

*The Committee approved the staff recommendation with the following
amendment:*

*Attachment B as amended; to add to the 7th Whereas:
"Failure to adhere to most restrictive policies and procedures may be grounds
for dismissal from the Taskforce and could subject the OPD officer to
administrative action by OPD"*

S7.35 Subject: OPD DEA Task Force MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Task Force Group (Task Force) To Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019
[18-1118](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)

Legislative History

| | | |
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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special 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 6 speakers on this item

The Committee approved the staff recommendation, with the following amendment:

Attachment B number 3: replace the 2nd "Shall" with "May" and replace the 3rd "Shall" with "Could"; and

Attachment B as amended; to add to the 4th Whereas:

"Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD" and

S7.36 Subject: OPD-US Marshals MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives
[18-1119](#)

Attachments: [View Report](#)
[View Supplemental Report 11-27-2018](#)
[View Supplemental Report 11-29-2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special 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 4 speakers on this item

*The Committee approved the staff recommendation with the following
amendment:*

Attachment B as amended; to add to the 12th Whereas:

*“Failure to adhere to most restrictive policies and procedures may be grounds
for dismissal from the Taskforce and could subject the OPD officer to
administrative action by OPD”*

S7.37 Subject: Probation and Parole Search Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Regarding Oakland Police Department General
Order R-02, Searches Of Individuals On Probation Or Parole
[18-1138](#)

Attachments: [View Report 11-29-2018](#)
[View Supplemental Report 11-29-2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special 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 11 speakers on this item

S7.38 Subject: Police Commission Standing Committees
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Of Oakland’s Police
Commission To Establish A Personnel Standing Committee And A Community Outreach
Standing Committee That Will Meet On An As-Needed Basis
[18-1117](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special 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 8 speakers on this item

S7.39 Subject: Oakland Unite Violence Prevention Services Spending Plan
From: Human Services Department
Recommendation: Adopt A Resolution Approving Violence Prevention Program
Strategies, Funding Amounts, And The Request For Proposal Process For Programs
Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For
The Funding Cycle From July 2019 Through Fiscal Year 2021-2022
[18-1120](#)

Attachments: [View Report](#)
[View Supplemental Report 12/6/2018](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Safety Committee |
| 12/4/18 | *Special Public Safety Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item

*The Committee approved the staff recommendation with the following
amendment:*

*Change the Request For Proposal (RFP) time from 3 years to 2 years and
allocate ½ million of the Department of Violence Prevention (DVP) reserved
funds to Commercial Sexual Exploitation of Children (CSEC), specify towards
housing and homelessness*

S7.40 Subject: Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Barbara Leslie To
The Board Of Port Commissioners
[18-1169](#)

Attachments: [View Report](#)
[View Supplemental Report 11/30/2018](#)
[View Supplemental Report 12/7/2018](#)

Legislative History

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| 12/6/18 | *Rules & Legislation Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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There were 2 speakers on this item.

S7.41 Subject: City Administrator Employment Agreement
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving An Employment Agreement With City Administrator Sabrina Landreth And Authorizing The Mayor, On Behalf Of The City, To Execute Such Employment Agreement For The Four-Year Period Commencing On July 1, 2019 And Ending At Midnight On June 30, 2023
[18-1202](#)

Attachments: [View Report](#)

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

**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: Montclair BID Annual Report And FY 2019-2020 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2019-2020

[18-1116](#)

Attachments: [View Report](#)

Legislative History

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| 11/15/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|----------|-----------------------------------|--|

Public Hearing

9.2 Subject: Rockridge BID Annual Report And FY 2019-2020 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2019-2020

[18-1115](#)

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Public Hearing

9.3 The Item Regarding the "Planning Code Amendments" Was removed by the December 6, 2018 Rules And Legislation Committee

S9.4 Subject: Mandatory Seismic Retrofit For Soft Story Residential Buildings
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions

[18-1062](#)

Attachments: [View Report](#)
[View Supplemental Report 11-9-2018](#)
[View Supplemental Report 11-30-2018](#)
[View Supplemental Report 12/6/2018](#)
[View Supplemental Letter 12/6/2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD

Legislative History

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| 10/25/18 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 11/13/18 | *Community & Economic Development Committee | Continued to the *Community & Economic Development Committee |

There were 11 speakers on this item

The Committee continued this item with direction that staff and members of the public email any questions and concerns they may have in regards to the ordinance to Councilmember Kalb's office at oluby@oaklandnet.com

12/4/18 *Special Community & Economic Development 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 13 speakers on this item

The Committee approved the staff recommendation with the following amendments: Planning Code Section 17.102.250 Part B; "The building permit for the additional unit must be issued no later than five (5) years"

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Results Of The November 6, 2018 General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 6, 2018
[18-1104](#)

Attachments: [View Report](#)

Legislative History

11/15/18 *Rules & Legislation Committee
Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Non-Consent

12 Subject: 2019 Legislative Schedule
From: Council President Reid
Recommendation: Approve A Report And Recommendation For The Proposed 2019 Schedule Of City Council And Council Committee Meetings And An Associated Agenda And Report Distribution Schedule
[18-1079](#)

Attachments: [View Report](#)
[View Supplemental Report 11-29-2018](#)

Legislative History

11/15/18 *Rules & Legislation Committee
Scheduled to the *Rules & Legislation Committee

11/29/18 *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

A motion was made to include both versions in the packet for full council to consider.

There was 1 speaker on this item.

- 13 Subject: Receive A Report On The Public Lands Policy Process And Analysis
From: Councilmember Guillén And Kaplan
Recommendation: Approve A Report And Recommendation On The Public Lands Policy
Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A
City Public Lands Policy And/Or Strategy
[18-0522](#)

Attachments: [View Report Guillen And Kaplan Report](#)
[View Report](#)
[View Report Attachments A-G](#)
[View Supplemental Report 6-15-2018](#)
[View Supplemental Report Attachments A - B](#)
[View Supplemental Report 6-22-2018](#)
[View Supplemental Presentation 6-22-2018](#)
[View Supplemental Report 7-13-2018](#)

Legislative History

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| 5/10/18 | *Rules & Legislation Committee <i>Councilmember Kaplan request to be added as an author.</i> | Scheduled to the *Community & Economic Development Committee |
| | <i>A title change was read into record, and will read "Receive a Report and Recommendation".</i> | |
| 6/26/18 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 64 speakers on this item</i> | Continued to the *Community & Economic Development Committee |
| 7/17/18 | * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:39 p.m.</i> <i>There were 23 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 |
| 9/27/18 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

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| 10/4/18 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee withdrew and rescheduled this item to November 27, 2018 and will return with a new title.</i> |
| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| 11/29/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

- 14** Subject: Resolution Setting Forth Oakland's Public Lands Policy Framework
From: President Pro Tem Guillén And Councilmember Kaplan
Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy
Framework And Directing Staff To Return To Council With An Ordinance To Codify These
Policies
[18-1137](#)

Attachments:

[View Report](#)

[View Supplemental Report 12/7/2018](#)

Legislative History

| | | |
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| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| 11/27/18 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Withdrawn and Rescheduled to the *Rules & Legislation Committee |
| 11/29/18 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

S15 Subject: Conversion Of Travel Lanes (Telegraph Avenue)
From: Transportation Department
Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And
The Installation Of Class Ii Bicycle Lanes On Telegraph Avenue From 42nd Street To 52nd
Street And 2) Adopting California Environmental Quality Act Exemption Findings
[18-1102](#)

Attachments: [View Report](#)
[View Supplemental Report 12/7/2018](#)
[View Supplemental Report - Map](#)
[View Supplemental Report - Map 2](#)
[View Supplemental Report - Map 3](#)

Legislative History

| | | |
|----------|------------------------------------|---|
| 11/15/18 | *Rules & Legislation Committee | Scheduled to the *Special Public Works Committee |
| 12/4/18 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*The Committee gave direction to staff to incorporate the feedback heard in the
discussions in Committee and to address those issues as the process moves
forward.*

There were 12 speakers on this item.

S16 Subject: Updates to the Conflict of Interest Code
From: Office of The City Clerk
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of
Interest Code (Ordinance Number 13142 C.M.S., Adopted January 22, 2013, Codified As
Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions
Covered By The Code
[18-1203](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON TBD

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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