



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	7-21-15
3 Weeks Out	Recess

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: JULY 14, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-1141)	Received & Filed 3 Ayes Gibson McElhaneey Absent	No Council Action Necessary	
4	Adopt A Resolution Waiving The Request For Proposals/Qualifications ("RFP/Q") Requirement And Authorizing The City Administrator To Execute A Professional Services Contract With Tele Performance USA, Inc. For Real-Time, Off-Site Closed captioning Of Regular And Special Meetings Of The Oakland City Council, Council Committees And City Of Oakland Public Meeting Bodies In A Total Amount Not To Exceed Fifty Thousand Dollars (\$50,000) Per Year For The Two Year Period From September 1, 2015 Through August 31, 2018 For A Contract Amount Of \$100,000 With Two (2) One-Year Options To Extend The Contract For An Additional Amount Of Fifty Thousand Dollars (\$50,000) Per Year, For A Grant Contract Total Amount Of \$200,000 (14-1120)	Approve Staff Recommendations 4 Ayes	7-21-15	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center (14-1090) The Committee requested a supplemental report that provides an update on the issue of escalated costs for composting, senior affordability, and impacts to multifamily developments at the July 21, 2015 City Council meeting.	Received and Forwarded		7-21-15
4	Receive An informational Report By East Bay Municipal Utility District On Drought Conditions Mandates And Water Conservation (14-1119) The Committee directed staff to forward the powerpoint presentation to the full council.	Received and Forwarded		7-21-15
5	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Four Hundred Five Thousand Three Hundred Sixty-Eight Dollars (\$405,368) In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$405,368 In Required Matching Funds Obtained From Non-City Sources To Fund Broadway Shuttle Service For Two Years, From July 1, 2015 To June 30, 2017 (14-1122)	Approve Staff Recommendations 4 Ayes	7-21-15	

5

6	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into An Agreement With The City Of Emeryville For Cost -Sharing Of A Sewer Project On Powell Street In Emeryville For The Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) (14-1123)	Approve Staff Recommendations 4 Ayes	7-21-15	
7	Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Amend The Agreement With The East Bay Municipal Utility District For Construction Of A 30-Inch Water Main And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street And To Increase The Reimbursable Agreement Amount By Up To Two Hundred Fifty Thousand Dollars (\$250,000.00), From One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) To A Total Not-To-Exceed Amount Of One Million Four Hundred Twenty Thousand Dollars (\$1,420,000.00), And 2) Appropriate Additional Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Lake Merritt Channel Improvement At 10th Street - Miscellaneous Grants (Project No. C395630) (14-1124)	Approve Staff Recommendations 4 Ayes	7-21-15	
8	Adopt The Following Pieces Of Legislation: 1) A Resolution To Adopt The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) And Authorize The City Administrator Or Designee To Apply For, Accept, And Appropriate Five Hundred Thousand Dollars (\$500,000.00) In IRWMP Program-Designated Proposition 84 Grant Funds From The Department Of Water Resources For The Sausal Creek Restoration Project And Authorize The City Administrator Or Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Serve As The Fiscal Agent And Coordinating Agency For Grant Administration Activities With The Department Of Water Resources; And (14-1125) 2) A Resolution Authorizing The City Administrator Or Designee To Award A Construction Contract To D-Line Constructors, The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Sausal Creek Restoration Project In Diamond Park (Project No. C395912) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Thirteen Thousand Dollars (\$2,913,000.00) (14-1126)	Approve Staff Recommendations 4 Ayes	7-21-15	
9	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alta Bates Summit Medical Center Surgery Property Company LLC To Allow A Portion Of A Trash Enclosure Structure To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 39th Street (14-1130)	Approve Staff Recommendations 4 Ayes	7-21-15	
10	Adopt A Resolution Authorizing The City Administrator To: 1) Execute A One-Year Contract For Service With Tanko Lighting For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Million Six Hundred Eighteen Thousand Six Hundred Sixty-Seven Dollars And Sixty-Three Cents (\$1,618,667.63) For The Replacement Of Existing Ornamental Lights With Light Emitting Diode (LED) Street Lighting; 2) Waive The Advertising And Competitive Bidding Requirements Associated With The Proposed Contract For Service; 3) Authorize An Agreement With The Bay Area Rapid Transit (BART) District For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Hundred And Ninety-Six Thousand Dollars (\$196,000.00) In Capital	Approve Staff Recommendations 4 Ayes	7-21-15	

	Reimbursement Funds To Be Remitted From BART To The City Of Oakland For The Placement Of Additional Ornamental Lighting As Part Of BART's 19th Street/Oakland Station Modernization Plan And Accept And Appropriate Said Funds To Oakland Public Works (14-1131)			
11	1) Adopt A Resolution To Approve A Bicycle Sharing Policy; And 2) Authorize The City Administrator To Negotiate And Enter Into An Intergovernmental Agreement With The Metropolitan Transportation Commission (MTC) Consistent With The Bicycle Sharing Policy (14-113) The Committee directed staff to return with an informational report when staff identifies the sites for bike sharing locations	Approve Staff Recommendations 4 Ayes	7-21-15	
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On A Citywide Food Vending Program (14-0688) The committee requested staff bring back detailed information about the following: 1. Explicit provision and staff specified plan around enforcement 2. Permits for single trucks, temporary activity and cost analysis around implementing permit program 3. Integrate health and sanitation program with the county 4. Details around community outreach implementation	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive A Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Directed Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal (14-0472) The committee asked staff to return with specifics with real numbers and with cost and fee analysis to enact ordinance. A complaint based system that includes all vacant floor street lots/properties. Councilmembers suggested that staff meet with them individually to help address the needs of their districts.	Continued to Fall as an action item Date TBA	No Council Action Necessary	
5	Adopt The Following Pieces Of Legislation. 1) Resolution Approving The Fiscal Year 2014-2015 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, And The Jack London Improvement District Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District And For The Temescal/Telegraph Business Improvement District 2015 For Fiscal Year 2015-2016; And Authorizing Payment Of The City's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$217,632.11 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The	Approve Staff Recommendations 3 Ayes 1 Absent Campbell Washington	7-21-14	

	Temescal/Telegraph District 2015; And (14-1128)			
	2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2015-2016 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 (14-1129)			
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute Professional Services Agreements For Three Year Terms, With Three One Year Options To Extend, For On-Call Economic Consultant Services With The Following Seven Firms: 1) AECOM, 2) Century Urban, LLC 3) David Paul Rosen & Associates, 4) Economic & Planning Systems, 5) Hausrath Economics Group, 6) Keyser Marston Associates, And 7) Willdan Financial Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For Each Firm (14-1159)	Approve Staff Recommendations 3 Ayes 1 Absent Campbell Washington	7-21-15	
7	Adopt A Resolution Waiving Advertising, Competitive Bidding And The Request For Proposals/Qualification ("RFP/RFQ") Requirements Of The Oakland Municipal Code ("OMC"); And Authorizing The City Administrator To Negotiate And Execute A Three (3) Year Contract With BuildingEye To Provide Software, Hardware And Technical Services To Implement And Maintain Enhancements To The City's Land Use And Building Permit System In An Amount Not To Exceed One Hundred Fifty Nine Thousand Four Hundred And Fifty Dollars (\$159,450), Without Return To Council (14-1138)	Approve Staff Recommendations 3 Ayes 1 Absent Campbell Washington	7-21-15	
8	Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Strada T5 LLC (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A (14-1158) The committee approved recommendations as amended contingent upon closed session discussion and 1. Exempting the developer from clawing with the city staff around standard provision requiring payment of performing bonds, if the developer doesn't require such bonds 2. Deal be modified from as is to setting up \$1.5 million of land sales and proceeds as off set to potential environmental remediation 3. Modify 2 moth extension of closing If STRADA does not succeed in effort to produce hotel the issue come back to council instead of administrative review	Approve Staff Recommendations 3 Ayes 1 Abstained Reid	7-30-15	

9	Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE] (14-1160)	Continued to 7/28/15 4 Ayes	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From First 5 Alameda County Neighborhood Partnership Program In An Estimated Amount Of \$129,576 For The Pre-K Playgroups At Willie Keyes And Ira Jinkins Recreation Centers From July 1, 2015 Through June 30, 2017 (14-1118)	Approve Staff Recommendations 4 Ayes	7-21-15	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
4	Adopt A Resolution Approving The Measure Z Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For The Funding Cycle For January 2016 Through Fiscal Year 2017-2018 (14-1051) The Committee requested staff create baseline across all strategies with clear goals and tangible outcomes to return to committee in September	Approve Staff Recommendations 4 Ayes	7-21-15	
5	Receive A Report And Recommendations From The Safety And Services Oversight Commission About The Required 2015-2018 Priority Spending Plans For The Oakland Fire Department, Oakland Police Department, Human Services Department, City Administrator's Office, And Controller's Bureau As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z) (14-1085)	Received And Filed 4 Ayes	No Council Action Necessary	
	Adopt The Following Pieces Of Legislation:			
	1) A Resolution To Approve The 3-Year Spending Plan For The Oakland Fire Department For Fiscal Year (FY) 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And (14-1086)	Continued to September 4 Ayes	No Council Action Necessary	
6	2) A Resolution To Approve The 3-Year Spending Plan For The Oakland Police Department For Fiscal Year (FY) 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And (14-1087) The committee approved recommendations as amended to approve ONLY to cover the cost of the contract with CA Partnership for Safe Communities to ensure contract continuity. The committee is requiring established baseline information and measurable goals and objectives for key components of Measure Z including reduced response times	Approve Recommendations As Amended 4 Ayes	7-21-15	

	and an outline of the schedule of training			
	3) A Resolution To Approve The 3-Year Spending Plan For The City Administrator's Office For Fiscal Year (FY) 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And (14-1088) The committee requested staff establish baselines with goals and objectives (deliverables received from \$2million)	Continued 4 Ayes		
	4) A Resolution To Approve The 3-Year Spending Plan For The Controller's Bureau For Fiscal Year (FY) 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z) (14-1089)	Continued 4 Ayes		
	Receive The Following Informational Report From The Oakland Police Department In Response To The Rules Request From 100 Black Men Of The Bay Area (Frank Tucker): 1) Receive A Report And Recommendations Regarding Adopting Legislation Requiring The Use Of Psychological Testing And Screening For Officer New Hires, And The Re-testing Of All Sworn Personnel In 5 Year Intervals Thereafter; And (14-0823) The committee requested information around possible ways to implement evaluations in the OPD, fit for duty statistics within OPD and information about VA fit for duty program	Continued to 7/28/15 4 Ayes		
	2) Receive A Report And Recommendations Regarding Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force; Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It; And (14-0824)	Continued to September 4 Ayes		
7	3) Receive A Report And Recommendations Regarding Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct. In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct; And (14-0825)	Continued to September 4 Ayes		
	4) Receive A Report And Recommendations Regarding Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information; And (14-0826)	Continued to September 4 Ayes		
	5) Receive A Report And Recommendations Regarding Adopting Legislation Prohibiting Any Law Enforcement Officer To Ask For, Or Take, Someone's Camera, Phone, And/Or Other Device That Takes Photos Or Records Video Without First Securing A Warrant Issued By A Judge; And (14-0827) The Committee requested brief memo from OPD and status of SB411 and this move to CPRB after proper title and	Continued 7-28-15 4 Ayes		No Council Action Necessary

noticing		
<p>6) Receive A Report And Recommendations Regarding Adopting Legislation To Send Law Enforcement Video, Dash Cams, Etc., To The Cloud In Real Time, To Avoid Any Tampering Of Evidence; And (14-0828) The Committee accepted the report and also asked that OPD make the purchase of additional cameras a high priority to avoid officers being deployed into the field without a camera. They also asked that OPD seek vendors that can provide cameras that allow for automatic uploading of video footage to a server or cloud to avoid potential tampering.</p>	<p>Received And Filed 4 Ayes</p>	
<p>7) Receive A Report And Recommendations Regarding Adopting Legislation To Stop Criminalizing The Victim; Adopting A Policy On The Release Of Criminal And Personal Information Of Individuals Involved In Excessive Use Of Force Cases And Officer Involved Shootings; And (14-0829)</p>	<p>Received And Filed 4 Ayes</p>	<p>No Council Action Necessary</p>
<p>8) Receive A Report And Recommendations Encouraging The Public To Initiate A "Do Shoot" Campaign Urging Anyone Who Sees Someone Being Pulled Over By The Police Or Being Arrested To Shoot Video Of The Incident With Their Cell Phone Camera As A Means Of Self Defense (14-0830) Moving to CPRB after proper title and noticing</p>	<p>Continued 7-28-15 4 Ayes</p>	

DRAFT



City Of Oakland City Council Legislative Calendar

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF JULY 20, 2015

Oakland Redevelopment Successor Agency/City Council

7-21-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
7-23-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:
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7-28-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-30-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
7-30-2015	12:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 21, 2015

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; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing Fred Booker And Mary Thiessen
From: Councilmembers Campbell Washington And Kalb
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing Mary Thiessen For Her Service On And Dedication To
The Wildfire Prevention Assessment District Advisory Committee As Secretary; And
14-1181

Attachments: [View Report.pdf](#)

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Legislative History

7/9/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

2) A Resolution Recognizing Fred Booker For His Service On And Dedication To The
Wildfire Prevention Assessment District Advisory Committee As Chair
14-1197

- 4.2 Subject: Recognizing District 5 Youth Leadership Summer Internship Program
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Participants Of The Council
Office- District 5 Youth Leadership Summer Internship Program (YLSIP) For Their
Leadership, Commitment And Civic Engagement Which Contributes To Their
Academic Goals, Future Career Endeavors , And To The Overall Well-Being Of
Oakland Residents
14-1190

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Legislative History

7/9/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 30, 2015
AND JULY 7, 2015
14-1161

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- 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
14-1162

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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
14-1163

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7.3 Subject: Honoring Deborah Ale Flint
From: Councilmembers Reid And McElhaney
Recommendation: Adopt A Resolution Honoring Ms. Deborah Ale Flint For Her
Dedicated Service As The Director Of Aviation For The Oakland International Airport
And Her Continued Success As Executive Director Of Los Angeles World Airports
14-1083

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Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
6/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council

- 7.4** Subject: Salary Ordinance Amendment For Public Ethics Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Classification, Salary And Represetnation Unit Of Executive Director, Public Ethics Commission And Create The Classifications Of Deputy Director, Public Ethics Commission; Ethics Investigator; Ethics Analyst I; And Ethics Analyst II
14-1050

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 7, 2015, 7 AYES, 1 EXCUSED - REID.

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/23/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.5** Subject: Amendments To Business Improvement Management District Ordinance
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending Chapter 4.48 Of The Oakland Municipal Code (1) To Allow The City To Enter Into Contracts Exceeding One Year With Nonprofit Corporations To Administer Business Improvement Management Districts (BIMD), (2) To Clarify That More Than 30 Percent Of Affected Properties Must Petition For The Formation Of A New BIMD, (3) To Change The Official Responsible For Administering BIMDs From The City Clerk To The City Administrator, And (4) To Allow A Summary Of The Management District Plan To Be Attached To Petitions To Form BIMDs
14-1047

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 7, 2015, 7 AYES, 1 EXCUSED - REID.

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/23/15	*Special Community & Economic Development Committee <i>The Committee directed staff to consult with other business managers to evaluate their needs and bring back information to the Committee in the fall.</i>	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.6 Subject: Amendments To Truck Routes And Prohibitions In East Oakland
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland
14-1012

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 7, 2015, 6 AYES, 1 EXCUSED - REID, 1 ABSENT - GALLO.

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
6/18/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 7:39 p.m.</i>	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

One individual spoke on this item.

Councilmember Brooks made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Guillen, Kalb, Kaplan, and Council President Gibson McElhaney, 1 Excused - Reid, 1 Absent - Gallo.

7.7 Subject: Tract No. 8217 Subdivision Map, 3235 Louise Street
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Conditionally Approving A Final Map For Tract No. 8217 Located At 3235
Louise Street For A Six Lot Subdivision For Sebco Properties LLC ; And
14-1165

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Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A
Subdivision Improvement Agreement With Sebco Properties LLC For Deferred
Construction Of Public Infrastructure Improvements As A Condition To Final Map
Approval For Tract No. 8217 Located At 3235 Louise Street
14-1166

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Anti-Graffiti Grant To EBALDC / Old Oakland Neighbors
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$600 From Council
President Lynette Gibson McElhaney's Graffiti Abatement Mural And Green Wall
Funds To East Bay Asian Local Development Corporation, As Fiscal Sponsor For Old
Oakland Neighbors, For A Mosaic Trash Can Project At 7th And Washington Streets
14-1135

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Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.9 Subject: Mosquito Abatement District Appointment
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Jan Washburn As The City of
Oakland's Trustee To The Alameda County Mosquito Abatement District Board
14-1168

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.10** Subject: Settlement Agreement - Nicolson 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 William Scott Nicolson V. City Of Oakland Alameda County Superior Court Case No. RG14711286 City Attorney's File No. 29640, In The Amount Of Eighty-Seven Thousand Five Hundred Dollars And No Cents (\$87,500.00) (Oakland Public Works - Dangerous Condition)
14-1182

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.11** Subject: Settlement Agreement - Claim Of Benner Enrique Lopez Ventura
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Benner Enrique Lopez Ventura (Claim No.C30383) In The Amount Of Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00) As The Result Of Injuries Sustained In A Vehicle Vs. Pedestrian Accident On June 30, 2014 (Oakland Police Department Parking Enforcement- City Vehicle V. Pedestrian Collision)
14-1183

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.12** Subject: Settlement Agreement - Claim Of Amy Marks
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Amy Marks, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) Which Resulted In Property Damage Due To A Failed Sewer Main On December 5, 2012 (Public Works - Failed Sewer Main)
14-1184

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

7.13 Subject: Settlement Agreement - Claims Of Darryl Carter II & III, Rasheeda Garrett
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claims Of Darryl Carter II, Rasheeda Garrett, Rasheeda
Garrett As Mother And Natural Guardian Of Darryl Carter III, A Minor, (Claim No.
C30136), In The Amount Of Thirty-Two Thousand Five Hundred Dollars And No Cents
(\$32,500.00) As The Result Of Injuries Sustained In An Incident On January 4, 2014
(Parks And Recreation - Missing Child)
14-1185

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.14 Subject: Settlement Agreement - James Williams 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 James Williams V. City Of Oakland, Alameda
County Superior Court Case No. RG14734547, City Attorney's File No. X04044, In The
Amount Of Thirty-Two Thousand, Four Hundred And Twenty-Five Dollars And
Ninety-Six Cents (\$32,425.96) (Oakland Fire Department/City Administrator's
Office-Leave/Benefits)
14-1186

Attachments: [View Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.15 Subject: Supporting Seed Saving & Sharing
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting Seed Saving Within The City Of
Oakland And Requesting City Staff To Support Changes In State Seed Law To Allow
Seed Sharing Without Cost Or Germination Testing
14-1127

Attachments: [View Report.pdf](#)

Legislative History

6/25/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/9/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

- 7.16 Subject: Grant To Friends Of Golden Gate Library For Jazz On Sundays
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From
Councilmember Kalb's A491410 D1 Murals/Grants/Events Funds To Friends Of
Golden Gate Library For The Jazz On Sundays Festival 2015
14-1191

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.17 Subject: Amending The Department Of Race & Equity Ordinance To Conform To
Council Intent
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance No. 13319 C.M.S.,
Which Amended Oakland Municipal Code Chapter 2.29, City Agencies, Departments
And Offices, To Add The Department Of Race & Equity, Section 2.29.160 To The
Municipal Code, To Revise Oakland Municipal Code Section 2.29.160.2, Definitions,
And Delete Oakland Municipal Code Section 2.29.160.4
14-1187

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.18 Subject: Anti-Graffiti Grant For Mosaic Mural Project
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2100 From
Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To The
Unity Council, As Fiscal Sponsor For Girl Scout Troop #31262 And The Radical
Monarchs, For 3 Mosaic Trash Cans Project In The Fruitvale Neighborhood
14-1189

Attachments: [View Report.pdf](#)

Legislative History

7/9/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.19 Subject: Citizen's Police Review Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Charlette Green, Ramon Nasol, Mya Whitaker And Erica Harris To The Citizen's Police
Review Board
14-1196

Attachments: [View Report.pdf](#)

**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: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Determining The Result Of The Special Mail Ballot Election Held In
Community Facilities District No. 2015-1 (Gateway Industrial District) On July 21, 2015;
And
14-1104

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

2) An Ordinance Levying Special Taxes Within Community Facilities District No.
2015-1 (Gateway Industrial District); And
14-1193

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.

3) A Resolution Of Formation Of Community Facilities District No. 2015-1 (Gateway Industrial District) And Authorization Of Levy Of Special Tax Therein; And
14-1194

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

9.2 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Declaring Results Of Majority Protest Proceedings And Establishing The Oakland Tourism Business Improvement District 2015
14-1134

Attachments: [View Report.pdf](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Rainbow Recreation Center Professional Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award And Execute A Professional Services Contract With Byrens Kim Design Works For The Design And Construction Of The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) For An Amount Not To Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00)
14-1044

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12 Subject: Foothill-Seminary Public Transit Hub Streetscape
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding
And Increasing The Change Order Limit With McGuire And Hester For The
Construction Of Foothill/Seminary Public Transit Hub Streetscape (Project No.
C429610) From Fifteen Percent (15%) To Twenty-Three Percent (23%) Of The
Original Contract Amount
14-1043

Attachments: [View Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 13 Subject: Developer Selection & ENA For The Henry J. Kaiser Convention Center
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating
Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And
Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland
Municipal Auditorium
14-0954

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5/26/15 *Community & Economic Development Committee Continued to the *Community & Economic Development Committee
The Committee requested the following be provided in a supplemental report:
1. Possibility for the proposal that includes the hotel to be developed at an alternative location;
2. Provide more information regarding the internal build-out;
3. Provide provisions regarding labor and local hiring;
4. Provide timeline for activation;
5. Provide staff response to letter sent to council by Creative Development Partners; and
6. Provide side-by-side financials of both bidders.
- There were 54 speakers on this item.*
- 6/9/15 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
The Committee requested further information about comprehensive community benefits and clarification about each bidders financial situation.
non-consent
There were 53 speakers on this item
- 7/7/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Withdrawn and Rescheduled to the Meeting of the Oakland City Council
Council directed the City Attorney to provide a legal opinion on the status of the land as public park land. The Council also directed staff to provide a supplemental analysis of the additional financials and plan provided by developers.
- There were 54 speakers on this item.*

14 Subject: Amendment to OMC Chapter 2.29 - City Organization
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; And Eliminate Bureaus In The Fire, Public Works And Planning And Building Departments
14-1137

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 30, 2015.

[Legislative History](#)

7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
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The Council directed staff to revise the Department of Transportation item to align with the Council's direction in the budget; add the Department of Race and Equity and provide for the KTOP change.

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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Committee meetings please contact the Office of the City Clerk. When possible,
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reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.**

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**