



City of Oakland

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

Meeting Minutes - DRAFT

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

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

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

Tuesday, May 1, 2018

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor
Redevelopment Agency was held on the above date. Opening with the Pledge of
Allegiance, the meeting was convened at 5:35 p.m.*

2 ROLL CALL / CITY COUNCIL

Excused 1 - Laurence E. Reid

Present 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel
J. Guillén, Dan Kalb, and Rebecca Kaplan

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

20 speakers spoke during Open Forum.

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

*Councilmember Brooks took a point of personal privilege and requested that the
meeting be adjourned in memory of David Means*

- 4.1 Subject: Oakland Small Business Week, April 29-May 5, 2018
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of Oakland Small Business Week, April 29-May 5, 2018
[18-0302](#)

Attachments: [View Report](#)
[CMS 87147](#)

There were 2 speakers on this item

*A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter
be Adopted. The motion carried by the following vote:*

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 4.2** Subject: Annual Affordable Housing Week
From: Council President Reid And Councilmember McElhaney
Recommendation: Adopt A Resolution Proclaiming May 10 To May 20, 2018 As The
22nd Annual East Bay Affordable Housing Week "Building Communities, Building
Power"

[18-0363](#)

Attachments: [View Report](#)

[View Supplemental Report 4-27-18](#)

[CMS 87148](#)

There were 2 speakers on this item

**A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this
matter be Adopted. The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 4.3** Subject: Lupus Awareness Month & Day
From: Council President Reid
Recommendation: Adopt A Resolution Declaring The Month Of May 2018 As Lupus
Awareness Month And May 10th, 2018 As Lupus Awareness Day

[18-0378](#)

Attachments: [View Report](#)

[View Supplemental Report 4-27-18](#)

[CMS 87149](#)

**A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this
matter be Adopted. The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 4.4** Subject: Municipal Clerk's Week
From: Council President Reid, Pro Tempore Guillen And Councilmember McElhaney
Recommendation: Adopt A Resolution Declaring May 6, 2018 Through May 12, 2018 As
Municipal Clerk's Week In The City Of Oakland
[18-0417](#)

Attachments: [View Report](#)
[View Supplemental Report 4/27/2018](#)
[CMS 87150](#)

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that
this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 17, 2018
[18-0387](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter
be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 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):

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

[18-0298](#)

Attachments: [View Report](#)
[View BAC Report](#)
[View Report 4/12/2018](#)
[View Supplemental Report 4/20/2018](#)
[View Supplemental Report 5/11/2018](#)

Pursuant to Rule 7(6) of the Council's Rules of Procedure Resolution 82580 C.M.S., Councilmember Brooks made a motion seconded by Councilmember Gallo to add this item to the May 15, 2018 City Council agenda.

This Ordinance be Referred.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

PRESIDENT PRO TEM GUILLEN RELINQUISHED THE CHAIR AT 7:53 AND VICE MAYOR CAMPBELL WASHINGTON PRESIDED AS CHAIRPERSON.

S7.18 Subject: Major Encroachment Permit At 4700 Telegraph Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053
[18-0369](#)

Attachments: [View Report](#)
[CMS 87151](#)

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - Reid

Recused: 1 - Guillén

Aye: 6 - Brooks, Campbell Washington, Gallo, McElhaney, Kalb, and Kaplan

NO VOTE: 0

PRESIDENT PRO TEM GUILLEN WAS NOTED PRESENT AT 7:56 P.M. AND RESUMED PRESIDING AS CHAIR.

7 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

There were 12 speakers on this item

A motion was made by McElhaney, seconded by Gallo, to approve the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

- 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
[18-0388](#)

Attachments: [View Report](#)
 [CMS 87152](#)

This City Resolution was Adopted.

- 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
[18-0389](#)

Attachments: [View Report](#)
 [CMS 87153](#)

This City Resolution was Adopted.

- 7.3 Subject: Settlement Agreement - Courtney Jones 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 Courtney Jones V. City Of Oakland, Alameda
 County Superior Court Case No. RG16825542, In The Amount Of Fifty-Five Thousand
 Dollars And No Cents (\$55,000.00) As A Result Of Motorcycle Accident On August 26,
 2015 (Oakland Public Works - Dangerous Condition)
[18-0375](#)

Attachments: [View Report](#)
 [CMS 87154](#)

This City Resolution was Adopted.

- 7.4** Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single
Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000
For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed
\$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

Attachments: [View Report](#)
 [CMS 13484](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee
To Negotiate And Execute A Purchase And Sale Agreement And Related Documents
Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive
Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including
The Material Business Terms Described Below And Otherwise In A Form And Substance
Acceptable To The City Administrator (The "Purchase And Sale Agreement")
[18-0294](#)

Attachments: [View Report](#)
 [CMS 13485](#)

This Ordinance was Approved for Final Passage.

- S7.6** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program
Status Report For The Year Ended June 30, 2017
[18-0295](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- S7.7** Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence
Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017
[18-0287](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.8 Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Human Resources Director From The Operation Of Civil Service; And

[18-0365](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Human Resources Director

[18-0366](#)

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

S7.9 Subject : FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention
From : Finance Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And

[18-0346](#)

Attachments: [View Report](#)

[CMS 87156](#)

This City Resolution was Adopted.

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code
[18-0348](#)

This Informational Report was Received and Filed.

S7.10 Subject : Contract For Uniform And Laundry Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year, For A Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One Hundred Ninety Dollors (\$2,521,190.00) For A Term Of Five (5) Years Without Returning To Council
[18-0352](#)

Attachments: [View Report](#)
[View Supplemental Report 4/20/2018](#)
[CMS 87157](#)

This City Resolution was Adopted.

S7.11 Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017
[18-0374](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.12 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018
[18-0359](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- S7.13** Subject: Status Of Affordable Housing And Infrastructure Bond Public Oversight Committee
From: Council President Larry E. Reid
Recommendation: Receive An Informational Report From The City Administrator's Office On The Status Of The Affordable Housing And Infrastructure Bond Public Oversight Committee (Measure KK)
[18-0223](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- S7.14** Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated Fiscal Policy
[18-0281](#)

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

- S7.15** Subject: Construction Of Citywide Preventative Maintenance Resurfacing
From: Department Of Transportation
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray's Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)
[18-0368](#)

Attachments: [View Report](#)

[CMS 87158](#)

This City Resolution was Adopted.

- S7.16** Subject: Road Maintenance And Rehabilitation Account Annual Project List
From: Department Of Transportation
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19
[18-0370](#)

Attachments: [View Report](#)

[CMS 87159](#)

This City Resolution was Adopted.

S7.17 Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And

[18-0371](#)

Attachments: [View Report](#)

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

[CMS 87160](#)

This City Resolution was Adopted.

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements

[18-0372](#)

Attachments: [View Report](#)

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

[CMS 87160](#)

This City Resolution was Adopted.

- S7.19** Subject: Single-Use Plastic Straws Ordinance
From: President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants

[TITLE CHANGE]

[18-0263](#)

Attachments: [View Report](#)

[View Supplemental Report 4/6/2018](#)

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

- S7.20** Subject: Sugar Sweetened Beverage Tax Board Recommendations
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To:
1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies

[18-0351](#)

Attachments: [View Report](#)

[CMS 87162](#)

This City Resolution was Adopted.

S7.21 Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignment And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges

[18-0364](#)

Attachments: [View Report](#)
[View Supplemental Report 4-26-18](#)
[CMS 87163](#)

This City Resolution was Adopted.

S7.22 Subject: Extention Of Winter Shelter Beds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)

[18-0381](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)
[CMS 87164](#)

This City Resolution was Adopted.

S7.23 Subject: ShotSpotter Contract Amendment
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc
[18-0360](#)

Attachments: [View Report](#)
[CMS 87165](#)

This City Resolution was Adopted.

S7.24 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]
[16-1028](#)

Attachments: [View Report](#)
[View Report 3/30/2018](#)
[View Supplemental Report 4-26-18](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

- S7.25** Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed
[18-0361](#)

Attachments: [View Report](#)
[CMS 87166](#)

This City Resolution was Adopted.

- S7.26** Subject: Supplemental Inspection And Plan Review Services Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)
[18-0362](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[CMS 87167](#)

This City Resolution was Adopted.

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

**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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T
From: Finance Department
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of
The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding
Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated
Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving
Preliminary And Final Official Statements And Providing For Other Matters Relating
Thereto
[18-0350](#)

Attachments: [View Report](#)
[CMS 2018-009](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Adopted. The motion carried by the following vote:**

Excused: 1 - Reid

Aye: 7 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

NO VOTE: 0

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)**

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting in memory of David Means at 8:45 p.m.*

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make 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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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.