City of Oakland

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

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

Tuesday, February 26, 2019 | **5:30 PM** | **City Council Chamber, 3rd Floor**

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with a Performance, the meeting was convened at 5:33 p.m.

1 PLEDGE OF ALLEGIANCE / OPENING PERFORMANCE

2 ROLL CALL / CITY COUNCIL

Excused 1 - Larry Reid

Present 7 - Dan Kalb, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

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

11 speakers spoke during open forum

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

President Pro Tempore Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Jeff Adachi and Larry Bason. Council President Kaplan and Councilmember McElhaney requested to be associated with the Jeff Adachi tribute.

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Dr. Julia Hare, Amanda Greene and Frank Robinson.

4.1 Subject: Celebrating Black History And Heritage Month
From: Councilmember McElhaney, Vice Mayor Reid, And Councilmember Taylor
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith
18-1314

Attachments: View Report
87535 CMS

There 8 speakers on this item

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

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 14, 2018, FEBRUARY 5, 2019 AND FEBRUARY 14, 2019
18-1399

Attachments: View Report 12/14/2018
View Report 2/5/2019
View Report 2/14/2019

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, 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):

7 CONSENT CALENDAR (CC) ITEMS:

There were 20 speakers on this item

Approval of the Consent Agenda

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

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, 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
18-1400

Attachments: View Report
87536 CMS

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
18-1401

Attachments: View Report
87537 CMS

This City Resolution was Adopted.

7.3 Subject: Declaring Local Emergency on Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring A Local Emergency With Regard To The City's Homelessness Crisis
18-1394

Attachments: View Report
87538 CMS

This City Resolution was Adopted.

7.4 Subject: Appointment To The Annual League of California Cities
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2019 Conference, And Authorizing Councilmember Noel Gallo To Travel To Long Beach, California To Attend The 2019 Annual League Of California Cities Conference From October 16-19, 2019 And Approving Related Travel Expenses
18-1316

Attachments: View Report
87539 CMS

This City Resolution was Adopted.

7.5 Subject: Elimination Of Substantial Rehabilitation Exemption
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance To Remove The Substantial Rehabilitation Exemption From The Rent Adjustment Ordinance (O.M.C. 8.22.030.B.2)
18-1350

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 3/12/2019

7.6 Subject: Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Tara Anderson) To Serve On The City Of Oakland Police Commission
18-1392

Attachments: View Report
87540 CMS

This City Resolution was Adopted.

7.7 Subject: Pacific Boychoir Academy's 20th Anniversary Resolution
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Celebrating The Pacific Boychoir Academy's Twenty Years In Oakland
18-1390

Attachments: View Report
87541 CMS

This City Resolution was Adopted.

7.8 Subject: Settlement Agreement -Miles Rappaport, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Miles Rappaport, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18889056, In The Amount Of Seventy-Seven Thousand, Five Hundred Dollars And No Cents ($77,500.00) As A Result Of A Vehicle Collision On January 21, 2017 (Oakland Police Department - Vehicle Collision)
18-1396

Attachments: View Report
87542 CMS

This City Resolution was Adopted.

7.9 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: Revised View Report
View Supplemental Report 2/22/2019
13522 CMS

This Ordinance was Approved for Final Passage.

7.10 Subject: Award Between The City Of Oakland And IAFF, Local 55
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 Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019; And
18-1374

Attachments: View Report
13520 CMS

This Ordinance was Approved for Final Passage.

2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department, And Assistant Chief Of Fire Department, Representation Units UR1 And UU1, The Wage Increases Shall Be As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019
18-1375

Attachments: View Report
13521 CMS

This Ordinance was Approved for Final Passage.

7.11 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kenzie D. Smith And Reappointment Of Coire Reilly To The Parks And Recreation Advisory Commission
18-0983

Attachments: View Report
87543 CMS

This City Resolution was Adopted.

7.12 Subject: Appointment To The Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Viola Gonzalez As A Member Of The Library Advisory Commission
18-1409

Attachments: View Report
87544 CMS

This City Resolution was Adopted.

7.13 Subject: Appointments To The Public Art Advisory Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Patricia Carino Valdez And Appointment Of Jennifer Correira, Eric Murphy, And Michele Ramirez To The Public Art Advisory Committee
18-1410

Attachments: View Report
87545 CMS

This City Resolution was Adopted.

7.14 Subject: Reappointment To The Public Oversight Committee
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Lauren Westreich, Daniel Swafford, And Gary Jimenez As Members Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee
18-1411

Attachments: View Report
87546 CMS

This City Resolution was Adopted.

7.15 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brenda Roberts To The Budget Advisory Commission
18-1412

Attachments: View Report
87547 CMS

This City Resolution was Adopted.

S7.16 Subject: Quarter Revenue & Expenditure Report
From: Finance Department
Recommendation: Receive An Informational Report On Fiscal Year (FY) 2018-19 Second Quarter Revenue And Expenditure Results And Year-End Summaries For The General Purpose Fund (GPF, 1010) And Selected Funds; And General Purpose Fund (GPF, 1010) Carryforward For FY 2018-19; And Overtime Analysis For The General Purpose Fund (GPF, 1010) And All Funds
18-1325

Attachments: View Report

This Informational Report was Received and Filed.

S7.17 Subject: Measure Z - Public Safety And Services Violence Prevention Act 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, 2018
18-1339

Attachments: View Report

This Informational Report was Received and Filed.

S7.18 Subject: Measure C - Oakland Hotel Tax Audit Report For FY2017-18
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2018
18-1340

Attachments: View Report

This Informational Report was Received and Filed.

S7.19 Subject: Electrical Equipment And Supplies Contract
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Street Light Traffic Signal Standards And Accessories In The Annual Amount Not To Exceed One Million, Seven Hundred Ninety-Seven Thousand Eight Hundred Nineteen Dollars And Nine Cents ($1,797,819.09) For The Period Of March 4, 2019 To March 3, 2020 In Accordance With The Terms And Conditions In Specification 19-285-00/RFQ 130425
18-1347

Attachments: View Report
87548 CMS

This City Resolution was Adopted.

S7.20 Subject: Salary Ordinance Amendment for Various Classifications
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 Manager, Real Property Asset From The Operation Of Civil Service; And
18-1344

Attachments: View Report
87549 CMS

This City Resolution was Adopted.

2) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Housing Development From The Operation Of Civil Service; And
18-1345

Attachments: View Report
87550 CMS

This City Resolution was Adopted.

Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Inspector General; To Add The Part-Time Equivalent Classification Of US&R Warehouse & Logistics Specialist, PT; To Amend The Title Of Deputy Director, Public Ethics Commission To Enforcement Chief, Public Ethics Commission; And To Amend The Title Of Real Estate Services Manager To Manager, Real Property Asset And Amend The Representation Unit From UM2 To UM1
18-1346

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 3/12/2019

S7.21 Subject: OPEB Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Adopting The Other Post-Employment Benefits Funding Policy Of The City Of Oakland
18-1277

Attachments: View Report

View Report - Attachment A

View Report - Attachment B

View Supplemental Report - Letter 2/8/19

View Supplemental Report - 2/8/19

View Supplemental Report 2/22/2019

87551 CMS

This City Resolution was Adopted as Amended.

S7.22 Subject: Authorization To Examine Sales And Use Tax Records
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 85476 C.M.S. And Authorizing The City Administrator To Update And Expand The List Of Designated City Officials Authorized To Examine Sales And Use Tax Records For The City Of Oakland From The State Board Of Equalization Pursuant To California Revenue And Taxation Code Section 7056(B) To: (1) Include The City Administrator, Assistant City Administrator, Finance Director, Revenue And Tax Administrator, Assistant Revenue And Tax Administrator, Revenue Operations Supervisor, Budget Administrator, Assistant Budget Administrator, Finance Manager, Principal Budget Analyst, Director Of Economic And Workforce Development, Deputy Director Economic And Workforce Development, Urban Economic Analyst III, Principal Revenue Analyst, Principal Financial Analyst, Revenue Analyst, Account Clerk II Assigned To The Revenue Bureau, Tax Auditor II, Tax Auditor III, Accountant Ii Assigned To The Revenue Bureau, Tax Enforcement Officer II, Collections Officer, Revenue Assistant, City Attorney, Chief Assistant City Attorney, Deputy City Attorney V, Deputy City Attorney IV, Deputy City Attorney III, Special Counsel And Consultant Hinderliter De Llamas And Associates; And (2) Remove Budget Director, City Administrator Analyst, And Tax Representative II
18-1348

Attachments: View Report
87552 CMS

This City Resolution was Adopted.

S7.23 Subject: Amendment For Maintenance Of Emergency Response Vehicles
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) An Amendment To Authorizing Resolution No. 87161 C.M.S. Governing Current Contractual Provisions With Golden State Fire Apparatus, Inc. In The Amount Of Two Hundred Thousand Dollars ($200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Contractual Allocation Of Six Hundred Thousand Dollars ($600,000.00) To A Proposed Increased Contractual Amount Of Four Hundred Thousand Dollars ($400,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019, With Two One-Year Options To Renew, For A Grand Total Increased Contractual Amount Of One Million Two Hundred Thousand Dollars $1,200,000.00) For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment, Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
18-1369

Attachments: View Report
87553 CMS

This City Resolution was Adopted.

S7.24 Subject: Major Encroachment Permit At 7841 Michigan Avenue
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jonathan Wade Crane And Carolyn Mary Crane, To Allow A Portion Of Existing Building, Stairs, Retaining Wall, And Railing To Encroach Into The Public Right-Of-Way At 7841 Michigan Avenue, Major Encroachment Permit ENMJ17063
18-1354

Attachments: View Report
87554 CMS

This City Resolution was Adopted.

S7.25 Subject: As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars ($10,982,200.00); And
18-1355

Attachments: View Report
87555 CMS

This City Resolution was Adopted.

2) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars ($10,994,600.00)
18-1356

Attachments: View Report
87556 CMS

This City Resolution was Adopted.

S7.26 Subject: Memorandum Of Agreement For 30 Blair Place
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Agreement With The City Of Piedmont For The Development Of A Replacement Single Family Residence At 30 Blair Place, A Property Located Within Both Jurisdictions
18-1342

Attachments: View Report
87557 CMS

This City Resolution was Adopted.

S7.27 Subject: Contract Extension Between City Of Oakland And CMEA
From: Human Resource Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Contract Extension To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association, Representing Employees In Representation Units U31, Covering The Period From Of July 1, 2019 Through June 30,2021; And
18-1457

Attachments: View Report
87558 CMS

This City Resolution was Adopted.

Subject: Contract Extension Between City Of Oakland And CMEA
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Unit U31 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020
18-1458

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 3/12/2019

S7.28 Subject: Human Resources Management Department
From: Contract Extension Between City Of Oakland And IBEW
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Contract Extension To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 Representing Employees In Representation Units IE1 And TV1 Covering The Period From Of July 1, 2019 Through June 30, 2021; And
18-1459

Attachments: View Report
87559 CMS

This City Resolution was Adopted.

Subject: Contract Extension Between City Of Oakland And IBEW
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Units IE1 And TV1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020
18-1460

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 3/12/2019

S7.29 Subject: Timothy O'Connell Et Al. V. City of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Timothy O'Connell, Et Al. V. The City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15769050, In The Amount Of Seventy-Five Thousand Dollars And No Cents ($75,000.00) As A Result Of A Slip And Fall Allegedly Caused By A Dangerous Condition Of Public Property, Occurring On May 21, 2014 (Department Of Transportation - Dangerous Condition)
18-1446

Attachments: View Report
87560 CMS

This City Resolution was Adopted.

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

The Following 3 Final Decisions Were Made in Closed session on February 26, 2019:

1. Esmeralda Olson v. City of Oakland. The council authorized settlement in the amount of: $ 50,000.00. This case arose out of incidents occurring in: May 2015
The motion passed with a vote of 6 Ayes: Fortunato Bas, Gallo, Kalb, Taylor, Thao and President Kaplan 2 Excused Reid and McElhaney

2. Kathleen Ferry v. City of Oakland, et al. The council authorized settlement in the amount of: $45,000. This case arose out of incidents occurring on: February 7, 2017
The motion passed with a vote of 6 Ayes: Fortunato Bas, Gallo, Kalb, Taylor, Thao and President Kaplan
2 Excused Reid and McElhaney

3. Jobs and Housing Coalition et al. v. City of Oakland. The City Council discussed in closed session under Item No. 1(f), pending litigation filed by the Jobs and Housing Coalition, and under Item No. 2(a), multiple threats of litigation challenging the Children's Initiative of 2018, Measure AA on the City of Oakland's November 6, 2018 ballot. Due to the pending litigation and threats of litigation, the Council voted in closed session to direct the City Administrator not to collect the Children's Initiative tax for the first tax year. The City Council will schedule a resolution for the April 2, 2018 Council meeting to approve this action. The motion passed with a vote of 6 Ayes: Fortunato Bas, Gallo, Kalb, Taylor, Thao and President Kaplan 2 Excused Reid and McElhaney

There were 2 speakers on this item

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

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, 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:

9.1 Subject: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394)
18-1391

Attachments: View Report

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:32 p.m.

50 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the item was continued to go before the March 12, 2019 Special City Council. The motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney,Taylor, Thao and President Kaplan; 1 Excused: Reid

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

9.2 Subject: 2017-2018 Consolidated Annual Performance & Evaluation Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Approve The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2017/18 Community Developlment Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs Submitted To The U.S. Department Of Housing & Urban Development.
18-1372

Attachments: View Report

View Supplemental Report

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:55 p.m.

2 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and hearing no objections, staff also included an amendment to page 3, table 2 in the supplemental report ,the motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney,Taylor, Thao and President Kaplan; 1 Excused: Reid

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

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S11 Subject: Quarterly Report On Public Safety Overtime
From: Finance Department
Recommendation: Receive This Quarterly Report From The Oakland Police Department (OPD) That Includes Information On Overtime Policies, Procedures, And Controls
18-1381

Attachments: View Report

View Supplemental Report 2/22/2019

There were 5 speakers on this item

Council Member Gallo made a motion, seconded by Councilmember Bas to refer this item to the April 9, 2019 Public Safety Committee, with a supplemental report addressing the following questions:

1. How much of the $18 million spent on overtime was approved?
2. Supplemental Report, Attachment C, Part B-1, besides the 6 approved overtime exceptions what else requires approval in the proposed policy?
3. What dollar amount of paid overtime has to do with crime?
4. Breakdown of reimburseable expenditures
5.Supplemental Report, Attachment A, split the Special Events and Enforcement chart and provide a more detailed analysis of each.
6. How volunteer overtime impacts officers regular schedule?
7. What we forecast in overtime vs what we actually spend.

The Council also instructed other City Councilmembers to forward any additional questions to the Office of the City Administrator

A motion was made by Noel Gallo, seconded by Nikki Bas, that this matter be Referred to go before the *Public Safety Committee, to be heard 4/9/2019. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

S12 Subject: Extension Of Temporary Employment Agency On-Call Contracts
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Six Month Extension And Increase Appropriations For Existing On-Call Professional Service Agreements With (1) HR Management, Inc., (2) Robert Half International And (3) Tempositions, Inc. To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Not To Exceed $600,000 Per Contract, Which Is An Increase Of $350,000 Per Contract, For A Total Contracting Cost Not To Exceed $1,800,000 Through December 1, 2020 And Waiving The Competitive Request For Proposals/Qualifications Process
18-1441

Attachments: View Report
87561 CMS

There were 2 speakers on this item

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 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, 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 Larry Bason, Jeff Adachi, Dr. Julia Hare, Amanda Greene And Frank Robinson at 9.27p.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.
Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE 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.