

City of Oakland Meeting Minutes

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, April 16, 2013

5:30 PM

City Council Chambers, 3rd Floor

- 1 Pledge of Allegiance
- 2 Roll Call / City Council

ORA\Councilmember Present: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan and Member Schaaf

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 6:04 p.m.

3 Open Forum / Citizens Comments

(Time Available: 15 minutes)

There were 27 speakers for 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 Quinn Boyer, Lyonnel Ray Fulker, and Reggie Matson.

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Charles Richard and Dr. Haimiowitz.

Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of Ms. Alderetti.

4 1 Subject: Recognizing Jintian Liang For His Academic Achievement

> From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Recognizing Jintian Liang For His Academic Achievement And For His Nomination To The 2013 U.S. Presidential Scholars Program 12-0360

> A motion was made by Councilmember Brooks, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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4.2 Recognizing Christopher Hinds For His Academic Achievement Subject:

> From: Councilmember Desley Brooks

Recommendation: Adopt A Resolution Recognizing Christopher Hinds For His Academic Achievement And For His Nomination As A 2013 National Achievement Scholarship Program Finalist 12-0362

> A motion was made by Councilmember Brooks, seconded by Councilmember Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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43 Subject: Arbor Day 2013 From: Public Works Agency

> Recommendation: Adopt A Resolution Proclaiming Friday April 26, 2013 To Be The City Of Oakland's Arbor Day 2013 And Authorizing An Official Tree Planting Ceremony At Fruitvale School Located At 3200 Boston Avenue

12-0370

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

Roll Call: ORA\Councilmember Present: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, Vice Mayor Reid, Council President Kernighan, Member Brooks, President Pro Tempore Kaplan and Member Schaaf

> ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks View Report.pdf

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4.4 Subject: Honoring Lighthouse Community Charter School

> From: Vice Mayor Reid And Councilmembers Schaaf And Gallo

Recommendation: Adopt A Resolution Honoring Lighthouse Community Charter School For Being Named The Hart Vision Charter School Of The Year By The California Charter Schools Association

12-0364

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks View report.pdf

4.5 Subject: Honoring Rev. Dr. Jim Hopkins And Lakeshore Avenue Baptist Church

> From: Council President Kernighan

Recommendation: Adopt A Resolution Honoring The Lakeshore Avenue Baptist Church And

Rev. Dr. Jim Hopkins

12-0365

A motion was made by Council President Kernighan, seconded by Councilmember Schaaf, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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4.6 Week Of The Young Child Proclamation Subject:

> From: Councilmember Desley Brooks

Recommendation: Adopt A Proclamation To The City Of Oakland, Head Start/Early Head Start Program, Declaring April 14-20, 2013, As "The Week Of The Young Child" In Oakland, California

12-0416

A motion was made by Councilmember Brooks, seconded by Councilmember Kalb, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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Successor Agency and the City Council

4.7 Subject: Honoring The Women's Initiative

From: Councilmembers Libby Schaaf And Noel Gallo

Recommendation: Adopt A Resolution Honoring Women's Initiative For Self Employment For 25 Years Of Empowering Women Entrepreneurs To Launch Businesses, Create Jobs And Stimulate The Local Economy

12-0418

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF March 19, 2013 and April 2, 2013

A motion was made by Vice Mayor Reid, seconded by Councilmember Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

There were 5 speakers on this item.

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):

There was no action necessary for this item.

7. CONSENT CALENDAR (CC) ITEMS:

Council

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7.1-CC Subject: 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

12-0398

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.2-CC 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

12-0399

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.3-CC Subject: Support For AB 564: Redevelopment

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution In Support Of Assembly Bill 564 Prohibiting The Department Of Finance From Taking Any Future Action To Modify The Enforceable Obligations After Review By The Oversight Board 12-0334

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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Council 7 4-CC

Subject: Support For AB 243: Infrastructure And Revitalization Financing District

From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution In Support Of Assembly Bill 243 (Atkins, Bonta, And Perez) Authorizing The Creation Of An Infrastructure And Revitalization Financing District, As Defined, And The Issuance Of Debt With 55% Voter Approval 12-0335

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.5-CC Subject: Support For SCA 11: Local Special Taxes Vote Threshold

From: Council President Kernighan

Recommendation: Adopt A Resolution In Support Of SCA 11 (Hancock) "Reform Of The Local Special Taxes Vote Threshold" Which Would Lower The Vote Threshold For Increasing Most Special Taxes From 2/3s To 55% 12-0337

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.6-CC Subject: Support For AB 391: CA Homes And Jobs Act 2013

From: Council President Kernighan

Recommendation: Adopt A Resolution In Support Of SB 391 (DeSaulnier), The "California Homes And Jobs Act Of 2013" Which Would Impose A \$75 Fee On The Recordation Of Each Real Estate Document, Excluding Documents Related To The Sale Of A Property, In Order To Permanently Fund The California Homes And Jobs Trust Fund That Will Support The Development Of Homes Affordable To Low- And Moderate-Income Households 12-0350

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.7-CC Subject:

Council

Subject: Support For SB 396: Firearm Magazine Capacity

From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution In Support Of Senate Bill 396 (Hancock) "Large Capacity Ammunition Magazines" Which Would Prohibit The Possession Of Large Capacity Ammunition Magazines With Sufficient Length To Accommodate More Than 10 Rounds Of Ammunition

12-0352

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.8-CC Subject: Support For SB 374: Firearm Regulations

From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution In Support Of Senate Bill 374 (Steinberg) Which Amends The Current Definition Of Illegal "Assault Weapon" To Include A Semiautomatic, Rimfire, Or Centerfire Rifle That Does Not Have A Fixed Magazine With The Capacity To Accept Ten Or Fewer Rounds

12-0353

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.9-CC Subject: Settlement Agreement - State Farm Insurance Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of State Farm Insurance As Subrogee Of Michael Foster, City Attorney's Claim No. C29446, In The Amount Of Seven Thousand Five Hundred Forty Six Dollars And Twenty Two Cents (\$7,546.22) (PWA - Sewer Overflow) 12-0361

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7 10-CC

Subject: Youth Ventures Joint Powers Authority Appointments

From: Council President Kernighan

Recommendation: Adopt A Resolution Appointing Mayor Jean Quan, Council President Patricia Kernighan, Councilmember Libby Schaaf, Chief Of Police Howard Jordan And Administrative Services Manager Sara Bedford Of The Department Of Human Services To The Youth Ventures Joint Powers Authority

12-0366

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.11-CC Subject: Settlement Agreement - Companion Property And Casualty Insurance Company

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Companion Property And Casualty Insurance Company As Subrogee Of Tonya Brown, City Attorney's Claim No. C29487, In The Amount Of Seven Thousand Eighty Seven Dollars And Ninety-Two Cents (7,087.92) (PWA - Vehicle Accident) 12-0390

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.12-CC Subject: Library Advisory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Charles Sanchez As A Member Of The Library Advisory Commission

12-0392

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7 13-CC

Subject: Commission On Aging Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ramon K.

Williams As A Member Of The Commission On Aging

12-0394

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.14-CC Subject: Parks And Recreation Advisory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Robert Selna

To The Parks And Recreation Advisory Commission

12-0395

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.15-CC Subject: Citizen's Police Review Board Appointment - Bernstein

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Allison

Bernstein To The Citizen's Police Review Board

12-0396

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.16-CC Subject: Citizen's Police Review Board Appointment - Yihdego

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Almaz

Yihdego To The Citizen's Police Review Board

12-0397

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.17-CC Subject: Library Advisory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of April Harper

As A Member Of The Library Advisory Commission

12-0412

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.18-CC Subject: Library Advisory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Andrew

Racle As A Member Of The Library Advisory Commission

12-0413

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.19-CC Subject: Library Advisory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Ain Bailey

As A Member Of The Library Advisory Commission

12-0414

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.20-CC Subject: Cannabis Regulatory Commission Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Jacob Sassaman As Members Of The

Cannabis Regulatory Commission

12-0415

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.21-CC Subject: Resolution Supporting AB 1020 - Letters To Firearm Owners

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution Endorsing Assembly Bill 1020, Which Would Require The State Attorney General To Provide Written Notice To Purchasers And Sellers Of Firearms Informing Them Of Laws Pertaining To Gun Trafficking And The Safe Storage Of Weapons 12-0355

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7 22-CC Subject:

Supporting SB 140 - Armed Prohibited Persons System Backlog Support

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 140, Which Would Allow The State Department Of Justice To Use \$24 Million From The Dealer Record Of Sale Account To Increase The Investigative Capacity Of The Armed Prohibited Persons System (APPS)

12-0356

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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7.23-CC Subject: Support For AB 187 - Tax On Firearm Ammunition

> From: Office Of The City Attorney And President Pro Tempore Rebecca Kaplan Recommendation: Adopt A Resolution Of The Oakland City Council (1) Expressing Support Of California Assembly Bill No. 187 ("AB 187"), Introduced By Assembly Member Rob Bonta On January 28, 2013, Which Will Institute A Sales Tax And Excise Tax On Firearm Ammunition Sold Or Possessed In The State Of California, With Revenues To Be Used To Support Public Safety Programs In High Crime Municipalities And (2) Authorizing The City Administrator, Or Her Designee, To Instruct The City's Legislative Lobbyist To Support Passage Of California Assembly Bill No. 187 12-0382

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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7.24-CC Subject: Police And Fire Retirement Board Re-Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Jaime Godfrey And Walter Johnson, Sr., As A Member Of The Police And Fire Retirement Board 12-0417

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.25-CC Subject: Medical Subsidy For Sworn Fire Members

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Amending Resolution No. 79454 And Fixing The City's Contribution Under The Public Employer's Medical And Hospital Care Act, Only With Respect To Sworn Fire Unit Members, To Conform To The Memorandum Of Understanding Between The City Of Oakland And International Association Of Firefighters, Local 55 12-0381

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.26-CC Subject: Existing Building Facade Encroachment, 427 Clifton Street

From: Department Of Building, Planning And Neighborhood Preservation

Recommendation: Adopt A Resolution Granting Clifton And Boyd LLC A Revocable And Conditional Permit To Allow Portions Of The Existing Facade, Utility Meters, And Irrigation Piping For A Building Located At 427 Clifton Street To Encroach Into The Public Right-Of-Way Along Clifton Street And Boyd Avenue

12-0331

This Matter was Adopted to amend the resolution to state that no easement windows which open out onto the sidewalk will be used on the building below eight feet on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.27-CC Subject: Sidewalk Improvement Projects

> From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For Chapman And Lancaster Streets Sidewalk Improvement Project - Phase II (Project No. G381113) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred Twenty Four Thousand, Six Hundred And Twenty Five Dollars (\$224,625.00) In Accordance With The Project Plans And Specifications And The Contractor's Bid; And 12-0371

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks View Report.pdf 84298 CMS.pdf

2) A Resolution Awarding A Construction Contract For Fruitvale Avenue Sidewalk Improvement Project-Phase III (Project No. G381114) To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder, In The Amount Of Two Hundred And Eight Thousand, Three Hundred And Ninety Three Dollars And Fifty Cents (\$208,393.50) In Accordance With The Project Plans And Specifications And The Contractor's Bid 12-0371-1

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks 84299 CMS.pdf

S-7.28-CC Subject: Sanitary Sewer Rehabilitation

> From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Shattuck Avenue, 59th Street, Telegraph Avenue And Woolsey Street (Sub-Basin 50-10 Project No. C312310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Seven Hundred Ninety-Five Thousand Five Hundred Twenty-Five Dollars (\$2,795,525.00); And 12-0372

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks View Report.pdf 84300 CMS.pdf

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Rosedale Avenue Bounded By Foothill Boulevard And Santa Rita Street (Project No: C329128), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Ninety-Five Thousand Seventy-One Dollars (\$395,071.00); And 12-0372-1

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks 84301 CMS.pdf

3) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Bridge Avenue Bounded By Foothill Boulevard And E.16th Street, And In The Easement Bounded By Carrington Street, 42nd Avenue, Santa Rita Street, And High Street (Project No. C329129), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Three Hundred Seven Thousand Nine Hundred Twenty-Four Dollars (\$307,924.00); And 12-0372-2

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks
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4) A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Easement By Elinora Avenue And Reinhardt Drive (Project No. C329130), In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Seventy-One Thousand Six Hundred Seventy-Two Dollars (\$271,672.00) 12-0372-3

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks
84303 CMS.pdf

S-7.29-CC Subject: Lake Merritt Channel Improvement

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For The Lake Merritt Channel Improvement At 10th Street (Project No. C277110) To Gordon N. Ball, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Fourteen Million Eight Hundred Four Thousand Four Hundred Seventy Five Dollars And Ninety Cents (\$14,804,475.90) In Accord With The Project Plans And Specifications And The Contractor's Bid; And 12-0373

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
Councilmember Brooks
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2) A Resolution Authorizing The City Administrator To Enter Into An Agreement By And Between The City Of Oakland And The East Bay Municipal Utility District For Construction Of A 30-Inch Water And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street (Project No. C277110), In The Amount Of One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) 12-0373-1

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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S-7.30-CC Subject: Sanitary Sewer Root Foaming Fiscal Year 2012-2013

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Root Tamers, The Lowest Responsive And Responsible Bidder, For On-Call Sanitary Sewer Root Foaming Services FY 2012-13 (Project No. C457110) In Accord With The Specifications For The Project And Contractor's Bid In The Amount Of Five Hundred Thirty-Five Thousand Eight Hundred Twenty-Five Dollars (\$535,825.00) 12-0374

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks
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S-7.31-CC Subject: San Pablo Green Street Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The San Francisco Estuary Partnership To Implement A Green Street Retrofit Project Along San Pablo Avenue To Include Bike Lanes, Pedestrian-Friendly Improvements And Stormwater Filtration Landscaping 12-0375

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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S-7.32-CC Subject: Stormwater Treatment Units Construction Award

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute A Construction Contract With Bay Construction, The Lowest Responsive And Responsible Bidder, For The Installation Of Six Stormwater Treatment Units (Tree Wells) In West Oakland (Project No. G444210) In Accordance With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Hundred Ninety-Nine Thousand Six Hundred Twelve Dollars And Seventy-Four Cents (\$199,612.74) 12-0384

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.33-CC Subject: Confer City Landmark Status On Two Properties

From: Department Of Building, Planning And Neighborhood Preservation

Recommendation: Adopt An Ordinance Designating 5654 Margarido Drive, The Morse House, And 1782 8th Street, The Shorey House, As Landmarks Pursuant To Section 17.136.070 Of The Oakland Planning Code

12-0367

A motion was made to Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard at the May 7, 2013 meeting on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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S-7.34-CC Subject: West Oakland Development Group ENA

From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With West Oakland Development Group, LLC, For Development Of The Blocks Surrounded By 5th, 7th, Kirkham And Magnolia Streets In West Oakland 12-0368

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.35-CC Subject: Annual Reports Of Property-Based BIDs

From: Office Of Economic And Workforce Development Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The 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 And The Fruitvale Property Business Improvement District Of 2011 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2013/2014; And Authorizing Payment Of The City's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, The Lake Merritt/Uptown District And The Fruitvale District; And 12-0369

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks
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2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2013/2014 Fair Share Assessment For Oakland Redevelopment Successor Agency-Owned Properties In 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, And The Fruitvale Property Business Improvement District Of 2011 12-0369-1

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks
2013-002 CMS.pdf

S-7.36-CC Subject: Community Benefit District Creation Grant Program
From: Office Of Economic And Workforce Development

Recommendation: Adopt A Resolution Appropriating And Allocating Up To \$25,000 Per Year To The Community Benefit District Formation Grant Program And Authorizing The City Administrator To Approve And Execute Grant Agreements With Grantees Without Returning To Council 12-0385

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
Councilmember Brooks
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S-7.37-CC Subject: West Oakland Job Resource Center Budget

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Approving The Budget For The West Oakland Job Resource Center For Fiscal Years 2013-2014 And 2014-2015, And Appropriating And Allocating Revenue Generated From The Oakland Army Base Billboard Franchise And Lease Agreement To The West Oakland Job Resource Center And Related Oakland Army Base Community Benefits Uses Including Contracts And Compliance Division And Oversight Commission Staff In An Amount Not-To-Exceed \$500,000 Annually 12-0391

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson

McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,

Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and

Councilmember Brooks

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S-7.38-CC Subject: Approval Of Technical Assistance Contract For Ceasefire

From: Oakland Police Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Her Designee To Extend The Professional Services Agreement With California Partnership For Safe Communities (CPSC) For The Period Of April 16, 2013 Through June 30, 2014 In An Additional Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000), Bringing The Total Amount To Be Expended To Two Hundred Forty Six Thousand And Ninety Five Dollars (\$246,095) For Technical Assistance To Sustain The Current Ceasefire Strategy And To Determine Where The Strategy Should Be Expanded, And To Conduct A Problem Analysis To Implement Ceasefire; And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Extension Of The Professional Services Agreement With CPSC 12-0377

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks
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Passed The Consent Agenda

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Gibson McElhaney, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Gallo, to *Approve as Submitted the report of the City Attorney of two (2) final decisions made during closed session. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and Councilmember Brooks

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:

There was no action necessary for this item.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: New Dog Play Area Appeal

From: Department Of Planning And Building

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Upholding The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission, And Granting Approval Of An Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No.

Cull-208); Or 11-0624

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2) A Resolution Denying The Appeal (A12-062), Of The Decision Of The Oakland Planning Commission And Denying The Application For A Minor Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case File No. Cull-208) 11-0624-1

There was no action on this item.

12 Subject: Internal Affairs Complaint Intake Transfer

From: Council President Kernighan

Recommendation: Receive A Report And Possible Action On The Status Of The Transfer Of The Internal Affairs Complaint Intake Function From OPD To The City Administrator's Office, The Funding For Which Was Approved By The City Council As Part Of The Fiscal Year 2011-2013 Budget

12-0333

A motion was made by Councilmember Brooks, seconded by Councilmember Gibson McElhaney, that this matter be *Approve with the following amendments to direct the City Administrator to proceed with implementing the civilianization of the complaint intake process by October 15, 2013, with a monthly follow up report to the Public Safety Committee on the status of the transition until completion of the transition. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan,
Councilmember Schaaf, Vice Mayor Reid, Council President Kernighan and
Councilmember Brooks
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Finance And Management Agency

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

S-13 Subject: Debarment Process For Goldman Sachs

Recommendation: Receive An Informational Report With Possible Action Updating And Explaining The Process Of Debarring Goldman Sachs From Doing Any Future Business With

The City 12-0314

From:

A motion was made by Councilmember Brooks, seconded by Councilmember Gibson McElhaney, that this matter be Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 7, 2013 with direction to the City Attorney to bring a legal opinion to Council offering other avenues, in addition to the debarment process, for avoiding doing business with financial institutions that have engaged in illegal or unethical practices, including but not limited to, a requirement to disclose during any competitive selection process any fines paid or disciplinary legal findings made against the financial institution within the last five years. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 2 - Councilmember Schaaf and Council President Kernighan

ORA\Councilmember Ayes: 6 - Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid and Councilmember Brooks

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S-14 Subject: Ray Derania Consultant Contract

From: Planning, Building And Neighborhood Preservation

Recommendation: Adopt A Resolution Approving Appointment Of Raymond Derania To Serve As The Interim Deputy Director/Building Official For The City Of Oakland To Allow The City Of Oakland To Employ Raymond Derania Within 180 Days Of His Retirement Pursuant To Government Code Section 7522.56(F)(1) For A Period Not To Exceed 960 Hours Or Until The City Has Completed Its Recruitment And Transition To A Suitable Successor, Whichever Occurs First

12-0386

A motion was made by Councilmember Schaaf, seconded by Council President Kernighan, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 2 - Councilmember Gibson McElhaney and Councilmember Brooks

ORA\Councilmember Ayes: 6 - Councilmember Gallo, Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf, Vice Mayor Reid and

Council President Kernighan

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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 at 11:25 p.m.

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Council

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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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council