

# 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, January 21, 2014

5:30 PM

City Council Chambers, 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 5:39 PM.

### 2 ROLL CALL / CITY COUNCIL

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

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

There were 6 Open Forum speakers.

### 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 Rhonda White Warner. Councilmember Gibson McElhaney requested association with the request.

Councilmember Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Patrick Tuttle, Dorothy Maddox, Lamar Broussard and Derrick Harris.

Councilmember Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of John Scott.

# \* Concurrent Meeting of the Meeting Minutes Oakland Redevelopment Successor Agency and the City

**January 21, 2014** 

4.1 Subject: Recognizing The East Bay Dragons Motorcycle Club
From: Councilmember Desley Brooks and Vice Mayor Larry Reid

Recommendation: Adopt A Resolution Honoring And Recognizing The East Bay Dragons Motorcycle Club On Their 55th Anniversary

13-0241

Council

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

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

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4.2 Subject: Honoring The East Bay Warriors

From: Councilmember Lynette Gibson McElhaney

Recommendation: Adopt A Resolution Honoring And Commemorating The East Bay Warriors Football And Cheerleading Teams For Their Participation In The Pop Warner Super Bowl And National Cheerleading Championships In Florida In December 2013 And Recognizing The Organization's Efforts To Promote Athletics And Academics For Oakland's Youth 13-0251

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan
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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 7, 2014

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

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

# \* Concurrent Meeting of the Meeting Minutes Oakland Redevelopment

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# Successor Agency and the City Council

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

#### 7. CONSENT CALENDAR (CC) ITEMS:

7.1-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

13-0272

## This Matter was Adopted on the Consent Agenda.

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

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7.2-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

13-0273

## This Matter was Adopted on the Consent Agenda.

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

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# Oakland Redevelopment Successor Agency and the City Council

7.3-CC Subject: Library Advisory Commission Appointments - Duong And Belay

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Noelle Tu Duong And Daniel Belay As Members Of The Library Advisory Commission 13-0271

### This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember

Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro

Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council

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7.4-CC Subject: Violence Prevention And Public Safety Oversight Committee Appointments

From: Office Of The Mayor

Recommendation: Adopt A Resolution Appointing Nwamaka Agbo And Reappointing Melanie Shelby And Jose Dorado As Members Of The Violence Prevention And Public Safety Oversight Committee

13-0275

# This Matter was Adopted on the Consent Agenda.

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

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7.5 Subject: Settlement Agreement - Tony Ray 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 Tony Ray Jones v. City Of Oakland, Et Al. United States District Court Case No. CV12-1416 In The Amount Of \$125,000 As A Result Of An Officer Involved Shooting On February 12, 2012

13-0274

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 2 - Councilmember Gallo and Vice Mayor Reid

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### **Meeting Minutes**

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7.6-CC Subject: Former Oakland Army Base Street Reservations And Easements

From: Office Of Neighborhood Investment

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Acknowledging And Confirming The City's Reservation, Acceptance And Establishment Of Parcels A, B, C And D At Gateway Industrial Park As Public Streets And Public Rights-Of-Way Within The City Of Oakland; And 13-0238

# This Matter was Approved for Final Passage on the Consent Agenda.

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

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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute Public Utility Easements And Utility Easements With Comcast, East Bay Municipal Utility District, U.S. Department Of The Navy, San Francisco Public Utilities Commission (Or Related Entity), Port Of Oakland, CalTrans And To-Be-Determined Telecommunications Providers To Facilitate The Army Base Public Infrastructure Project On The Former Oakland Army Base 13-0238-1

## This Matter was Approved for Final Passage on the Consent Agenda.

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

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S-7.7-CC Subject: Semi-Annual Vacancy Report

From: Department Of Human Resources Management

Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions And Hiring For The Period April 8, 2013 Through November 26, 2013 13-0264

This Matter was Withdrawn and Rescheduled to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting on the Consent Agenda.

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

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S-7.8-CC Subject: Salary Ordinance Amendment - Employee Relations Director

From: Department Of Human Resources Management Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Employee Relations Director; And 13-0268

This Matter was Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting on the Consent Agenda.

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

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2) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of The Civil Service: Employee Relations Director 13-0268-1

# This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan 84801 CMS.pdf

S-7.9-CC Subject: Deferred Compensation Plan For Part-Time, Seasonal & Temp Employees

From: Department Of Human Resources Management Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Approving Amendments To The Deferred Compensation Plan For Full-Time And Permanent Part-Time Employees, Established By Resolution No. 68563, As Amended By Resolution 75111, Incorporated Herein, Updating The Deferred Compensation Plan To Comply With State And Federal Laws, Establishing Participant Loan And Other Procedures, To Reflect The Approved Composition Of The Deferred Compensation Committee, And Affirming The Authority Of The Deferred Compensation Committee Take Any And All Actions, And To Negotiate, Execute And Deliver, Any And All Agreements And Other Documents That The Committee May Deem Necessary Or Advisable To Administer The Plan; And 13-0270

This Matter was Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting on the Consent Agenda.

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

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2) An Ordinance Approving Amendments To The Deferred Compensation Plan For Part-Time Seasonal And Temporary Employees, Established By Resolution No. 68722, As Amended By Resolution 75111, Incorporated Herein, Updating The Deferred Compensation Plan To Comply With State And Federal Laws, Establishing Participant Loan And Other Procedures, To Reflect The Approved Composition Of The Deferred Compensation Committee, And Affirming The Authority Of The Deferred Compensation Committee Take Any And All Actions, And To Negotiate, Execute And Deliver, Any And All Agreements And Other Documents That The Committee May Deem Necessary Or Advisable To Administer The Plan 13-0270-1

This Matter was Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting on the Consent Agenda.

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

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S-7.10-CC Subject: Sanitary Sewer Rehabilitation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Andes Construction For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 20th Street, San Pablo Avenue, Telegraph Avenue, Alice Street, And 12th Street (Project No. C227230) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Million Five Hundred Eighty Thousand Six Hundred Five Dollars (\$4,580,605.00) 13-0259

# This Matter was Adopted on the Consent Agenda.

**Votes:** ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember

Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro

Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council

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S-7.11-CC Subject: Creation Of The Bicyclist And Pedestrian Advisory Commission

From: Public Works Agency

Recommendation: Adopt An Ordinance Creating The Bicyclist And Pedestrian Advisory Commission And Specifying The Terms And Responsibilities Of Its Commissioners 13-0260

This Matter was Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting on the Consent Agenda.

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

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S-7.12-CC

Subject: Closing Down/Banning Internet Café/Sweepstake Casinos

From: Councilmember Noel Gallo

Recommendation: Receive An Informational Report To Draft An Ordinance - Or Revise An Existing Ordinance - Allowing The City Of Oakland To Close Down/Ban Internet Café/Sweepstake Casinos

13-0162

# This Matter was \*Received and Filed on the Consent Agenda.

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

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#### Passed The Consent Agenda

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, 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 Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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 Vice Mayor Reid, to \*Approve as Submitted the oral report from the Office of the City Attorney of one final decision made during Closed Session. The motion carried by the following vote:

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

# <u>COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE</u> THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Gibson McElhaney, to \*Approve as Submitted. The motion carried by the following vote:

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

# 9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

# ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Ordinance to Dissolve CFD No. 2013-1

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Dissolving City Of Oakland Community Facilities

District No. 2013-1 (Wildfire Prevention District)

13-0250

A motion was made by Councilmember Gallo, seconded by President Pro Tempore Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting. The motion carried by the following vote:

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

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12 Subject: Grant Funds For Travel Expenses For Oakland Youth

From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution Authorizing A Grant In The Amount Of \$600 From Councilmember Gallo's Priority Project Funds To Oakland Community Organizations (OCO) To Cover Travel Expenses For A Youth Group To Travel To Central California As Part Of A National Campaign For Immigration Reform 13-0253

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

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

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Subject: RCC's Analysis Of EBRCS P25 Radio Systems

From: Department Of Information And Technology

Recommendation: Receive (A) An Informational Report On RCC's Side-By-Side Analysis Of Oakland And East Bay Regional Communications System (EBRCS) P25 Radio Systems; And (B) Authorize The City Administrator To Enter Into Negotiations With EBRCS And Return To Council In 90-120 Days With Proposed Negotiations Terms And A Funding And Transition Plan

13-0226

A motion was made by Councilmember Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve as Submitted to authorize the City Administrator to enter into negotiations with EBRCS and return to Council in 90-120 days with proposed negotiation terms and a funding and transition plan, and include a funding plan for the purchase and maintenance of radio units. The motion carried by the following vote:

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

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14 Subject: Amendment To Lease With EOYDC QALICB

From: Office Of The City Administrator

Recommendation: Adopt A First Amendment To Ordinance No. C.M.S. 13187, Which Authorized City Administrator To Enter Into A 66 Year Lease For \$1.00 Per Year With East Oakland Youth Development Center Qualified Active Low Income Community Business, Inc., A California Nonprofit Public Benefit Corporation (EOYDC QALICB), To Further Authorize: (1) An Increase Of Security In Such Leasehold Interest From \$7 Million To Up To \$10 Million, And (2) Inclusion In The New 66-Year Lease Of An Option To Purchase The Property 13-0279

A motion was made by Councilmember Gibson McElhaney, seconded by Vice Mayor Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the February 4, 2014 meeting. The motion carried by the following vote:

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

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S-15 Subject: Parking Meter Management System

From: Public Works Agency

Recommendation: Adopt A Resolution (A) Waiving Advertising And Competitive Bidding And (B) Authorizing The City Administrator Or Her Designee To Execute A Five-Year Service Contract With IPS Group, Inc. In An Amount Not To Exceed Five Million Seven Hundred And Ninety-Three Thousand Nine Hundred And Eighty Dollars (\$5,793,980.00), Inclusive Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For Meter Equipment, Installation And Training, As Well As Three Million Two Hundred And Ninety-Three Thousand Nine Hundred And Eighty Dollars (\$3,293,980.00) For Wireless Data, Licensing Fees And Merchant Fees For The Purchase Of Parking Meters And Related Equipment Associated With The Public Works Agency's Parking Meter Management System Initiative; And Authorizing 1) Adjustments To The Public Works Agency's Adopted Fiscal Year 2013-2015 Operating Budget In The Amount Of One Million Nine Hundred And Eighty Thousand One Hundred And Twenty-Five Dollars (\$1,980,125.00) For Fiscal Year 2014-2015 For Debt Service; Wireless Data; Licensing Fees; Merchant Fees; Replacement Meters And Parts; Personnel Overtime And Other Operational And Maintenance Expenses Associated With Parking Meters; And 2) Adjustments To The Adopted Fiscal Year 2013-2015 Operating Budget By Increasing Budgeted Parking Meter Revenue In The Amount Of One Million Seven Hundred And Ninety-Four Thousand One Hundred And Sixty Dollars (\$1,794,160.00) And Increasing Budgeted Parking Citation Revenue In The Amount Of Two Hundred Nine Thousand Dollars (\$209,000.00) In Fiscal Year 2014-2015; And 3) The City Administrator Or Her Designee To Execute A Master Lease Purchase Agreement And All Related Documents With A Financial Institution To Be Identified And Selected Through The Competitive Bidding Process For Said Parking Meter Management System Initiative Financing In The Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Not To Exceed Five (5) Years And An Interest Rate Not To Exceed Two And One-Half Percent (2.5%) For The Purchase Of Four Thousand Three Hundred (4,300) Single-Space Parking Meters And Related Equipment; And 4) The City Administrator Or Her Designee To Increase The Financial Terms Of The Proposed Contract With IPS Group, Inc. For The Possible Future Purchase(s) Of Additional Parking Meters And Related Equipment To Ensure Infrastructure And Equipment Integrity In An Amount Not To Exceed The Appropriated Budget For Said Activities, Without Return To Council

13-0256

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, that this matter be Adopted. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Gibson McElhaney
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
Gallo, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid,
Councilmember Schaaf and Council President Kernighan
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S-16 Subject: Contract With JT2 Integrated Resources

From: Department Of Human Resources Management

Recommendation: Adopt A Resolution Awarding A Contract To JT2 Integrated Resources For The Provision Of Workers' Compensation Administration Services For A Contract Amount Of \$2,477,278.82 For Contract Years 2013-14 And A Contract Amount Of \$2,477,278.82 Contract Year 2014-15 And With Council Approval, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Contract Amount Of \$2,477,278.82 For Contract Year 2015-16, \$2,511,538.40 For Contract Year 2016-17, \$2,546,483.16 For Contract Year 2017-18, \$2,582,126.83 For Contract Year 2018-19, \$2,618,483.36 For Contract Year 2019-20, \$2,655,567.03 For Contract Year 2020-21 13-0263

A motion was made by Vice Mayor Reid, seconded by Councilmember Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Gibson McElhaney
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
Gallo, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid,

Councilmember Schaaf and Council President Kernighan

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S-17 Subject: Sewer Revenue Refunding Bonds, 2014 Series A

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$55,000,000 Aggregate Principal Amount Of City Of Oakland Sewer Revenue Refunding Bonds, 2014 Series A To Refund Sewer Revenue Bonds, 2004 Series A; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Supplemental Indenture, Escrow Agreement, Continuing Disclosure Agreement And Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto 13-0265

A motion was made by President Pro Tempore Kaplan, seconded by Vice Mayor Reid, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Gibson McElhaney
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Councilmember
Gallo, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid,
Councilmember Schaaf and Council President Kernighan

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### **Meeting Minutes**

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S-18 Subject: Contract For Operation And Management Of Parking Facilities

From: Public Works Agency

Recommendation: Adopt A Resolution Directing The City Administrator (1) To Negotiate A Multi-Year Contract For The Operation And Management Of Eight (8) City-Owned Parking Garages With Standard Parking Corporation And Its Partners Under The Name City Of Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request For Proposal And (2) To Return To The City Council Upon Conclusion Of Negotiations For Final Approval Of Said Contract And Other Parking Related Matters 13-0152

A motion was made by Vice Mayor Reid, seconded by Councilmember Gallo, that this matter be Adopted as Amended. The motion carried by the following vote:

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

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S-19 Subject: Contract With Alameda County To Operate West Oakland Youth Center

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding With The County Of Alameda To Operate The West Oakland Youth Center For The Term Of February 1, 2014 To February 28, 2015 With Two One-Year Mutual Options To Renew And Provide Funding Up To \$470,000 For Center Operating Expenses And Planning And Development Of Youth Programming [TITLE CHANGE]

13-0215

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

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

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#### CONTINUATION OF OPEN FORUM

**Meeting Minutes** 

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## 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 Rhonda White Warner, Patrick Tuttle, Dorothy Maddox, Lamar Broussard, Derrick Harris and John Scott at 9:25 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 48 hours 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

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TTD

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.

City Clerk and Clerk of the Council
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