



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, June 17, 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 5:43PM.

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Present: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
The Roll Call was modified to show Councilmember Brooks absent at XXX PM.

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

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

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

Councilmember Gibson McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Kevin Weston. Councilmember Schaaf requested association with this adjournment.

Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Peggy Thomsen and Rosella Jackson.

Councilmember Schaaf took a point of personal privilege and requested that the meeting be adjourned in memory of Jerrie Meadows. Councilmember Brooks requested association with this adjournment.

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Michael Millman.

- 4.1 Subject: Honoring Alpha Nu Omega & Alpha Kappa Alpha
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring Alpha Nu Omega Chapter For Eighty-Five
Years Of Exemplary Community Service
[13-0525](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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- 4.2 Subject: Honoring Norma Jean Tucker
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Honoring Norma Jean Tucker For Her Outstanding
Community Service
[13-0646](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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- ~~4.3 Subject: Recognizing Civicorps School And Teachers
From: Councilmembers Schaaf And Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing Civicorps School And Teacher's Caitlin
Cruz Who Was Awarded The 2014 STEM (Science, Technology, Engineering And Math)
Women Of The Year, And Rachel Friedman On Her Robert F. Kenenedy Award
[13-0636](#)~~

**Withdrawn and Rescheduled to Meeting of the Oakland City Council on
7/1/2014**

S-4.4 Subject: Goodman, Chaney, Schwerner Memorial Voting Rights Week
From: Councilmembers Kaplan, Kalb And Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming The Week Of June 22, 2014 As
"Goodman, Chaney, Schwerner Memorial Voting Rights Week" And Recognizing The 50th
Anniversary Of Their Assassinations And Supporting Continued Expansion Of Voter Access
And Participation In The City Of Oakland
[13-0658](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 29, 2014,
JUNE 2, 2014 AND JUNE 3, 2014

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

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

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 30 speakers on Consent Calendar items.

AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD SHALL BE CONVENED

At 6:58 PM, the Meeting of the Oakland Geologic Hazard Abatement District was Convened.

7.1 Subject: Geologic Hazard Abatement District (GHAD) Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2014/2015 Annual Budget For The
GHAD
[13-0649](#)

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AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD WAS ADJOURNED

At 7:00 PM, the Regular Concurrent Meeting of the Oakland Redevelopment Successor Agency and City Council was Reconvened.

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
[13-0634](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.3-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
[13-0635](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.4-CC Subject: East Bay Economic Development Alliance Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Lynette Gibson
McElhaney To The Executive Committee Of The East Bay Economic Development Alliance
For A Term Beginning July 1, 2014 And Ending June 30, 2015, And Appointing President Pro
Tem Rebecca Kaplan As Alternate Member Of The Executive Committee Of The East Bay
Economic Development Alliance For A Term Beginning July 1, 2014 And Ending June 30,
2015
[13-0630](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.5-CC Subject: League Of CA Cities' 2014 Voting Delegate Appointment
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As Voting Delegate And Appointing President Pro Tempore Rebecca Kaplan As Alternate Voting Delegate To The League Of California Cities' 2014 General Assembly Scheduled To Be Held In Los Angeles, September 5, 2014
[13-0631](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.6 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance (1) Restricting Expenditure Of Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10 And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The Telecommunications Reserve Fund (Fund 1760)
[13-0503](#)

A motion was made by Kaplan, seconded by Gibson McElhaney, that this matter be Approved for Final Passage. The motion carried by the following vote:

Votes: ORA\Councilmember Noes: 1 - Schaaf
ORA\Councilmember Ayes: 7 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid and Council President Kernighan
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7.7-CC Subject: Measure M: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2013-14 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
[13-0594](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.8-CC Subject: Measure N: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A
Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer
Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N)
[13-0595](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.9-CC Subject: Measure Q: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A
Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index,
And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
[13-0597](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.10-CC Subject: Measure Y: FY 2014-15 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2014-15 Increase To A
Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With
The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act
Of 2004 (Measure Y)
[13-0598](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.11-CC Subject: Amending The Master Fee Schedule
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Ordinance Number 13171 C.M.S. And 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Office Of The City Administrator, City Attorney, Finance Department, Oakland Parks And Recreation Department, Oakland Fire Department, Oakland Public Works Department, Department Of Economic And Workforce Development, Department Of Housing And Community Development, And Department Of Planning And Building
[13-0618](#)

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

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.12-CC Subject: Head Start Advisory Board Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Krishen Laetsch, Aisha Brown, Alexandra J. Caraballo, Robert Beggs, And Dr. Linda Perez, To The Head Start Advisory Board
[13-0657](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.13-CC Subject: Settlement Agreement Between The City And IFPTE, Local 21
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Settlement Agreement Between The City Of Oakland And International Federation Of Professional And Technical Engineers, Local 21, Resolving Damages Pertaining To The Arbitrator's Ruling Upholding Local 21's Grievance Of The City Of Oakland's Decision To Contract With The Oakland Museum Foundation To Operate The Museum, In The Amount Of Three Million One Hundred Forty-Six Thousand Five Hundred Seventy-One Dollars And Forty-Three Cents (\$3,146,571.43)
[13-0644](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.14-CC Subject: Consolidation Of The City Of Oakland General Municipal Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland
General Municipal Election With The Statewide General Election To Be Held In The City Of
Oakland On Tuesday, November 4, 2014
[13-0637](#)

**This Matter was Approved On Introduction and Scheduled for Final
Passage to the Meeting of the Oakland City Council, to be heard at the July
1, 2014 meeting on the Consent Agenda.**

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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7.15 Subject: Settlement Agreement- Blueford 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 Blueford, Et Al. v. City Of Oakland, Et Al., United States
District Court, Northern District Of California No. C12-03791 WHO, City Attorney's File No.
X03845 In The Amount Of One Hundred Ten Thousand Dollars (\$110,000.00) (Oakland Police
Department - Excessive Force)
[13-0648](#)

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

Votes: ORA\Councilmember Noes: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid,
Schaaf and Council President Kernighan
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7.16-CC Subject: "ASK Day" (Asking Saves Kids)
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Proclaiming June 21, 2014 As "ASK Day" (Asking
Saves Kids) Urging Parents To ASK Their Neighbors, Friends, And Relatives If There Is An
Unlocked Gun In Their Home Before Sending A Child Over To Play And Calling Upon The
People Of Oakland To Recognize This Special Observance With The Appropriate Diligence
And Activities
[13-0654](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.17-CC Subject: Equipment Master Lease 2014
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator And/Or Designee To (1) Execute A Master Lease Purchase Agreement And All Related Documents With A Financial Institution To Be Identified And Selected Through A Competitive Bidding Process In The Amount Of \$15,731,000 To Replace Approximately 269 Vehicles And Equipment Items And, For Items Available From Local Vendors, (2) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award Contracts For Both The Purchase Of The Vehicles And Equipment And Related Financing Without Returning To Council And For Items Not Available From Local Vendors, And (3) Authorize The City Administrator To Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment
[13-0612](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.18-CC Subject: Prohibit And Discourage Investments In Fossil Fuel Companies
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Of The Oakland City Council (1) Declaring A City Policy Prohibiting The Investment Of City Funds Or Holding Any Investment Or Ownership Stake In Any Companies That Extract, Produce, Refine, Burn Or Distribute Fossil Fuels, And (2) Directing The City Administrator Or His/Her Designee To Examine The City's Holdings And Future Investments To Assure That The City Complies With This Policy, And (3) Urging The Governing Boards Of The Oakland Municipal Employees' Retirement System (OMERS), The Oakland Police And Fire Retirement System (PFRS) And The California Public Employees' Retirement System (CalPERS) To Divest From All Publicly-Traded Fossil Fuel Companies, And (4) Urging Other Local Jurisdictions That Intersect With Oakland To Divest From All Publicly-Traded Fossil Fuel Companies, All In An Effort To Support The Goals Of The Oakland : Energy And Climate Action Plan And Diminish The Use Of Fossil Fuels That Significantly Contribute To Climate Change
[13-0266](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.19-CC Subject: Opposing Transportation Of Hazardous Fuels
From: Councilmembers Kalb, Gibson-McElhaney And Kaplan
Recommendation: Adopt A Resolution To Oppose Transportation Of Hazardous Fossil Fuel
Materials, Including Crude Oil, Coal, And Petroleum Coke, Along California Waterways,
Through Densely Populated Areas, Through The City Of Oakland
[13-0576](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.20-CC Subject: Measure WW Grant Project Reallocations
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 1) Authorizing The Reallocations Of Fund Balance
From Various Projects Funded By The East Bay Regional Park District Open Space, Wildlife,
Shoreline, And Parks Bond (2008 Measure WW) Local Grant Program To Various Park
Projects As Set Forth In The Resolution: 1) Amount Of One Hundred One Thousand Five
Hundred Dollars (\$101,500.00) From Morcom Rose Garden Project (No. C377710), 2) Up To
The Amount Of One Hundred Two Thousand Dollars (\$102,000.00) From Poplar Park Field
Improvement Project (No. C376810), 3) Up To The Amount Of Thirty Thousand Dollars
(\$30,000.00) From Owen Jones Field Improvement Project (No. C376710), 4) Three Hundred
Thousand Dollars (\$300,000.00) From Madison Square Park Project (No. C376910) And 5) Up
To Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) From Lazear Field Project
(No. C377410); And 2) Authorizing The City Administrator Or Designee To Apply For,
Accept, And Reallocate Project Balances From The East Bay Regional Park District Open
Space, Wildlife, Shoreline, And Parks Bond (2008 Measure WW) To Various Park Projects As
Set Forth In The Resolution, Establish A New Project Number For Each Project And
Reallocate Fund Balances Among The Approved Projects As Needed
[13-0589](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.21-CC Subject: Park Project Prioritization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Adopt The Updated FY 2013-15 Park Project
Prioritization List For City Of Oakland Park Capital Improvement Projects
[13-0591](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.22-CC Subject: CalHome Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$1 Million Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs
[13-0600](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.23-CC Subject: Modify MAP Loans With Resale Restrictions
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing Modifications To The Repayment Terms For First-Time Homebuyer Mortgage Assistance Program Loans Funded After April 2001 On Resale Restricted Properties To Allow Loan Assumption And Limit Recapture To A Share Of Appreciation, And Amending The Consolidated Plan For Housing And Community Development To Provide For These Modifications
[13-0607](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.24-CC Subject: Head Start/Early Head Start Teaching Strategies 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Teaching Strategies For Specialized Training & Technical Assistance On Creative Curriculum And A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In Estimated Amounts Of \$17,617.47 For Fiscal Year 2013-2014 And \$15,816.14 For Fiscal Year 2014-2015, For A Total Amount Not To Exceed \$33,433.61 Contingent Upon Receipt Of Grant Funding
[13-0590](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.25-CC Subject: OFCY Grant Renewals For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Exercise The Option To Renew Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2014-2015 In An Amount Not To Exceed \$10,993,406, With Grant Agreements Renewable For An Additional One Year Period With City Council Approval; And 2) Amend The City Of Oakland FY 2013-2015 Adopted Budget To Appropriate The Additional Amount Of \$361,982 To Kids First! Oakland Children's Fund ' Expenditures To Reflect The Revenue Increase Of \$361,982 For Fiscal Year 2014-2015 Approved To Kids First Oakland Children's Fund
[13-0620](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.26-CC Subject: OFCY Evaluation Services For Fiscal Year 2014-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed \$150,000 For A 16 Month Term From July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$300,000; And 2) Waive The Competitive Request For Proposal (RFP) Process And Negotiate And Execute A Professional Services Agreement With Public Profit LLC In An Amount Not To Exceed \$54,250 To Provide Evaluation Services For The OFCY School-Based Afterschool Strategy Programs For A 16 Month Term July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$109,000; And 3) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$137,118 To Kids First! Oakland Children's Fund Expenditures To Reflect 10% Of The Revenue Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 In The Amount Of \$1,371,180, As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For OFCY Evaluation
[13-0621](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.27-CC Subject: OFCY LGBTQ Grant Expenditures For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute Grant Agreements With 1) Health Initiatives For Youth For An Amount Not To Exceed \$138,258, 2) La Clinica De La Raza For An Amount Not To Exceed \$45,129, And 3) Destiny Arts Center For An Amount Not To Exceed \$53,988 For Fiscal Year 2014-2015; Each Renewable For One Additional Term Of July 1, 2015 To June 30, 2016 Up To The Same Respective Amounts With Subsequent Council Approval; And 2) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$1,000,870 To Kids First! Oakland Children's Fund Expenditure To Reflect The Additional Allocation Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For Oakland Fund For Children And Youth (OFCY) Grant Expenditures
[13-0622](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.28-CC Subject: Agreement With Camps In Common To Operate Feather River Camp
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposal /Qualification (RFP/Q) Process, 2) Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Camps In Common To Operate Feather River Camp And Make Improvements At The Camp For A One Year Term With Two Additional Three-Year Options To Renew Without Returning To Council, And 3) Waive Advertising And Bidding And The RFP/Q Process For Improvement Projects
[13-0624](#)

This Matter was Adopted on the Consent Agenda.

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-7.29-CC Subject: Appropriation Of Asset Forfeiture Fund Balance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To
Appropriate Federal Asset Forfeiture Fund Balance (Fund Nos. 2117, 2910 And 2912) In The
Amount Of \$649,800, As Well As State Asset Forfeiture Fund Balance (Fund Nos. 2914 And
2916) In The Amount Of \$248,100, In Accordance With The Federal And State Asset
Forfeiture Program Guidance
[13-0619](#)

This Matter was Adopted on the Consent Agenda.

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

**A motion was made by Kaplan, seconded by 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 Brooks, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, 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 Reid, seconded by Kaplan, 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, Gallo, Gibson
McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan

**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: Broadway Valdez District Specific Plan
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The
Environmental Impact Report And Making Related CEQA Findings; And (B) Adopting The
Broadway Valdez District Specific Plan And Related General Plan Amendments And Design
Guidelines; And
[13-0593](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid,
Schaaf and Council President Kernighan

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened
at 7:42 p.m.*

11 individuals spoke on this item.

*Councilmember Gibson McElhaney made a motion, seconded by
Councilmember Kalb, to close the Public Hearing, and hearing no objections,
the motion passed by 7 Ayes - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid,
Schaaf, President Kernighan, and 1 Absent - Brooks.*

*Councilmember Gibson McElhaney moved, seconded by Councilmember Kalb,
the following amendments to the Resolution:*

*1.) In order to provide more flexibility in the development of priority sites 5A,
5B and 5C and to take some development pressure off of site 5C, where a
number of historic rental homes currently exist, we propose that the height limit
for site 5C be transferable to the vacant portion of site 5A and all of site 5B.
The following language makes this change to the applicable Plan section:*

Additional Regulations for Table 17.101C.06:

*1.) An applicant that provides a retail project that equals at least 60% of the
square footage of the Retail Priority Site shall also be granted a maximum
height of 200 feet and an FAR of 8.0, or one building within 100 feet of 23rd
Street and/or within the vacant portion of the block bounded by 23rd Street,
Valdez Street, 24th Street, Waverly Street; and one building within the block
bounded by 23rd Street, Waverly Street, 24th Street, and Harrison may have a
maximum height up to 250 feet and a FAR of 10.0.*

2.) *No specific affordable housing requirement has been imposed on the Broadway Valdez Specific Plan area, because the City is proceeding with a nexus study for a city-wide affordable housing impact fee.*

The following language puts a timeline for that nexus study on the record and makes it clear to potential developers in the Broadway Valdez District that the City is proceeding with a city-wide study, which will apply to the specific plan area.

The following language will be added as a new bulleted item to Section 4.4.7 as follows:

Affordable Housing Requirements

The City is committed to equitable development in Specific Plan Areas, Priority Development Areas (PDAs) and large development projects that provides housing for a range of economic levels to ensure the development of thriving, vibrant, complete communities.

Among other actions, the City will conduct a nexus study and an economic feasibility study to evaluate impact fees for affordable housing, transportation, and capital improvements which will apply citywide, including in the Broadway Valdez District. The study will be completed no later than December 31, 2014.

The City will also consider programs for acquisition and land banking of opportunity sites and other affordable housing policies in these areas to ensure that development of affordable housing takes place within the Plan Area.

**Note: In order to avoid duplication with the above item, the first two paragraphs in Attachment E to the staff report (item 3, second bullet) will be deleted and replaced with the following:*

Bonuses and Incentives for Affordable Housing and Community Benefits: The City will explore the feasibility of developing a Housing Overlay Zone (HOZ) that provides an appropriate method for bonuses and incentives that would allow additional heights or density in exchange for the provision of affordable housing and other community benefits. Criteria to consider as part of this analysis are:

**Note: The rest of the item remains unchanged.*

3. Add the following two paragraphs to the Resolution, between the ninth and tenth "further resolved" paragraphs, to clarify the intent of the City Council

with regards to the effect of future development impact fees on the Plan Area:

FURTHER RESOLVED, that it is the intent of the City Council that future adopted Citywide Impact Fees would apply to the Broadway Valdez District Specific Plan if the City Council so directs; and be it

FURTHER RESOLVED, that, should environmental and traffic analyses warrant, the City may require the installation of traffic calming measures and a condition of project approval; and be it

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Subject: Broadway Valdez District Specific Plan

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The (A) Oakland Planning Code To Create The D-BV Broadway Valdez District Commercial Zone Regulations And Make Conforming Changes To Other Planning Code Sections, As Well As Adopting Zoning And Height Area Maps; And (B) Oakland Master Fee Schedule (Ordinance No. 13184 C.M.S., As Amended) To Establish A Parking In-Lieu Fee And Open Space In-Lieu Fee

[13-0593-1](#)

A motion was made by Gibson McElhaney, seconded by Kalb, 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 July 1, 2014 meeting. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks

ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan

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9.2

~~Subject: Reasonable Accommodations Ordinance~~

~~From: Planning And Building Department~~

~~Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To Create Chapter 17.131, Reasonable Accommodations Policy And Procedures~~

~~[13-0599](#)~~

***Withdrawn and Rescheduled to Meeting of the Oakland City Council on 7/1/2014**

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9.3 ~~-Subject: Amend Planning Code Regarding Emergency Shelters
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To (1) Permit Emergency Shelters By Right In Limited Segments Of The Following Residential, Commercial, Civic And Industrial Zones: Residential Mixed Use, Urban Residential, Neighborhood Center, Community Commercial, Broadway Retail Frontage District Interim Combining Zone, Medical Center, Housing And Business Mix, And The CIX 1, CIX 2, IG, And IO Industrial Zones, And (2) Modify The Definitions For Transitional And Supportive Housing, To Comply With California State Law
[13-0602](#)~~

***Withdrawn and Rescheduled to Meeting of the Oakland City Council on
7/1/2014
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9.4 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For October/November/December 2013, Monthly Accounts And January/February/March 2014, Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[13-0625](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 9:40 p.m.

No individuals spoke on this item.

Vice Mayor Reid made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, President Kernighan and 1 Absent - Brooks.

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[13-0625-1](#)

Not Adopted

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[13-0625-2](#)

Not Adopted

9.5 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[13-0626](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 9:41 p.m.

No individuals spoke on this item.

Vice Mayor Reid made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, President Kernighan and 1 Absent - Brooks.

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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
[13-0626-1](#)

Not Adopted

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection
[13-0626-2](#)

Not Adopted

9.6 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[13-0627](#)

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

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

Upon the reading of Item 9.6 by the City Clerk, the Public Hearing was opened at 9:42 p.m.

No individuals spoke on this item.

Vice Mayor Reid made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf, President Kernighan and 1 Absent - Brooks.

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code;
Or

[13-0627-1](#)

Not Adopted

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[13-0627-2](#)

Not Adopted

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Adjust Salary Rates To Comply With California Minimum Wage
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The California Minimum Wage Of Nine Dollars (\$9.00) Per Hour, Effective July 1, 2014; And Deleting Obsolete Classifications From The Salary Scheduled That Have Starting Rates Lower Than The Required Minimum Wage; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Any Time A Change In The Legally Mandated Minimum Wage Is Raised And There Are Pay Rates For City Of Oakland Classifications That Require Adjustment To Be Compliant With The New Law Or Laws
[13-0652](#)

A motion was made by Gibson McElhaney, seconded by Kalb, to Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard at the July 1, 2014 meeting. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-12 Subject: First Amendment To The Agreement With Progressive Solutions, Inc.
From: Finance Department/Revenue Management Bureau
Recommendation: Adopt A Resolution Waiving Request For Proposals ("RFP"), Competitive Selection Advertising And Competitive Bidding Requirements, And Authorizing The City Administrator To: (I) Amend The Agreement With Progressive Solutions, Inc., By Increasing The Agreement Compensation By One Million, Six Hundred Eleven Thousand, Ten Dollars (\$1,611,010) For A Total Amount Not To Exceed Two Million, Two Hundred Twenty-Eight Thousand, Ten Dollars (\$2,228,010); For System Maintenance And Support Services, Hardware (New And Replacement), Training/Payment Card Security Compliance Services ("PCI Compliance"), Certificates, Forms, Letters And Mailing, And Webhosting Services; And (II) Executing One Optional Annual Extension For Fiscal Year 2014-15 With One Remaining Optional Annual Extension In An Amount Not To Exceed Three Hundred Thirty-Eight Thousand, Nine Hundred Sixty-Three Dollars (\$338,963) For Fiscal Year 2015-16
[13-0592](#)

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

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-13 Subject: Use Of Excess Real Transfer Tax Revenues & Establishing Rainy Day Fund
From: Councilmember Libby Schaaf
Recommendation: Receive A Report And Adopt Recommendations To Amend Ordinance No. 13170 The Council's General Purpose Fund (GPF) Financial Policies Regarding Use Of Excess Real Transfer Tax Revenues And Establishing A Rainy Day Fund And Policy For Funding Debt And Unfunded Liabilities
[13-0614](#)

A motion was made by Schaaf, seconded by Gallo, that this matter be *Approve as Submitted approved recommendations and forwarded the Draft Ordinance to the June 23, 2014 Special Budget Meeting addressing the Statement of Necessity regarding Fiscal Emergency. Recommendations regarding establishing a Rainy Day Fund and redefining RETT will be held in the Finance Committee for further discussion of the issue. The motion carried by the following vote:

Votes: ORA\Councilmember Absent: 1 - Councilmember Brooks
ORA\Councilmember Ayes: 7 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid, Schaaf and Council President Kernighan
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S-14 Subject: Oakland Animal Shelter Report And Recommendations
From: Councilmembers Gallo, Kaplan And Schaaf
Recommendation: Adopt The Implementation Plan And Timeline For Reorganizing The
Oakland Animal Shelter As An Independent City Department Which Shall Include Suggestions
For Improved Operations, Collaborating With Community Groups And External Agencies, A
Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, And Rescue
Coordinator, And Establishing An Animal Services Advisory Committee To Review Shelter
Practices [TITLE CHANGE]
[13-0543](#)

**A motion was made by Schaaf, seconded by Gallo, that this matter be
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: ORA\Councilmember Absent: 2 - Councilmember Brooks and Council
President Kernighan
ORA\Councilmember Ayes: 6 - Gallo, Gibson McElhaney, Kalb, Kaplan, Reid
and Schaaf
*The Council approved recommendations with the following amendments to the
City Administrator's Implementation Plan and time line for Reorganizing the
Oakland Animal Shelter as an Independent City Department:*

- 1. Prioritize hiring two (2) shelter manager or supervisor positions from the \$400,000 proposed in the Mayor's mid-cycle budget (line D16). These two positions will fulfill both the shelter management and animal rescue functions identified as critical to a successful animal shelter. The animal shelter manager and/or shelter position classifications will require professional experience with animal care and welfare. Ideally, the Oakland Animal Services Director will be hired as soon as possible and be allowed to advise on the hiring of these two positions. The second animal shelter position will be funded as follows:*
 - a. Delete the one unfilled Administrative Assistant I position recommended in the OAS report (May 27, 2014) resulting in a savings of approximately \$72,606.*
 - b. Reduce hiring of an additional one (1) FTE veterinarian (as proposed in the May 27, 2014 report) to only one half (1/2) FTE veterinarian, resulting in a total allocation of 1.5 FTE veterinarian for the OAS, resulting in a savings of approximately \$69,289.*
- 2. Of the eight of twenty part-time animal control attendants (ACA) currently budgeted but unfilled, explore hiring full time positions instead of part-time - as possible with funding. More permanent staff will provide longevity to support OAS needs.*
- 3. The City Administrator shall recruit the interim advisory committee members and hold the first interim advisory committee by July 10, 2014.*
- 4. The Interim advisory committee shall draft an ordinance for the creation of a permanent advisory committee, and bring this ordinance to the Public Safety*

Committee by November 4, 2014.

5. *The City Administrator shall bring to the Public Safety Committee by October 14, 2014, a report on the overall OAS transition progress.*

There were 13 speakers on this item.

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CONTINUATION OF OPEN FORUM

There were 3 additoinal Open Forum speakers.

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 Kevin Weston, Peggy Thomsen, Rosella Jackson, Jerrie Meadows and Michael Millman at 9:58 p.m.

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

City Clerk and Clerk of the Council