



City of Oakland

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

Meeting Minutes

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

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

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

Tuesday, May 5, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

Non-Consent Item: *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

Action Item: *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

Informational Item: *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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):

- 4.1 Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of National Small Business Week, May 4-8, 2015
[14-0724](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85541 CMS.pdf](#)

- 4.2 Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Girls
Basketball Team For Capturing The Division III (Open Division) Title Championship
For The State Of California
[14-0741](#)

Attachments: [View Report](#)
[85560 CMS.pdf](#)

- 2) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Boys
Basketball Team For Capturing The Open Division Title Championship For The State
Of California
[14-0882](#)

Attachments: [85561 CMS.pdf](#)

- 4.3 Subject: Affordable Housing Week May 8-17
From: Councilmembers Gibson McElhaney, Reid, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th
Annual East Bay Affordable Housing Week
[14-0722](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85542 CMS.pdf](#)

- 4.4** Subject: Bike To Work Day May 14, 2015
From: Councilmembers Gibson McElhaney, Kaplan, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work On This Day And As Frequently As Possible To Promote Greater Health And Environmental Benefits For The City And Its Residents
[14-0723](#)

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[85543 CMS.pdf](#)

- 4.5** Subject: "Maker Week" In The City Of Oakland
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution To Declare The Week Of May 11th-17th, 2015 As "Maker's Week" In The City Of Oakland And Celebrate Oakland's And The Bay Area's Creativity, Ingenuity And The Do-It-Yourself Spirit
[14-0872](#)

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- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 21, 2015 AND THE SPECIAL COUNCIL MEETING OF MAY 5, 2015
[14-0816](#)

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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 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
[14-0817](#)

Attachments: [View Report.pdf](#)
[85558 CMS.pdf](#)
- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[14-0818](#)

Attachments: [View report.pdf](#)
[85559 CMS.pdf](#)
- 7.3 Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications- Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT
[14-0706](#)

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- 7.4** Subject: Salary Ordinance Amendments To Adjust Salaries & Titles
 From: Human Resources Management Department
 Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance
 No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various
 Classifications And Delete The Classifications Of Revenue Collections Supervisor,
 Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time
 Camp Classifications

[14-0710](#)

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- 7.5** Subject: Settlement Agreement - Cobbs And Lee 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 Yolanda Cobbs and Michelle Lee V. City Of
 Oakland, Alameda County Superior Court Case No. RG14720182, City Attorney's File
 No. 29719, In the Amount Of Fifty-Two Thousand Dollars (\$52,000.00) (Oakland
 Public Works - Trip and Fall)

[14-0876](#)

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- 7.6** Subject: Settlement Agreement - F.R., Etc. 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 F.R., Etc. V. City Of Oakland, Et Al., United
 States District Court, Northern District Of California No. 3:14-CV-01876 LB, City
 Attorney's File No. 29754 In The Amount Of Two Hundred Thirty Thousand Dollars
 (\$230,000.00) (Oakland Police Department - Excessive Force)

[14-0877](#)

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- 7.7 Subject: Settlement Agreement - L.W., Etc. 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 L.W., Etc. V. City Of Oakland, Et Al., United States District Court, Northern District Of California No. 3:14-CV-01877 LB, City Attorney's File No. 29763 In The Amount Of Forty-Five Thousand Dollars (\$45,000.00) (Oakland Police Department - Excessive Force)
[14-0874](#)

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- 7.8 Subject: Sole Source Contract With Association Of Bay Area Governments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To A Ward A Contract To The Association Of Bay Area Governments (ABAG) In An Amount Not To Exceed \$60,000 For The Services, As Needed, Of ABAG's Resilience Program Coordinator, Danielle Mieler, To Assist With Oakland's Resilience Action Plan Project Deliverables
[14-0847](#)

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- 7.9 Subject: Graffiti Abatement Grant For A Utility Box Mural Program
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$50,000 From Councilmember Desley Brooks' Graffiti Abatement Mural And Green Wall Funds To Occur For A Utility Box Mural Program In District 6
[14-0881](#)

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- 7.10** Subject: Graffiti Abatement Mural And Green Wall Funds To HOPE Collaborative
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$3,000
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds
To The Tides Center For Use By The Hope Collaborative For A Mural On Three
Amigos Market At 1554 13th Avenue, Oakland California
[14-0873](#)

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- 7.11** Subject: National Salvation Army Week
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution Proclaiming May 11-16, 2015 As National
Salvation Army Week In Recognition Of 150 Years Of Service To Vulnerable Families
In Need
[14-0845](#)

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- 7.12** Subject: Municipal Clerk's Week
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring May 3, 2015 Through May 9, 2015
Municipal Clerk's Week In The City Of Oakland
[14-0839](#)

Attachments: [View Report.pdf](#)
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- 7.13** Subject: Tract No. 8232 Subdivision Map (Phase 2) MacArthur Transit Village
From: Planning & Building Department
Recommendation: Adopt A Resolution Approving A Final Map (Phase 2) For Tract
No. 8232 For The MacArthur Transit Village
[14-0841](#)

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[85570 CMS.pdf](#)

- 7.14** Subject: Resolution In Support Of AB 1335: Building Homes & Jobs Act
From: Council President Gibson McElhaney And Councilmember Kalb
Recommendation: Adopt A Resolution To Support Proposed California State
Assembly Bill 1335 (Atkins) Which Would Establish A Permanent, Ongoing Source Of
Funding Dedicated To Affordable Housing Development By Imposing A Fee On The
Recording Of Real Estate Transaction Documents, Excluding Home Sales
[14-0749](#)

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[85546 CMS.pdf](#)

- 7.15** Subject: Commission On Aging Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Sandra J. Johnson Simon And Johnnie Mae Wiley As Members Of The Commission
On Aging
[14-0768](#)

Attachments: [View Report.pdf](#)
[85571 CMS.pdf](#)

- 7.16** Subject: Commission On Persons With Disabilities Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jian
Hong And Elise Bernstein, And The Reappointment Of Grace Wright, Phyllis
Stevenson, And Lorraine Rosenblatt To The Commission On Persons With
Disabilities
[14-0766](#)

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- S 7.17** Subject: Procurement Of Street Lights And Traffic Signal Standards
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Furnish Street Lights And Traffic Signal Standards In The Annual Amount Not To Exceed One Million, Three Hundred Thousand Dollars (\$1,300,000.00) For The Period Of April 1, 2015 To April 30, 2016, Per Request For Quotation 5387, Specification No. 15-550-85 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted January 09, 2015.

[14-0792](#)

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- S 7.18** Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The FY 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing

[14-0802](#)

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- S 7.19** Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And

[14-0795](#)

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2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes

[14-0796](#)

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S 7.20 Subject: Broadway/MacArthur/San Pablo Bond Spending Plan Amendment & Grant
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$1,357,000 Received From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And ORSA; (2) Amend The Broadway/MacArthur/San Pablo Bond Spending Plan To (A) Appropriate And Allocate Such Bond Proceeds To Projects And/Or Programs And (B) Re-Appropriate And Reallocate Excess Bond Proceeds In The Amount Of \$100,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs; (3) Enter Into A Grant Agreement With MacArthur Transit Community Partners, LLC ("MTCP"), To Provide A Grant In The Amount Of \$541,613.26 To Fund Additional Streetscape Improvements At West MacArthur Boulevard; And (4) Adopt Appropriate CEQA Findings

[14-0787](#)

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S 7.21 Subject: Contract With Keyser Marston & Associates
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposal/Qualifications (RFP/Q) Process And Authorizing A Professional Services Contract With Keyser Marston And Associates, Inc., In An Amount Not To Exceed \$250,000 To Provide Economic Consulting Services To The City For The Coliseum City Project, With An Option To Add An Additional \$50,000

[14-0798](#)

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- S 7.22** Subject: License Agreement With Metropolitan Horsemen's Associaton
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year Term With Two Five-Year Options To Renew
[14-0790](#)

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- S 7.23** Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of Individual Artist Grantee Ramon Ramos Alayo
[14-0797](#)

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[85577 CMS.pdf](#)

- S 7.24** Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay Area Community Services In The Amount Of \$268,943 For The Provision Of Transitional Housing And Support Services At The Henry J. Robinson Multi Service Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
[14-0786](#)

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- S 7.25** Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015

[14-0788](#)

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- S 7.26** Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds

[14-0555](#)

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- S 7.27** Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

[14-0557](#)

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- S 7.28** Subject: Opportunities For Persons With AIDS (HOPWA) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

[14-0558](#)

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- S 7.29** Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services

[14-0789](#)

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- S 7.30** Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Contract With Elite Performance Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services For A One Year Period Beginning May 8, 2015 And Ending May 7, 2016 In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000)

[14-0806](#)

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- S 7.31** Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Form The Laurel Business Improvement District 2016 ("Laurel BID 2016"); Granting Preliminary Approval Of The Laurel Bid 2016 Management Plan 2016; Directing Filing Of The Proposed Laurel Bid 2016 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed Laurel Bid 2016 And Assessment To Determine Whether A Majority Protest Exists; And Scheduling A Public Hearing For July 7, 2015.

[14-0799](#)

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- S 7.32** Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017

[14-0559](#)

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

**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: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting Requirement Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6
[14-0748](#)

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- 9.2** Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Adopting, As Recommended By The Oakland City Planning Commission, The Following Pieces Of Legislation:
- 1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings; (B) Amending The General Plan For A Portion Of The Project Site From Mixed Housing Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits, Variances, Phased Vesting Tentative Tract Map And Other Development Related Land Use Permits; (D) Approving A Helistop Permit As Recommended By The City Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended By The Public Works Agency, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52nd Street, Oakland; And
[14-0800](#)

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Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From RM-2, Mixed Housing Type Residential Zone-2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52 Street, Oakland
[14-0801](#)

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9.3 Subject: 4690 Tompkins Avenue Project Appeal
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #CMD13067-A01 And Upholding The Decision Of The City Planning Commission To Approve An Application To Convert A Vacant Senior Facility Into 40 Condominium Units At 4690 Tompkins Avenue, Subject To Revised Conditions Of Approval
[14-0869](#)

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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste Implementation
[14-0536](#)

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- 12 Subject: Consolidate All Walk-In Citizen Complaints Against Police At The CPRB
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution: (1) Confirming Council's 2011 Policy Decision
To Consolidate All Walk-In Citizen Complaints Against Police At The Citizens' Police
Review Board (CPRB), And (2) Amending The Budget For Fiscal Year 2014-15 To
Delete One Vacant Intake Technician From The Police Department, And Add One
Intake Technician To The Staff Of The Citizens Police Review Board [TITLE
CHANGE]

[14-0880](#)

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- 13 Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator,
Without Returning To The City Council, To Negotiate And Execute A Disposition And
Development Agreement And Related Documents Between The City Of Oakland, And
A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc.,
(Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And
Development As A Residential Mixed-Use Project, All Of The Foregoing Documents
To Be In A Form And Content Substantially In Conformance With The Term Sheet
Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales
Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From
Land Sales Proceeds To Fund An Asset Portfolio Management Plan

[14-0662](#)

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- 14** Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
[14-0842](#)

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 [85634 CMS.pdf](#)
- 15** Subject: Waiving Conflict Of Interest Regarding The Coliseum City Project
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing Waiver Of Any Potential Conflict Of Interest That The Law Firm Of Coblenz Patch Duffy & Bass, LLP May Have As A Result Of Providing Advice And Counsel To The Lessee Of The Lake Chalet Restaurant Regarding Lessee's Lease Negotiations With The City Of Oakland, And Permitting Coblenz To Provide Advice And Counsel To The City Of Oakland Regarding The Coliseum City Project
[14-0878](#)

 Attachments: [View Report.pdf](#)
 [85552 CMS.pdf](#)
- 16** Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And Approving Certain Related Matters
[14-0791](#)

 Attachments: [View Report.pdf](#)
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 [13308 CMS.pdf](#)

S 17 Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu),
Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The
Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million
And Adjusts That Amount For Inflation Beginning In 2016
[14-0821](#)

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 [85606 CMS.pdf](#)

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)

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Committee meetings please contact the Office of the City Clerk. When possible,
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reasonable arrangements to ensure accessibility. Also, in compliance with
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sensitivities, please refrain from wearing strongly scented products to meetings.

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