



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, June 29, 2017

10:45 AM

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[16-1270](#)

Attachments: [View Report](#)

2 The Rules And Legislation Committee Meeting Of June 15, 2017 Was Cancelled, There Are No Minutes For Review

[16-1271](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-1272](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[16-1273](#)

Attachments: [View Report](#)

4.1 Subject: Prohibit Contracting With Companies Bidding On The Border Wall
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017

[16-1293](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

This Ordinance be Scheduled to go before the *Finance & Management Committee to be heard 7/11/2017

4.2 Subject: Occupational Medical Services Contract Extension Fiscal Year 2017-2019
From: Human Resources Management

Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Extend The Professional Services Agreement With Emeryville Occupation Medical Center (EOMC) To Continue Provision Of Occupational Medical Services To Employees For An Additional Two-Year Term For The Period Of July 1, 2017 Through June 30, 2019, In An Amount Not To Exceed \$1,200,000 For A Total Amount Over The Four-Year Term Of The Contract Of \$2,400,000

[16-1297](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

[86832 CMS](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 7/11/2017

4.3 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt The Following Pieces Of Legislation;

(1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Communications Manager From The Operation Of Civil Service;
And
[16-1308](#)

Attachments: [View Report](#)
[86833 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Fire Communications Manager
[16-1309](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.4 Subject: Ford Parts And Service
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ford Parts And Service, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise To Provide Ford Parts And Service In The Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Five Hundred Thousand Dollars (\$500,000.00) Per Year For A Total Not-To-Exceed Contract Amount Of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) For A Term Of Five (5) Years Without Returning To Council In Accordance With Specification No. 17-060-00/RFQ 34407
[16-1339](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86834 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.5 Subject: Streetlight Traffic Signal Standards And Accessories
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Streetlight Traffic Signal Standards Accessories In The Annual Amount Not To Exceed One Million Four Hundred Thousand Dollars (\$1,400,000,000) For The Period Of August 1, 2017 To July 31, 2018 In Accordance With The Terms And Conditions In Specification 17-550-00/RFQ 34411
[16-1338](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86835 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.6 Subject: Collision Repair And Body Shop Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Falcon Collision Repair, Incorporated, The Lowest Responsive And Responsible Bidder, To Provide Collision Repair And Body Shop Services In An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Three (3) Year Term, August 1,2017 To July 31,2020, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Six Hundred Thousand Dollars (\$600,000.00) Per Year For A Total Not To Exceed Contract Amount Of Three Million Dollars (\$3,000,000.00) For A Term Of Five (5) Years. Without Returning To Council In Accordance With Specification No. 17-928-00-1/RFQ 18375 And Specification No. 17-928-00-2/RFQ 22375
[16-1340](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86836 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 7/11/2017

4.7 Subject: CAD/RMS Prime 2.0
From: Information Technology Department
Recommendation: Adopt Resolution Authorizing The City Administrator, Or Designee,
To: 1. Execute A Master Lease Purchase Agreement And All Related Documents For Financing In An Amount Not To Exceed Twelve Million Eight-Hundred Thousand Dollars (\$12,800,000) With Banc Of America Public Capital Corp For A Term Of Not More Than Seven (7) Years At An Interest Rate Not To Exceed 3% Tax Exempt And/Or 4.5% Taxable, And Appropriate To Finance Department To Fund: A. A Next Generation 9-1-1 Public Safety Information Technology ("911") System; And B. The Development And Deployment Of A Court Mandated Performance, Reporting, Information And Metrics Environment System ("Prime 2.0"); And 2. Execute An Agreement With Motorola, Inc. Selected Through A Competitive RFP Process, To Provide A 9-1-1 Public Safety It System For The Oakland Police Department And Oakland Fire Department In An Amount Not To Exceed Seven Million Six Hundred Thousand Dollars (\$7,600,000); And 3. Negotiate And Execute Additional Vendor Agreements, To Support The New 9-1-1 System Including Hardware, Software, Networking And Security Equipment, Professional Services, Maintenance, And For The Development Of Prime 2.0 In An Amount Not To Exceed Five Million Two Hundred Thousand Dollars (\$5,200,000); And 4. Waive The Competitive Proposal Solicitation Requirement For Professional Services For The Above listed Agreements In An Amount Not To Exceed Four Million Nine Hundred Thousand Dollars (\$4,900,000)
[16-1359](#)

Sponsors: Information Technology Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86867 CMS](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 7/11/2017

4.8 Subject: On-Call Engineering Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute Three Professional Services Agreements For On-Call Engineering Services With BKF Engineers, Wreco, And Michael Baker International, Inc. In The Amount Of One Million, Five Hundred Thousand Dollars (\$1,500,000) Each.
[16-1285](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86840 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.9 Subject: Professional Services Agreements For Estuary Park Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Landscape Architectural Design Services For The Estuary Park Renovation And Expansion Project (#1000858) With Hargreaves Associates For An Amount Not-To-Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)
[16-1286](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.10 Subject: Major Encroachment Permits At 2301 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hive Development Group, LLC To Allow Portion Of The Existing Basement, New Signage, Sidewalk Cafe With Railing And Awning At 2301 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ17052
[16-1300](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86842 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.11 Subject: Major Encroachment Permit At 3233 Peralta Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hollis Street Partners LLC To Allow Portions Of The Existing Building Above Grade At 3233 Peralta Street To Encroach Into The Public Right-Of-Way Along Peralta Street And Hollis Street, Major Encroachment Permit ENMJ17051.
[16-1320](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[86843 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.12 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase I Sub-Basin 56-07 Rebid (Project No. 1000668) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Million Three Hundred Seventy-Five Thousand Thirty Dollars (\$4,375,030.00); And
[16-1302](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[86838 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

2) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 58-04 Rebid (Project No. 1001375) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Two Hundred Twenty-Nine Thousand Three Hundred Thirty-One Dollars (\$1,229,331.00)
[16-1303](#)

Attachments: [86839 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.13 Subject: Urban Greening Grant Approval for Raimondi Park
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Department Of Natural Resources Agency - Urban Greening Grant Program In An Amount Not To Exceed Two Million Four Hundred Fifty Thousand Dollars (\$2,450,000.00) For The Raimondi Park Improvement Project (Project)
[16-1304](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[86837 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.14 Subject: HSIP 6 Grand Avenue
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): Grand Avenue Pedestrian Treatments, Project No. 1001321, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Two Thousand Two Hundred And Ten Dollars (\$902,210.00)
[16-1305](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[86844 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.15 Subject: HSIP 6 - 7, 8 & 9th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 6 (HSIP6): 7th, 8th And 9th Streets, Project No. 1000629, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Nine Thousand Five Hundred And Thirty-Eight Dollars (\$909,538.00)
[16-1337](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86845 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.16 Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.17 Subject: 2017/18 Annual Action Plan For Entitlement Formula Grants
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To (1) Prepare And Submit To The U.S. Department Of Housing And Urban Development, The Consolidated Plan Annual Action Plan For Fiscal Year 2017/18; (2) Accept And Appropriate Funds Totaling \$12,229,282 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With AIDS, And The Community Development Block Grant Programs For FY 2017/18; (3) Authorizing The City Administrator To Negotiate And Execute Two-Year Grant Agreements Under The Community Development Block Grant Program, With The Second Year Funding Contingent Upon Level Of CDBG Funds Awarded To The City Oakland By Hud For FY 2018/19; (4) Appropriating \$1,200,000 In Revolving Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Fund; (5) Authorizing The Reprograming \$209,750 In Community Development Block Grant Program Savings And Carry-Forward Funds For 2017/18 Projects; And (6) Authorizing A Contribution From The General Purpose Fund In The Estimated Amount Of \$8,089 For Central Service Overhead Charges Associated With The Emergency Solutions Grant.

[16-1287](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[86866 CMS](#)

This City Resolution be Rescheduled.to go before the *Public Works Committee to be heard 7/11/2017

4.18 Subject: 12th Street Remainder DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Partial Assignment Of The Disposition And Development Agreement Between The City Of Oakland And Urbancore Development LLC ("Urbancore") And Lakehouse Commons Affordable Housing, LP For The Sale And Development Of The 12th Street Remainder Parcel Located At E12th Street And Second Ave From Urbancore To Lakehouse Commons LLC Or Its Related Entities Or Affiliates

[16-1292](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

[86849 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.19 Subject: On-Call Property Maintenance Services Contract
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate, And, Without Returning To City Council, Execute A Contract With Men Of Valor Academy For Three Years With Three Optional One Year Extensions In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) For On-Call Property Maintenance Services For Multiple City-Owned Parcels Predominantly In East Oakland
[16-1307](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86848 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.20 Subject: Authorize An Allocation Of \$20 Million In New Market Tax Credits
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution: (1) Authorizing Oakland Renaissance NMTC, Inc. (ORNMTC), An Affiliate Of The City, To Accept An Allocation Of New Markets Tax Credit Authority In An Amount Not To Exceed \$20 Million, And To Enter Into An Allocation Agreement And Related Documents With The Community Development Financial Institutions Fund For This Tax Credit Authority; (2) Approving An Allocation Of \$14 Million In New Market Tax Credits By ORNMTC To Neighborhood Assets LLC, Or Its Affiliates, For The Development Of A Grocery Store At 3103 Myrtle Street; (3) Approving An Allocation Of \$6 Million In New Market Tax Credits' To A Commercial Loan Pool, To Be Administered By ORNMTC And Other Partners, For The Purpose Of Providing Small Business Loans To Commercial Businesses In Eligible Sections Of Oakland; (4) Authorizing Reappropriation Of \$2,630,059 In Cash Balances From Loan Repayments To The Revolving Commercial Loan Funds; And (5) Authorizing A Leveraged Loan For \$4,500,000 From Revolving Commercial Loan Funds To ORNTMC Or A Related Entity For The Commercial Loan Pool Program
[16-1311](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86865 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.21 Subject: Brooklyn Basin Affordable Housing Parcels: Joint Ownership Agreement
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing (1) The Sale Of An Undivided 50 Percent Interest In The Affordable Housing Parcels At Brooklyn Basin To The Oakland Housing Authority Or Affiliate For A Purchase Price Of \$10 Million, And (2) A Joint Ownership Agreement With The Oakland Housing Authority Or Affiliate Governing The Joint Ownership, Disposition And Operation Of The Property
[16-1312](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.22 Subject: Purchase The HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments
From: Housing And Community Development Department
Recommendation: Adopt A Resolution (1) Authorizing The Purchase Of A HUD-Held Mortgage Loan Secured By E.C. Reems Garden Apartments Located At 2700 Alvingroom Court (The "Property") For A Purchase Price Of Up To \$4,000,000 Plus Accrued Interest, And (2) Authorizing The City Administrator To Take Actions To Facilitate The Preservation And Rehabilitation Of The Property, Including Contracting With An Interim Property Management Company, Foreclosing On City Loans Secured By The Property, And/Or Assigning City Loans Or Lien Rights On The Property To An Affordable Housing Entity
[16-1313](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.23 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2016-2017 Annual Reports Of The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2017-2018; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$205,711.59 For City-Owned Properties In The Downtown Oakland District, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And [16-1314](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86851 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

2) Adopt The Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2017-2018 Fair Share Assessment In An Approximate Amount Of \$4,537.56 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008
[16-1315](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[2017-005 CMS](#)

This ORSA Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.24 Subject: Renewal of Management Agreement for Oakland Ice Center With Sharks Ice, LLC
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Management Agreement Between The City Of Oakland And Sharks Ice, LLC (Or Its Related Entities Or Affiliates) To Manage And Operate The Oakland Ice Center ("OIC") Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Authorizing An Appropriation Of Up To \$3,800,000 To Fund Capital Improvements At The OIC, Including A New Refrigeration System, To Be Undertaken By Sharks Ice, LLC; And (3) Finding Such Actions Exempt From CEQA Pursuant To CEQA Guidelines Section 15301
[16-1316](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[View Report](#)
[View Supplemental Report](#)
[86850 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.25 Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10 (Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The City's Remedies And Penalties For Violations Of The Oakland Municipal Code
[16-1355](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/11/2017

4.26 Subject: Informational Presentation On Serving The Unsheltered
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From Community Leaders From Feed The People/The Village On Proposals To Serve Our Unsheltered Neighbors
[16-1281](#)

Sponsors: McElhaney

Attachments: [View Report](#)

This Presentation be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.27 Subject: Establishing A Public Access Channel
From: Councilmember McElhaney
Recommendation: Receive A Report With Possible Action From The City Administrator On The Cost, Process and Proposed Timeline For Creating A Public Access Channel for Oakland; On The September 12, 2017 Life Enrichment Committee Agenda
[16-1282](#)

Sponsors: McElhaney

This Report and Recommendation be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.28 Subject: Sub-Contract With OUSD
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through June 30, 2018; And 2) Accept And Appropriate Said Funding
[16-1295](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86853 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.29 Subject: California State Preschool Program (CSPP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Amend The Appropriation Of The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,673,271 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2017 To June 30, 2018
[16-1296](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86854 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.30 Subject: FY 2017-2020 PATH Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into Grant Agreements For The 2017- 2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY 2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The PATH Grant Agreement With The Alameda County Community Food Bank For Additional Funds
[16-1306](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86856 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.31 Subject: FY 2017-2018 Oakland PATH Rehousing Initiative (OPRI)
From: Human Services Department/ Community Housing Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2017-2018 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2017-2018; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[16-1310](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86857 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.32 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2017 Through June 30, 2018
[16-1321](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86855 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.33 Subject: Piedmont Avenue Branch Library Lease Renewal With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing A Lease Agreement With The Oakland Unified School District For The City's Use Of The Modular Building At 80 Echo Avenue For The Piedmont Avenue Branch Library For A Five Year Term With Lease Payments Of \$2,500 Per Month
[16-1336](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)
[86858 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.34 Subject: Commemorative Street Renaming In Honor of Peter Van Kleeef
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemoratively Renaming Telegraph Avenue Between 16th And 17th Street As Peter Van Kleeef Way Per The Process Established By Res. No. 77967 C.M.S
[16-1358](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[View Supplemental Report](#)
[86859 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 7/11/2017

4.35 Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations
[16-1357](#)

Sponsors: McElhaney

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2017

4.36 Subject: Support Oakland Unite’s Community Asset Building Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Amend The Grant Agreement With Youth Employment Partnership To Increase The Grant Amount By Up To \$50,000 To Provide Employment Support And Wages To Up To 24 Youth And Young Adults Participating In Oakland Unite's Friday Summer Nights Program From June 1, 2017 To August 31,2017; 2)Enter Into A Grant Agreement With Roots Community Health Center In An Amount Not To Exceed \$25,000 To Provide Program Sponsor Support To The Sobrante Park Resident Action Council From January 1, 2017 To June 30, 2018; And 3) Enter Into A Grant Agreement With The Mentoring Center In An Amount Not To Exceed \$19,417.50 To Provide Program Sponsor Support To The Hoover Foster Resident Action Council From January 1, 2017 To June 30, 2018.

[16-1294](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86860 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2017

4.37 Subject: Actions To Identify And Remedy Racial Inequities In Traffic Enforcement
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Listing City Of Oakland-Issued Fines, Penalties, And Fees For Traffic Violations And Vehicle Violations, Including A List Of Categories Of Violations; Number Issued Per Year; Total Amount Billed Each Year; What Portion Of Funds Come To The City Of Oakland, State Of California, Or Other Recipients; And The Proportion Of Racial Inequity Found In The Issuance Of Each Category Of Violation (Including, Specifically, The Degree To Which The Portion Of Violations Issued To African Americans Exceeds The Percent Of African Americans In The Oakland Population); And Options For Actions To Remedy Racial Inequities And Economic Harms From Traffic And Vehicle Violation Fees; On The September 12, 2017 Public Safety Committee Agenda

[16-1361](#)

Sponsors: Kaplan

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 7/11/2017

4.38 Subject: Informational Report From Public Ethics Commission
From: President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Public Ethics Commission Regarding Its Caseload And Activities For The Past Fiscal Year; On The July 13, 2017 Rules And Legislation Committee Agenda And On The July 18, 2017 City Council Agenda
[16-1324](#)

Sponsors: Guillén

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.39 Subject: Establishing The Koreatown/Northgate Community Benefit District 2017
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Koreatown/Northgate Business Improvement District 2017 ("KCBD 2017"), Approving The Management Plan, Directing Recording Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments, Approving The Assessments For The District, And Appointing The Advisory Board For The KCBD 2017
[16-1354](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86864 CMS](#)

Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.40 Subject: Power Point Presentation From Visit Oakland On Tourism
From: Council President Reid
Recommendation: Receive An Informational Presentation (Power Point) on Tourism From Visit Oakland Chief Executive Officer
[16-1356](#)

Sponsors: Mr. Reid

Ceremonial

This Presentation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.41 Subject: Update On Implementation Of Medical Cannabis Ordinances
From: Office Of The City Administrator
Recommendation: Receive A Status Report On Implementation Of Medical Cannabis Ordinances And Provide Feedback Regarding New State And Local Issues
[16-1360](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Supplemental Report](#)

Non-Consent

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.42 Subject: Oakland Children - Smoking Prevention Ordinance
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Require The Posting Of The Full Retail Price Of Tobacco Products; (3) Prohibit The Redemption Of Tobacco Discounts And Coupons; And (4) Make Administrative Changes For The Licensure Of Tobacco Retailers
[16-1048](#)

Sponsors: Campbell Washington and Mr. Reid

Attachments: [View Report](#)
[View Report](#)

Non-Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.43 Subject: Process To Confirm Owner-Occupancy Exemption For Duplexes And Triplexes
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Housing Residential Rent And Relocation Board To Consider Regulations To Have Property Owners Who Owner-Occupy Duplexes And Triplexes To Confirm Owner-Occupancy Status Through A Certificate Of Exemption Or Other Administrative Process; And Requesting That, Before Implementation, Rent Board Will Bring Any Proposed Regulation Before City Council For Consideration Of Costs
[16-1362](#)

Sponsors: Kaplan

Attachments: [View Report](#)
[View Report](#)
[86852 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.44 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approving A Proposed Boundary Map For Community Facilities District No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; On The September 19, 2017 City Council Agenda As A Public Hearing
[16-1088](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/19/2017

4.45 Subject: Brooklyn Basin Community Facilities
From: Planning And Building
Recommendation: Adopt The Following Pieces Of Legislation;

1) Resolution Of Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein; And [16-1288](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2017

2) Resolution Of The Council Of The City Of Oakland Calling Special Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And [16-1289](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2017

3) Resolution Determining The Result Of The Special Mailed-Ballot Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And [16-1290](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2017

4) Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); On The November 7, 2017 City Council Meeting As A Public Hearing [16-1291](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/7/2017

ITEMS SUBMITTED ON THE DIAS

Subject: Amending "Love Life" As The City's Official Tagline And Motto
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 86088 C.M.S., Which Adopted "Love Life" As The City's Official Tagline And Motto, To Clarify The City's "Fair Use" Of The Motto For Its Literal Meaning
[16-1363](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Supplemental Report](#)
[86868 CMS](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 7/11/2017

- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of July 11, 2017 And The Rules And Legislation Committee Of July 13, 2017
[16-1274](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.