



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

* 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, October 3, 2017

5:30 PM

City Council Chamber, 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 5:40 P.M.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember McElhaney present at 6:17 p.m.

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

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

16 speakers spoke during Open Forum.

**4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

Council President Reid, President Pro Tem Guillén, Councilmember Brooks, Vice Mayor Campbell Washington, Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of those who lost their lives in the Vegas shooting, the hurricanes in Puerto Rico and the U.S Virgin Islands

Council President Reid and Councilmembers Brooks and McElahney took a point of personal privilege and requested that the meeting be adjourned in memory of Ernest Clark

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Ernest Clark and Elogene Martin

Councilmember Guillén took a point of personal privilege and requested that the meeting be adjourned in memory of Rosa Aguilar

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

Councilmember McElhane took a point of personal privilege and requested that the meeting be adjourned in memory of Michael Elma Allen

- 4.1** Subject: Update On State Of The City Report
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Providing A Digest Of The Upcoming State Of The City Address
[17-0144](#)

There were 6 speakers on this item

This Informational Report be Received and Filed.

- 4.2** Subject: Domestic Violence Awareness Month
From: Vice Mayor Campbell Washington And Councilmembers Kalb And McElhane
Recommendation: Adopt A Resolution Proclaiming October 2017 Domestic Violence Awareness Month In The City Of Oakland
[17-0161](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4.3** Subject: Honoring The Peralta Hacienda Historical Park
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Honoring The Peralta Hacienda Historical Park
As A 2017 Recipient Of The National Medal For Museum And Library Service, The
Nation's Highest Honor For Museum And Library Services To The Community, And
Recognizing Peralta Hacienda Historical Park's Community Contributions
[17-0163](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 4.4** Subject: Recognizing And Honoring The Oakland Builders Alliance
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The Oakland Builders
Alliance On Their 10th Year Anniversary
[17-0145](#)

**A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this
matter be Adopted. The motion carried by the following vote:**

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 19,
2017
[17-0135](#)

7 CONSENT CALENDAR (CC) ITEMS:

There were 28 speakers on this item

Approval of the Consent Agenda

**A motion was made by Gallo, seconded by Campbell Washington, to approve the
Consent Agenda. The motion carried by the following vote:**

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

- 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
[17-0136](#)

This City Resolution was Adopted.

- 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
[17-0137](#)

This City Resolution was Adopted.

- 7.3 Subject: Standard Specifications For The Public Works Construction, 2015 Edition
From: Public Works Department
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For Public Works Construction, 2015 Edition" And Repealing Ordinance No. 13039 C.M.S. And All Resolutions Related Thereto
[17-0039](#)

This Ordinance was Approved for Final Passage.

- 7.4 Subject: Shelter Crisis
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Declaring A Shelter Crisis In The City Of Oakland; Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons; And Authorizing The City Administrator To Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Of Housing, Health, Or Safety For Additional Shelter Facilities If Needed
[17-0088](#)

This Ordinance was Approved for Final Passage.

- 7.5 Subject: Re-Appointing To The Executive Committee Of The East Bay Economic Development Alliance
From: Council President Reid
Recommendations: Adopt A Resolution Reappointing Council Member Lynette Gibson McElhaney To The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018, And Appointing President Larry Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018
[17-0155](#)

This City Resolution was Adopted.

- 7.6 Subject: Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Esmeralda Cortez, Darrell Edwards, Jr., Ivan Garcia, Giovanni Hernandez, Maxwell Stern, Buna Poeng, Davone Riddick, Sepideh Kiumarsi, Ericson Amaya Bonilla, Daren Barron, Grecia Jaqueline Palma As Members Of The Youth Advisory Commission
[17-0164](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

- 7.7 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William Mayes As A Member Of The Community Policing Advisory Board
[17-0165](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

- 7.8 Subject: Commission on Persons with Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah Garner, Frank Sperling, Bettye L. Wright To The Commission On Persons With Disabilities
[17-0167](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

- 7.9** Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nathaniel W. Dumas, Rebekah Randle And Reginald Constant As Members Of The Library Advisory Commission
[17-0168](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

- S7.10** 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](#)

This Ordinance was Approved for Final Passage.

- S7.11** Subject: Appointment To The Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Michael Colbruno And Earl Hamlin To The Board Of Port Commissioners
[17-0126](#)

**This Report and Recommendation was * Withdrawn and Rescheduled. to the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

- S7.12** Subject: Appropriate CalRecycle City/County Payment Program Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
[17-0103](#)

This City Resolution was Adopted.

S7.13 Subject: CalRecycle Competitive Grant Authorization
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible
[17-0104](#)

This City Resolution was Adopted.

S7.14 Subject: LAMMPS Streetscape Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00).
[17-0106](#)

This City Resolution was Adopted.

S7.15 Subject: Budget Amendment, Road Maintenance And Rehabilitation Account
From: Transportation Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds
[17-0100](#)

This City Resolution was Adopted.

S7.16 Subject: MacArthur BART Transit Village - Amend OPA Performance Date
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Owner Participation Agreement ("OPA") Between The Oakland Redevelopment Successor Agency And BXP MacArthur LLC, A Delaware Limited Liability Company, Or An Affiliated Entity, To Extend The OPA Date For Completion Of Project Construction From 24 Months To 36 Months Following Commencement Of Project Construction, Relying On The 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings
[17-0047](#)

This City Resolution was Adopted.

S7.17 Subject: 2016 Telegraph Avenue Lease DDA Amendment
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement ("LDDA") Between The Oakland Redevelopment Successor Agency ("ORSA") And W/L Broadway Telegraph Owner VII, LLC, Or An Affiliate ("BTO"), For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses, (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation To BTO From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option; Relying On The 2004 Uptown Mixed Use Project Environmental Impact Report (EIR) And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To California Environmental Quality Act Guidelines Sections 15162- 15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
[17-0097](#)

This ORSA Resolution was Adopted.

S7.18 Subject: First 5 MOU With The City Of Oakland
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)
[17-0107](#)

This City Resolution was Adopted.

S7.19 Subject: 2017-2020 Core Housing Resource Center Functions And Related Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System
[17-0108](#)

This City Resolution was Adopted.

S7.20 Subject: FY 2017-18 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred And Eight Thousand Dollars {\$708,000} Dollars From The State Of California, Office Of Traffic Safety {OTS}, For The Fiscal Year 2017-2018 Selective Traffic Enforcement Program {STEP} To Be Administered By The Oakland Police Department {OPD}, And To Authorize The General Purpose Services Fund To Contribute Sixty Eight Thousand Nine Hundred Forty Nine Dollars {\$68,949} To Cover The Central Services Overhead Charges
[17-0105](#)

This City Resolution was Adopted.

S7.21 Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention On Of The City Of Oakland To:
2017-1 (Brooklyn Basin Pubic Services); Schedule A Public Hearing; Levy A Special Tax
To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed
Boundary Map For Community Facilities District No. 2017-1 Pursuant To The Mello-Roos
Community Facilities Act Of 1982; And Find Compliance With The California
Environmental Quality Act (CEQA), Each As A Separate And Independent Basis, CEQA
Guidelines Sections 15162 Subsequent Environmental Impact Reports (EIRS) And
Negative Declarations, 15183 Projects Consistent With A Community Plan, General
Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory
Agencies For Protection Of The Environment
[16-1088](#)

This City Resolution was Adopted.

**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):**

Subject: Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Esmeralda Cortez, Darrell Edwards, Jr., Ivan Garcia, Giovanni Hernandez, Maxwell Stern,
Buna Poeng, Davone Riddick, Sepideh Kiumarsi, Ericson Amaya Bonilla, Daren Barron,
Grecia Jaqueline Palma As Members Of The Youth Advisory Commission
[17-0164](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nathaniel
W. Dumas, Rebekah Randle And Reginald Constant As Members Of The Library
Advisory Commission
[17-0168](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William
Mayes As A Member Of The Community Policing Advisory Board
[17-0165](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

Subject: Commission on Persons with Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah
Garner, Frank Sperling, Bettye L. Wright To The Commission On Persons With
Disabilities
[17-0167](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police
Commission; And
[17-0127](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police
Commission; And
[17-0132](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council**

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police
Commission; And
[17-0133](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

Subject: Opposition To Federal Legislation To Weaken Or Eliminate California
Firearms Laws
From: City Attorney Barbara Parker, Council President Larry Reid, Councilmembers
Guillen and Kaplan
Recommendation: Adopt A Resolution In Opposition To Federal Legislation To Weaken
Or Eliminate California Firearms Laws, Including Congressional Bill HR 367, Which
Would Remove Federal Restrictions On Gun "Silencers" And Prohibit California From
Enforcing Its Ban On Silencers And From Otherwise Regulating The Sales And
Possession Of Silencers
[17-0206](#)

Councilmember Guillen made a motion seconded by Councilmember Kaplan to approve the urgency finding for a request to schedule an item regarding "A Resolution Opposition To Federal Legislation To Weaken Or Eliminate California Firearms Laws (HR 367) " pursuant to section 2.20.080(E) of the Sunshine Ordinance for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action

(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

At the Council Presidents discretion, speakers were allowed to address the scheduling of the item. There were 2 speakers.

The action failed FAILED with a vote of 5 AYES (Campbell Washington, Guillen, Kalb, Kaplan and Reid) 3 NOS (Brooks, Gallo, McElhaney)

This City Resolution be Referred.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2017

Aye: 5 - Campbell Washington, Guillén, Kalb, Kaplan, and Reid

No: 3 - Brooks, Gallo, and McElhaney

NO VOTE: 0

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

A motion was made by Annie Campbell Washington, seconded by Noel Gallo, that this matter be Approve as Submitted. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

**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 The Item Regarding "Brooklyn Basin Community Facilities District (CFD) " Was
Moved To The Consent Calendar Of This Agenda**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

**11 The Item Regarding "Clarify And Strengthen The City's Remedies And Penalties For
Violations" Was Removed From This Agenda At The September 28, 2017 Rules And
Legislation Committee With No New Date**

**12 Subject: Oracle R12 Project Appropriation
From: IT Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To Appropriate \$2.2 Million From The City's Development Services Fund (2415) Balance
To Fund The Oracle R12 Reimplementation Project
[17-0044](#)**

**A motion was made by Noel Gallo, seconded by Annie Campbell Washington,
that this matter be Adopted. The motion carried by the following vote:**

Abstained: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

**13 The Item Regarding "Transparency And Accountability For City Participation In
Federal Surveillance Operations" Was Moved To The Consent Calendar Of This Agenda**

**14 Pursuant to Rule 28(a) of Resolution 86034 C.M.S., The Item Regarding " The
Selection Panel's Slate Of Four Police Commissioners And One Alternate To Serve On
The City Of Oakland Police Commission" was removed from this agenda.**

The Roll Call was modified to note Councilmember Gallo absent at 8:49 p.m.

S15 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police Commission; And
[17-0127](#)

There were 2 speakers on this item

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police Commission; And
[17-0132](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police Commission; And
[17-0133](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate Member Of The Police Commission
[17-0134](#)

**This City Resolution be Withdrawn and Rescheduled.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 10/17/2017**

**COUNCIL PRESIDENT REID RELINQUISHED THE CHAIR AT 8:52 P.M. AND PRESIDENT PRO
TEMPORE GUILLEN PRESIDED AS CHAIRPERSON.**

S16 Subject: Report And Recommendation On Serving The Unsheltered
From: Councilmember McElhanev
Recommendation: Receive A Report And Recommendation Regarding Pilot Programs
To Temporarily House The Unsheltered On Identified City Owned Or Controlled
Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include
Enlisting The Help Of Organizations Such As Feed The People And The Village
[TITLE CHANGE]
[16-1281](#)

There were 11 speakers on this item.

The City Council approved the recommendation of staff as amended to approve one or more of the selected sites in the staff report and upon return to the October 24, 2017 Life Enrichment Committee staff will:

- a) identify additional sites for Safe Haven designation from the city owned properties across all districts.*
- b) include standardized parameters for site selection ("site selection criteria") with the intent to provide guidance for selection of both public and private properties.*
- c) include strong community engagement with the camp residents in coordination with Council offices for community outreach*
- d) include an equity analysis on the site selection criteria.*

A motion was made by Lynette McElhanev, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye: 6 - Brooks, Campbell Washington, McElhanev, Guillén, Kalb, and Kaplan

Absent: 2 - Gallo, and Reid

NO VOTE: 0

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)

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

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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