



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, March 20, 2018

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 5:38 P.M.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Kalb present 5:40 P.M.

The Roll Call was modified to note President Pro Tem Guillén present 5:50 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):

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Tiana Johnson and Joshua Polluck

Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Sergeant Mark Dunakin, Officer John Hege, Sergeant Ervin Romans and Sergeant Daniel Sakai

- 4.1 Subject: American Red Cross Month
From: Council President Reid And Councilmember Kalb
Recommendation: Adopt A Resolution Declaring March 2018 As American Red Cross
Month
[18-0215](#)

Attachments: [View Report](#)
[View Supplemental Report 3-16-2018](#)
[87087 CMS](#)

There was one speaker on this item

**A motion was made by Dan Kalb, 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

- 4.2 Subject: Honoring Betty Soskin
From: Councilmember Brooks
Recommendation: Adopt A Resolution Celebrating And Honoring Betty Reid Soskin For
Her Courageous, Innovative, Groundbreaking Work; Which Is Truly Inspirational; Has
Promoted Positive Change, And Has Uplifted The Residents Of The City Of Oakland And
The Nation In The Areas Of Social Justice, Advocacy, Arts And Culture, Business And
Faith
[18-0220](#)

Attachments: [View Report](#)
[87088 CMS.pdf](#)

**A motion was made 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 MARCH 6, 2018
AND THE MARCH 8, 2018 SPECIAL CITY COUNCIL MEETING
[18-0233](#)

Attachments: [View Report 3-6-2018](#)
[View Report 3-8-2018](#)

There was 1 speaker on this item

**A motion was made by Abel J. Guillén, seconded by Annie Campbell
Washington, that this matter be Accepted. The motion carried by the following
vote:**

Abstained: 1 - Kaplan

Aye: 6 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, and Reid

Absent: 1 - McElhaney

NO VOTE: 0

**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):**

7.13 Subject: Rezoning Of 4432-4434 And 4444 Telegraph Avenue
From: Planning And Building Department
Recommendation: Adopt An Ordinance, To Rezone Portions Of Two Parcels Located At
4432-4434, And 4444 Telegraph Avenue From The RM-1 Mixed Housing Type
Residential Zone To The CN-2 Neighborhood Center Zone And To Adopt Related
California Environmental Quality Act (CEQA) Findings
[18-0040](#)

Attachments: [View Report](#)
[13495 CMS](#)
[Proof Of Publication 13495 CMS](#)

**A motion was made that this matter be Approved for Final Passage. The motion
carried by the following vote:**

Recused: 1 - Guillén

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

NO VOTE: 0

7 CONSENT CALENDAR (CC) ITEMS:

There were 56 speakers on this item

Approval of the Consent Agenda

**A motion was made by Gallo, seconded by Kaplan, 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
[18-0234](#)

Attachments: [View Report](#)

[87090 CMS](#)

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
[18-0235](#)

Attachments: [View Report](#)

[87091 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Salary Ordinance Amendment-VariouS 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 Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development & Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary
[18-0129](#)

Attachments: [View Report](#)

[13477 CMS](#)

[Proof Of Publication 13477 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.4** Subject: Settlement Of Olga Cortez, Et Al., 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 Cases Of: Olga Cortez, Et Al., V. City Of Oakland, Et Al., United States District Court No. 16-CV-06256-JSW In The Amount Of Thirty Five Thousand Dollars And No Cents (\$35,000) Arising From Alleged Assaultive Conduct Of Intoxicated Off-Duty OPD Officer On December 7, 2015. (Oakland Police Department-Civil Rights) For A Total Settlement Amount Of Thirty Five Thousand And No Cents. (\$35,000)
[18-0190](#)

Attachments: [View Report](#)
[87092 CMS](#)

Councilmember Guillén registered a no vote on this item

This City Resolution was Adopted.

- 7.5** Subject: Settlement Of Chinwe Olike, Et Al., V. City Of Oakland And United Financial Casualty Co. 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 Cases Of: (1) Chinwe Olike & Ogenna Udemezue V. City Of Oakland, Et Al., Alameda County Superior Court No. RG16810453 In The Amount Of Ten Thousand Dollars And No Cents (\$10,000) And (2) The Related Case Of United Financial Casualty Co., V. City Of Oakland, Alameda County Superior Court, Case No. RG17854117) In The Amount Of Thirty Six Thousand Dollars, One Hundred And Fifteen Dollars And Fifty Two Cents (\$36,115.52) As A Result Of An Auto Collision On May 21, 2015. (Oakland Police Department- Auto Collision) For A Total Settlement Amount Of Forty Six Thousand, One Hundred And Fifteen Dollars And Fifty Two Cents. (\$46,115.52)
[18-0189](#)

Attachments: [View Report](#)
[View Revised Report](#)
[87093 CMS](#)

This City Resolution was Adopted.

7.6 Subject: MOU With International Federation Of Professional & Technical Engineers
From: Department Of Human Resource Management
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional & Technical Engineers ("IFPTE"), Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41, Covering The Period From Of July 1,2017 Through June 30,2019;
And
[18-0218](#)

Attachments: [View Report](#)
[87094 CMS](#)

This City Resolution was Adopted.

Subject: MOU With International Federation Of Professional & Technical Engineers
From: Department Of Human Resource Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional & Technical Engineers, Local 21; The Wage Increases Shall Be As Follows: Increase Of 4% Effective July 1,2017; Increase Of 1% Effective The First Pay Period In January 2019; Additional Increase Of 2% For Select Listed Classifications Effective January 1, 2018; And Additional Increase Of 2% For Select Listed Classifications Effective July 1, 2018
[18-0219](#)

Attachments: [View Report](#)
[13479 CMS](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/17/2018

- 7.7 Subject: Adding Cannabis Permitting Staff
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Authorize The City Administrator Or Her Designee To Appropriate Three Hundred Seven Thousand And Thirty-Two Dollars (\$307,032) Of Available One-Time Project Funds Generated Through Cannabis Permit Application Fees To Fund One Full-Time City Administrator Analyst And One Full-Time Public Service Representative To Work On Cannabis Regulation And Implement The Cannabis Equity Permit Program Through June 30, 2019
[18-0240](#)

Attachments: [View Report](#)
[87095 CMS](#)

This City Resolution was Adopted.

- 7.8 Subject: Adams Point Neighborhood Group Graffiti Abatement Grant
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$1,000 From Councilmember McElhaney's Graffiti Abatement Mural And Green Wall Funds To The Oakland Parks And Recreation Foundation For The Adams Point Neighborhood Group's Mosaic Trash Container Project
[18-0242](#)

Attachments: [View Report](#)
[87096 CMS](#)

This City Resolution was Adopted.

- 7.10 Subject: Support Of Temporary Protected Status
From: Councilmember Brooks And President Pro Tem Guillen
Recommendation: Adopt A Resolution Calling On The Federal Government To Extend Temporary Protected Status (TPS) For All Nations Currently Under The Program, And To Establish A Pathway To Permanent Residency For Current Beneficiaries
[18-0173](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)
[View Report](#)
[87097 CMS](#)

This City Resolution was Adopted.

7.11 Subject: Agreement With The State Of California Office Of Emergency Services (CAL OES)
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into An Agreement With The State Of California Office Of Emergency Services (Cal OES) To Accept, Appropriate, And Administer Grant Funds In An Amount Not To Exceed Two Hundred Twenty-Eight Six Hundred Eighty-One Dollars And Sixty Cents (\$228,681.60) For A Scheduled Full-Scale Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team
[18-0247](#)

Attachments: [View Report](#)
[87098 CMS](#)

This City Resolution was Adopted.

S7.12 Subject: James Prator V. City Of Oakland, Et Al., Alameda County
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of James Prator V. City Of Oakland, Et Al., Alameda County Superior Court No. RG15792210 In The Amount Of Nine Hundred Thousand Dollars And No Cents (\$900,000.00), As A Result Of Multiple Severe Injuries Arising From A Trip And Fall On A Section Of Uplifted Sidewalk Occurring On January 29, 2015 (Oakland Department Of Transportation - Dangerous Condition)
[18-0248](#)

Attachments: [View Report](#)
[87099 CMS](#)

This City Resolution was Adopted.

7.14 Subject: Reappointment To The Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Larry Gallegos To The Community Jobs Oversight Commission
[18-0249](#)

Attachments: [View Report](#)
[87100 CMS](#)

This City Resolution was Adopted.

- 7.15** Subject: Reappointment To The Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Heather Patterson And Chloe Brown As A Member Of The Privacy Advisory Commission
[18-0250](#)

Attachments: [View Report](#)
[87101 CMS.pdf](#)

This City Resolution was Adopted.

- 7.16** Subject: Appointment To The Community Policing Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Collette McPherson And Kimberly Aceves As A Member Of The Community Policing Advisory Board
[18-0251](#)

Attachments: [View Report](#)
[87102 CMS](#)

This City Resolution was Adopted.

- 7.17** Subject: Appointment To The Sugar Sweetened Beverages Community Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Gabriela Regalado As Members Of The Sugar Sweetened Beverages Community Advisory Board
[18-0252](#)

Attachments: [View Report](#)
[87103 CMS.pdf](#)

This City Resolution was Adopted.

- 7.18** Subject: Appointment To The Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carmen Lorena Martinez To The Civil Service Board
[18-0253](#)

Attachments: [View Report](#)
[87104 CMS](#)

This City Resolution was Adopted.

S7.20 Subject: Negative Fund Repayment Plan and Recommendations
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Revise The Existing Repayment Schedule To Add 10 Year Repayment Plans For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget

[18-0159](#)

Attachments: [View Report](#)

[View Supplemental Report 3/9/2018](#)

[View Report 4/5/2018](#)

[87140 CMS](#)

Councilmember Brooks made a motion, seconded by Councilmember Kaplan to continue this item to the April 17, 2018 City Council Meeting as a NON-CONSENT item.

This City Resolution was Continued. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/17/2018

S7.21 Subject: Cityworks License/Maintenance Renewal With Azteca Systems, LLC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1.) Extend The Cityworks License And Maintenance Agreement With Azteca Systems, LLC Through May 31, 2022, In An Amount Not To Exceed Four Hundred Forty-Seven Thousand Dollars (\$447,000), Without Return To Council, With Additional Options To: I. Expand The License And Maintenance Agreement For Additional Software Products & Licenses In An Amount Not To Exceed Three Hundred Thousand Dollars \$300,000 For The Term Of The Contract Without Return To Council; And II. Enter Into License, Maintenance, Hosting, Purchase, And/Or Professional Services Agreement(s) With Azteca Systems LLC Or Their Authorized Business Partner(s) In An Amount Not To Exceed Four Hundred Thousand Dollars \$400,000 000 For The Term Of The Contract For Professional Services And/Or Products That Enhance Cityworks Through Additional Functionality, Without Return To Council; And (2.) Waive The Competitive Proposal Solicitation Requirement For The Above Listed Agreements

[18-0174](#)

Attachments: [View Report](#)

[View Supplemental 3-16-2018](#)

[87105 CMS](#)

This City Resolution was Adopted.

S7.22 Subject: Major Encroachment Permit At 385 14th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CP VI Franklin, LLC To Allow Portions Of The New Building Above Grade At 385 14th Street To Encroach Into The Public Right-Of-Way Along 13th Street, 14th Street, And Webster Street, Major Encroachment Permit ENMJ18052
[18-0184](#)

Attachments: [View Report](#)
[87106 CMS](#)

This City Resolution was Adopted.

S7.23 Subject: Major Encroachment Permit At 378 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051
[18-0185](#)

Attachments: [View Report](#)
[CMS 87204](#)

This City Resolution be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/17/2018

S7.24 Subject: ENA For 95th And International Blvd. And 3050 International Blvd.
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitation Process, With Acts Community Development Corporation And The Related Companies Of California, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (APNS 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And

[18-0178](#)

Attachments: [View Report](#)

[87107 CMS](#)

This City Resolution was Adopted.

2) A Resolution Authorizing The Right To Negotiate And Execute An Exclusive Negotiating Agreement, Without Engaging In A Competitive Solicitations Process, With Satellite Affordable Housing Associates And The Native American Health Center, And Or Affiliated Entities, For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Retail Project Located At 3050 International Boulevard

[18-0181](#)

Attachments: [87108 CMS](#)

This City Resolution was Adopted.

S7.25 Subject: HSD Cityspan Contract
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Competitive Solicitation Process Requirements, And Authorizing The City Administrator To Execute An Agreement With CitySpan Technologies, Inc. In An Amount Not To Exceed \$223,000 For Licensing And Hosting Of A Web-Based, Client-Level Tracking And Contract Management Database System For Oakland Paratransit For The Elderly And Disabled Program (OPED) And Oakland Fund For Children And Youth (OFCY) From April 1, 2018 Through June 30, 2021
[18-0175](#)

Attachments: [View Report](#)
[87109 CMS](#)

This City Resolution was Adopted.

S7.26 Subject: Ceasefire And Community Engagement Strategy Support Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In
An Amount Not To Exceed Seven Hundred And Fifty Thousand Dollars (\$750,000) To Be
Administered By The International Association Of The Chiefs Of Police, Which Serves As
The Grant Administrator On Behalf Of The U.S. Department Of Justice, Office Of Justice
Programs, Office For Victims Of Crime For The Vision 21: Law Enforcement And The
Communities They Serve: Supporting Collective Healing In The Wake Of Harm
Demonstration Initiative To Fund Personnel Time, Training, Supplies, And Three Project
Partners, During The 22-Month Grant Period Of December 1, 2017 - September 30,
2019; 2) Authorize The City Administrator To Appropriate Three Hundred Fifty-Three
Thousand Three Hundred Forty Three Dollars (\$353,343) Of The Grant Funds To Fund
One Full-Time Grant Funded Limited Duration Project Manager I Position To Implement
The Collective Healing Project For The Duration Of This Grant Or, If The Grant Is
Extended, For No Longer Than Three Years; 3) Authorize A Contribution Of Twenty Eight
Thousand Two Hundred Ninety Two Dollars (\$28,292) From The General Purpose Fund
To Cover The Associated Central Services Overhead Costs Of 14.32 Percent Which The
Grant Does Not Cover; And 4) Waive The City's Competitive Advertising And Bidding
Requirements To Allow OPD To Enter Into Contracts Using Grant Funds With: A. Bay
Area Women Against Rape In An Amount Not To Exceed Fifty-Seven Thousand Dollars
(\$57,000) For The Grant Period Of December 1, 2017 To September 30, 2019, With
One Extension At The Same Amount, For A Total Not To Exceed One Hundred Fourteen
Thousand Dollars (\$114,000); B. Community Youth Outreach In An Amount Not To
Exceed Seventy-Five Thousand Dollars (\$75,000), For The Grant Period Of December 1,
2017 To September 30, 2019, With One Extension At The Same Amount, For A Total
Not To Exceed One Hundred. Fifty Thousand Dollars (\$150,000); And C. The Urban
Institute In An Amount Not To Exceed Seventy Thousand Dollars (\$70,000), For The Grant
Period Of December 1, 2017 To September 30, 2019, With One Extension At The Same
Amount, For A Total Not To Exceed One Hundred Forty Thousand Dollars (\$140,000)
[18-0183](#)

Attachments: [View Report](#)
[87110 CMS](#)

This City Resolution was Adopted.

S7.27 Subject: Resolution In Support Of Cannabis Record Expungement Bill 1793 (Bonta)
From: Councilmembers Kaplan And Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1793 (Bonta) Which
Would Allow Automatic Expungement Or Reduction Of Certain Prior Cannabis
Convictions
[18-0152](#)

Attachments: [View Report](#)
[87111 CMS](#)

This City Resolution was Adopted.

S7.28 Subject: Resolution Urging DA To Proactively Apply Prop 64 Retroactively
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt A Resolution Urging The Alameda County District Attorney To
Proactively Apply Proposition 64 Retroactively To Reduce Or Dismiss Applicable
Marijuana Sentences
[18-0194](#)

Attachments: [View Report](#)
[View Supplemental 3-16-2018](#)
[87112 CMS](#)

This City Resolution was Adopted.

S7.29 Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Robert Stone As A Regular Neutral Member And Karen Friedman As A Regular Landlord
Member And The Appointment Of Ubaldo Fernandez As A Regular Tenant Member To
The Housing, Residential Rent And Relocation Board
[18-0225](#)

Attachments: [View Report](#)
[87113 CMS](#)

This City Resolution was Adopted.

- S7.30** Subject: Support Of The California Schools And Local Communities Funding Act Of 2018
From: Office Of The Mayor, Council President Reid, And President Pro Tem Guillen

Recommendation: Adopt A Resolution 1) In Support Of The California Schools Local Communities Funding Act Of 2018 (“The Initiative”) On The November, 2018 Ballot, Which Will Amend The State Constitution To Close A Corporate Tax Loophole By Reassessing Commercial And Industrial Real Property On A Regular Basis Based On Fair Market Value; And 2) Encourage Other Jurisdictions In The Region To Take Support Positions On The Initiative

[18-0226](#)

Attachments: [View Report](#)

[87114 CMS](#)

This City Resolution was Adopted.

- S7.31** Subject: Resolution In Support Of SB 930 - Financial Institutions: Cannabis
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 930 (Hertzberg) That Would Establish A State-Chartered Bank That Would Allow A Person Licensed To Engage In Commercial Cannabis Activity To Engage In Banking Activities

[18-0115](#)

Attachments: [View Report](#)

[View Report 3-1-2018](#)

[87115 CMS](#)

This City Resolution was Adopted.

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

A motion was made that this matter be Accepted. 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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

7.9 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22 To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide Remedies For Violations
[17-0415](#)

Attachments: [View Report](#)
[View Supplemental 1-19-2018](#)
[View Supplemental 3-16-2018](#)
[13483 CMS](#)
[Proof Of Publication 13483 CMS](#)
[Proof Of Publication 13483 CMS \(2\)](#)
[Proof Of Publication 13483 CMS \(3\)](#)

Per the Council Rules of Procedure, Resolution 87044, Rule 7: Section 6, There was a motion by President Pro Tem Guillén, seconded by Councilmember Kalb to move this item from the CONSENT portion of the agenda to the NON-CONSENT portion of the agenda.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

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

Absent: 1 - McElhaney

NO VOTE: 0

- 11 Subject: Police Commission Enabling Ordinance
From: Councilmember Kalb And Councilmember Gallo
Recommendation: Discussion And Action On An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission [TITLE CHANGE]
[16-1095](#)

Attachments: [View Report](#)
[View Report - Gallo Alternative](#)
[View Supplemental Report - Kalb](#)
[View Supplemental Report 2-23-18](#)
[View Supplemental Report 3-16-2018](#)

Councilmember Gallo made a motion, seconded by Councilmember Kaplan to approve the February 23, 2018 supplemental and forward to the police commission

There were 15 speakers on this item

This Report and Recommendation be Approve with the following amendments.

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

No: 1 - Campbell Washington

NO VOTE: 0

- 12 Subject: Salary Ordinance Amendment -Chief of Violence Prevention
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 Title Of Chief Of Violence Prevention
[18-0130](#)

Attachments: [View Report](#)
[13480 CMS](#)
[Proof Of Publication 13480 CMS](#)

There were 2 speakers on this item

A motion was made by Lynette McElhaney, seconded by Larry Reid, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

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

No: 1 - Gallo

NO VOTE: 0

- 13** Subject: Moratorium Extension On Substantial Rehabilitation Exemption
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt An Ordinance Extending By 180-Days Ordinance No. 13465
C.M.S. That Imposed A 180- Day Moratorium On Substantial Rehabilitation Exemptions
Of Chapter 8.22, Article 1, "Residential Rent Adjustment Program" (O.M.C. Section
8.22.030.B.2.)
[18-0221](#)

Attachments: [View Report](#)

[13481 CMS](#)

[Proof Of Publication 13481 CMS](#)

There were 15 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

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

NO VOTE: 0

- 14** Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T
From: Finance Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$65,000,000 Combined Aggregate Principal Amount Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018- TE And Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018- T (Federally Taxable), Approving The Form Of And Authorizing The Execution And Delivery Of A First Supplement To Indenture Of Trust And A Purchase Agreement; Approving The Selection And Retention Of A Municipal Advisor And Underwriters; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith
[18-0224](#)

Attachments: [View Report](#)

[2018-002 CMS](#)

There was 1 speaker on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, 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

15 The Item regarding the "Assessment District No. 2007-232 Piedmont Pines Phase II" was removed from this Agenda Via Rule 28(a).

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)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Tiana Johnson, Sgt Daniel Sakai, Mark dunakin, Officer John Hege, Sgt Ervin Ramos and Joshua Pullock at 10:55 p.m.

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