



City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency 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 20, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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

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

- 4.1** Subject: State Of The City Address
From: Office Of The Mayor
Recommendation: Receive An Informational Report From Mayor Schaaf Providing Digest Of Upcoming State Of The City Address
[15-0203](#)
Attachments: [View Report](#)
Legislative History
10/8/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council
- 4.2** Subject: Honoring Gay Plair Cobb
From: President Pro Tem Reid, Vice Mayor Kaplan And Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing And Honoring Gay Plair Cobb For 30 Years Of Dedicated Service Assisting Job Seekers Through The Private Industry Council (PIC)
[15-0118](#)
Attachments: [View Report.pdf](#)
Legislative History
9/17/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council
- 4.3** Subject: Endorsing Efforts To Combat Sex Trafficking
From: Coucilmembers Gibson McElhaney, Campbell Washington, Guillén And Mayor Schaaf
Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand Of The Purchase Of Sex With Minors As A Critical Component Of Ending Sexual Exploitation Of Children And Transitional Aged Youth In Oakland And Beyond, Including The "Cease Initiative," A Nationwide Campaign To Reduce The Demand For Sex With Minors In Partnership With Law Enforcement And Municipalities, And "No Traffick Ahead," A Regional Effort To Prevent And Interrupt Sex Trafficking During The 2016 Super Bowl
[15-0122](#)
Attachments: [View Report](#)
Legislative History
9/17/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.4** Subject: Writers Week
From: Councilmembers Campbell Washington, Gibson McElhaney And Guillén
Recommendation: Adopt A Resolution Declaring The Week Of October 18 - 24, 2015
As Writers Week In Recognition Of The California Writers Club
[15-0187](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.5** Subject: Honoring And Recognizing KTOP
From: President Pro Tempore Reid And Council President Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing And Honoring KTOP For Years Of
Dedicated Service, And For Being The Recipients Of Numerous Awards For
Outstanding Broadcasts And Professionalism For The City Of Oakland
[15-0192](#)

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.6** Subject: Domestic Violence Awareness Month
From: Councilmember Dan Kalb And Council President Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming October 2015 Domestic Violence
Awareness Month In The City Of Oakland
[15-0204](#)

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Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF SEPTEMBER 29,
SEPTEMBER 30 AND OCTOBER 6, 2015
[15-0178](#)

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**6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
[15-0057](#)

Attachments: [View Report.pdf](#)

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
[15-0058](#)

Attachments: [View report.pdf](#)

7.3 Subject: Permitting Process For Residential Solar Systems
From: Councilmember Campbell Washington
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar
Systems
[14-1225](#)

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*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A
VOTE OF 8 AYES.*

Legislative History

7/30/15

*Special Rules and
Legislation Committee

Scheduled to the *Community & Economic
Development Committee

9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
9/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.4** Subject: MOU With Confidential Management Employee Association
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 2% Effective November 1, 2016; And Increase Of 2% Effective May 1, 2017

[15-0152](#)

Attachments:

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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.

Legislative History

10/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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- 7.5** Subject: Amendment Of The Mayor's Commission On Persons With Disabilities
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency

[15-0105](#)

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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/29/15	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There was one speaker on this item.</i>		
10/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.6** Subject: Unattended Donation/Collection Box Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes (UDCBs)" Regulating UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) To Establish Fees Related To Applications, Inspection And Appeals For UDCBS; And 3) Amending OMC Sections 1.12.020A And 1.12.060 And Other OMC Provisions To Establish Administrative Citations And Make Other Conforming Changes Relating To UDCBs

[15-0135](#)

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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
10/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:55 p.m.

6 individuals spoke on this item.

Councilmember Guillén made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and Council President Gibson McElhaney.

Councilmember Guillen made a motion, seconded by Councilmember Kalb, to adopt the ordinance as amended to including the amendment to Section 5.19.080 to reflect staff's recommendation to change the time from 30 days to 60 days, and the addition of the following: "Whereas; That the City Council recommends that operators of Unattended Donation/Collection Bins maintain their bins on a daily basis and regularly monitor their bins in order to deter blight and to encourage operators to proactively manage their property; and be it."

- 7.7** Subject: Extending Contracts To Townsend Public Affiars
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Contracts With Townsend Public Affiars To Continue Services As The City Of Oakland's State Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$252,000 For A Total Of \$556,500 And To Continue Services As The City Of Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$144,000 For A Total Of \$312,000, And Waiving Advertising And The Rfp Process For Each Contract
[15-0138](#)

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[ViewSupplemental Report](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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10/8/15 *Rules & Legislation Approve as Amended the Recommendation
Committee of Staff, and Forward to the Meeting of the
Oakland City Council

The Committee approved recommendations as amended to revise the Resolution to reflect the correct amount of the State Lobbyist contract of \$252,00 and Federal Lobbyist contract of \$144,000.

There was one speaker on this item.

- 7.8** Subject: National League of Cities' 2015 Annual Business Meeting Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Councilmember Abel Guillén As
The City Of Oakland's Voting Delegate And Council President Lynette Gibson
McElhaney As The City Of Oakland's Alternate Voting Delegate To The National
League Of Cities' 2015 Annual Business Meeting, Taking Place In Nashville On
November 7, 2015

[15-0197](#)

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Legislative History

10/8/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.9** Subject: Travel Authorization To National League Of Cities Conference
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillén To
Travel To Nashville, Tennessee To Attend The 2015 National League Of Cities Annual
Conference And Expo From November 4-7, 2015

[15-0194](#)

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Legislative History

10/8/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.10** Subject: Settlement Agreement - In Re Municipal Derivatives Antitrust Litigation
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re
Municipal Derivatives Antitrust Litigation, United States District Court Southern District
Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From JP Morgan Of
\$200,000, In Exchange For Dismissal Of The Lawsuit By The City

[15-0199](#)

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Legislative History

- 7.14** Subject: Opposing Reductions To Section 8 Fair Market Rate Vouchers
From: Council President Gibson McElhaney And Councilmember Brooks
Recommendation: Adopt A Resolution Opposing The Reductions Proposed By The
U.S. Department Of Housing And Urban Development's "Fair Market Rate" Formula
Which Would Decrease The Section 8 Voucher Value And Cause Harm And
Displacement To Low-Income Oakland Tenants
[15-0206](#)

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Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.15** Subject: Anti-Graffiti Grant For Two Mural Projects On Carrington Way
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$5,000
From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To
The Spanish Speaking Unity Council, As Fiscal Sponsor, For Two Mural Projects On
Carrington Way In In The Fruitvale Neighborhood
[15-0205](#)

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Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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**7.16 This item was removed at the October 15, 2015 Rules and Legislation
Committee meeting.**

- 7.17** Subject: Status Report Re Public Hearing On Coal's Health & Safety Impacts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report As A Follow Up To The
September 21, 2015 Hearing On Coal's Public Health And Safety Impacts
[15-0211](#)

Attachments: [View Report](#)
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S7.18 Subject: Amendment To The Salary Ordinance
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 Classifications Of Crime Analyst, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Internal Auditor III To Police Performance Auditor; And Delete All The Correctional Officer And Jail Classifications
[15-0132](#)

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ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended to remove the classification of Crime Analyst from ordinance.

There was 1 speaker on this item.

S7.19 Subject: FY 2014-15 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30, 2015
[15-0134](#)

Attachments: [View Report.pdf](#)

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Received and Forwarded to the Meeting of the Oakland City Council

The Committee requested that staff provide a more clear and concise format for future reports.

S7.20 Subject: Establishing A Restructured Budget Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And
Establishing A Budget Advisory Commission To Replace The Budget Advisory
Committee And Transferring To Budget Advisory Commission The Duties And
Functions Of The Budget Advisory Committee
[15-0172](#)

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*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/13/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Committee approved recommendations as amended to include the following
amendment to Section 4: "Members of the Commission shall serve no more than
2 consecutive 3 year terms plus any initial term of less than 2 years."*

There was 1 speaker on this item

S7.21 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her
Designee, To Accept And Appropriate Three Hundred Forty-Two Thousand One
Hundred Ten Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To
Transit (SR2T) Grant Funds For Access Improvements To The Lake Merritt Bart
Station
[15-0131](#)

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Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10/13/15 *Public Works Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee approved recommendations as amended to clarify the 1.5% Public Art Fee waiver request because the grant funds cannot be used for public art.

The Committee also requested staff provide an update on what is being done in the interim for cleaning and lighting the access underpasses leading to the Lake Merritt BART Station.

There was one speaker on this item.

S7.22 Subject: Services Agreement With eLock Technologies, LLC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle eLockers; And (2) As-Needed Repairs To City-Owned Bicycle eLockers Due To Vandalism And Other Causes Not Covered By The Service Plans

[15-0133](#)

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Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.23 Subject: Installation Of Bike Lanes On Grand Avenue
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street

[15-0137](#)

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Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 7 speakers on this item.

S7.24 Subject: City Center DDA Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street; And
[15-0101](#)

Attachments: [view report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

2) A Resolution Authorizing The Assumption By The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 LLC For Development Of Property Located At 601 12th Street
[15-0102](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.25 Subject: Amendment To Low-Income Client Representation Contract
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Contract For \$165,000 Per Year, With The Option For Three One-Year Extensions, With Centro Legal De La Raza To Provide Legal Services To Low Income Tenants; And (2) A Two Year Contract For Up To \$35,000 Per Year With A Provider To Be Selected By The City Administrator To Provide Informational Workshops For Small Landlords
[15-0169](#)

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Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/13/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The committee asked that 15 units or less with out property managers (aligning with state legislation) be added to resolution language and that information about this report be included on the annual department report</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 4 speakers on this item

S7.26 Subject: 2016-2019 OFCY Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution To Adopt The 2016-2019 Strategic Investment
Plan Of The Oakland Fund For Children And Youth And Planning And Oversight
Committee As Approved By The Planning And Oversight Committee.
[15-0175](#)

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item.

S7.27 Subject: 2015-2016 Winter Shelter Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement And Accept And Appropriate Up To \$152,000 From Alameda County For North County Winter Relief Efforts Including Winter Shelter Beds; (2) Enter Into An Agreement And Accept And Appropriate Up To \$15,000 From City Of Emeryville Funds For Winter Shelter Beds; (3) Enter Into A Grant Agreement With Society Of St. Vincent De Paul Of Alameda County For The Provision Of 50 Plus Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$150,000; (4) Enter Into A Grant Agreement With Bay Area Community Services, Opera Tor Of The Henry Robinson Service Center, For The Provision Of 10 Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$30,000; And (5) Accept And Appropriate Additional Funds From Alameda County And The City Of Emeryville To Fund Winter Relief Efforts And Amend The Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2015 Through April 30, 2016 Without Returning To Council

[15-0170](#)

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.28 Subject: 2015-2017 Continuum Of Care (COC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85581 C.M.S., Which Authorized The City Administrator To Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Estimated Amount Of \$3,766,755 Each Year For Fiscal Years (FY) 2015- 2016, 2016-2017 And Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing, To: (1) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$14,918 Each Year For FY 2015- 2016 And 2016-2017; (2) Increase The Grant Amount Of One Of The Service Providers By \$74,724; (3) Clarify The Grant Terms; And (4) Authorize The City Administrator To Accept And Appropriate Additional Funds From HUD To Fund HUD Continuum Of Care (COC) Supportive Housing Programs And Amend The Grant Agreements For Additional Transitional And Permanent Housing And Support Services For FY 2015-2016 And 2016-2017 Without Returning To Council

[15-0176](#)

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.29 Subject: 2014-2017 Housing Opportunities for Persons With AIDS (HOPWA)
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 85582 C.M.S.,
Which Authorized The City Administrator To Accept And Appropriate Funds From The
U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount
Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter
Into Grant Agreements With Alameda And Contra Cost A Counties For The Provision
Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY
2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A
Contribution Of \$17,324 From The General Purpose Fund To Cover The Central
Services Overhead Charges For FY 2015-2016 And 2016-2017

[15-0171](#)

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.30 Subject: Boomerang Rapid Rehousing Program (BRRC)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter
Into An Agreement With The Alameda County Department Of Housing And Community
Development And Accept And Appropriate Funds In The Amount Of \$413,565 To
Implement The Boomerang Rapid Rehousing Collaborative (BRRC) For The Period Of
July 1, 2015 Through December 31, 2016; And 2) Enter Into Grant Agreements With
Building Futures For Women And Children In An Amount Not To Exceed \$155,643
And With East Oakland Community Project In An Amount Not To Exceed \$207,797;
And 3) Accept And Appropriate Additional Funds From Alameda County To Fund The
BRRC And Amend The Grant Agreements Within The Grant Period Of July 1, 2015 To
December 31, 2016 Without Returning To Council; And, 4) Authorize A Contribution
From The General Purpose Fund For The Central Service Overhead Charges In And
Estimated Amount Of \$2,393 For The Period Of July 1, 2015 To December 31, 2016

[15-0174](#)

Attachments: [View Report.pdf](#)

Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10/13/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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S7.31 Subject: Accept And Appropriate JABG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or
Designee, To: 1) Enter Into A Grant Program Administration Agreement With The
State Of California, Board Of State And Community Corrections, For The Juvenile
Accountability Block Grant Program (JABG) Funds; 2) Accept, Appropriate, And
Administer JABG Direct Allocation Funds For Fiscal Year (FY) 2015-16 To The
Oakland Police Department In The Amount Of Twenty-Seven Thousand, Seven
Hundred Seventy Dollars (\$27,770) For The School Safety Project For The Period July
1, 2015 Through June 30, 2016; And 3) The General Purpose Fund Provide A
Contribution To Cover The Central Services Overhead (CSO) Costs Of Approximately
Two Thousand Seven Hundred Thirteen Dollars (\$2,713)

[15-0115](#)

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/24/15	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
10/13/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

S7.32 Subject: 2015-2017 Eden I&R Grant Agreement For 2-1-1 Telephone Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1
Telephone Line Services For Information And Referral Services In The Amount Of
\$100,000 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017

[15-0173](#)

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Legislative History

10/1/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10/13/15

*Life Enrichment
Committee

Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

The Committee requested that staff provide a supplemental report regarding challenges and problems that create barriers for providing services to all callers, including the number of calls that do not go well, how often this happens and what happens when it does not go well.

There was one speaker on this item.

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

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For January/February/March 2015 Monthly Accounts And April - June 2015 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

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

[15-0062](#)

Attachments: [View Report](#)

Legislative History

9/17/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

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

[15-0063](#)

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

[15-0064](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Amending The City's FY 2014-2016 Biennial Budget
From: Vice Mayor Kaplan And Councilmember Brooks
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2015-2017 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672 C.M.S. On June 30, 2015

[15-0117](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

9/17/15	*Rules & Legislation Committee	No Action Taken
9/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Meeting of the Oakland City Council

12 Subject: Approving MOU Between City & IFPTE
From: Office Of The City Administrator
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 And Technical Engineers, Local 21, Representing Employees In Representation Units T A1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41, Covering The Period From Of July 1, 2015 Through June 30, 2017; And

[15-0186](#)

Attachments: [View Report](#)

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers Local 21; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; And Increase Of 4% Effective January 14, 2017
[15-0195](#)

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 3, 2015.

Legislative History

10/8/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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S13 Subject: Urging MTC To Immediately Release Funding
From: Councilmember Brooks, Councilmember Kalb & Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly
[15-0232](#)

Attachments: [View Report](#)

This item was placed on the agenda by the October 15, 2015 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

Legislative History

10/15/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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The title was revised on the dais as follows: A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

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**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.**