



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL

### 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>

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Tuesday, October 4, 2016

5:30 PM

City Council Chamber, 3rd Floor

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#### **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; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; 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: 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  
[16-0200](#)

**Legislative History**

9/22/16 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

*As the first ceremonial item on the agenda*

- 4.2 Subject: Children With Incarcerated Parents Month  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Proclamation Declaring The Month Of October Children  
With Incarcerated Parents Month And Raising Awareness  
[16-0178](#)

**Legislative History**

9/22/16 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

*as a ceremonial item*

- 4.3 Subject: Recognizing Oakland's Police Activity League  
From: President Pro Tem Reid  
Recommendation: Adopt A Resolution Recognizing Oakland's PAL (Police Activity  
League) For Their Achievements (Team And Individual Honors) During The 2016  
Summer Olympic Games Held In Sacramento California In July Of 2016  
[16-0179](#)

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

**Legislative History**

9/22/16 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

*as a ceremonial item*

- 4.4 Subject: Honoring Dexter English  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Acknowledging The Retirement Of Dexter  
English After Thirty Years Of Dedicated Service To The City Of Oakland  
[15-1231](#)

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

**Legislative History**

6/23/16 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

7/7/16

\*Rules & Legislation  
Committee

Approve the Recommendation of Staff, and  
Forward to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 4.5** Subject: Presentation By The Alameda County Mosquito Abatement District  
From: Council President Lynette Gibson McElhaney  
Recommendation: Receive A Brief Informational Presentation From The District  
Manager And Council Appointed Trustee Of The Alameda County Mosquito  
Abatement District  
[16-0211](#)

Attachments: [View Report](#)

Legislative History

9/22/16

\*Rules & Legislation  
Committee

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

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF July 19 2016, July 26,  
2016, and September 20, 2016**

**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: 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") I Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic

[16-0170](#)

Attachments: [View Report](#)

- 7.2** Subject: 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

[16-0171](#)

Attachments: [View Report](#)

- 7.3** Subject: The Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayors Appointment Of  
Natasha Middleton To The Public Safety And Services Violence Prevention Oversight  
Commission  
[16-0116](#)

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

**Legislative History**

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Adopted
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- 7.4** Subject: Resolution In Support Of Prop 57  
From: Councilmember Kalb And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Proposition 57 That  
Would Increase Parole And Good Behavior Opportunities For Felons Convicted Of  
Nonviolent Crimes And Allow Judges Instead Of Prosecutors To Decide Whether To  
Try Certain Juveniles As Adults In Court  
[16-0210](#)

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**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.5** Subject: Compromise And Settle The Case Of Fu Ming Zhang V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Fu Ming Zhang V.City Of Oakland, Et Al.,  
Alameda County Superior Court Case No. RG15779485, City Attorney's File No.  
30611, In The Amount Of Sixty Thousand Dollars (\$60,000.00) (Public Works - Motor  
Vehicle Collision)  
[16-0155](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.6 Subject: Elba Becerra V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elba Becerra V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG15-772706, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On April 2, 2015 (Public Works - Dangerous Condition)

[16-0156](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.7 Subject: Off-Street Parking And Loading Requirement Updates  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending The Oakland Planning Code To Comprehensively Update Citywide Off-Street Parking And Loading Regulations And Make Conforming Changes To Other Planning Code Sections, And Adopting Environmental Findings

[16-4](#)

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

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

*INTRODUCTION WAS PASSED ON SEPTEMBER 20, 2016; 8 AYES.*

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved As Amended On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Council amended the Ordinance to require that staff return 2 years after passage of the ordinance to the Planning Commission and the Community and Economic Development Committee to provide an update on the activities. Additionally, staff shall develop an enforcement mechanism to ensure the parking agreement requirements are maintained as required in perpetuity.*

- 7.8 Subject: City Center 14th DDA Amendment  
From: Economic And Workforce Development  
Recommendation: Adopt A City Ordinance (A) Authorizing A 14th Amendment To The City Center Disposition And Development Agreement Between The City Of Oakland And Oakland T12 LLC For Development Of Property Located At 601 12th Street To Extend Performance Dates And To Establish And Accept Extension And Administrative Fees, And (B) Separately And Independently Relying On (1) The "T12 Project California Environmental Quality Act ("CEQA") Analysis (Addendum #6)" Dated March 2016 To (1) The Previously Certified 2000 City Center Environmental Impact Report, (2) The Previously Certified 1998 Land Use Transportation Element Environmental Impact Report And (3) The Previously Certified 2011 Redevelopment Plan Amendments Environmental Impact Report Per CEQA Guidelines Sections 15164, 15183, 15183.3, And 15168 And 15180  
[16-39](#)

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

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

*INTRODUCTION WAS PASSED ON SEPTEMBER 20, 2016; 8 AYES.*

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Adopted

- 7.9 Subject: James Barrett V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of James Barrett V.City Of Oakland, Alameda County Superior Court Case No. RG15777910, City Attorney's File No. 30502, In The Amount Of Thirty Five Thousand Dollars (\$35,000.00) (Public Works - Dangerous Condition)  
[16-0157](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.10** Subject: Settlement Agreement Of Allene Hutchinson, 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 Case Of Allene Hutchinson, Et Al. V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No.15-CV-05011/16-CV-01669, City Attorney's File No. 30189, In The Amount Of One Million Two Hundred Thousand Dollars And No Cents (\$1,200,000.00) (Oakland Police Department -Wrongful Death)  
[16-0198](#)

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**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*This item was noted as a duplicate and will be revised as the Resolution authorizing the Settlement Agreement Of Allene Hutchinson, et al., v. City Of Oakland*

- 7.11** Subject: Settlement Agreement - Soumpholthadky, Et Al. V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Vongviseth Soumpholthadky V. City Of Oakland, Alameda County Superior Court, Case No. Rg15760052 (Consolidate With California Charter Schools Joint Powers V. City Of Oakland, Alameda County Superior Court, Case No. Rg15764149) In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000) As A Result Of A Trip And Fall Accident On October 13, 2013. (Public Works - Dangerous Condition)  
[16-0199](#)

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**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.12** Subject: Claim Of Chris Latraille  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle  
The Claim Of Chris Latraille In The Amount Of Fifteen Thousand Three Hundred Thirty Six Dollars And 38/100 Cents (\$15, 336.38) (Oakland Public Works-Hillside Washout)  
[16-0201](#)

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

**Legislative History**

9/22/16

\*Rules & Legislation  
Committee

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

- 7.13** Subject: Mauricio Calmo V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Mauricio Calmo V.City Of Oakland, Et. Al.,  
Alameda County Superior Court Case No. RG15782631, City Attorney's File No.  
30671, In The Amount Of Seventeen Thousand And Five Hundred Dollars And Zero  
Cents (\$17,500.00) (Oakland Police Department - Motor Vehicle Accident)  
[16-0202](#)

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Legislative History

9/22/16

\*Rules & Legislation  
Committee

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

- 7.14** Subject: Christina Brennan V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Christina Brennan V.City Of Oakland, Alameda  
County Superior Court Case No. RG14743083, City Attorney's File No. 29953, In The  
Amount Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works  
- Dangerous Condition)  
[16-0204](#)

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Legislative History

9/22/16

\*Rules & Legislation  
Committee

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

- 7.15** Subject: Michael Green V City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Michael Green V.City Of Oakland Alameda  
County Superior Court Case No. RG15759494 City Attorney's File No. 30189, In The  
Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) (Oakland Public Works -  
Dangerous Condition)  
[16-0205](#)

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Legislative History



9/22/16      \*Rules & Legislation  
Committee      Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 7.16** Subject: Settlement Agreement Of Nigar Raza V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Nigar Raza V. City Of Oakland, Alameda County  
Superior Court Case No.RG15790241, City Attorney's File No. 30042, In The Amount  
Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works -  
Dangerous Condition)  
[16-0206](#)

Attachments:      [View Report](#)

Legislative History

9/22/16      \*Rules & Legislation  
Committee      Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and the City Council

- 7.17** Subject: Philip Onwuatogwu V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To  
Compromise And Settle The Case Of Philip Onwuatogwu V. City Of Oakland, Alameda  
County Superior Court Case No. RG1300368, City Attorney's File No. 29286, In The  
Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Oakland Police  
Department - Property Damage)  
[16-0207](#)

Attachments:      [View Report](#)

Legislative History

9/22/16      \*Rules & Legislation  
Committee      Scheduled to the Concurrent Meeting of the  
Oakland Redevelopment Successor  
Agency and Finance and Management  
Committee

- 7.18** Subject: Green Wall Funds To Golden Gate Community Association  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To  
Golden Gate Community Association For A Mural On The Property At 950 57th Street  
(The Warehouse Wall Of Glow Glass Art Studio) In Oakland  
[16-0113](#)

Attachments:      [View Report](#)

Legislative History

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.19** Subject: Green Wall Funds To North Oakland Community Charter School  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$8,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To North Oakland Community Charter School (NOCCS) For A Mural On The Property At 1000 42nd Street (Wall Facing Linden Park) In Oakland  
[16-0107](#)

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

**Legislative History**

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.20** Subject: Green Wall Funds Mural On The Outside Of The Arlington Medical  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$6,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist Caroline Stern For A Mural On The Outside Of The Arlington Medical Center Bldg. At 5709 Market Street In Oakland In Cooperation With Ms. Caroline Watson.  
[16-0112](#)

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

**Legislative History**

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.21** Subject: Green Wall Funds For A Mural At 6200 Shattuck In Oakland  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,500  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Property At 6200 Shattuck In Oakland In  
Collaboration With Claremont Middle School  
[16-0114](#)

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

**Legislative History**

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.22** Subject: Green Wall Funds To The Temescal Bid Mural By Artist Lori Anne Fischer  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,450  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Lori Anne Fischer With The Support Of The Temescal-Telegraph Business  
Improvement District For A Mural On The Property At 4685 Telegraph Avenue In The  
Temescal Neighborhood.  
[16-0115](#)

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

**Legislative History**

9/20/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.23** Number Not used

- 7.24** Subject: Resolution In Support Of Prop 55  
From: Councilmembers Kalb, Guillen. Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of California Proposition 55 That  
Would Continue Increased Taxes On Personal Incomes Over \$250,000  
[16-0209](#)

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

**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.25** Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Troy  
Williams To The Public Safety And Services Violence Prevention Oversight  
Commission  
[16-0146](#)

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

- 7.26** Subject: Appointment-Community Policing Advisory Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jack  
Bryson As A Member Of The Community Policing Advisory Board  
[16-0212](#)

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 18, 2016.*

- S7.27** Subject: Acceptance Of Grant Funds From The Kenneth Rainin Foundation  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The  
Total Amount Of Four Hundred Seventeen Thousand Six Hundred Dollars (\$417,600),  
With The First Half, Two Hundred Eight Thousand Eight Hundred Dollars (\$208,800),  
To Be Paid Upon The Foundation's Receipt Of The Signed Grant Agreement, And The  
Balance To Be Paid In August 2017, To Be Used To Fully Fund A Part Time (80  
Percent) Position As The Mayor's Policy Director For Art Spaces For A Two-Year  
Period.  
[16-0153](#)

**Attachments:** [view report](#)

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Roll Call Was Modified To Show President Gibson McElhaney Present At 9:50  
A.M*

**S7.28** Subject: Acceptance Of Grant Funds From The Oakland Public Education Fund  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To Accept And Appropriate Grant Funds From The Oakland Public Education Fund In  
The Total Amount Of Two Hundred Seven Thousand Dollars (\$207,000) To Be Used  
To Provide Full Funding For The Mayor's Director Of Education For The Remainder Of  
Fiscal Year 2017 (November 2016-June 2017)

[16-0150](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.29** Subject: Fire And Police Trainees  
From: Hunman Resources Managemnet Department  
Recommendation: Adopt A Resolution Recommending To The Civil Service Board  
That The Classifications Of Fire Fighter Trainee, Fire Fighter Paramedic Trainee, And  
Police Officer Trainee Be Exempted From Civil Service

[16-0141](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.30** Subject: I.T. Salary Ordinance Amendment  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Titles Of Information Systems Supervisor And Information Systems Manager To Information Systems Manager I And Information Systems Manager II, Respectively; And To Increase The Salary Rate For Information Systems Manager I

[16-0137](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.31** 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 Permanent Part-Time Classifications Of Early Head Start Instructor, PPT, Head Start Instructor, PPT, And Van Driver, PPT; Reactivate And Amend The Title Of Curator Of History, Chief, To Curator Of African American Museum & Library At Oakland (AAMLO), Chief; Correct The Salary Rates For Cable TV Production & Operations Manager, Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Police Program And Performance Auditor To Police Program And Performance Audit Supervisor; And Adjust The Title Of Americans With Disabilities Act (ADA) Projects Coordinator To Disability Access Coordinator

[16-0140](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.32** Subject: On-Call Construction Contract Amendment For DC Construction  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding  
And Authorizing The City Administrator, Or Designee, To Amend The On-Call  
Construction Contract With DC Construction Increasing The Total Contract Amount  
From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Twenty-Five  
Thousand Dollars (\$725,000.00)

[16-0132](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.33** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes  
Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance  
With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In  
The Area Bounded By Campus Drive, Mountain Boulevard, Knoll Avenue And  
Rusting Avenue (Project No.C329147) And With Contractor's Bid In The Amount Of  
Two Million Seven Hundred One Thousand One Hundred Eighty-Two Dollars  
(\$2,701,182.00)

[16-0134](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.34** Subject: Encroachment Permit  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Center For Elders' Independence To Allow Portion Of The Building Below Sidewalk At 510 17th Street To Encroach Into Public Right-Of-Way Along 17th Street; And  
[16-0129](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bay Devre, LLC To Allow Portion Of Existing Building Above Sidewalk At 3139 To 3149 West Street To Encroach Into The Public Right-Of-Way Along West Street And 32nd Street; And  
[16-0130](#)

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee - CANCELLED
9/27/16	*Public Works Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee Amended The Resolution To Correct The Address Of 3149 To Read 3145*

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jean W. SETO, Trustee Of The Jean W. SETO Living Trust, To Allow Architectural Features Above Sidewalk At 580 Grand Avenue To Encroach Into Public Right-Of-Way Along Burk Street And Grand Avenue, Encroachment Permit ENMJ16061.  
[16-0131](#)

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council



**S7.35** Subject: State Youth Soccer Grant  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The California Youth Soccer And Recreation Development Program For The Rainbow Recreation Center Renovation Project In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) And For The Raimondi Park Phase Two Synthetic Field In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00)  
[16-0133](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.38** Subject: Actions To Preserve Residential Hotels For Low Income Oaklanders  
From: Councilmember Gibson McElhaney, Reid and Guillen  
Recommendation: Adopt A Resolution (1) Requesting The City Planning Commission To Consider Zoning Regulation Changes To Further Preserve Residential Hotels For Very Low And Low Income Residents, (2) Strengthening Tenant Protections And (3) Directing The City Administrator To Prepare Options To Preserve Oakland's Supply Of Residential Hotels Available For Very Low And Low Income Residents  
[16-0144](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/27/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**S7.39** Subject: 2016-2017 Unity Council Agreement Amendment  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With Unity Council For Head Start And Early Head Start Services From July 1, 2016 To June 30, 2017 To Increase The Grant By Up To \$200,199, For A Total Grant Amount Of \$4,689,123  
[16-0135](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/27/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*On the consent calendar*

**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: Appeal Of Planning Commission Approval**  
**This item was removed from the agenda**

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11 Subject: Fox Theater Loan Assignment And Guarantee**  
**From: Economic And Workforce Development**  
**Recommendation: Adopt The Following Pieces Of Legislation:**

1) A Resolution Authorizing The Agency Administrator To Consent To The Assignment  
Of The \$1.4 Million Loan Agreement Between The Agency And Fox Theater Master  
Tenant, LLC To Assign The \$1.4 Million Loan To Fox Oakland Theater, Inc. And  
Subordinate The Loan To A New \$4,600,000 Loan; And  
[16-55](#)

**Attachments:**      [View Report](#)  
                                 [View Supplement](#)  
**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guarantee From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000.

[16-0089](#)

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

**Legislative History**

9/13/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**S12** Subject: Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tracie Mason To The Housing, Residential Rent And Relocation Board

[16-0149](#)

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

*Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added this agenda.*

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**S13** Subject: Naming Grove In Defremery Park In Honor Of Bobby Hutton  
From: Council President Gibson McElhaney And Pro Tempore Reid  
Recommendation: Adopt A Resolution To Name The Grove In Defremery Park As 'Bobby Hutton Grove' In Commemoration Of The 50<sup>TM</sup> Anniversary Of The Founding Of The Black Panther Party

[16-0143](#)

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

*Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added this agenda.*

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- S14** Subject: Ellis Act For Preservation Of Residential Hotels In Oakland  
From: Council President Gibson McElhaney And Councilmember Guillen  
Recommendation: Adopt A Resolution Urging The State Legislature And Governor To Amend The Ellis Act (Government Code SEC. 7060 ET SEQ.) To Permit All California Cities To Effectively Regulate Residential Hotels

[16-0145](#)

Attachments: [View Report](#)

*Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added this agenda.*

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- S15** Subject: Support Of Prop 62 And In Opposition To Prop 66  
From: President Pro Tem Larry Reid, Councilmember Kalb And Kaplan And City Attorney Barbara Parker  
Recommendation: Adopt A Resolution In Support Of California Proposition 62 That Would Repeal The Death Penalty And In Opposition To Proposition 66 That Would Make Carious Changes To Procedures In Death Penalty Cases

[16-0208](#)

Attachments: [View Report](#)

*Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added this agenda.*

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- S16** Subject: Citizens' Police Review Board.  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jose A. Dorado To The Citizen's Police Review Board

[16-0091](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	No Action Taken
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**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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