



SUPPLEMENTAL

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

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board
City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

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

Tuesday, July 30, 2013

5:30 PM

City Council Chambers, 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; Noel Gallo, District 5;
Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; President Pro
Tempore Rebecca Kaplan, At-Large; Vice Mayor Larry Reid, District 7;
Libby Schaaf, District 4; Council President Patricia Kernighan, District 2**

3 Open Forum / Citizens 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: Honoring Oakland PAL
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Recognizing Oakland Police Activities League
(PAL) For 30 Years Of Outstanding Service To Oakland's Children And Youth And

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

Declaring July 30, 2013 As Oakland PAL Day
(12-0687)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 27, 2013
AND JULY 16, 2013

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:

AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD SHALL BE CONVENED

7.1 Subject: GHAD 2013/2014 Annual Budget Approval
From: Geologic Hazard Abatement District Board
Recommendation: Adopt A Resolution Approving The 2013/2014 Annual Budget For
The GHAD
(12-0656)

AT THIS TIME, THE MEETING OF THE LEONA QUARRY GHAD WAS ADJOURNED

7.2 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
(12-0691)

7.3 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
(12-0692)

7.4 Subject: Honoring The Chinese American Citizens Alliance
From: Council President Kernighan
Recommendation: Adopt A Resolution Honoring The Oakland Lodge On The Occasion
Of Its Hosting The Chinese American Citizens Alliance's 52nd Biennial Convention
(12-0682)

7.5 Subject: Disposition Of City-Owned Property For Development
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To

SUPPLEMENTAL

Add A New Chapter 2.41 Entitled "Disposition Of City-Owned Property For
Development"
(12-0652)

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

**INTRODUCTION (First Reading) WAS PASSED ON JULY 16, 2013; 8
AYES.**

7.6 Subject: Partial Abandonment And Renaming Of Apgar Street
From: Department Of Planning And Building
Recommendation: Adopt An Ordinance Vacating Without Cost To The Abutting
Property Owner Horizon Services A Portion Of The Public Right-Of-Way Of Apgar
Street From Its Intersection At Telegraph Avenue To Its Termination At The MacArthur
Transit Village Project Boundary
(12-0578-1)

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

**INTRODUCTION (First Reading) WAS PASSED ON JULY 16, 2013; 8
AYES.**

7.7 Subject: Lease Of City Owned Property At 8200 International Boulevard
From: Office Of Neighborhood Investment
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute
A Lease For City Owned Property Located At 8200 International Blvd. With East
Oakland Youth Development Center Qualified Active Low Income Community
Business, Inc. (EOYDC QALICB, Inc.), A California Nonprofit Public Benefit
Corporation, For A Term Of Sixty-Six (66) Years
(12-0641)

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

**INTRODUCTION (First Reading) WAS PASSED ON JULY 16, 2013; 7
AYES, 1 ABSENT - GIBSON MCELHANEY.**

**The July 9, 2013 Community & Economic Development Committee
approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.**

**The Committee approved recommendations as amended to include the
following amendments:**

1) Add "Whereas the EYOD was founded in 1978, funded..."

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

2) Add Section 6: New lease contingent upon new leasee obtaining financing."

7.8 Subject: Settlement Agreement - Bruce Thrupp
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Bruce Thrupp v. City Of Oakland, Alameda County Superior Court Case No. RG12-626587, In The Amount Of Fifty-Seven Thousand Seven Hundred Dollars And No Cents (\$57,700.00) As A Result Of The Failure Of A City Storm Drain Pipe On Or About July 21, 2011 (Public Works Agency) [\(12-0679\)](#)

This item was heard in Closed Session on July 2, 2013.

7.9 Subject: Settlement Agreement - Isabelle Mayfield
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Isabelle Mayfield And Her Attorneys, The Wester Law Firm, City Attorney's Claim No. C29042, In The Amount Of Twelve Thousand And 00/100 Dollars (\$12,000.00) (Public Works Agency - Trip And Fall) [\(12-0695\)](#)

This item was heard in Closed Session on July 30, 2013.

7.10 Subject: Settlement Agreement - Estate Of Robert Lofgren
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of The Estate Of Robert Lofgren, City Attorney's Claim No. C29496, In The Amount Of Thirty-Two Thousand Nine Hundred Twenty-Nine Dollars And Eighty-Eight Cents (\$32,929.88) (Public Works Agency-Sewers) [\(12-0696\)](#)

This item was heard in Closed Session on July 30, 2013.

7.11 Subject: Settlement Agreement - Liberty Mutual/Laurence and Michelle Zak
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Liberty Mutual Insurance Company, City Attorney's Claim No. C29456, In The Amount Of Fourteen Thousand Eight Hundred Thirty-Nine Dollars And Seventy-Two Cents (\$14,839.72) (Public Works Agency-Sewers) [\(12-0697\)](#)

This item was heard in Closed Session on July 30, 2013.

7.12 Subject: Settlement Agreement - Audrey Montana
From: Office Of The City Attorney

SUPPLEMENTAL

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Montana v. City Of Oakland, Et Al., United States District Court No. CV-11-04682 MEJ, City Attorney's File No. 28589, In The Amount Of Ninety-Six Thousand Dollars (\$96,000.00) (City Administrator - Employment Discrimination)
[\(12-0698\)](#)

This item was heard in Closed Session on July 2, 2013.

7.13 Subject: Settlement Agreement - Oakland Unified School District
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Settlement Of City Of Oakland v. Oakland Unified School District By Accepting Payment From The District Of \$102,232.64 In Wildfire Prevention Assessment District Assessments In Exchange For Waiving City's Claims
[\(12-0707\)](#)

This item was heard in Closed Session on July 16, 2013.

7.14 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 Wells Fargo Of \$200,000, In Exchange For The City's Dismissal Of Wells Fargo From The Lawsuit
[\(12-0708\)](#)

This item was heard in Closed Session on July 16, 2013.

7.15 Subject: Settlement Agreement - County Of Alameda
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Acceptance From The County Of Alameda Of \$2,167,355.00 In Full Satisfaction Of All City Of Oakland Claims Relating To Over-Collection Of Property Tax Administration Fees Between Fiscal Years 2006-2007 And 2011-2012
[\(12-0713\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

This item was heard in Closed Session on July 18, 2013.

7.16 Subject: Library Advisory Commission Appointment - Sharon Cravanas
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sharon Cravanas As A Member Of The Library Advisory Commission
[\(12-0694\)](#)

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

- 7.17 Subject: National League Of Cities' 2013 Delegate Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Designating Vice Mayor Larry Reid As The City
Of Oakland's Voting Delegate And Council Member Noel Gallo As The City Of
Oakland's Alternate Voting Delegate To The National League Of Cities' Annual Business
Meeting, Scheduled To Take Place In Seattle On November 16, 2013
[\(12-0703\)](#)
- 7.18 Subject: Citizen's Police Review Board Appointment - Avalos-Leon
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Reyes
Avalos-Leon To The Citizen's Police Review Board
[\(12-0704\)](#)
- 7.19 Subject: Community Policing Advisory Board Appointment - Doris Brown
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doris
Brown As A Member Of The Community Policing Advisory Board
[\(12-0705\)](#)
- 7.20 Subject: Budget Advisory Committee Appointment - Adam Stiles
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Adam
Stiles to The Budget Advisory Committee
[\(12-0706\)](#)
- S-7.21 Subject: Grant Agreement With Bay Area Community Services
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award
A Contract To The New Operator Of The Henry Robinson Multi Service Center
(HRMSC), As The Successful Request For Qualifications (RFQ) Respondent, For An
Amount Not To Exceed \$1,197,169 From August 1, 2013 Through February 28, 2014
And To Approve A Change In The Target Population Served, Adopt A Rapid
Re-Housing And Interim Housing Model Without Returning To Council To Award
Renewal Contract
[\(12-0643\)](#)

**The July 23, 2013 Life Enrichment Committee approved recommendations
as amended with a vote of 4 Ayes.**

**The Committee approved recommendations as amended to revise the
resolution to include contract start and end dates.**

**The Committee also directed staff to provide a detailed strategic report on
homelessness in Oakland at the first committee meeting of October 2013.**

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

S-7.22 Subject: CSUEB Nursing Clinical Program Agreement
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Student Placement Agreement With The California State University, East Bay Nursing Clinical Program (CSUEB) To Provide For Nursing Students To Complete Their Clinical Field Study Experience With The City Of Oakland, Department Of Human Services - Multipurpose Senior Services Program (MSSP) Effective Upon Execution Of Agreement Through December 31, 2018
(12-0631)

The July 23, 2013 Life Enrichment Committee approved recommendations with a vote of 4 Ayes.

S-7.23 Subject: Grant Funds From The California Emergency Management Agency
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The California Emergency Management Agency (Cal EMA Grant), Anti-Human Trafficking Task Force Program; And 2) Continue The Oakland Police Department's Participation In The East Bay Task Force On Human Trafficking; And 3) Enter Into A Professional Services Agreement With Bay Area Women Against Rape (BAWAR), In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of October 1, 2012 Through September 30, 2013 With One Option To Extend Through September 30, 2014 At An Additional Cost Not To Exceed Sixty Thousand Dollars (\$60,000), Bringing The Total Authorized Amount To One Hundred And Twenty Thousand Dollars (\$120,000), And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) Requirements For The Proposed Agreement And Option To Extend; And 4) Waive The City Of Oakland Central Services Overhead (CSO) Fees Of Seventeen Thousand Four Hundred And Ninety Two Dollars (\$17,492) Associated With The Cal EMA Grant
(12-0667)

The July 23, 2013 Public Safety Committee approved recommendations with a vote of 4 Ayes.

S-7.24 Subject: CA Corrections Standards Authority Title II Formula Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept And Appropriate State Of California Corrections Standards Authority Title II Formula Grant Program Funds In An Amount Not To Exceed One Hundred Seventy-Two Thousand One Hundred Forty One Dollars (\$172,141) Annually For The Period Of January 1, 2013 December 31, 2014 For Implementation Of The Oakland Youth Court Program; And 2) Authorizing The City Administrator To Amend And Extend The Professional Services Agreement With CenterForce Corporation (CenterForce) By Increasing The Amount To Be Paid At An Amount Not To Exceed Seventy-Six Thousand And Three Hundred Dollars (\$76,300) Per Year For Years 2013

SUPPLEMENTAL

And 2014, Bringing The Total Authorized To Be Paid Under This Contract To \$236,238 For The Administration Of The Oakland Youth Court Program; And 3) Waiving The Advertising And Bidding Requirements And Request For Proposals/Qualifications (RFP/Q) Process For The Proposed CenterForce Agreement Amendment And Extension; And 4) Waiving The City Of Oakland Central Services Overhead (CSO) Fees Of Approximately \$9,894 Annually For Years 2013 And 2014 Associated With The Title II Formula Grant Program Funds

[\(12-0670\)](#)

The July 23, 2013 Public Safety Committee approved recommendations with a vote of 4 Ayes.

S-7.25 Subject: Support For SB 649: Possession Of Controlled Substances Penalties
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution In Support Of Senate Bill 649 (Possession Of Controlled Substances: Penalties, Leno), Also Known As The Local Control In Sentencing Act, Which Would Make The Unlawful Possession Of Certain Controlled Substances Punishable As Either A Felony Punishable In County Jail Or As A Misdemeanor Punishable By County Jail For Not More Than One Year

[\(12-0683\)](#)

The July 25, 2013 Rules & Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid.

S-7.26 Subject: Support For AB 210: Transactions And Use Taxes
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution In Support Of AB 210 (Wieckowski), Alameda County Transportation Sales Tax Measure

[\(12-0674\)](#)

The July 25, 2013 Rules & Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid.

S-7.27 Subject: Support For AB 174: Student Mental Health Services Pilot Program
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 174 (Bonta) - State Legislation That Would Establish A Pilot Program In Alameda County To Provide Mental Health Services To Students Impacted By Trauma

[\(12-0710\)](#)

The July 25, 2013 Rules & Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid.

S-7.28 Subject: Support For AB 231: Criminal Penalty For Failure To Securely Store Firearm
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 231 (Ting) - State Legislation That Would Establish Criminal Penalty For Failure To Securely Store Loaded Firearm In Location Where Child Could Gain Access

SUPPLEMENTAL

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board

Tuesday, July 30, 2013

(12-0711)

The July 25, 2013 Rules & Legislation Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Reid.

S-7.29 Subject: Settlement Agreement- Galen And Emily Davis
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Galen Davis And Emily Davis, City Attorney's Claim No. C29461, In The Amount Of \$41,200 (Public Works Agency- Sewers)
(12-0714)

This item was placed on the agenda by the July 25, 2013 Rules & Legislation Committee.

This item was heard in Closed Session on July 30, 2013.

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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

S-10 Subject: Hegenberger Bridge Preventative Maintenance Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Seven Hundred One Thousand One Hundred And Fifty-Eight Dollars (\$701,158.00) In Federal Highway Bridge Program (HBP) Grant Funds Under The Bridge Preventive Maintenance Program (BPMP) For Hegenberger Road Bridge Over San Leandro Street Preventive Maintenance Project (City Project No. C466710); And To Authorize A Local Match Of 18 Percent From Measure B Fund 2211 In The Amount Of One Hundred Fifty-Three Thousand Eight Hundred Forty-Two Dollars (\$153,842.00)
(12-0671)

This item was placed on the agenda by the July 25, 2013 Rules & Legislation Committee.

SUPPLEMENTAL

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board

Tuesday, July 30, 2013

11 Subject: New Dog Play Area Appeal
From: Department Of Planning And Building
Recommendation: ~~Adopt One Of The Following Pieces Of Legislation:~~

~~1) A Resolution Upholding The Appeal (A12-062), Of The Decision Of The Oakland-
Planning Commission, And Granting Approval Of An Application For A Minor-
Conditional Use Permit For The Creation Of A New Dog Play Area At Lakeview Park
(Planning Case File No. Cull-208); Or~~

~~(11-0624)~~

~~2) A Resolution Denying The Appeal (A12-062), Of The Decision Of The Oakland-
Planning Commission And Denying The Application For A Minor Conditional Use-
Permit For The Creation Of A New Dog Play Area At Lakeview Park (Planning Case-
File No. Cull-208)~~

~~(11-0624-1)~~

Pursuant to the Office of the City Attorney, the City Planning Code no longer requires placing this item on the agenda until the appeal is resolved. The item will be brought back at a future date if necessary.

12 Subject: BRT Project Monitoring Report
From: Department Of Public Works
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into A Master Cooperative Agreement With The Alameda-Contra Costa Transit District (Ac Transit) For The Final Design And Construction Phases Of The Downtown Oakland To San Leandro Bus Rapid Transit Project; And

(12-0642)

2) A Resolution Authorizing The City Administrator To Enter Into A Operations And Maintenance Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Downtown Oakland To San Leandro Bus Rapid Transit Project

(12-0642-1)

The July 9, 2013 Public Works Committee approved recommendations as amended with a vote of 4 Ayes.

The Committee approved recommendations as amended to include the following revisions:

Proposals raised by community/representatives (parking, business mitigations, traffic impacts) are reasonable and should be incorporated into the business and parking mitigation plan. In addition more detail is needed regarding business and community outreach, construction mitigation program and detailed budget information for each element and

SUPPLEMENTAL

traffic impacts for individual areas. Final document will have consolidated minimum design and performance standards for Oakland COA, 3-9 to the MCA, with emphasis on persons with disabilities, COA 4.

AC Transit will return in September with a 65% project development and will provide updates and progress reports plan

Staff will provide a Supplemental report on parking and business mitigation plans pursuant to Oakland Condition of Approval. The Committee of Economic Development will need to sign off on the mitigation plan.

- 13 Subject: Allocation Of Funds For The Affordable Housing Trust
From: Councilmember Dan Kalb
Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code Section 15.68.100 That Established The Affordable Housing Trust Fund To Set Aside An Amount Equal To 25% Of Funds Distributed To The City As A Taxing Entity Under The Redevelopment Dissolution Laws Into The Affordable Housing Trust Fund, (2) Amending Ordinance No. 12502 C.M.S. That Established A General Fund Reserve Policy To Exempt These Distributions From The Requirement To Use One Time Revenues To Pay For One Time Expenses Or Reduce Negative Fund Balances, And (3) Appropriating And Transferring Such Distributions From The General Purpose Fund To The Affordable Housing Trust Fund
(12-0665)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2013.

The July 9, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

The Committee directed staff to include a supplemental report addressing the following:

- 1) Actual amounts of one-time expenses and on-going expenses;**
- 2) Breakdown of expenses re rehabilitation vs. new building, administrative costs, and on-going costs; and**
- 2) Leverage.**

The Committee also directed staff to return in the fall and address the following:

- 1) Policy decisions;**

SUPPLEMENTAL

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board

Tuesday, July 30, 2013

- 2) Applying more pressure to state and county to fund affordable housing;
- 3) The number of units have been built and where; and
- 3) How the units can be spread throughout Oakland more equally.

14 Subject: OFCY LGBTQ Grant Awards For FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A Grant Agreement For The Oakland Fund For Children (OFCY) And Youth Between The City Of Oakland And AIDS Project Of The East Bay In The Amount Not To Exceed \$150,000 And (2) To Increase The Grant Agreement Between The City Of Oakland And Youth Uprising By An Amount Not To Exceed \$83,192 For A Total Contract Not To Exceed \$146,500, With Both Programs To Provide Direct Services For Lesbian Gay Bisexual Transgender And Questioning (LGBTQ) Youth For Fiscal Year 2013-2014, Renewable For Two One-Year Periods With Council Approval In Fiscal Years 2014-2015 And 2015-2016
[\(12-0699\)](#)

This item was placed on the agenda by the July 18, 2013 Rules & Legislation Committee.

15 Subject: EBRCSA Evaluation And Updated City Radio Report
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Negotiate And Execute An Agreement With RCC Consultants Inc. To Provide An Evaluation And Report On The East Bay Regional Communications System Authority (EBRCSA) P-25 Radio System And The Feasibility Of Relocating Microwave Paths, In An Amount Not To Exceed \$150,000; And, 2) Waive The Advertising And Request For Proposal Process For Award Of Said Contract To RCC Consultants Inc.
[\(12-0654\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was withdrawn from the July 16, 2013 City Council agenda and added to this agenda.

16 Subject: Extension Of Coliseum City ENA
From: Office Of Neighborhood Investment
Recommendation: Adopt A Resolution Amending Resolution No. 83746 C.M.S. To Authorize A 45-Day Extension To The Exclusive Negotiating Agreement With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, Or Affiliated Entities, For Development Of The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Area
[\(12-0702\)](#)

This item was placed on the agenda by the July 18, 2013 Rules & Legislation Committee.

17 Subject: PEC Approved 2.4% Increase For Councilmember Salaries

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Irrevocably Waiving Payment Of The Full Public Ethics Commission-Approved 2.4% Increase In The Salary For The Office Of Councilmember For Fiscal Year 2013-2014, Or, In The Alternative, Irrevocably Waiving A Part Of The Public Ethics Commission-Approved 2.4% Increase, __%, For Fiscal Year 2013-2014
(12-0681)

This item was placed on the agenda by the July 11, 2013 Rules & Legislation Committee.

S-18 Subject: Fiber Optics Network Master Plan And Pilot Project Area Deployment
From: Department Of Information Technology
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Kimley-Horn Associates For Engineering Services In An Amount Not To Exceed \$50,000; And, 2) Waive The Competitive Bidding, Advertising, And The Request For Proposal Process And Delegate Authority To The City Administrator To Award Contract Related To Engineering Services; And
(12-0655)

2) A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Tellus Venture For Professional Services In An Amount Not To Exceed \$25,000; And, 2) Waive The Competitive Bidding, Advertising, And The Request For Proposal Process And Delegate Authority To The City Administrator To Award Contracts Related To Professional Services; And
(12-0655-1)

3) A Resolution Authorizing The City Administrator To: 1) Enter Into A Twelve Month Non-Exclusive Negotiating Rights Agreement With LightUP Oakland For Developing A Comprehensive Broadband Implementation Strategy; And 2) A Twelve Month Non-Exclusive Negotiating Rights Agreement With LightUP Oakland To Lease City Of Oakland Conduit To Install Fiber Optic Including The Proposed Pilot Project Area; And Return To The Council For Authorization
(12-0655-2)

The July 23, 2013 Finance & Management Committee approved recommendations as amended with a vote of 4 Ayes.

The Committee approved recommendations as amended to include connectivity to the Oakland Airport and Eastmont Station.

S-19 Subject: IT Financing Infrastructure, Operations, Maintenance and Licensing Agreements
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

Designee To Execute A Master Lease Agreement, Municipal Payment Plan And All Related Documents With IBM Credit LLC And Oracle Credit Corporation, For Financing In An Amount Not To Exceed \$19,250,000 For A Term Of Not More Than 7 Years And An Interest Rate Not To Exceed 3.5% Tax Exempt And/Or 4.8% Taxable, To Provide Funding To Enter: (1) Renewal Of On-Going Information Technology Operations And Maintenance Agreements And (2) Hardware, Software, Professional Services And Maintenance Agreements To Upgrade And Enhance Oracle, Microsoft And Public Safety Systems; In Addition, The City Council Authorizes Entry Into Information Technology Agreement(s) For Upgrades To Existing Systems Without Returning To Council And Waives Competitive Bidding, Advertising And Request For Proposals/Qualification Process Requirements For Financing And Information Technology Agreement(s)

[\(12-0675\)](#)

The July 23, 2013 Finance & Management Committee approved recommendations with a vote of 3 Ayes, 1 Abstention - Brooks.

S-20 Subject: Upgrade The City's Integrated Public Safety System (IPSS) Network
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding A Contract To Bear Data Solutions Technology, A Corporation, In An Amount Not To Exceed Five Hundred Fourteen Thousand, Four Hundred Forty-Three Dollars And Ninety-Four Cents (\$514,443.94) To Upgrade The City's Integrated Public Safety System (IPSS) Network In Accordance With Specification No. 13-204-91/Request For Quote (RFQ) No. 4492 And The General Conditions Therefor On File In Purchasing According To Its Bid Filed With The City Clerk On March 28, 2013

[\(12-0680\)](#)

The July 23, 2013 Finance & Management Committee approved recommendations with a vote of 4 Ayes.

S-21 Subject: Upgrade Of The IT Project Manager III Position
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Upgrade The Project Manager III Position Responsible For Oversight Of The City's Information Technology Function To A Director Of Information Technology Position And Authorizing The City Administrator To Approve An Initial Salary For The Position Of Director Of Information Technology That Exceeds The Mid-Point, And Not To Exceed The Top Of The Salary Range Of \$182,274 Annually, In Conformance With The Requirements Of Ordinance No. 12918 C.M.S.

[\(12-0684\)](#)

The July 23, 2013 Finance & Management Committee approved recommendations with a vote of 3 Ayes, 1 Abstention - Brooks.

S-22 Subject: Add Employee Relations Analyst Classification To Salary Ordinance
From: Department Of Human Resources Management

SUPPLEMENTAL

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
("Salary Ordinance") To Add The Classification Employee Relations Analyst, Principal;
And
(12-0672)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2013.

2) A Resolution Recommending To The Civil Service Board The Exemption Of The
Following Classification From The Operation Of The Civil Service: Employee Relations
Analyst, Principal
(12-0672-1)

The July 23, 2013 Finance & Management Committee approved recommendations with a vote of 4 Ayes.

S-23

Subject: Workers Compensation TPA Contract Extension
From: Department of Human Resources Management
Recommendation: Adopt A Resolution Waiving The Advertising And Request For
Proposal Process And Authorizing The City Administrator To Extend The Current
Agreement With The City's Workers' Compensation Third Party Administrator, JT2
Integrated Resources, For The Provision Of Workers' Compensation Administration
Services, Bill Review Services And Miscellaneous Services, Including Disability
Management And Safety/Loss Control, For A Period Of Six Months With An Option To
Extend For An Additional Six Months, For A Total Extended Contract Amount Not To
Exceed \$2,955,039.12 For The 12 Month Period
(12-0686)

The July 23, 2013 Finance & Management Committee approved recommendations with a vote of 4 Ayes.

S-24

Subject: Contract With Alliant Insurance Services For ROCIP Administration
From: Department Of Human Resources Management
Recommendation: Adopt A Resolution Awarding A Four (4) Year Contract To Alliant
Insurance Services, Inc. For The Provision Of Rolling Owner Controlled Insurance
Program (ROCIP) Brokerage And Administration Services For An Annual Contract
Amount Of \$308,253.83 For Each Contract Year Covering Fiscal Years 2013-14,
2014-15, 2015-16 And 2016-17 For A Total Contract Amount Not Exceed 1,233,015.31
(12-0676)

The July 23, 2013 Community & Economic Development Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Gibson

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

S-28 Subject: Approving MOU Between The City And The SEUI 1021
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding
Between The City Of Oakland And The Service Employees International Union, Local
1021, Representing Employees In Representation Units SB1, SC1 And SD1, Covering
The Period From Of July 1, 2013 Through June 30, 2015
[\(12-0723\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

S-29 Subject: Approving MOU For Deputy City Attorney V And Special Counsel
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding
Between The City Of Oakland And The Deputy City Attorney V And Special Counsel,
Representing Employees In Representation Unit U41, For The Period Of July 1, 2013
Through June 30, 2015
[\(12-0724\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

S-30 Subject: Approving MOU For The Confidential Management Employee Association
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding
Between The City Of Oakland And The Confidential Management Employee
Association, Representing Employees In Representation Unit U31, For The Period Of
July 1, 2013 Through June 30, 2015
[\(12-0725\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

S-31 Subject: Approving MOU For The Local 21 Deputy City Attorneys I-IV
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding
Between The City Of Oakland And The Deputy City Attorney I-IV, Representing
Employees In Representation Unit TM1, For The Period Of July 1, 2013 Through June
30, 2015
[\(12-0726\)](#)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

S-32 Subject: Approving MOU Between The City And IFPTE Local 21

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers (IFPTE) Union, Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UHI, UMI And UM2, For The Period Of July 1, 2013 Through June 30, 2015
(12-0727)

Pursuant to Rule 28(a) of Resolution 82580 C.M.S., this item was added to this agenda.

33 - 34 THESE ITEMS INTENTIONALLY NOT USED

35 Subject: 2010 PSGP Funding For Phase 2 Of The Domain Awareness Center
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Administer Up To Two Million Dollars (\$2,000,000) Of American Recovery And Reinvestment Act (ARRA) Supplemental Port Security Grant Funds For (PSGP) Fiscal Years 2009 And 2010 Supplemental For Phase 2 Of The Joint Port Of Oakland/City Domain Awareness Center (DAC) Project; And 2) Enter Into A Memorandum Of Understanding And Grant Administration Agreement With The Port Of Oakland To Distribute And Expend Said Funds For Phase 2 Of The System Enhancements And Integration Of The DAC Project; And 3) Approve The City Of Oakland's Preliminary Spending Plan For Fiscal Years 2009 And 2010 PSGP Grant Funds And To Administer And Expend The Supplemental PSGP Funds In Accordance With The Preliminary Spending Plan And The Proposed Grant Administration Agreement; And 4) Amend The City's 2013 Contract With Science Applications International Corporation (SAIC) By Increasing The Amount To Be Paid Up To Two Million Dollars For Completion Of Phase 2 Of The DAC Project Work, Bringing The Total Contract Amount Authorized To Four Million Nine Hundred Thousand Dollars (\$4,900,000); And Waiving The Competitive Request For Proposal/Qualifications (RFP/Q) And The Advertising And Bidding Requirements, For The Proposed Contract Amendment With Science Applications International Corporation (SAIC)
(12-0630)

At the July 16, 2013 City Council meeting, Vice Mayor Reid made a motion, seconded by Councilmember Gibson McElhaney, to withdraw this item and reschedule it to this agenda as a Non-Consent item.

The July 9, 2013 Public Safety Committee approved recommendations with a vote of 3 Ayes, 1 Excused - Schaaf.

36 Subject: Prohibiting Tools Of Violence During Demonstrations
From: Councilmember Noel Gallo
Recommendation: Adopt An Ordinance Prohibiting The Possession Of The Tools Of Violence And Vandalism During A Demonstration

SUPPLEMENTAL

Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board

Tuesday, July 30, 2013

(12-0709)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2013.

This item was placed on the agenda by the July 18, 2013 Rules & Legislation Committee.

Continuation Of Open Forum

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

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

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

SUPPLEMENTAL

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City Council /
Geologic Hazard Abatement District Board**

Tuesday, July 30, 2013

**LaTonda Simmons
City Clerk and
Clerk of the Council**