



City of Oakland

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

Meeting Minutes - DRAFT Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Tuesday, December 10, 2019

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:37 p.m.

2 ROLL CALL / CITY COUNCIL

Present 8 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

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

9 speakers spoke during Open Forum.

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

Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Reverend Dr. M.T. Thompson, Tim White, John Jay, George Atkinson III, Harry Overstreet, Helen Baldwin, Eddie Wroten III, Beverly Nelson and Ben Hazard. Councilmember McElhaney asked to be associated with the adjournment of Reverend Dr. M.T. Thompson, Tim White and Harry Overstreet. Councilmember Taylor asked to be associated with the adjournment of Reverend Dr. M.T. Thompson, Tim White and John Jay. Councilmember Gallo asked to be associated with the adjournment of Tim White.

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Stanley A Barr Esquire

S4.1 Subject: A Resolution Recognizing Volunteers
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Volunteers For Their Community
Service To Make Oakland A Safe And Clean City
18-2519

Attachments: View Report

The Roll Call was modified to show Councilmember Thao was out her seat at 6:30 p.m.

There was 1 speaker on this item

The Council approved to referrer this item to Rules and Legislation Committee no Date Specific

A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be Referred to go before the *Rules & Legislation Committee. The motion carried by the following vote:

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Taylor, Bas, and Kaplan

Absent: 1 - Thao

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 14,
AND NOVEMBER 19, 2019
[18-2521](#)

Attachments: [View Report 11/14/2019](#)

[View Report 11/19/2019](#)

The Roll Call was modified to show President Pro Tempore Kalb out his seat at 6:38 p.m.

There were 2 speakers on this item

The Council approved as amended the following changes:

- 1. Page 2 and 27 strike T'Shante and replace with T'Shonti*
- 2. Page 22 number two strike McEhaney and replace with McElhaney*

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Approve with the following amendments. The motion carried by the following vote:

Aye: 6 - Reid, McElhaney, Gallo, Taylor, Bas, and Kaplan

Absent: 2 - Kalb, and Thao

NO VOTE: 0

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

The Roll Call was modified to show President Pro Tempore Kalb present at 6:44 p.m.

7 CONSENT CALENDAR (CC) ITEMS:

There were 31 speakers on this item

The Roll Call was modified to show Councilmember Thao present at 8:15 p.m.

Councilmember McElhanev made a motion seconded by Vice Mayor Reid to move item 7.5 to the non-consent calendar

Approval of the Consent Agenda

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

Aye: 8 - Kalb, Reid, McElhanev, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 7.1** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
[18-2522](#)

Attachments: [View Report](#)
[87946 CMS](#)

This City Resolution was Adopted.

- 7.2** Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland
[18-2523](#)

Attachments: [View Report](#)
[87945 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
[18-2524](#)

Attachments: [View Report](#)
[87947 CMS](#)

This City Resolution was Adopted.

- 7.4 Subject: 12th Street Remainder Third DDA Amendment
From: Councilmember Taylor
Recommendation: Adopt An Ordinance To Authorize A Third Amendment To The
Disposition And Development Agreement Between The City Of Oakland And Lakehouse
Commons, LLC And Lakehouse Commons Affordable Housing, LP, To Expand The
Construction Mitigation, Add Additional Community Benefits And Amend Other Terms
[18-2455](#)

Attachments: [View Report](#)
[13572 CMS](#)

This Ordinance was Approved for Final Passage.

7.6 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And
Category Based Tax Structure For Cannabis Businesses, Merge Medical And
Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis
Businesses
[18-1900](#)

- Attachments:** [View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)
[View Supplemental Report 7/3/2019](#)
[View Report](#)
[View Supplemental Report - Kalb 7/3/2019](#)
[View Supplemental Report - Kalb 7/12/2019](#)
[View Supplemental Report 9/12/2019](#)
[View Supplemental Report - Kalb 10/4/2019](#)
[View Supplemental Report - Taylor 10/4/2019](#)
[View Supplemental Finance Report - 10/4/2019](#)
[View Supplemental Report - Taylor 10/18/2019](#)
[View Supplemental Report - Kaplan 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/1/2019](#)
[View Supplemental Report - Thao & Kalb 11/15/2019](#)
[View Supplemental Report 11/26/2019](#)
[13573 CMS](#)

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

Abstained: 1 - McElhaney

Aye: 7 - Kalb, Reid, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 7.7 Subject: Amendments To OMC 15.24 Earthquake Damaged Structures
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances
[18-2372](#)

Attachments: [View Report](#)
[13574 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.8 Subject: Updating The Oakland Building Maintenance Code
From: Planning & Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Building Maintenance Code (Oakland Municipal Code 15.08) And (2) Reenacting The Oakland Building Maintenance Code With Amendments To Conform To The 2019 California Building Standards Code And Adopting CEQA Exemption Findings
[18-2373](#)

Attachments: [View Report](#)
[13575 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.9 Subject: Local Amendments To 2019 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
[18-2375](#)

Attachments: [View Report](#)
[View Supplemental Report 11/8/2019](#)
[13576 CMS](#)

This Ordinance was Approved for Final Passage.

7.10 Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings
[18-2380](#)

Attachments: [View Report](#)
[13577 CMS](#)

This Ordinance was Approved for Final Passage.

7.11 Subject: Salary Ordinance Amendment
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A Wage Increase To Represented Employees In Representation Units TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 Pursuant To The Tentative Agreement To The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers, Local 21; The Wage Increase Shall Be As Follows: An Increase Of 1% Effective The First Full Pay Period Following January 1, 2020
[18-2463](#)

Attachments: [View Report](#)
[13578 CMS](#)

This Ordinance was Approved for Final Passage.

S7.12 Subject: A Resolution In Support Of Senate Bill 378 (Wiener)
From: Councilmember Thao, Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution Supporting Senate Bill 378 (Wiener) That Would:
(1) Require PG&E To Create A Fund To Reimburse Customers And Local Governments
For Power Shutoff Costs, (2) Impose Civil Penalties On PG&E For Shutoffs, (3) Require
PG&E To Annually Report On Condition Of Its Equipment, The Economic, Environmental
And Public Safety Impacts Of Shutoffs And Fire And Safety Risks, And (4) Encourage
New Electrical Service Options
[18-2423](#)

Attachments: [View Report](#)
[View Supplemental Report 11/8/2019](#)
[87948 CMS](#)

The Council approved as amended the following changes:

- 1. Page 2, last WHEREAS strike; now, therefore, be it and add the word and.*
- 2. Page 2 after the last WHEREAS add the following:*

*WHEREAS, since January 2019 Oakland has been an member of the East Bay
Community Energy (EBCE) Joint Powers Authority, a community choice energy
service enabled by California State Law; and now, therefore, be it.*

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

Abstained: 1 - McElhaney

Aye: 7 - Kalb, Reid, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

S7.13 Subject: The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carrie
Crespo-Dixon, Sarah Price, Michael Silk, And Ali Nadeem And Reappointment Of Ken
Benson To The Budget Advisory Commission
[18-2545](#)

Attachments: [View Report](#)
[87949 CMS](#)

This City Resolution was Adopted.

S7.14 Subject: Business Tax Board Of Review
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of
Members Of The Business Tax Board Of Review
[18-2546](#)

Attachments: [View Report](#)
[87950 CMS](#)

This City Resolution was Adopted.

S7.15 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On
Recommendations For Continual Improvement Of The Budget Process, And Staff
Response To Those Recommendations
[18-2430](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.16 Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's
Compliance With The Federal Sewer Consent Decree (CD) Requirements
[18-1358](#)

Attachments: [View Report](#)
[View Supplemental Powerpoint 12/5/2019](#)

This Informational Report was Received and Filed.

S7.17 Subject: Sanitary Sewer Master Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Enter Into A Professional Services Agreement With V&A Consulting
Engineers For Engineering Services For Sanitary Sewer Master Plan Project No.
1004788 In The Amount Not To Exceed Two Million Four Hundred Eighty-Six Thousand
Six Hundred Sixty-Six Dollars (\$2,486,666)
[18-2442](#)

Attachments: [View Report](#)
[87951 CMS](#)

This City Resolution was Adopted.

S7.18 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 84-003 (Project No. 1003202) And With Contractor's Bid In The Amount Of Three Million Five Hundred Seventy-One Thousand Five Hundred One Dollars (\$3,571,501.00); And
[18-2443](#)

Attachments: [View Report](#)
[87952 CMS](#)

This City Resolution was Adopted.

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For The On-Call Sanitary Sewers Emergency Projects FY 2019-21 (Project No. 1000720-2.0) And With Contractor's Bid In The Amount Of One Million Eight Hundred Seventeen Thousand Seven Hundred Fourteen Dollars (\$1,817,714.00)
[18-2444](#)

Attachments: [View Report](#)
[87953 CMS](#)

This City Resolution was Adopted.

S7.19 Subject: Update To The AMIP-SSMP
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Asset Management Implementation Plan And Sanitary Sewer Management Plan - December 2019 As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems And The 2014 Final Consent Decree
[18-2446](#)

Attachments: [View Report](#)
[87954 CMS](#)

This City Resolution was Adopted.

S7.20 Subject: Contract To R&S Overhead Garage Doors & Rolling Gates
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To R&S Overhead Garage Door, Inc., The Lowest Responsive And Responsible Bidder For Overhead Garage Doors And Rolling Gates Installation, Maintenance, And Repair Services For 148 Roll-Up Doors And 37 Rolling Gates At 36 Locations In An Amount Not-To-Exceed \$375,000 Per Year For A Two-Year Term, November 1, 2019 To October 31, 2021; With Two (2) One-Year Options To Extend The Agreement, In An Amount Not-To-Exceed \$375,000 Per Year, For A Total Not-To-Exceed Contract Amount Of \$1,500,000 Over A Four-Year Term In Accord With Specification No. 19-910-00/RFP/Q 1155477 And Contractor's Bid Proposal
[18-2445](#)

Attachments: [View Report](#)
[87955 CMS](#)

This City Resolution was Adopted.

S7.21 Subject: Construction Award For Fire Station#12 Remodel
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Construction Contract In The Amount Of Seven Hundred Ninety Eight Thousand Six Hundred Dollars (\$798,600.00) To S&H Construction, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Fire Station #12 Remodel Project (No. 1003439A), In Accordance With The Project Plans And Specifications And Contractor's Bid.
[18-2447](#)

Attachments: [View Report](#)
[87956 CMS](#)

This City Resolution was Adopted.

S7.22 Subject: Agreement With Willie Electric Supply Co., Inc, DBA San Leandro Electric
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Willie Electric Supply Co., DBA San Leandro Electric Supply, The Lowest Responsive And Responsible Bidder, For Electrical Supplies In The Amount Not-To-Exceed \$150,000 Per Year For A Three (3) Year Term, October 1, 2019 To September 30, 2022, With Two (2) One-Year Options To Extend The Contract In An Amount Not-To-Exceed \$150,000 Per Year For A Total Contract Amount Of \$750,000 Over A Five-Year Term In Accord With Specification No. 19-285-00/RFQ 160513 And Contractor's Bid
[18-2448](#)

Attachments: [View Report](#)
[87957 CMS](#)

This City Resolution was Adopted.

S7.23 Subject: Major Encroachment Permit At 325 7th Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 325 - 7th Street LLC, To Allow Portions Of The New Building Above Grade To Encroach Into The Public Right-Of-Way On 6th Street, 7th Street And Harrison, Major Encroachment Permit ENMJ19057
[18-2449](#)

Attachments: [View Report](#)
[87958 CMS](#)

This City Resolution was Adopted.

S7.24 Subject: Major Encroachment Permit At 75 Vernon Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Barbara S. Leicht, Trustee Of The Pacific Landing Trust, The Milton Lieberman Irrevocable Trust, And Daniel Lieberman And Miran Choi, Trustees Under The Daniel Lieberman And Miran Choi Living Trust, L.P., To Allow Portions Of The Existing Building Above Grade At 75 Vernon Street To Encroach Into The Public Right-Of-Way On Vernon Street, Major Encroachment Permit ENMJ19051
[18-2450](#)

Attachments: [View Report](#)
[87959 CMS](#)

This City Resolution was Adopted.

S7.25 Subject: Acceptance Of Alameda County Transportation Commission Grants
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee,
To Accept And Appropriate Grants From The Alameda County Transportation
Commission In An Amount Of \$12.059 Million For Three Projects Including The Macarthur
Smart City Corridor Project, Broadway Shuttle Operations, And The Fruitvale Avenue
Gap Closure Project And Commit Matching Funds Of \$1.231 Million

[18-2452](#)

Attachments: [View Report](#)

[87960 CMS](#)

This City Resolution was Adopted.

S7.26 Subject: Applying For CalHome Grant Funds
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her
Designee To Apply For, Accept And Appropriate Grant Funds From The California
Department Of Housing And Community Development In An Amount Not To Exceed The
Maximum Program Limit Under The CalHome Program For First-Time Homebuyer
Mortgage Assistance Programs

[18-2507](#)

Attachments: [View Report](#)

[View Supplemental Report 12/6/2019](#)

[87961 CMS](#)

This City Resolution was Adopted.

S7.27 Subject: On-Call Plan Check, Inspections And Damage Assessment Services
From: Planning And Building Department
Recommendation: Adopt A Resolution: 1) Awarding A Professional Services Agreement
To: (A) CSG Consultants, Inc., 4Leaf, Inc., And To West Coast Code Consultants, Inc. For
On-Call Plan Check, Inspections And Public Right Of Way Plan Review Services For A
Three-Year Term In The Amount Not To Exceed Two Million Six Hundred And Fifty-Five
Thousand Dollars (\$2,655,000) Each, With Two One-Year Options To Extend The
Contract In The Amount Of \$885,000 Per Year; And (B) TRB + Associates, Inc. And
Bureau Veritas North America, Inc. For On-Call Plan Check And Inspections Services In
The Amount Not To Exceed Two Million Four Hundred And Sixty Thousand Dollars
(\$2,460,000) Each, With Two One-Year Options To Extend The Contract In The Amount
Of \$820,000 Per Year; And (C) CSG Consultants, Inc., 4Leaf, Inc., And West Coast Code
Consultants, Inc. For Declared Emergency Response For Damage Assessment Report
Review, Plan Check, Inspections And Public Right Of Way Plan Review Services In The
Amount Not To Exceed Six Hundred And Twenty Thousand Dollars (\$620,000) Each;
And (D) TRB + Associates, Inc. And Bureau Veritas North America, Inc. For Damage
Assessment Report Review, Plan Check And Inspections In The Amount Not To Exceed
Five Hundred And Twenty Thousand Dollars (\$520,000) Each; And 2) Appropriate
Thirteen Million Five Hundred And Eighty-Five Thousand Dollars (\$13,585,000) From The
Fund Balance Accrued To Date From The Development Service Fund (Fund 2415); And
3) Authorize The Oakland Fire Department To Utilize Salary Savings Accrued To Date
From The General Purpose Fund (Fund 1010) For On-Call Plan Check Services For A
Three-Year Term In The Amount Not To Exceed One Million Eight Hundred Thousand
Dollars (\$1,800,000)

[TITLE CHANGE]

[18-2493](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87962 CMS](#)

This City Resolution was Adopted.

S7.28 Subject: Air Quality Plan For Operations Of Good Eggs Facility
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By
The City Administrator For Operations Of The Good Eggs Facility Located At 2000
Maritime Street, Suite 200 In The Southeast Gateway Area Of The Oakland Army Base
Redevelopment Project

[18-2511](#)

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

This Informational Report was Received and Filed.

S7.29 Subject: Federal Opportunity Zone Designation Updates
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations
[18-2376](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.30 Subject: OFCY Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019
[18-2216](#)

Attachments: [View Report](#)

[View Revised Supplemental Report 11/27/2019](#)

[87963 CMS](#)

This City Resolution was Adopted.

S7.31 Subject: AC-OCAP Annual Report And 2020 CSBG Resolution
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And
[18-2214](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877

[18-2215](#)

Attachments: [View Report](#)

[87964 CMS](#)

This City Resolution was Adopted.

S7.32 Subject: Housing And Urban Development Continuum Of Care Families In Transition
From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To Authorize The City Administrator To Award And Execute Hud Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year, Without Returning To Council

[18-2509](#)

Attachments: [View Report](#)

[87965 CMS](#)

This City Resolution was Adopted.

S7.33 Subject: National Fitness Campaign Grant
From: Parks, Recreation And Youth Development Department

Recommendation: Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts

[18-2489](#)

Attachments: [View Report](#)

[87966 CMS](#)

This City Resolution was Adopted.

S7.34 Subject: Update On The Next Generation 9-1-1 Public Safety Upgrade
From: Information Technology Department
Recommendation: Receive An Informational Report That Provides An Update On The Next Generation 9-1-1 Public Safety Upgrade And The Court Mandated Performance, Reporting, Information And Metrics Environment System (PRIME 2.0) Projects
[18-2456](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.35 Subject: Medical Director Contract Extension
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Extend The Agreement With Dr. Herbert Gene Hern Doing Business As (DBA) "Emergentt Consulting" To Continue To Provide The Services Of Medical Director For The Oakland Fire Department Through September 30, 2020, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33), For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars And Sixty-Five Cents (\$326,166.65)
[18-2500](#)

Attachments: [View Report](#)

[View REVISED Report 11/27/2019](#)

[87967 CMS](#)

This City Resolution was Adopted.

S7.36 Subject: Oakland Vegetation Management Plan
From : Oakland Fire Department
Recommendation: Receive An Informational Report On The Status, Goals And Potential Impacts Of The Proposed Oakland Vegetation Management Plan Including But Not Limited To The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives And Description, And Timeline
[18-2453](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.37 Subject: SARANet Database And Maintenance Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Execute A Contract With Resource Development Associates (RDA) To Provide Maintenance And Upgrades To The Oakland Police Department (OPD) Community Policing SARANet Database For A Total Not To Exceed Seventy Thousand Dollars (\$70,000) For The Period Of January 1, 2020 Through December 31, 2020, As Well As Four Discretionary One-Year Extensions For SARANet Maintenance, For Up To Fifteen Thousand Dollars (\$15,000) Annually, For A Total Contract Not To Exceed One Hundred Thirty Thousand Dollars (\$130,000), For The Period Of January 1, 2020 Through December 31 2024; And 2) Waive The City's Advertising And Bidding Requirements
[18-2485](#)

Attachments: [View Report](#)
[87968 CMS](#)

This City Resolution was Adopted.

S7.38 Subject: 2019 OPD Port Security Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant In An Amount Not To Exceed Two Hundred Sixty-Two Thousand Five Hundred Dollars (\$262,500) From The Department Of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), For The Port Security Grant Program (PSGP) During The Three Year Grant Period Of September 1, 2019 To August 31, 2022, To Purchase And Install New Marine Engines For The Oakland Police Department (OPD) Tactical M2 Catamaran Rescue Boat, And To Authorize OPD To Provide The Required Twenty Five Percent (25%) In-Kind Match Of Eighty-Seven Thousand Five Hundred Dollars (\$87,500)
[TITLE CHANGE]
[18-2487](#)

Attachments: [View Report](#)
[View REVISED Legislation 11/27/2019](#)
[87969 CMS](#)

This City Resolution was Adopted.

S7.39 Subject: PATH Plan
From: Human Services Department
Recommendation: Receive And Take Action On A Report and Recommendations,
Including Regarding Funding Policy Priorities, On The City's Five Year Framework To
Address Homelessness In Oakland For Fiscal Years 2020-2024
[TITLE CHANGE]
[18-2223](#)

Attachments: [View Report](#)
[View Supplemental Report 10/18/2019](#)
[View Supplemental Report - Bas 11/27/2019](#)
[View Supplemental Report 11/27/2019](#)

This Informational Report was Received and Filed.

S7.40 Subject: Settlement Agreement - Ariel Spritzer-Satomi 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 Ariel Spritzer-Satomi V. City Of Oakland, Et Al.,
Alameda County Superior Court Case No. RG1682573, City Attorney's File No. 31107,
In An Amount Of One Million Six Hundred Sixty-Six Thousand Dollars And Sixty-Seven
Cents (\$1,666,666.67) (Department Of Transportation - Dangerous Condition)
[18-2518](#)

Attachments: [View Report](#)
[87970 CMS](#)

This City Resolution was Adopted.

S7.41 Subject: Settlement Agreement - Sebastian Sanchez 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 Sebastian Sanchez V. City Of Oakland, Et Al,
Alameda County Superior Court Case No. RG17852080, In The Amount Of Two Million
Five Hundred Thousand Dollars And No Cents (\$2,500,000.00) As A Result Of An
Automobile Accident On May 20, 2016 (Oakland Police Department - Automobile
Collision)
[18-2539](#)

Attachments: [View Report](#)
[87971 CMS](#)

This City Resolution was Adopted.

S7.42 Subject: Repeal of O.M.C. Sections 5.70.020, 5.70.030 and 5.70.040
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.70, To Remove Outdated And Obsolete Sections 5.70.020, New Business
Reports, 5.70.030, Pickle Manufacturing, And 5.70.040, Sand And Gravel Sales
[18-2543](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.43 Subject: Oakland Police And Fire Retirement System - Holiday Pay Settlement
From: Office Of The City Attorney's
Recommendation: Adopt A Resolution Authorizing And Directing City Attorney To Settle
Dispute Regarding Holiday Pay Calculations For Police Members Of The Oakland Police
And Fire Retirement System Classified At The Rank Of Captain And Deputy Chief
[18-2544](#)

Attachments: [View Report](#)

[87972 CMS](#)

This City Resolution was Adopted.

S7.44 Subject: Cesar Chavez National Historic Park
From: Councilmember Gallo
Recommendation: Adopt A Resolution In Support Of The National Park Service And The
Wilderness Society In The Establishment Of The Cesar Chavez Historic Park
[18-2457](#)

Attachments: [View Report](#)

[87973 CMS](#)

This City Resolution was Adopted.

S7.45 Subject: The Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Tiyanna Long As
A Member Of The Cannabis Regulatory Commission
[18-2536](#)

Attachments: [View Report](#)

[87974 CMS](#)

This City Resolution be Adopted.

**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: Rockridge BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Rockridge Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Rockridge Business
Improvement District For Fiscal Year 2020-2021
[18-2525](#)

Attachments: [View Report](#)
[87975 CMS](#)

The Agenda was modified to show the Public Hearings were heard before item 8

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at
8:16 p.m.*

*Vice Mayor Ried made a motion, seconded by Councilmember Gallo, to close the
Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Taylor,
Thao, Gallo, Bas, Kalb, Reid, McElhaney and President Kaplan*

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 9.2** Subject: Montclair BID Annual Report And FY 2020-2021 Levy Approval
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution:
1) Confirming The Annual Report Of The Montclair Business Improvement District
Advisory Board; And 2) Levying The Annual Assessment For The Montclair Business
Improvement District For Fiscal Year 2020-2021
[18-2526](#)

Attachments: [View Report](#)
[87976 CMS](#)

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:18 p.m.

Councilmember Thao made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Reid, McElhaney and President Kaplan

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

S9.3 Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing 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 Real Property Transfer Taxes And
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The
Notice Of Lien And Assessment Charges Be Turned; Or
[18-2495](#)

Attachments: [View Report](#)
[87977 CMS](#)

*Upon the reading of Item S9.3 by the City Clerk, the Public Hearing was opened at
8:19 p.m.*

*Vice Mayor Reid made a motion, seconded by Councilmember Gallo, to close the
Public Hearing,*

*2 individuals spoke on this item. and hearing no objections, the motion passed by
8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Reid, McElhaney and President Kaplan*

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code; Or
[18-2496](#)

Attachments: [View Report](#)

*A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
No Action Taken. The motion carried by the following vote:*

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

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 Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[18-2498](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be No Action Taken. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhane, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

S9.4 Subject: Delinquent Business Tax Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing 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 Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 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
[18-2499](#)

Attachments: [View Report](#)

[View Attachment 1](#)

[87978 CMS](#)

The Roll Call was modified to show Councilmember Taylor out his seat

Upon the reading of Item S9.4 by the City Clerk, the Public Hearing was opened at 8:26 p.m.

Councilmember Gallo made a motion, seconded by Vice Mayor Reid, to close the Public Hearing,

2 individuals spoke on this item. and hearing no objections, the motion passed by 7 Ayes: Thao, Gallo, Bas, Kalb, Reid, McElhane, President Kaplan and 1 Absent Taylor

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

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code; Or

[18-2501](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be No Action Taken. The motion carried by the following vote:

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

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 Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[18-2502](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be No Action Taken. The motion carried by the following vote:

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

S9.5 Subject: Mandatory Delinquent Trash Fees 2019
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing
The Notice Of Special Assessment Charges Be Turned Over To The County Tax
Collector For Collection For The Monthly Periods Of July, August, And September 2019
And Quarterly Period Of October-December 2019; Or
[18-2504](#)

Attachments: [View Report](#)
[View Attachment](#)
[87979 CMS](#)

*Upon the reading of Item S9.5 by the City Clerk, the Public Hearing was opened at
8:41 p.m.*

*Councilmember Gallo made a motion, seconded by Vice Mayor Reid, to close the
Public Hearing,*

*2 individuals spoke on this item. and hearing no objections, the motion passed by
7 Ayes: Thao, Gallo, Bas, Kalb, Reid, McElhaney, President Kaplan and 1 Absent
Taylor*

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

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator For Delinquent Trash Service Fees With
Administrative And Special Assessment Charges As Necessary Pursuant To Chapter
8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment
Charges Be Turned Over To The County Tax Collector For Collection For The Monthly
Periods Of July, August And September And 2019 And Quarterly Period Of October
-December 2019; Or
[18-2505](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be
No Action Taken. The motion carried by the following vote:**

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

3) A Resolution Continuing The Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code [18-2506](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be No Action Taken. The motion carried by the following vote:

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

Absent: 1 - Taylor

NO VOTE: 0

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

This item was taken out of order after S9.5

The Roll Call was modified to show Councilmember Taylor out his sent at 8:51 p.m.

There were 2 finale decision made during closed session

There were 4 speakers on this item

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Accepted. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

S13 Subject: FY 2019-20 Midyear Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending Resolution No. 87759 C.M.S., Which Adopted The Fiscal Year (FY) 2019-21 Budget, To Amend The FY 2019-20 Budget To Make Adjustments To The FY 2019-20 Revenue And Expenditure Appropriations In The General Purpose Fund (GPF) And Non-GPF Funds
[18-2535](#)

Attachments: [View Report](#)

The Agenda was modified to show item S13 heard before item 11

There were 6 speakers on this item

The Council continued this item to February 2020 to return with the 2nd Quarter Budget report

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council. The motion carried by the following vote:

Aye: 7 - Kalb, Reid, McElhaney, Gallo, Thao, Bas, and Kaplan

No: 1 - Taylor

NO VOTE: 0

S11 Subject: 2020 Schedule Of The City Council And Council Committee Meetings
From: Council President Kaplan
Recommendation: Approve A Report And Recommendation For The City Council To Adopt The Proposed 2020 Schedule Of The City Council And Council Committee Meetings 2020 And An Associated Agenda And Report Distribution Schedule
[18-2483](#)

Attachments: [View Report](#)

[View Color Attachment](#)

There were 2 speakers on this item

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

S12 Subject: Oakland Go Bonds (Measure KK) And Refunding Series 2020
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$190,000,000 And City Of Oakland General Obligation Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$69,000,000; Approving A Fiscal Agent Agreement And Escrow Agreement; And Authorizing Necessary Related Actions; And
[18-2514](#)

Attachments: [View Report](#)
[87980 CMS](#)

There were 3 speakers on this item

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

2) A Resolution Identifying Projects Authorized For Funding With Proceeds Of City Of Oakland General Obligation Bonds (Measure KK), Series 2020B-1 And Series 2020B-2, And Allocating Bond Proceeds For The Identified Projects
[18-2515](#)

Attachments: [View Report](#)
[87981 CMS](#)

This City Resolution be Adopted.

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

7.5 Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Household Income Of 150 Percent Of Area Median Income Or Less Who Rent Out: (1) Three Or Fewer Rooms In Their Single Family Home Of Personal Residence; Or (2) A Unit From Their Owner-Occupied Duplex, Or Single-Family Home With One Or Two Accessory Dwelling Unit(S)
[18-1769](#)

- Attachments:** [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)
[View Kalb Supplemental Report 10/10/2019](#)
[View Kaplan Supplemental Report 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11-7-2019](#)
[View Supplemental Report 11-26-2019](#)

The agenda was modified to show Item 7.5 was taken out of order

President Pro Tempore Kalb made a motion, seconded by Councilmember Gallo to approve as amended the following Title Change read into recorded:

ORDINANCE AMENDING THE OAKLAND MUNICIPAL CODE, CHAPTER 5.04, SECTION 5.04.420, TO FULLY OR PARTIALLY EXEMPT FROM THE BUSINESS TAX ON RESIDENTIAL PROPERTY RENTALS THOSE LANDLORDS WITH HOUSEHOLD INCOME OF 150 PERCENT OF AREA MEDIAN INCOME OR LESS WHO RENT OUT: (1) THREE OR FEWER ROOMS IN THEIR SINGLE FAMILY HOME OF PERSONAL RESIDENCE; OR (2) A UNIT FROM THEIR OWNER-OCCUPIED DUPLEX, OR SINGLE-FAMILY HOME WITH ONE OR TWO ACCESSORY DWELLING UNIT(S)

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/21/2020. The motion carried by the following vote:

Abstained: 1 - McElhaney

Aye: 6 - Kalb, Gallo, Thao, Taylor, Bas, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Reverend Dr. M.T. Thompson, Tim White, John Jay, George Atkinson III, Harry Overstreet, Helen Baldwin, Eddie Wroten III, Beverly Nelson, Ben Hazard and Stanley A Barr Esquire at 10:20 p.m.

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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.