

City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, June 9, 2020

11:30 AM

Please See The Agenda To Participate In The Meeting

Tele-Conference

**Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/87109133062> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 871 0913 3062
If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Nikki Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Vice Mayor Larry Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4; Council President Rebecca Kaplan, At Large

1 PUBLIC COMMENT

**COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING
OPEN FORUM.**

- 2 Subject: City Of Oakland 2020-2021 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2020-2021 Notes Payable From Revenues Received During The Fiscal Year 2020-2021 In An Amount Not To Exceed \$135,000,000 And Approving Certain Related Matters

[20-0356](#)

Attachments:

[View Report](#)

[View Legislation](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2020; 8 AYES.

Legislative History

5/19/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	---	---

- 3** Subject: Fiscal Year 2020-21 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13533 C.M.S. (The Fiscal Year 2019-20 Master Fee Schedule), As Amended To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein [20-0371](#)

Attachments: [View Report](#)
 [View Attachment A](#)
 [View Legislation](#)
 [View Supplemental Legislation - 6/9/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2020; 8 AYES.

Legislative History

5/19/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 3 speakers on this item</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/2/20	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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4 Subject: Auto Repair In The D-BV-4 Zone
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The Planning Commission, Amending Oakland Planning Code Regulations To Conditionally Permit Auto Repair And Cleaning Commercial Activities In The Broadway Valdez District - 4 Zone
[20-0384](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Exhibit A](#)
[View Report - Notice & Digest](#)
[View Supplemental Legislation- 6/4/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 2, 2020; 8 AYES.

Legislative History

6/2/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
--------	--	---

- 5 Subject: Creation Of The Department Of Workplace & Employment Standards
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Workplace And Employment Standards Focusing On Workplace Protections And Employment Standards To Implement Measure Z (Hotel Minimum Wage And Working Conditions Ordinance (Oakland Municipal Code Chapters 5.93 And 2.44 And Sections 2.36.010(A) And 5.92.050).
[20-0259](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Memo - Bas](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2020.

Legislative History

5/26/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council * Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 6** Subject: Salary Ordinance Amendment For Director Of Workplace & Employment Standards
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Director Of Workplace And Employment Standards
[20-0336](#)

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2020.

Legislative History

5/26/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council * Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7** Subject: OPD Racial Disparity Report
From: Council President Kaplan
Recommendation: Receive The Hillard Heintz Final Report On Police Disparities In The Oakland Police Department
[20-0427](#)

Attachments: [View Report - Schaaf](#)
[View Report](#)
[View Report - 2018 Final Report](#)
[View Supplemental Report - 2018 Final Report](#)
[View Supplemental Report - Final Discipline Disparity Study 6/9/2020](#)

- 8** Subject: Assistant City Administrator Pay
From: Human Resources Management Department
Recommendation: Receive An Informational Report Related To The Pay Of The City Of Oakland's Assistant City Administrators, Maraskeshia Smith And Ed Reiskin
[20-0428](#)

Attachments: [View Report](#)

- 9 Subject: Ballot Measure Amending Powers Of The Police Commission
From: Council President Kaplan And Pro Tem Kalb
Recommendation: Adopt A Resolution Proposing To Amend City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission, Directing The City Administrator To Give Written Notice To Employee Organizations That May Be Affected, And Directing The City Administrator To Meet And Confer, As Appropriate Subject To Further Council Instruction
[20-0140](#)

Attachments:

[View Report](#)

[View Kalb Supplemental 2/20/2020](#)

[View Memo 4/16/2020](#)

[View Supplemental Legislation 4/17/2020](#)

[View Addendum 4/16/2020](#)

[View Appendix 4/16/2020](#)

[View Supplemental Police Commission Measure - 4/20/2020](#)

[View Supplemental OPC Charter Amendment Legislative History - 4/20/2020](#)

[View Supplemental Amendments To City Charter Section 604 - 4/27/2020](#)

[Supplemental Oakland Police Commission Report](#)

[Supplemental Oakland Police Commission Revised Legislation](#)

[View City Attorney Amended Legislation](#)

[View City Administrator Supplemental Report](#)

[View Supplemental Memo Police Commission - CM Taylor 5/7/2020](#)

[View Supplemental Legislation - Kaplan, Kalb, Gallo](#)

[View Supplemental Police Commission Memo - Kaplan 5/11/2020](#)

[View Supplemental Police Commission Measure - Staff Memorandum 5/11/2020](#)

[View Supplemental Report 6/5/2020 - "Letter From Oakland Police Commission](#)

[View Supplemental Report 6/5/2020 "Dissenting Opinion - The Oakland Police C](#)

[View Supplemental Legislation 6/5/2020 - "Oakland Police Commission Draft"](#)

[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor \(Version A](#)

[View Supplemental Legislation 6/5/2020 - Kaplan, Kalb, Gallo, Taylor \(Version B](#)

[View Supplemental Report 6/5/2020 - City Administrator](#)

[View Supplemental Legislation 6/8/2020 - Kaplan, Kalb, Gallo, Taylor \(Version C](#)

Legislative History

1/30/20

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- 4/21/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Withdrawn and Rescheduled to the *Public Safety Committee
There was a motion by Council Member Gallo , seconded by Vice Mayor Reid to send this item back to the public safety committee meeting.
- There were 10 speakers on this item.*
- Council Member Taylor, seconded by Vice Mayor Reid made a motion to have a public safety meeting on April 28, 2020 at 1:30 P.M. discussing the amendments to the police commission ballot measure the motion passed with 8 AYES (Bas, Gallo, Kalb, McElhaney, Reid. Taylor, Thao, and President Kaplan)*
- Council Member Taylor made a motion, seconded by Reid to schedule to the 1:30 p.m. May 5, 2020 adopt temporary amendments to the council rules of procedure to last during the covid-19 pandemic. The motion passed with 8 AYES (Bas, Gallo, Kalb, McElhaney, Reid. Taylor, Thao, and President Kaplan)*
- 4/28/20 *Special Public Safety Committee Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
There were 17 speakers on this item.
- The Committee Forwarded this item to The May 5, 2020 Special 1:30 p.m. City Council Meeting*
- 5/12/20 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
This item was continued with no date with direction to the attorney to prepare the stripped down version of the measure as an available option for the packet.

10 Subject: Emergency Operations Plan
From: Office Of The City Administrator
Recommendation: Receive The Office Of Emergency Services 2017 Emergency Operations Plan
[20-0431](#)

Attachments: [View Report](#)

COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

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

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 5 days 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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.M., Unless Extended By Majority Vote Of The Council)

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 8:30 A.M. TO 5:00 P.M.