



**DRAFT**  
**City Of Oakland**  
**City Council**

**Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL  
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk  
 Oakland City Hall  
 1 Frank Ogawa Plaza  
 Oakland, CA 94612  
 LaTonda Simmons, City Clerk

| Date                            | Time       | Meeting Body                                    | Meeting Location                      |
|---------------------------------|------------|---|---------------------------------------|
| <b>FOR THE WEEK OF 7-1-2019</b> |            |   |                                       |
| 7-9-2019                        | 1:00 P.M.  | Special Closed Session                          | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor |
| 7-9-2019                        | 9:30 A.M.  | * Finance & Management Committee                | <b>CANCELLED</b>                      |
| 7-9-2019                        | 11:30 A.M. | * Public Works Committee                        | <b>CANCELLED</b>                      |
| 7-9-2019                        | 1:30 P.M.  | * Community & Economic<br>Development Committee | <b>CANCELLED</b>                      |
| 7-9-2019                        | 4:00 P.M.  | * Life Enrichment Committee                     | <b>CANCELLED</b>                      |
| 7-9-2019                        | 4:00 P.M.  | * Special Oakland City Council (Rule of 3)      | <b>Council Chamber<br/>3rd Floor</b>  |
| 7-9-2019                        | 5:30 P.M.  | * Special Oakland City Council                  | <b>Council Chamber<br/>3rd Floor</b>  |
| 7-9-2019                        | 6:00 P.M.  | * Public Safety Committee                       | <b>CANCELLED</b>                      |
| 7-11-2019                       | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor    |
|                                 | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor          |

**UPCOMING MEETINGS FOR COUNCIL COMMITTEES:**

|           |            |                                |                                    |
|-----------|------------|--------------------------------|------------------------------------|
| 7-16-2019 | 2:00 P.M.  | * Special Closed Session       | Council Chamber<br>3rd Floor       |
| 7-16-2019 | 5:30 P.M.  | * Oakland City Council         | Council Chamber<br>3rd Floor       |
| 7-18-2019 | 10:30 A.M. | Special Closed Session         | Building Bridges Room<br>3rd Floor |
|           | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber<br>3rd Floor       |

*\* In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

*City of Oakland*

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.  
 Please refer to the published Meeting Agendas for official noticing information.*





# City of Oakland

## Meeting Agenda - FINAL

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

### **\*Finance and Management Committee - CANCELLED**

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Tuesday, July 9, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Finance and Management Committee has been cancelled.*





# City of Oakland

## Meeting Agenda - FINAL

### \*Public Works Committee - CANCELLED

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

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Tuesday, July 9, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Public Works Committee has been cancelled.*





# City of Oakland

## Meeting Agenda - FINAL

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

### **\*Community and Economic Development Committee - CANCELLED**

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Tuesday, July 9, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Public Works Committee has been cancelled.*





# City of Oakland

## Meeting Agenda - FINAL

### \*Life Enrichment Committee - CANCELLED

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

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Tuesday, July 9, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Life Enrichment Committee has been cancelled.*





# City of Oakland

## Meeting Agenda - FINAL

### **\*Public Safety Committee - CANCELLED**

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

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Tuesday, July 9, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **CANCELLATION NOTICE**

*The regularly scheduled meeting of the Public Safety Committee has been cancelled.*





# City of Oakland

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

## Meeting Agenda - DRAFT

### \* Special Meeting of the Oakland City Council

City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

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

Tuesday, July 9, 2019

4:00 PM

City Council Chamber, 3rd Floor

**1 PLEDGE OF ALLEGIANCE**

**2 ROLL CALL / CITY COUNCIL**

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

**3 OPEN FORUM (Total Time Available: 15 Minutes)**

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

- 5** Subject: Proposed Waterfront Ballpark District At Howard Terminal  
From: President Pro Tempore Kalb, Councilmembers Gallo And Bas  
Recommendation: Receive An Informational Report And Briefing On The Status, Goals And Potential Impacts Of The Proposed Waterfront Ballpark District At Howard Terminal (Incorporating Housing, Open Space, Adjacent Infrastructure), Including But Not Limited To (1) Pending State Legislation, Assembly Bill 1191 (Bonta) And Senate Bill 293 (Skinner); (2) Status Of Negotiations Between The Port Of Oakland And The Oakland A's, (3) The Environmental Impact Report (EIR) Review Process, Including Scoping, Designation Of Lead Agency, Project Objectives & Description And Timeline; (4) Transportation/Transit Infrastructure Challenges To And From The Ballpark; (5) Identification Of Concerns To Nearby Maritime Industry; (6) Pending Public Financing Issues For Ballpark And Related Infrastructure; (7) Work To-Date On Community Benefits; And (8) Potential Jobs Impacts  
**18-2052**

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT**

## **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

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□

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.



# City of Oakland

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

## Meeting Agenda - DRAFT

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

Tuesday, July 9, 2019

5:30 PM

City Council Chamber, 3rd Floor

#### **DEFINITION OF TERMS:**

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

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

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

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

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL

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

- 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)
- 4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 10, JUNE 12,  
JUNE 18, 5:00 P.M. SPECIAL BUDGET AND JUNE 18, 5:30 P.M. CITY COUNCIL  
AGENDA'S  
18-2043

**6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**

**(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

**7 CONSENT CALENDAR (CC) ITEMS:**

**7.1 Subject:** Declaration Of A Local Emergency Due To AIDS Epidemic

**From:** Office Of The City Attorney

**Recommendation:** Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

**18-2044**

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

**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

**18-2045**

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

**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

**18-2046**

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

**7.4 Subject:** Concordia And Patterson Park Mini-Pitch Soccer Gift-In-Place

**From:** Parks, Recreation & Youth Development Department

**Recommendation:** Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The United States Soccer Federation Foundation, Inc. For The Concordia And William "Bill" Patterson Park Mini-Pitch Soccer Renovation Valued In An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With Vendors To Be Determined By The United States Soccer Federation Foundation, Inc. To Perform The Services And Authorize The Work On City Property

**18-1952**

**Legislative History**

6/6/19 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*This item will bypass Committee and be scheduled as a Consent item*

- 7.5** Subject: Senior Companion Program/Foster Grandparent Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2019-2020 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$332,440 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2019 Through June 30, 2020; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Term Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges  
**18-1954**

Legislative History

6/6/19 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*There was a Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

- 7.6** Subject: Paratransit Measure B And BB Funds For Fiscal Year 2019-2020  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,287,604 Measure B And \$1,317,530 Measure BB For Fiscal Year 2019-2020 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Execute Agreements For Paratransit Services For Fiscal Year 2019-2020 In Amounts Of: \$625,000 To Friendly Transportation, Inc., \$75,000 To St. Mini Cab Corporation, \$345,000 To Quality Transit, LLC, \$100,000 To Bell Transit Corporation, \$25,000 To One Access Medical Transportation, LLC, \$26,000 To Driver/Owner Leasing Co., Inc. And \$275,000 To Bay Area Charters, Inc.; And 3) Execute A Grant Agreement With The City Of Emeryville In An Amount Not To Exceed \$100,000 For Paratransit Services For Fiscal Year 2019-2020 And Fiscal Year 2020-2021; And 4) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges Associated With This Grant For Fiscal Year 2019-2020 In An Estimated Amount Of \$79,764 For Measure B Fund (2213) And \$85,030 For Measure BB Fund (2216) Will Be Offset Through A Contribution Of The General Purpose Fund; And 5) Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For Fiscal Year 2019-2020 And Amend The Aforementioned Agreements Within Terms Without Returning To City Council  
**18-1964**

Legislative History

6/6/19 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*There was a Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

- 7.7** Subject: Multipurpose Senior Service Program (MSSP) FY 2019-2020  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1920-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2019-2020; 2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From The State Of California Department Of Aging Within The Grant Term Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$54,014 And Central Services Overhead Charges Estimated At \$282,973  
**18-1968**

Legislative History

6/6/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*There was Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

- 7.8** Subject: FY 2019-2021 Information & Assistance (I&A) Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years (FY) 2019-2020 And 2020-2021 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2019 Through June 30, 2021; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$13,660 For FY 2019-2020 and \$13,934 For FY 2010-2021  
**18-1971**

Legislative History

6/6/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*There was Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

- 7.9** Subject: OPD Probation And Parole Search Policy  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Supervised Release  
**18-2013**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/13/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|-----------------------------------|--|

- 7.10** Subject: Major Encroachment Permit At 1431 Jefferson Street.  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jefferson Street Hotel, LLC, A Delaware Limited Liability Company, To Allow Portions Of The New Building Above Grade At 1431 Jefferson Street To Encroach Into The Public Right-Of-Way On 15th Street And Jefferson Street, Major Encroachment Permit ENMJ19055  
**18-2026**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|-----------------------------------|--|

*As a Consent Item*

- 7.11** Subject: Accept And Appropriate (CalTrans) Sustainable Communities Grant Funds  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (CalTrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty Thousand Dollars (\$440,000.00) To Develop A Zero Emission Vehicle Action Plan; And To Commit A Local Match Of Fifty Seven Thousand Five Hundred Dollars (\$57,500.00)  
**18-2027**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|-----------------------------------|--|

*As a Consent Item*

- 7.12** Subject: 7th And Campbell Affordable Housing Unsecured Predevelopment Loan  
From: Housing And Community Development Department  
Recommendation: Adopt Resolution Authorizing An Unsecured Predevelopment Loan In  
The Amount Of \$650,000 To Oakland And The World Enterprises, Inc. And McCormack  
Baron Salazar, Or Affiliated Entities To Support The Development Of Affordable Housing  
At The 7th & Campbell Project; And Making California Environmental Quality Act Findings  
For This Action  
**18-2028**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council |
|---------|-----------------------------------|--|

*As a Consent Item*

- 7.13** Subject: Alcoholic Beverage Control Department OPD Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Allow The Oakland Police Department (OPD) To Accept A Grant Award From The  
California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership  
(APP) Program, And Appropriate Ninety-Three Thousand Seven Hundred Dollars  
(\$93,700) For The Federal Fiscal Year Of 2019-2020 Implementation Of OPD's Alcohol  
Control Enforcement Program, And Authorize The General Purpose Services Fund To  
Contribute Thirteen Thousand Eight Hundred Fifty Three Dollars (\$13,853) To Cover The  
Associated Central Services Overhead (CSO) Costs  
**18-2030**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council |
|---------|-----------------------------------|--|

*As a Consent Item*

- 7.14** Subject: Grant For Artists Debra Koppman And Laurie Polster  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$8,500 From  
Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artists Debra  
Koppman And Laurie Polster For A Mural At 6401 San Pablo Avenue In The Golden Gate  
Neighborhood  
**18-2035**

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council |
|---------|-----------------------------------|--|

*As a Consent item*

**7.15** Subject: Police Commission Professional Service Providers Contract  
From: Councilmembers Taylor And Gallo  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter  
2.04, Purchasing System, To Add Section 2.04.022 To Authorize The Police Commission  
To Purchase Professional Services Necessary To Fulfill Its Duties As Defined In Measure  
LL, Codified In Section 604 Of The Oakland City Charter  
18-1764

Attachments: [View Report](#)

[View Supplemental Report 6/28/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.*

Legislative History

|         |                                   |  |
|---------|-----------------------------------|--|
| 5/2/19  | *Rules & Legislation<br>Committee | Scheduled to the *Public Safety Committee      |
| 5/16/19 | *Rules & Legislation<br>Committee | Rescheduled to the *Public Safety<br>Committee |

6/11/19

\*Public Safety Committee

Approved as Amended the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee accepted the following amendments;*

*"2.04.022 - Police Commission Authority.*

*A. Police Commission Purchase Authority. On behalf of the City of Oakland, the Police Commission shall have the authority to bind the City by written contract for professional, technical or scientific services in an amount that shall not exceed the city council approved budget provided that the contract has previously approved by the police commission.*

*B. Scope of Contract Authority. The Police Commission's contract authority is limited to contracts for professional, technical and/or scientific services that support the Police Commission in fulfilling its functions and duties as specified in Charter Section 604(b) and Enabling Ordinance No. 13498 C.M.S.*

*C. Procedures for Approval and Execution of Contracts.*

*All Police Commission contract approvals shall require an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action to approve a contract is taken. Approval shall be done in open meetings by approval of a resolution properly scheduled in accordance with the Brown Act and Oakland's Sunshine Ordinance (O.M.C. Ch. 2.20) The resolution shall reflect the vote of each member of the commission, date the action was taken and set forth all findings required by Charter Section 902(e) and by Oakland Municipal Code Section 2.04.022.F.*

*All contracts shall be in writing on a standard form developed by the City Administrator prior to execution of contracts contractors shall be required to submit proof of insurance (of the type and amounts required by the City) and schedules, forms and other standard documentation required by the City, and shall, pursuant to Charter Section 401 (6). be approved for form and legality before the same are executed.*

*The Director of the Community Police Review Agency (CPRA Director authorized on behalf of the .City of Oakland to enter into written contracts properly approved by the Commission, and shall be the contract administrator. The CPRA Director shall not execute a contract until the City Attorney has approved it for form and legality.*

*The Commission shall provide direction to its consultants by motion by an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action is taken. The Commission shall not direct a contractor to undertake work that exceeds the contract amount approved by the Commission or that exceeds the Council approved Police Commission budget. Individual commissioners or less than a quorum of commissioners shall not provide direction to a contractor. Contractors who perform work beyond the work scope of the contract or who perform work in excess of the contract amount are not entitled to payment for such work and work at their own risk.*

*D. Contracts Subject to Council Appropriation of Contract Funds and availability of finds in council approved budget. All contracts approved*

*pursuant to this section shall be subject to the availability of funds the police commission budget appropriated and allocated by the city council. The CPRA director shall not execute contracts or contract extensions/amendments/modifications that exceed the Police Commission's contract budget.*

*Prior to Commission approval of any contract, the city council shall expressly approve a budget for police commission contracts*

*E. Resolutions and Reports. All resolutions approving contracts shall be posted in a link to or on the City's website. The Commission shall present to the City Council, on an annual basis, a report listing all professional, technical and scientific services contracts authorized by the Commission during the prior year and an evaluation of performance of all service providers.*

*F. Compliance with Competitive Process. Personnel Findings, Purchasing Programs, and Other Purchasing Requirements. All contracts approved by the Commission are subject to the competitive and other processes and procedures required under Sections 2.04.050 and 2.04.051 as well as the personnel findings, purchasing programs and requirements set forth or referenced in the remainder of this chapter, unless City Administrator or City Council waiver by resolution is obtained as necessary for each of the programs/ policies.*

*2.04.030 - City Council approval requirements.*

*A. Council Award of Purchases or Contracts in Excess of City Administrator's Authority. The Council shall award any purchase orders or contracts in excess of the City Administrator's authority as follows:*

*1. City Council Authority. The Council shall award all contracts in the following amounts:*

*a. Supplies, Services or Combination. Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement; and*

*b. Professional Services. Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement.*

*B. Council Award of Purchases or Contracts in Excess of the Police Commission's Authority or Approved Budget. Only the Council is authorized to award contracts or contract extensions/amendments/modifications that exceed the contract authority of the Police Commission set forth in Section 2.04.022. or 2) the Council approved budget for Commission the contracts for services.*

*C. Validity of Contracts. Legislative actions of the Council awarding any contract shall not constitute a contract. No contract shall be binding or of any force or effect until signed by the City Administrator or the CPRA Director. The City Administrator's or CPRA Director's signature shall constitute certification that there remains an unexpended and unapplied balance of the appropriations or funds sufficient to pay the estimated expense of executing the contract.*

*D. Contract Extensions, Renewals, Amendments. The requirements for City Council approval specified in Section 2.04.030 shall apply to all expenditures,*

*extensions, amendments or renewals of an existing or expired contract or term agreement whenever aggregated expenditures under the original contract or term agreement, or extensions, renewals or amendments that exceed: (1) the City Administrator's contract approval limit or the Police Commission's contract budget, or (2) the total contract amount approved by Council in a City resolution.*

*2.04.051 - Competitive process and qualification-based awards for professional services contracts.*

*A. Request for Qualifications or Proposal for Professional Services Contracts in Formatted Excess of Fifty Thousand Dollars (\$50,000.00).*

*1. City Administrator Responsibility. The City Administrator or the City Administrator's designee shall conduct a request for proposal ("RFP") or request for qualifications ("RFQ") process for the award of contracts that exceed fifty thousand dollars (\$50,000.00) and are exempt from bidding under Subsection 2.04.050.1.1. The RFP/Q process shall be conducted in accordance with Section 2.04.04Q.B.4, above. The City's RFP and RFQ processes shall be set forth in a City Administrator's administrative instruction. The RFP or RFQ requirement applies, but is not limited to, contracts for professional, technical or specialized services. The selection and award of contracts for professional services shall be based on demonstrated competence and qualifications for the types of services to be performed, at fair and reasonable prices to the City.*

*2. Police Commission Responsibility. The CPRA Director shall conduct a request for proposal for proposal ("RFP") or request for qualifications ("RFQ") process for all contracts to be awarded by the Police Commission. The RFP/Q process shall be conducted in accordance with Section 2.04.040.B.4. above.*

*B. Waiver—City Administrator Authority, City Council Authority. Upon a finding by the City Administrator that it is in the best interests of the City, the City Administrator may waive said RFP/Q requirements for professional services contracts up to fifty thousand dollars (\$50,000.00). The foregoing is not applicable to the Police Commission. Upon a finding by the City Council or its designee that it is in the best interests of the City, the City Council may waive said RFP/Q requirements for contracts in any amount."*

6/18/19

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

**7.16** Subject: Ordinance Authorizing A Lease For City Property  
From: Human Services Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City  
18-1877

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.*

Legislative History

|         |  |   |
|---------|--|---|
| 5/23/19 | *Rules & Legislation Committee   | Scheduled to the *Life Enrichment Committee   |
| 6/11/19 | *Life Enrichment Committee   | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council      |
| 6/18/19 | 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

**7.17** Subject: Sidewalk Repair Ordinances  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add Oakland Municipal Code Title 12, Chapter 12.22 To Establish Property Owner Responsibility And Liability For Sidewalk Safety And Maintenance; And  
18-1912

Attachments: [View Report](#)  
[View Supplemental Report 6/7/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.*

Legislative History

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|         |  |   |
|---------|--|---|
| 5/30/19 | *Rules & Legislation<br>Committee  | Scheduled to the *Public Works Committee  |
| 6/11/19 | *Special Public Works<br>Committee   | Approved the Recommendation of Staff, and<br>Forward to the Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>/ City Council / Geologic Hazard Abatement<br>District Board |
|         | <i>There were 3 speakers on this item</i>  |   |
| 6/18/19 | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency / City<br>Council / Geologic Hazard<br>Abatement District Board | Approved On Introduction and Scheduled for<br>Final Passage to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                                  |

2) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Sidewalks In The Public Right-Of-Way At The Time Of Property Transfer  
18-1913

Attachments:      [View Report](#)

[View Supplemental Report 6/7/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.*

Legislative History

|         |  |   |
|---------|--|---|
| 5/30/19 | *Rules & Legislation<br>Committee  | Scheduled to the *Public Works Committee  |
| 6/11/19 | *Special Public Works<br>Committee   | Approved the Recommendation of Staff, and<br>Forward to the Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>/ City Council / Geologic Hazard Abatement<br>District Board |
| 6/18/19 | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency / City<br>Council / Geologic Hazard<br>Abatement District Board | Approved On Introduction and Scheduled for<br>Final Passage to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                                  |

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

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

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

9.1 Subject: 10-10th St ("Kaiser Auditorium") Appeal  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Options;

1) A Resolution Upholding The Planning Commission's Approval And Denying The  
Appeal By A Coalition Led By Ayodele Nzinga Of 1) A Major Conditional Use Permit For  
The Reuse, Rehabilitation, And Alternatives Of The Oakland "Kaiser Auditorium"; 2)  
Regular Design Review For Building Alterations, And 3) Adoption Of Related California  
Environmental Quality Act (CEQA) Findings For The Proposed Project Located At  
10-10th Street, Oakland CA (Project Case No. PLN17101); Or  
18-1897

Attachments: [View Report](#)

*NOTE: THE CITY COUNCIL HAS THE FOLLOWING THREE ACTIONS AVAILABLE IN  
THIS PUBLIC HEARING: (A) DENY APPEAL; (B) DENY APPEAL WITH ADDITIONAL  
CONDITIONS; OR (C) UPHOLD APPEAL, TO THE EXTENT THERE ARE FINDINGS  
TO SUPPORT ANY SUCH ACTION*

Legislative History

|         |  |   |
|---------|--|---|
| 5/23/19 | *Rules & Legislation<br>Committee  | Scheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council                  |
|         | <i>To be heard as a Public Hearing</i>   |   |
|         | <i>The Rules Committee accepted a Title Change read into record</i>  |   |
| 6/6/19  | *Rules & Legislation<br>Committee  | Scheduled   |
|         | <i>The Rules Committee accepted a Title Change read into record</i>  |   |
| 6/18/19 | Concurrent Meeting of the<br>Oakland Redevelopment<br>Successor Agency / City<br>Council / Geologic Hazard<br>Abatement District Board | Withdrawn and Rescheduled to the Special<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency/City<br>Council |

2) A Motion To Direct Staff To Prepare Legislation For Future City Council Consideration  
To Either: A. Deny The Appeal With Additional Conditions; Or B. Uphold Appeal To The  
Extent There Are Findings To Support Any Such Action.  
18-2024

*OPTION 2 WAS ADDED AT THE DIRECTION OF THE CITY ATTORNEY AND THE  
JUNE 13, 2019 RULES AND LEGISLATION COMMITTEE*

- 9.2 Subject: The California State Historic Preservation Officer Agreements  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And 18-1879

Attachments: [View Report](#)

Legislative History

|         |  |  |
|---------|--|--|
| 5/23/19 | *Rules & Legislation Committee<br><i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i>                               | Scheduled to the *Community & Economic Development Committee   |
| 6/11/19 | *Community & Economic Development Committee<br><br><i>This item will be heard as a public hearing on the July 9th City Council Agenda.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

*There were 2 speakers on this item.*

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared 18-1880

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.*

Legislative History

|         |  |  |
|---------|--|--|
| 5/23/19 | *Rules & Legislation Committee<br><i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i> | Scheduled to the *Community & Economic Development Committee |
|---------|--|--|

6/11/19 \*Community & Economic Development Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*This item will be heard as a public hearing on the July 9th City Council Agenda.*

*There were 2 speakers on this item.*

- 9.3** Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 18-1900

**Attachments:**

[View Report](#)

[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](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.*

**Legislative History**

5/23/19 \*Rules & Legislation Committee Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019*

- 9.4** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs 18-1957

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.*

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 6/6/19  | *Rules & Legislation Committee | No Action Taken  |
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee<br><i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i> |

- 9.5** Subject: Hayes Street Transitional Housing Project  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant Funds To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street In Oakland As A Transitional Housing Facility  
18-1959

Attachments: [View Report](#)

Legislative History

|        |                                |  |
|--------|--------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee<br><i>To be scheduled as a Public Heard on July 9, 2019</i> |
|--------|--------------------------------|--|

- 9.6 Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue  
From: Economic Workforce And Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement ("DDA") And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate ("Developer") In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet  
18-1962

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.*

Legislative History

|         |  |  |
|---------|--|--|
| 6/6/19  | *Rules & Legislation Committee<br><i>To be scheduled as a Public Hearing on July 9, 2019</i> | Scheduled to the *Community & Economic Development Committee |
| 6/13/19 | *Rules & Legislation Committee<br><i>A Title Change was read into record</i>                 | Accepted   |

- 9.7 Subject: 2019/20 Consolidated Annual Action Plan  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution: 1) Amending Resolution No. \_\_\_\_\_, Which (1) Authorized The City To Submit An Annual Action Plan To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan, 2) Accepted And Appropriated Anticipated U.S. Department Of Housing And Urban Development Grant Funds, (3) Authorized The City To Enter Into Community Development Block Grant Agreement, Appropriated Revolving Fund Program Income, And (4) Authorized The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Administration Of Specified Grant Funds, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Redwood Heights Recreation Center, Carmen Flores At Josie De La Cruz Park, And Allendale Park; And 2) Authorizing The City Administrator To Submit An Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan To The United States Department Of Housing And Urban Development; And

**18-2022**

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*To be scheduled as a Public Hearing*

2) A Resolution Amending Resolution No. \_\_\_\_\_, Which (1) Authorized The Use Of Surplus Community Development Block Grant Funds And Revolving Loan Program Income For Fiscal Year 2019-2020 And Fiscal Year 2020-2021 Programs, (2) Authorized The Use Of Surplus Housing Opportunities For Persons With AIDS Grant Funds To Increase An Existing Grant Agreement With Contra Costa County, (3) Reinstated Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program, (4) Allocated Economic Development Initiative Funds To The City Commercial Lending Program, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Redwood Heights Recreation Center, Carmen Flores At Josie De La Cruz Park, And Allendale Park; On The July 9, 2019 Special City Council Agenda As A Public Hearing

**18-2023**

Legislative History

6/13/19 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*To be scheduled as a Public Hearing*

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

11 Subject: Temporary Closure Of The 600-700 Block Of 37th Avenue  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Temporarily Close The 600-700 Block Of 37th Avenue Due To Serious And Continual Criminal Activity And Illegal Dumping For A Period Of Eighteen Months

**18-2019**

Legislative History

6/13/19 \*Rules & Legislation No Action Taken  
Committee  
*The Committee requested that this item be brought back to the next rules for Scheduling*

6/20/19 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

**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 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.

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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.





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612

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

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Thursday, July 11, 2019

10:45 AM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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

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

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

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

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

- 1 Determinations Of Closed Session  
18-2047
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2019  
18-2048
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-2049

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-2050
- 5 There Are No Draft Agendas For Review  
18-2051

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.