# City of Oakland

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



# **Meeting Agenda - FINAL**

**Tuesday, July 14, 2020** 

1:30 PM

Please See The Agenda To Participate In The Meeting

**Tele-Conference** 

\* Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the 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/83620507498 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: 836 2050 7498 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 CONSENT CALENDAR (CC) ITEMS:

2.1 Subject: Multipurpose Senior Service Program (MSSP) FY 2020-2021

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City To: 1. Apply For And Enter Into An Agreement With The California Department Of Aging (CDA) For, And Accept And Appropriate, Standard Agreement Funds In The Amount Of \$1,756,834 For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2020-2021; And 2. Accept And Appropriate Additional Funds That Become Available From The CDA For The MSSP Within FY 2020-2021, And To Authorize Amendments Of The Aforementioned FY 2020-2021 Agreement For The City To Receive Those Funds, Without Returning To Council; And 3. Waive The City's Competitive Procurement Process For Purchasing Goods And Services For MSSP Participants, And To Authorize The City Administrator To Procure MSSP-Related Goods From And Award Professional Services Agreements To Private Entities, For FY 2020-2021, Without Returning To Council; And 4. Contribute An Estimated \$293,002 From The City's General Purpose Fund To Cover The Central Services Overhead Charges Related To The Above Agreement 20-0465

Attachments: View Report

2.2 Subject: U.S. Dept. Of Housing And Urban Development's Continuum Of Care Grant From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To: 1. Consolidate, And Align With HUD's Continuum Of Care (COC) Grant Term Of July 1, 2020 To August 31, 2021, The HUD Families In Transition Grant And The HUD Matilda Cleveland Grant In An Estimated Total Amount Of \$546,980; And 2. Award Said Consolidated HUD COC Grant To East Oakland Community Project (EOCP) In The Estimated Consolidated Not To Exceed Amount Of \$546,980 For A Term Of July 1, 2020 To August 31, 2021; And 3. Authorize The City To Accept And Appropriate Additional Grant Funds From HUD For The Same Purposes During The Same Term, And Authorize Related Amendment Of The EOCP Grant Agreement, Without Returning To Council 20-0495

<u>Attachments:</u> <u>View Report</u>

View Legislation

2.3 Subject: Affordable And Supportive Housing Rental Subsidy Program

From: Housing And Community Development Department

Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator Or His Or Her Designee To Negotiate And Enter Into A Legally Binding Agreement With Alameda County To Participate In The Affordable And Supportive Housing Operating Subsidy Program For People Experiencing Homelessness, That Delegates To Alameda County The Authority To: (A) Apply For State Of California Permanent Local Housing Allocation Funds; (B) Accept Said Funds On Behalf Of The City Of Oakland; And (C) Administer The Affordable And Supportive Housing Operating Subsidy Program For People Experiencing Homelessness On Behalf Of The City; And 2. Adopting The Five-Year Plan For The Affordable And Supportive Housing Operating Subsidy Program For People Experiencing Homelessness, For The Permanent Local Housing Allocation Program 20-0497

<u>Attachments:</u> <u>View Report</u>

View Report - Attachment A

View Legislation

View Supplemental Legislation - 7/13/2020

2.4 Subject: Adcock Joyner Apartments Loan Extension

From: Housing And Community Development Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Extend The Term Of The Regulatory Agreement And The Existing Loan To 532 16th St. Inc. For The Adcock Joyner Apartments To The Earlier Of 15 Years From Tax Credit Rehabilitation Loan Conversion Or July 30, 2040 20-0395

Attachments: View Report

View Legislation

#### Legislative History

6/30/20

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

City Council

Councilmember McElhaney made a scheduling motion, to hear the following item on July 14, 2020;

- "Resolution Authorizing the City Administrator or Designee to Extend the Term of Existing Loan to 532 16th Street Incorporated for the Adcock Joyner Apartments to the Earlier of An Additional 15 years form Tax Credit Rehabilitation Loan Conversion or July 30, 2038"
- "Oral Report and Discussion with the City Administrator on the Implementation Framework, Process and Timeline(s) for the June 23, 2020 Budgeted Priorities, Initiatives and Programs"

2.5 Subject: Centro Legal De La Raza To Provide Anti-Displacement Program

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Negotiate And Enter Into The Following One-Year Professional Services Agreements For
Anti-Displacement Program Activities: 1. A One Year Contract With Centro Legal De La
Raza ("CLR") To Provide Anti-Displacement Program Services To Low-Income Tenants In
The Amount Of \$1,275,000 From August 1, 2020 Through September 30, 2021; And 2.
Waiving The Competitive Procurement Process For Fair Chance Access To Housing
Ordinance Outreach Services So That These Services May Be Included In The One Year
Contract With CLR; And 3. A One Year Contract With Housing And Economic Rights
Advocates ("Hera") To Provide Anti-Displacement Program Services To Low Income
Homeowners In The Amount Of \$525,000 From October 1, 2020 Through September 30,

20-0502

Attachments: View Report

<u>View Report - Attachment A</u> <u>View Report - Attachment B</u>

**View Legislation** 

2.6 Subject: Affordable Housing Preservation And Production Programs

From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her
Designee To Apply For, Accept, And Appropriate Up To \$5 Million In Funds From The
California Department Of Housing And Community Development Under The Local
Housing Trust Fund Program And Allocate Up To \$5 Million For Affordable Housing
Preservation And Production Programs

20-0503

Attachments: View Report

2.7 Subject: MOU With The Pacific Coast Collaborative

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Authorize The City Administrator, Or His Designee, To Enter Into A Memorandum Of Understanding With The Pacific Coast Collaborative In The Amount Of Twenty-Five Thousand Dollars (\$25,000) Per Year For Three Years In A Total Amount Not To Exceed Seventy-Five Thousand Dollars (\$75,000) Beginning In Fiscal Year 2020-2021 And Ending In Fiscal Year 2022-2023 To Participate In The West Coast Regional Food Waste Reduction Project 20-0504

<u>Attachments:</u> <u>View Report</u>

<u>View Report - Attachment A</u> <u>View Report - Attachment B</u>

View Legislation

2.8 Subject: Edgewater Drive Replacement Bridge Projects

From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Federal Grants In The Amount Of One Million Four Hundred Sixteen Thousand Four Hundred Eighty Dollars (\$1,416,480.00) Under Federal Aid Projects Of Highway Bridge Program (HBP) For Preparation Of Plans, Specification And Cost Estimate (PS&E) And Environmental Studies For The Edgewater Drive Bridge Left And The Edgewater Drive Bridge Right Replacement Projects 20-0505

Attachments: View Report

View Report - Attachment A

View Legislation

View Supplemental Report - Attachment A 7/13/2020

2.9 Subject: Encroachment Permit To American Federation Of State

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To American Federation Of State, County And Municipal Employees, Local 3299, To Allow Portions Of An Existing Basement At 425 15th Street To Encroach Into The Public Right-Of-Way Along 15th Street, Major Encroachment Permit ENMJ19052

20-0507

<u>Attachments:</u> <u>View Report</u>

2.10 Subject: Encroachment Permit To 584 14th Street

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 584 14th Street, LLC, To Allow Portions Of Basement And Sidewalk Vaults At 584 14th Street To Encroach Into The Public Right-Of-Way Along 14th Street And Jefferson Street, Major Encroachment Permit ENMJ20052 20-0506

Attachments: View Report

View Legislation

View Legislation - Exhibit B

2.11 Subject: Emergency Response To Interpersonal Violence - 2020 Pandemic Grant Funds

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Emergency Response To Interpersonal Violence - 2020 Pandemic Grant Funds Administered By The Children's Advocacy Centers Of California (CACC), In The Amount Of Sixty Thousand Dollars (\$60,000), For The Period Of February 24, 2020 Through July 31, 2020, To Purchase Computers For The Oakland Police Department (OPD) Special Victims Section (SVS), Purchase Temporary Shelter For Victims Of Child Abuse And Their Families, And Fund Miscellaneous Expenses Incurred By SVS In Support Of Child Abuse Victims Impacted By The Corona Virus Pandemic 20-0508

Attachments: View Report

View Legislation

2.12 Subject: California Governor's Office Of Emergency Services

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Sixty-Three Thousand Nine Hundred Fifty-Nine Dollars (\$63,959) From The California Governor's Office Of Emergency Services (CalOES), For The Fiscal Year 2019-20 Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2020, To Support The Oakland Police Department (OPD) Crime Laboratory Improve The Quality, Timeliness, And Credibility Of Forensic Science Services, By Investing In Staff Training, Operational Expenses, And Equipment 20-0509

Attachments: View Report

2.13 Subject: Property BID Annual Reports And Assessment Payment Approval

From: Economic And Workforce Development Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Approving The Fiscal Year 2019-20 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017, The Downtown Oakland Community Benefit District 2018, And The Lake Merritt-Uptown Community Benefit District 2018 Advisory Boards; (2) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2020-21 And Levying Said Assessments; (3) Authorizing Payment Of The City's Cumulative Fiscal Year 2020-21 Fair Share Assessment In An Approximate Amount Of \$293,642.48 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District, The Koreatown District, The Downtown Oakland District And The Lake Merritt Uptown District; And (4) Renewing The Agreements With The Districts For Administration And Disbursement Of Funds; And

<u>18-0676</u>

Attachments: View Report

View Legislation

View Legislation - Exhibit A

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2) An Oakland Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2020-2021 Fair Share Assessment In An Approximate Amount Of \$2,734.48 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District 2018

18-0677

<u>Attachments:</u> <u>View ORSA Legislation</u>

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.14 Subject: New License Agreement For Gondola Services On Lake Merritt

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Below-Market-Rate License For Use Of Space By Gondola Servizio L.L.C. At Lake Chalet, 1520 Lakeside Drive, And Lake Merritt Boating Center, 568 Bellevue Avenue, Both Properties On The Same Parcel (APN 10-764-3), On A Five-Year Term With One Five-Year Option To Renew, For Gondola Services On Lake Merritt 20-0522

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2020

2.15 Subject: 2019 California State Fire Marshal Mandated Inspections Report

From: Oakland Fire Department

Recommendation: Adopt A Resolution Acknowledging Receipt Of A Report Made By The Oakland Fire Department Regarding Annual Inspections Of Certain Building Occupancies As Required By Sections 13146.2, 13146.3, And 13146.4 Of The California Health And Safety Code

20-0523

Attachments: View Report

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

2.16 Subject: Appointment To Oakland Housing Authority

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Janny Castillo For A Four-Year Term, And Barbara Montgomery And Betty Lou-Wright For Two-Year Tenant Terms To The Oakland Housing Authority Board 20-0499

Attachments: View Report

2.17 Subject: Appointment To Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Travis

George To The Budget Advisory Commission

20-0524

Attachments: View Report

2.18 Subject: Appointment To Privacy Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Reappointment Of Heather M.

Patterson As A Member Of The Privacy Advisory Commission

20-0525

Attachments: View Report

- 3 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:
- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS
- 5 DETERMINATION OF SCHEDULE OF OUTSTANDING COUNCIL ITEMS

20-0513

Attachments: View Report - To Be Scheduled

6 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 16, JULY 23, AND JULY 30, 2020

20-0514

Attachments: View Report - June 16, 2020

View Report - June 30, 2020

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

7 Subject: Hospitality Worker Right To Recall Ordinance

From: Councilmember Thao, President Pro Tem Kalb & Councilmember Gallo Recommendation: Adopt A Ordinance (1) Establishing A Travel And Hospitality Worker Right To Recall; (2) Amending Chapter 2.44 Of The Oakland Municipal Code To Include Enforcement Of Right To Recall As Part Of The Duties Of The Department Of Workplace And Employment Standards

20-0369

<u>Attachments:</u> <u>View Report</u>

View Legislation

View Amended Legislation -7/9/2020

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

ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2020

Legislative History

6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee
6/29/20	*Special Community & Economic Development Committee  The Committee approved staffs re	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council accommendations as amended to include the

- following revisions;
- 1. Page 2, Striking the word Restaurant from the last 4 WHEREAS Clauses.
- 2. Page 3, Section E, Add the word or and Strike the words "or a Restaurant"
- 3. Page 4, Striking Section N and Section 5.95.030. Right to Recall, Sub Section C Striking the words "date of receipt of" and "offer and which" and Add "postmark date of the", "letter and dates of email and text notification" and "If the dates referenced in the preceding sentence are not the same, the ten (10) days begins to run from the latest of the dates.
- 4. Page 5, Section 5.95.050 Enforcement and 5.95.060 Regulations: Strike "July 1", and replace with "August 15".
- 5. Page 6, Section 5.95.100 to include a report on Equity Analysis by January 31, 2022.

8 Subject: Tenant Protection, Just Cause, & Rent Ordinance Amendments From: City Attorney Parker, Councilmember Bas And Pro Tem Kalb Recommendation: Adopt An Ordinance Amending Chapter 8.22 Of The Oakland Municipal Code (Residential Rent Adjustments And Evictions) To (1) Limit The Maximum Rent Increase In Any One Year To Conform To State Law; (2) Make Failure To Pay Required Relocation Benefits An Affirmative Defense To Eviction; (3) Limit Late Fees; (4) Prohibit Unilaterally Imposed Changes To Terms Of Tenancy; (5) Add One-For-One Replacement Of Roommates To The Definition Of Housing Services; (6) Prohibit Eviction Based On Additional Occupants If Landlord Unreasonably Refused Tenant's Written Request To Add Occupant(S); And (7) Strengthen Tenants' Rights And Enforcement Of Tenants' Rights Under The Tenant Protection Ordinance [TITLE CHANGE] 20-0228

View Report Attachments:

View Legislation

View Supplemental Report 6/26/2020

View Supplemental Legislation 6/26/2020

View Amended Legislation 7/9/2020

View Supplemental City Attorney Report & PowerPoint - 7/13/2020

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 21, 2020 Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/21/20		* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee  or Reid, seconded by Councilmember Taylor to 2020 Special Community and Economic
6/16/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the *Special Community & Economic Development Committee

6/29/20

\*Special Community & Economic Development 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 approved recommendations as amended to include the following revisions;

- 1. Add to Section 8.22.360.A.2.b: Nothing in this subsection authorizes an occupancy that would result in either transient habitation commercial activity as defined O.M.C. Section 17.10.440 or semi-transient commercial activity as defined by O.M.C Section 17.10.120
- 2. Establish a maximum late fee of 3%
- 3. Direct the City Administrator to conduct an equity analysis of the Tenant Protection Ordinance to be completed by June 30, 2021 that includes the impact to tenants and property owners
- 4. Direct the City Administrator to work with staff and the Rent Board to develop supporting regulations that: Establish the definition of "primary residence" and establish primary residence as an eligibility requirement for the Tenant Protection Ordinance, create a lease addendum to track additional residents, establish a definition of reasonable tenant screening and establish a rent ceiling/maximum rent that can be charged by tenant(s) to other residents to inhibit profiting from TPO ordinance provisions
- 5. Page 12, Item 13: Add "the criminal history of the tenant," where not superseded by federal or state statutes.
- 6. Page 19, Section 8.22.020 Definitions: Add to "adopted child" and "foster child" as standard occupants
- 9 Subject: COVID-19 CARES Act Fund

From: Vice Mayor Reid, Councilmembers Gallo, McElhaney And Taylor Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Authorize Contracts And/Or Grant Agreements With Community Partners To Deliver On The Highest Priority COVID-19 Cares Act Fund Allocations From The FY 2020-2021 Budget

<u>20-0518</u>

Attachments: View Report

View Legislation

Legislative History

6/30/20

\* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

City Council

Councilmember Taylor made a scheduling motion, to hear the following item on July 14, 2020;

- "A resolution authorizing the city administrator or his designee to authorize contracts and/or grant agreements with community partners to deliver on the highest priority COVID-19 CARES Act Fund Allocations from the FY 2020-2021 Budget."

10 Subject: 2020 Budgeted Priorities, Initiatives And Programs

From: Councilmember McElhaney

Recommendation: Oral Report And Discussion With The City Administrator On The Implementation Framework, Process And Timeline(S) For The June 23, 2020 Budgeted Priorities, Initiatives And Programs 20-0515

Attachments: NO WRITTEN MATERIALS SUBMITTED

## Legislative History

6/30/20

\* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

City Council

Councilmember McElhaney made a scheduling motion, to hear the following item on July 14, 2020;

- "Resolution Authorizing the City Administrator or Designee to Extend the Term of Existing Loan to 532 16th Street Incorporated for the Adcock Joyner Apartments to the Earlier of An Additional 15 years form Tax Credit Rehabilitation Loan Conversion or July 30, 2038"

- "Oral Report and Discussion with the City Administrator on the Implementation Framework, Process and Timeline(s) for the June 23, 2020 Budgeted Priorities, Initiatives and Programs"

11 Subject: Support Of California State Senate Bill 776

From: President Pro Tem Kalb

Recommendation: Adopt A Resolution In Support Of California State Senate Bill 776 (Skinner) To Expand And Strengthen Police Transparency By Expanding Public Access To Police Records Regarding Use Of Force, Wrongful Arrests Or Wrongful Searches And Records That Show An Officer Has Engaged In Biased Or Discriminatory Behavior 20-0516

Attachments: View Report

View Legislation

View Supplemental Legislation - 7/13/2020

Legislative History

6/30/20

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

essor Agency and the Agency and the City Counc

President Pro Tem Kalb made a scheduling motion, to hear the following item on July 14, 2020;

- "Resolution In Support Of California State Senate Bill 776 (Skinner) To Expand And Strengthen Police Transparency By Expanding Public Access To Police Records Regarding Use Of Force, Wrongful Arrests Or Wrongful Searches And Records That Show An Officer Has Engaged In Biased Or Discriminatory Behavior"
- "Adoption Of A Resolution Of Necessity For The Acquisition By Eminent Domain Of A Temporary Right Of Entry To The Property Located At 58 Yosemite Avenue, Oakland, California, Pursuant To California Civil Code Sections 1002 And 1245.310 Et Seq., By The Piedmont Walk Homeowners Association Of 70 Yosemite Avenue, Oakland, To Complete Necessary Repair Work"

12 Subject: Equitable Business Tax Update

From: Councilmember Bas, Thao And President Pro Tem Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 3, 2020 General Municipal Election, An Ordinance Repealing And Replacing Chapter 5.04 Of The Oakland Municipal Code To Create An Progressive, Modern, And Equitable Business Tax Structure; And Directing The City Clerk To Take All Actions Necessary To Prepare For And Conduct A November 3, 2020 General Municipal Election.

20-0445

Attachments: View Report

View Legislation

View Supplemental Report

View Supplemental Legislation

View Supplemental Report - McElhaney 7/9/2020

View Supplemental Report - Bas, Thao, Kalb 7/9/2020

View Supplemental Report - Beacon Report 7/9/2020

View Supplemental Report - Oakland Chamber of Commerce 7/9/2020

View Supplemental Report - Finance Department 7/10/2020

View Supplemental Report - Kaplan 7/10/2020

View Supplemental Report - Bas, Thao, Kalb, Kaplan 7/13/2020

View Supplemental Report - Taylor, Gallo & Reid 7/13/2020

View Supplemental Report - Taylor, Gallo & Reid 7/13/2020

View Supplemental Report - City Attorney 7/13/2020

View Supplemental Report-Kalb

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

# Legislative History

6/22/20 \*Special Rules and Continued to the \*Special Rules and

Legislation Committee Legislation Committee

7/7/20 \*Special Rules and Approved the Recommendation of Staff, and

Legislation Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Councilmember Bas made a motion, seconded by Councilmember Thao, to Approve and forward the resolution to the full council, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Bas,

McElhaney, Reid, Thao, and Council President Kaplan

13 Subject: Transportation Network Companies Trip Tax Ballot Measure

From: Council President Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 3, 2020, A Proposed Ordinance To Impose A General Tax On Users Of Transportation Network Companies At A Rate Of 50 Cents For Private Trips And 25 Cents For Pool Trips; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election 20-0494

<u>Attachments:</u> <u>View Report</u>

View Legislation

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

Legislative History

6/22/20 \*Special Rules and Scheduled to the \*Special Rules and

Legislation Committee Legislation Committee

7/7/20 \*Special Rules and Approved the Recommendation of Staff, and

Legislation Committee Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Council President Kaplan made a motion, seconded by Councilmember Thao, to Approve and forward the resolution to the full council, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Bas,

McElhaney, Reid, Thao, and Council President Kaplan

14 Subject: Charter Amendment To Remove Limit On Fines

From: President Pro Tem Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters For The November 3, 2020 General Municipal Election Proposed Amendment To City Charter Section 217 To Remove The \$1,000 Limit On Fines For Ordinance Violations And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 3, 2020 General Municipal Election 20-0493

<u>Attachments:</u> <u>View Legislation</u>

View Report - Kalb 7/6/2020

Pursuant to Rule 28 of Resolution 88113 C.M.S., this item was added this agenda.

Legislative History

6/22/20 \*Special Rules and Scheduled to the \*Special Rules and

Legislation Committee Legislation Committee

7/7/20

\*Special Rules and Legislation Committee Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency

and the City Council

Council President Kaplan made a motion, seconded by Councilmember Thao, to Approve and forward the resolution to the full council, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Bas, McElhaney, Reid, Thao, and Council President Kaplan

#### COUNCILMEMBER ACKNOWLEDGEMENTS/ANNOUNCEMENTS

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

# ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 6:30 P.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.

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**