



City of Oakland

Meeting Agenda

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

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

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

Wednesday, September 30, 2015

6:00 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: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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

4 CONSENT CALENDAR (CC)
**(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):**

- 4.1 Subject: Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code
From: Members Of The Public:100 Black Men
Recommendation: Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s)
[14-1219](#)

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 8, 2015; 7 AYES, 1 EXCUSED - REID.

Legislative History

7/23/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/28/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee approved Draft Ordinance No Penalty Option 1 dated July 24, 2015.</i>
9/8/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
9/17/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

- 4.2 Subject: Recognized Obligation Payment Schedule 15-16B
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2016 To The Oakland Oversight Board, The County And The State
[15-0032](#)

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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- 4.3** Subject: Travel Authorization For Councilmembers Guillén And Kalb
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As Voting Delegate And Appointing Councilmember Abel Guillen As Alternate Voting Delegate To Represent The City Of Oakland At The League Of California Cities' 2015 General Assembly Scheduled To Be Held In San Jose, October 2, 2015
[15-0121](#)

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Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.4** Subject: Alameda County Unified Mass Notification System
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda For The City Of Oakland To Participate In Alameda County's Unified Mass Notification System (MNS) For The Period Beginning September 30, 2015 Through May 31, 2020, Or Until Such Time As Bay Area Urban Areas Security Initiative (BAUASI) Funding For The MNS Project Is Reduced Or Discontinued
[15-0037](#)

Attachments: [View Report.pdf](#)

Legislative History

9/15/15	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
9/24/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 5 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):

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

7 A Special Hearing To Discuss The State Of Housing In The City Of Oakland With
Data, Analysis, And Proposed Solutions For Consideration
[15-0151](#)

Attachments: [View Report.pdf](#)

*Hearing Panel 1: Understanding The Need - State Of Housing In Oakland And The
Region (Trends, Affordability, Displacement, Inventory, Fiscal Opportunities &
Constraints, Impacts On Renters And Owners)*

*Hearing Panel 2: Addressing The Need – Tenants, Affordable Rental Housing, Tenant
Protection, Habitability And Anti-Displacement (What Oakland Is Currently Doing And
Plans To Meet Growing Demand)*

*Hearing Panel 3: Addressing The Need – Homeownership, Housing Affordability (What
Oakland Is Currently Doing And Plans To Meet Growing Demand)*

*Hearing Panel 4: Funding The Need – Access To Capital Markets For Market-Rate And
Affordable Housing To Meet The Needs Of Residents At All Income Levels*

Subject: Housing Equity Roadmap
From: Housing And Community Development Department
Recommendation: (A) Receive This Report On The Oakland Housing Equity
Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement,
Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve
The Housing Action Plan And Policy Framework Contained In The Oakland Housing
Equity Roadmap
[14-0965](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/9/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested the following:

- 1. Follow up about displacement and relocation fees;*
- 2. Strategies to expand enforcement of current laws and public information;*
and
- 3. Look into programs for elderly and disabled.*

There were 23 speakers on thos item

Forward to meeting in July TBA

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)**

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