



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
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FOR THE WEEK OF 3-02-2020

3-03-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-03-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-05-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:
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3-10-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-10-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2020	6:00 P.M.	* Public Safety Committee	CANCELLED
3-12-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 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

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

Meeting Agenda - DRAFT

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

Tuesday, March 3, 2020

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 FEBRUARY 18, 2020
20-0217

**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
20-0208
- 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
20-0209
- 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
20-0210
- 7.4** Subject: League Of California Cities Travel Reimbursement
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember
Lynette Gibson McElhaney's Costs Of Approximately \$2,146 From The Council
Contingency Fund For Travel To Washington, DC For Attendance At The National League
Of Cities' Congressional City Conference From March 8 - 11, 2020
20-0034

Legislative History

1/30/20

*Rules & Legislation
Committee

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

- 7.5** Subject: Councilmember Loren Taylor NLC Travel Reimbursement
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Loren Taylor's Costs Of Approximately \$2,800 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League of Cities' Congressional City Conference From March 8-11, 2020
20-0175

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.6** Subject: League Of California Cities Travel Reimbursement
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The Reimbursement For Councilmember Noel Gallo's Costs Of Approximately \$2,887 From The Council Contingency Fund For Travel To Washington, Dc For Attendance At The National League Of Cities' Congressional City Conference From March 7 - 11, 2020
20-0176

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.7 Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period In December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And
20-0127

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This item will be placed on the Consent Calendar.

2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.8 2) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units UR1 And UU1; The Wage Increases Shall Be As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023
20-0128

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

1/30/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be placed on the Consent Calendar.

2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.9 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D
18-2532

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

12/3/19 *Special Life Enrichment Committee Scheduled to the *Rules & Legislation Committee

12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers</i>	Scheduled to the *Life Enrichment Committee
2/11/20	*Life Enrichment Committee <i>There were 30 speakers on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

**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: 1750 Broadway: Appeal By East Bay Residents For Responsible Development
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or
18-2484

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee <i>To Be Heard As A Public Hearing</i> <i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9. __ by the City Clerk, the Public Hearing was opened at __ p.m.

X individuals spoke on this item.

Councilmember ---- made a motion, seconded by Councilmember ---, to close the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Bas, Gallo, Guillén, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; OR
18-2486

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

1/30/20 *Rules & Legislation Committee * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal
18-2488

Legislative History

12/5/19 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9.2 Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or 18-2490

Attachments: [View Report](#)

Legislative History

12/5/19 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
To Be Heard As A Public Hearing

The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020

1/30/20 *Rules & Legislation
Committee * Withdrawn and Rescheduled to the *
Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the
City Council
2/18/20 * Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council
Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at __ p.m.

X individuals spoke on this item.

Councilmember ---- made a motion, seconded by Councilmember ---, to close the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Bas, Gallo, Guillén, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Deny The Appeal With Additional Conditions; Or
18-2491

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>To Be Heard As A Public Hearing</i>	
	<i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i>	
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Uphold The Appeal
18-2492

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>To Be Heard As A Public Hearing</i>	
	<i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i>	
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: City Of Oakland's Intent To Acquire County Auction Properties
From: Council President Kaplan And Councilmember Taylor
Recommendation: Adopt Resolution Expressing City Of Oakland's Interest In Acquiring Certain Properties On Alameda County's List Of Properties To Be Sold At Public Auction In Order To Preserve & Provide Said Properties For Affordable Housing; On The March 3, 2020 City Council Agenda As A Non Consent Item
20-0143

Legislative History

1/30/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Title Change read into record. Councilmember McElhaney request to be added as a co sponsor.

- 12** Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And
20-0144

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report](#)
[View Supplemental Report 2/7/2020](#)

Legislative History

1/30/20 *Rules & Legislation Committee Scheduled to the *Public Works Committee
2/11/20 *Public Works Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 3 speakers on this item.
2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program
20-0145

Attachments:

[View Report](#)

[View Supplemental Report 2/7/2020](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 17, 2020

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/11/20	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There were 3 speakers on this item.</i>
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.



City of Oakland

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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.oaklandca.gov>

Thursday, March 5, 2020

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
20-0218
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2020
20-0219
- 3 Determination Of Schedule Of Outstanding Committee Items
20-0220

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
20-0221
- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 3, 2020 And The
Rules And Legislation Committee Of March 5, 2020
20-0222

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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