



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 - SUPPLEMENTAL

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

Tuesday, January 21, 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
- 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 DECEMBER 10,
2019
[20-0001](#)

Attachments: [View Report](#)

**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

[20-0002](#)

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

[20-0003](#)

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

[20-0004](#)

Attachments: [View Report](#)

7.4 Subject: Business Tax Exemption For Small Landlords
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Household Income Of 150 Percent Of Area Median Income Or Less Who Rent Out: (1) Three Or Fewer Rooms In Their Single Family Home Of Personal Residence; Or (2) A Unit From Their Owner-Occupied Duplex, Or Single-Family Home With One Or Two Accessory Dwelling Unit(S)
[18-1769](#)

Attachments: [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)
[View Kalb Supplemental Report 10/10/2019](#)
[View Kaplan Supplemental Report 10/18/2019](#)
[View Supplemental Report 10/17/2019](#)
[View Supplemental Report 11-7-2019](#)
[View Supplemental Report 11-26-2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 10, 2019; 6 AYES 1 ABSTAINED MCELHANEY 1 ABSENT REID.

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee

9/26/19	*Rules & Legislation Committee <i>The Committee accepted for this item to be placed on the Pending List No Date Specific</i>	Rescheduled to the *Finance & Management Committee
10/22/19	*Finance & Management Committee <i>There were 15 speakers on this item.</i>	Continued to the *Finance & Management Committee
11/12/19	*Finance & Management Committee <i>President Pro Tem Kalb made a motion to Committee amend the legislation to correct a grammatical error by removing the word "building" on page three, an forward to the full council. The motion died due to lack of a second.</i> <i>President Pro Tem Kalb made an alternative motion to amended the legislation to correct a grammatical error by removing the word "building" on page three, and changing the requirements from 3 years to 2 years. Councilmember Thao seconded this motion.</i> <i>There were 7 speakers on this item.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember Thao made a motion seconded by President Pro Tempore Kalb to approve the recommendation with the following amendments:</i> <i>1. Page 3 of the legislation, Item D(b) strike the 2 year and add 1 year</i> <i>2. Section 9, make clarifying language change for rebate in the first year and exemption in the second year</i>	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/10/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>The agenda was modified to show Item 7.5 was taken out of order</i> <i>President Pro Tempore Kalb made a motion, seconded by Councilmember Gallo to approve as amended the following Title Change read into recorded:</i> <i>ORDINANCE AMENDING THE OAKLAND MUNICIPAL CODE, CHAPTER 5.04, SECTION 5.04.420, TO FULLY OR PARTIALLY EXEMPT FROM THE BUSINESS TAX ON RESIDENTIAL PROPERTY RENTALS THOSE LANDLORDS WITH HOUSEHOLD INCOME OF 150 PERCENT OF AREA MEDIAN INCOME OR LESS WHO RENT OUT: (1) THREE OR FEWER ROOMS IN THEIR SINGLE FAMILY HOME OF PERSONAL RESIDENCE; OR (2) A UNIT FROM THEIR OWNER-OCCUPIED DUPLEX, OR SINGLE-FAMILY HOME WITH ONE OR TWO ACCESSORY DWELLING UNIT(S)</i>	Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Repeal of O.M.C. Sections 5.70.020, 5.70.030 and 5.70.040
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.70, To Remove Outdated And Obsolete Sections 5.70.020, New Business
Reports, 5.70.030, Pickle Manufacturing, And 5.70.040, Sand And Gravel Sales
[18-2543](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 10, 2019; 8 AYES.

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/10/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.6** Subject: City Council Presidents Appointments 2020
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To The Council's Rule Of Procedure
(Resolution No. 87044 C.M.S.) And Amending Resolution No.87490 C.M.S. To Confirm
The City Council President's Appointments Of Committee Members
[18-2533](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted that this item be scheduled to the 1st City Council Meeting in 2020</i>
---------	-----------------------------------	---

- 7.7** Subject: League Of California Cities Travel Authorization And Reimbursement
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of
Councilmember Noel Gallo's Travel To San Antonio, Texas For Attendance At The
League Of California Cities Conference From November 20, 2019 Through November 24,
2019 In The Amount Of \$2,172.26 In Travel Costs From The Council Contingency Fund
For Travel
[18-2540](#)

Attachments: [View Report](#)

Legislative History

12/5/19

*Rules & Legislation
Committee

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

*The Committee accepted that this item be scheduled to the 1st City Council
Meeting in 2020*

- 7.8** Subject: League Of California Cities Travel Reimbursement
From: Councilmember Thao
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmembers
Sheng Thao, Nikki Fortunato Bas, And Loren Taylor's Costs Not To Exceed \$1,200 Per
Councilmember From The Council Contingency Fund For Travel To Sacramento For
Attendance At The League Of California Cities New Mayors And Council Members
Academy From January 22-24, 2020
[20-0026](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 7.9** Subject: Peter Dixon V. The City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Peter Dixon V. The City Of Oakland, Alameda
County Superior Court Case No. RG18900542, City Attorney File No. 32558, In The
Amount Of One Hundred Eighty-Five Thousand Dollars And No Cents (\$185,000.00)
(Department Of Public Works - Inverse Condemnation)
[20-0024](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 7.10** Subject: Claim Of Assurant As Subrogee Of (A/S/O) Gwendolyn Rowe-Lee
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Assurant, As Subrogee Of (A/S/O) Gwendolyn
Rowe-Lee, City Attorney File No. C32561, In The Amount Of One Hundred Twelve
Thousand Five Hundred Dollars And 00/100 Cents \$112,500.00) (Public Works - Tree
Limb Failure)
[20-0025](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.11 Subject: Reallocating Inspector General Funds For Police Commission
From: Police Commission
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Reallocate \$649,204 In Salary Savings In The Police Commission's Civilian Office Of
The Inspector General During Fiscal Year 2019-20 To Fund Professional Services
Agreements For An Investigation Of Community Police Review Agency (CPRA) Cases
07-0538, 13-1062, And 16-0147 With Knox & Ross Law Group, Engage The Community
On A Revised Oakland Police Department Use Of Force Policy With Raheem, Facilitation
Of A Police Commission Retreat With Walker And Associates, An Audit Of Current And
Previously Issued CPRA Cases With Mason Investigative Group, And Other Expenses
[18-2503](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i>	Scheduled to the *Finance & Management Committee
1/14/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 2 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

S7.12 Subject: Mayor's Salary
From: Office Of The Auditor
Recommendation: Review Of The Mayor's 2019 Salary As Required By The City Charter
[18-2553](#)

Attachments: [View Report](#)

Legislative History

12/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/14/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.13 Subject: Recognized Obligation Payment Schedule 20-21
From: Finance Department
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule (“ROPS”) And Successor Agency Administrative Budget For July 1, 2020, Through June 30, 2021, To The Countywide Oversight Board, The County And The State
[20-0013](#)

Attachments: [View Report](#)

Legislative History

1/14/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	---	--

There was 1 speaker on this item

S7.14 Subject: Oakland GO Bonds, Series 2020B & Refunding Series 2020 Sale
From: Finance Department
Recommendation: Adopt A Resolution Approving The Sale Of City Of Oakland General Obligation Bonds (Measure KK) And City Of Oakland General Obligation Refunding Bonds; Approving An Official Notice Of Sale And Continuing Disclosure Certificate; Approving A Preliminary Official Statement And Authorizing The Distribution Thereof; And Authorizing Necessary Related Actions
[20-0014](#)

Attachments: [View Report](#)

Legislative History

1/14/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	---	--

There was 1 speaker on this item

1/16/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--------------------------------	--

This item is requested to be heard on the Consent Calender of the January 21, 2020 City Council Agenda.

S7.15 Subject: PG&E On-Bill Financing Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Waive The City's Advertising And Competitive Bid Requirements When Entering Pacific Gas & Electric (PG&E) Company On-Bill Financing (OBF) Agreements
[18-2548](#)

Attachments: [View Report](#)

Legislative History

12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
1/14/20	*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 was 1 speaker on this item.

S7.16 Subject: Unconditional Certificate Of Completion: Brooklyn Basin Offsite Improvements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Accepting Completed Public Improvements In The Right-Of-Way Of Embarcadero Per The Agreement For Private Construction Of Publicly Maintained Infrastructure Dated June 9, 2015 And Directing The Filing Of The Unconditional Certificate Of Completion For The Brooklyn Basin Offsite Improvements
[20-0005](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*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 was 1 speaker on this item.

S7.17 Subject: Equitable And Community Oriented Opportunity Zones
From: The Community And Economic Development Committee
Recommendation: Adopt A Resolution Directing The City Administrator To Implement Measures That Leverage Available Incentives And City Resources To Guide Responsible Opportunity Zone Investment Resulting In The Improvement Of The Quality Of Life For Oakland Residents Living In The Communities In And Around Opportunity Zones
[18-2534](#)

Attachments: [View Report](#)

Legislative History

12/3/19	*Special Community & Economic Development 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 2020</i>	Scheduled to the *Community & Economic Development Committee
1/14/20	*Special Community & Economic Development Committee <i>There were 5 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

S7.18 Subject: Quarterly Code Enforcement Report
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department For October 2018 Through June 2019 Of Fiscal Year 2018-19

[20-0010](#)

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee <i>There was 1 speaker on this item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
---------	--	---

S7.19 Subject: Transformative Climate Communities Implementation Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Their Designee To Apply For, Accept, And Execute All Related Documents For Grant Funds In An Amount Of Twenty-Eight Million, Two Hundred Thousand Dollars (\$28,200,000) From The State's Transformative Climate Communities (TCC) Program, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation, For Projects Within Or Contiguous To The East Oakland Neighborhoods Initiative Project Area

[20-0007](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee <i>There was 4 speaker 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
---------	--	--

S7.20 Subject: Fair Chance Housing Ordinance
From: City Attorney Parker, Councilmembers Reid, Bas, And Kalb
Recommendation: Adopt The Ronald V. Dellums And Simbarashe Sherry Fair Chance
Access To Housing Ordinance Adding Oakland Municipal Code Chapter 8.25 Prohibiting
Consideration Of Criminal Histories In Screening Applications For Rental Housing
[TITLE CHANGE]
[18-2301](#)

Attachments: [View Report](#)
[View Supplemental Report - Reid, Bas & Kalb 1/10/2020](#)
[View Supplemental Report - Revised 1/10/2020](#)
[View Supplemental Report 1/17/2020](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 4, 2020

Legislative History

10/3/19	*Rules & Legislation Committee	No Action Taken
1/14/20	*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 <i>The agenda was modified to show this item being heard after item 3</i>

*DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE
CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED
TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING
OF THE FULL COUNCIL AT 2:31 P.M.*

The Committee Approved as Amended the following changes;

- 1. Correct the spelling of Simbarashe Sherry in the legislation*
- 2. Report back to Council annually*

1/16/20	*Rules & Legislation Committee	Accepted <i>There was a title change read into record to this item. This item is currently scheduled to the full council.</i>
---------	-----------------------------------	--

Councilmember McElhaney request to be a co sponsor.

S7.21 Subject: Affordable Housing Development Loans
From: Housing and Community Development Department
Recommendation: Adopt Legislation Pertaining To The Following Affordable Housing Loans And Activities;

1) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$14,683,000, For The Following Affordable Housing New Construction Projects: West Grand & Brush Phase I, 7th & Campbell, Longfellow Corner, And Ancora Place; And

[20-0011](#)

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

Legislative History

1/14/20	*Special 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
---------	---	--

There were 12 speakers on this item

DUE TO THE PRESENCE OF COUNCILMEMBER THAO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 4:51 P.M.

2) A Resolution Authorizing Affordable Housing Development Loans In A Total Amount Not To Exceed \$10,970,000, For The Following Affordable Housing Acquisition, Rehabilitation And Preservation Projects: Fruitvale Studios, Frank G. Mar Apartments, And Hamilton Apartments

[20-0012](#)

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

Legislative History

1/14/20	*Special 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
---------	---	--

S7.22 Subject: OPD 2019 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twenty-Five Thousand, Seven Hundred Fifty Dollars (\$325,750) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2019 DNA (Deoxyribonucleic Acid) Backlog Reduction Grant Program For The Oakland Police Department; 2) Waive The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From (1) Promega For One Hundred And Six Thousand Dollars (\$106,000), (2) Qiagen For Thirty-Four Thousand Three Hundred Dollars (\$34,300), (3) Thermo Fisher/Life Technologies For One Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$128,800), And (4) Thermo Fisher/Life Technologies, Aurora Biomed, Qiagen, And/Or Remi For Thirty-Two Thousand Six Hundred Seventy-Four Dollars (\$32,674) For DNA Typing Supplies, Instruments, And Service Maintenance
[20-0015](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)

Legislative History

1/14/20	*Public Safety Committee	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

S7.23 Subject: OPD MHN Employee Assistance Program Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into A Contract With Managed Health Network (MHN) To Continue Providing Psychological Substance Abuse Counseling Services For Sworn Members Of The Police Department And Their Dependents, In The Amount Of One Hundred Eighty Five Thousand (\$185,000) Per Year, For The Period Of July 1, 2019 To June 30, 2022, For A Contract Of Five Hundred Fifty Five Thousand Dollars (\$555,000), With A Contract Renewal Option Of One Hundred Eighty Five Thousand Dollars (\$185,000) Per Year For An Additional Two Years, For A Total Contact Amount Not To Exceed Nine Hundred Twenty Five Thousand Dollars (\$925,000); And 2) Waiving The City's Competitive Advertising And Bidding Requirements
[20-0016](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)
[View Supplemental Report 1/17/2020](#)

Legislative History

1/14/20 *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

There was 1 speaker on this item

The Committee approved as amended following changes:

1. 3rd Page, First RESOLVED, Add: "With Council Approval" after: "for an additional two years"

2. 3rd Page, Strike the 1st FURTHER RESOLVED

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: Non Binding MOU
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Non-Binding Memorandum Of Understanding Between The City And The Port Regarding The Process Of Review Of Applications For, And, If Approved, The Anticipated Framework Of Regulation Of The Development Project Proposed By The Oakland Athletics At Howard Terminal
[18-2550](#)

Attachments: [View Report](#)

Legislative History

12/12/19 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

This item was approved to go on the January 21, 2020 City Council Agenda as a Public Hearing

1/14/20 *Special 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

There Roll Call was modified to Councilmember Gallo present at 1:15 p.m.

There was 7 speakers on this item

1/16/20 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
A title change was made to the short title of the recommendation. This item has been previously published on the January 21, 2020 City Council Agenda.

- 9.2** Subject: Ratification Of Actions - 1310 Oak Street ("Fire Alarm Building")
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Ratify City Council's Prior Actions Regarding The Disposition Of The City's Property At 1310 Oak Street (Assessor Parcel Number 002-0091-001), Commonly Referred To As "The Fire Alarm Building," As A Declaration Of Such Property As "Surplus Land" Pursuant To Government Code Section 54221(B)(1)
[18-2549](#)

Attachments: [View Report](#)

Legislative History

12/12/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
This item was approved to be heard as a Public Hearing

The Committee accepted a Title Change read into record

- 9.3** Subject: Ratification Of Actions - The Oakland Alameda County Coliseum Complex
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Ratifying Prior Actions Of The City Administrator Regarding The Disposition Of The City's Undivided 50% Interest In The Property Identified As Assessor Parcel Numbers 041-3901-008 & 041-3901-009 And Commonly Known As The Oakland Alameda County Coliseum Complex And Declaring Such Property "Surplus Land" Pursuant To Government Code Section 54221(B)(1)
[18-2551](#)

Attachments: [View Report](#)

Legislative History

12/12/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
This item was approved to be heard as a Public Hearing

- 9.4 The Item Regarding The "Regional Analysis Of Impediments To Fair Housing" Was Removed From This Agenda Via The January 14, 2020 Community And Economic Development Committee Continuing It To The January 28, 2020 Community And Economic Development Committee**

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 9.5** Subject: City Center T5/T6 Site B - First DDA Amendment
From: Economic Workforce Development
Recommendation: Conduct A Public Hearing And Upon Approval Adopt An Ordinance To Authorize A First Amendment To The Disposition And Development Agreement And Related Documents Between The City Of Oakland And STRADA T5 LLC For Disposition Of The City Center T-5/6 Site B Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street To (1) Terminate The City's Obligations To Convey Site B Under The Current DDA; (2) Allow Developer The Option To Pursue A Hotel Project On Site B; (3) Authorize The City Administrator To Allow Developer To Pursue Entitlements For An Alternate Project, Subject To A Determination Of Hotel Infeasibility By The City Administrator; (4) Establish A New Outside Entitlement Date And Related Performance Deadlines For Site B; (5) Require An Extension Fee; And (6) Amend Other Terms Of The DDA As Needed To Effectuate The Foregoing
[20-0028](#)

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

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 4, 2020

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: 2019 Legislative Summary And 2020 Legislative Agenda
From: Office Of The Mayor
Recommendation: Receive An Informational Report That Summarizes The City's State And Federal Legislative Efforts In 2019 And Proposes The Legislative Priorities For 2020
[18-2454](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)

Legislative History

11/7/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	--------------------------------	---

12/5/19

*Rules & Legislation
Committee

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

There were 2 speaker on this item

*The Committee approved staffs recommendations with a request for a
supplemental with the following:*

- 1. Analysis on racial*
- 2. Strategies for divers impact to African Americans*

To go to the 1st City Council Meeting 2020

- 12** Subject: California Waste Solutions Exclusive Negotiating Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Extend The Exclusive Negotiating Agreement (ENA) With California Waste Solutions
(CWS) For A Period Of Six Months With One Administrative Option For An Additional
Three-Month Extension To Allow CWS To Complete The ENA Benchmarks And For The
Parties To Complete The Negotiation Of The Price And Terms Of A Development And
Disposition Agreement For The Relocation Of CWS's Existing West Oakland Recycling
Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army
Base
[20-0027](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S13 Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Require That A Conversion Rights Agreement Be Recorded At Latest 60 Days After The Building Permit For The Generating Residential Building Is Issued; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings

[NEW TITLE]

[18-2106](#)

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 4, 2020

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
12/3/19	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee

The Committee continued this item to be heard at the 1st committee meeting in January 2020 and accepted the following clean up language to the Ordinance;

- *On page 6, 1st paragraph adding "by the effective date of this Ordinance."*
- *On page 7, 5th paragraph adding the word "notice"*
- *On page 8, 1st paragraph replacing the word "bureau" with "department"*
- *On page 11 adding a paragraph under section 16.36.0328*
- *On page 12 adding a paragraph under section 16.36.032C*
- *On page 12 adding a paragraph under section 16.36.040*
- *On page 13 modifying the term "the City" to "City", changing section number 16.36.020 to 16.36.031*
- *On page 15 modifying section 16.36.050(4) to include the changes above*
- *On page 24 modifying section 16.36.070*
- *On The Notice And Digest striking the word "generation" and "including specifically an impact fee study."*

12/12/19	*Rules & Legislation Committee <i>The Committee accepted the Title Change read into record as follows:</i> <i>Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings</i>	Accepted
1/14/20	*Special Community & Economic Development Committee <i>There were 12 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

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.**