



# City of Oakland

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

## Meeting Minutes - FINAL Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

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

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Tuesday, June 18, 2019

5:30 PM

City Council Chamber, 3rd Floor

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The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:04 p.m.

### 1 PLEDGE OF ALLEGIANCE

### 2 ROLL CALL / CITY COUNCIL

**Present** 8 - Nikki Bas, Lynette McElhaney, Loren Taylor, Sheng Thao, Larry Reid, Noel Gallo, Dan Kalb, and Rebecca Kaplan

- 4.1** Subject: Honoring Special Assistant Raynard "Ray" Leon Upon His Retirement  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring Raynard "Ray" Leon Upon His Retirement From The City Of Oakland After More Than 28 Years Of Dedicated Service  
[18-1909](#)

**Attachments:** [View Report](#)  
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[87735 CMS](#)

*The Agenda was modified to show item 4.1 being heard before Open Forum*

*The Roll Call was modified to note Councilmember McElhaney present at 6:18 p.m.*

*There were 4 speaker on this item*

A motion was made by Larry Reid, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:

**Aye:** 8 - Bas, McElhaney, Taylor, Thao, Reid, Gallo, Kalb, and Kaplan

**NO VOTE:** 0

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

*79 speakers spoke during Open Forum*

**4 ACTIONS ON SPECIAL ORDERS OF THE DAY  
(Ceremonial Presentations, Reports/Presentations From The Mayor,  
Council Acknowledgements/Announcements):**

*President Pro Tempore Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Walter Davis Miles*

*Councilmember Taylor took a point of personal privilege and requested that the meeting be adjourned in memory of LeRoy Garrison Jr. And Vice Mayor Reid requested to be associated with this adjourned*

*Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Walter Robinson*

**5 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2019  
[18-1934](#)**

**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):**

*There were 2 speakers on this item*

*A Motion was made by Council President Kaplan to Withdraw and reschedule item 9.2 to July 9, 2019*

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

**AT THIS TIME, THE JOINT MEETING OF LEONA QUARRY AND OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICTS SHALL BE CONVENED**

7.1 Subject: Leona Quarry And Oakland Area Geologic Hazard Abatement District  
From: Geologic Hazard Abatement District (GHAD) Manager Manager And Attorney  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution No. 19-01 Appointing Board Member Loren Taylor As GHAD  
Chairperson For The Leona Quarry GHAD; And  
[18-1807](#)

**Sponsors:** Outside Agency

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

2) A Resolution No. 19-02 Approving The 2019/2020 Annual Budget For The Leona  
Quarry GHAD; And  
[18-1805](#)

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

3) A Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Leona Quarry GHAD  
Treasurer; And  
[18-1806](#)

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

4) A Resolution No. 19-01 Appointing Board Member Loren Taylor As GHAD  
Chairperson; And  
[18-1990](#)

**Sponsors:** Outside Agency

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

5) A Resolution No. 19-02 Approving The 2019/2020 Annual Budget For The Oakland  
Area GHAD; And  
[18-1991](#)

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

6) A Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Oakland Area GHAD  
Treasurer.  
[18-1992](#)

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

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**AT THIS TIME, THE MEETING OF THE LEONA QUARRY AND OAKLAND AREA  
GEOLOGIC HAZARD ABATEMENT DISTRICTS WILL BE ADJOURNED**

The Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council /  
Geologic Hazard Abatement District Board recessed at 10:00 p.m.

The Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council /  
Geologic Hazard Abatement District Board Re-Convened at 11:47 p.m.

***Approval of the Consent Agenda***

A motion was made by McElhaney, seconded by Gallo, to approve the Consent  
Agenda. The motion carried by the following vote:

**Aye:** 8 - Bas, McElhaney, Taylor, Thao, Reid, Gallo, Kalb, and Kaplan

**NO VOTE:** 0

- 7.2** Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
[18-1935](#)

**Attachments:** [View Report](#)  
[87736 CMS](#)

**This City Resolution was Adopted.**

- 7.3** Subject: Declaration Of Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A  
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical  
Cannabis In The City Of Oakland  
[18-1936](#)

**Attachments:** [View Report](#)  
[87737 CMS](#)

**This City Resolution was Adopted.**

- 7.4 Subject: Declaration Of A Local Emergency On Homelessness  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness  
Crisis  
[18-1937](#)

**Attachments:** [View Report](#)  
[87738 CMS](#)

**This City Resolution was Adopted.**

- 7.5 Subject: Salary Amendment And Equity Adjustments Of Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To: 1) Provide A One Percent (1%) Wage  
Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1,  
TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, U31, IE1, TV1, FQ1, US1, UR1, UU1,  
UK1, UK2 And UP1 Effective The First Pay Period After January 1, 2019; 2) Provide A  
One Percent (1%) Wage Increase To The Salary Schedule Of Unrepresented Units In  
Con, U51, UG1, TL1 And UJ1 Effective The First Pay Period After January 1, 2019; 3)  
Provide A Wage Increase To The Salaries Of Certain Unrepresented Employees In Units  
Con, U51, UG1, TL1, UJ1 UK1, UK2, UP1, And US1 As Follows: Increase Of Two  
Percent (2%) Effective The First Full Pay Period In July 2019 And An Increase Of Two  
Percent (2%) Effective The First Full Pay Period In July 2020; 4) Provide A Five Percent  
(5%) Wage Increase To The Salaries Of The Full-Time Classifications Of Deputy Chief Of  
Fire Department And Assistant Chief Of Fire Department Effective The First Full Pay  
Period In July 2019; 5) Provide A Twenty Percent (20%) Wage Increase To The Salary Of  
The Full-Time Classification Of Executive Assistant To The City Administrator And  
Amend The Representation Unit From U31 To UP1 Effective First Full Pay Period In July  
2019; And 6) Amend The Title Of The Full-Time Classification Of Equal Employment  
Opportunities Officer To Equal Employment Opportunity And Civil Rights Director,  
Change The Classification Representation Unit From UK2 To UK1, And Internally Align  
The Compensation Range With The Department Of Race And Equity Director Effective  
The First Full Pay Period In July 2019  
[18-1889](#)

**Attachments:** [View Report](#)  
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[13543 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 7.6** Subject: Neonicotinoid Restriction To Protect Pollinators  
From: President Pro Tempore Kalb, Councilmember Bas And President Kaplan  
Recommendation: Adopt A Ordinance: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonscotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonscotsnoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonscotinoids

[18-1638](#)

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

[View Supplemental Report](#)

[13544 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 7.7** Subject: Disclosure Of Principal Officers And Solicitation Of Contributions  
From: Council President Kaplan  
Recommendation: Adopt A Ordinance Amending The "Oakland Campaign Reform Act" By Amending Section 3.12.020 And Adding Sections 3.12.116 And 3.12.117 To Require Disclosure Of The Principal Officers Of Non-Candidate Controlled Committees Required To File Campaign Statements In Oakland And Requiring That City Public Servants Also Disclose Solicitation Of Contributions From Any Person Or Entity Contracting Or Proposing To Contract With The City Of Oakland

[18-1796](#)

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

[View Supplemental Report 5/31/2019](#)

[13545 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 7.8 Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,  
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And  
Category Based Tax Structure For Cannabis Businesses, Merge Medical And  
Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis  
Businesses

[18-1321](#)

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

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[View Supplemental Finance Report 5/3/2019](#)

[View Supplemental Finance Report 5/10/2019](#)

[View Supplemental Legislation 5/17/2019](#)

[View Supplemental Finance Report 5/17/2019](#)

[View Supplemental Legislation 5/24/2019](#)

[View Supplemental Report 5/31/2019](#)

[View Supplemental Report 6/7/1/2019](#)

[13546 CMS](#)

**This Ordinance was Approved for Final Passage.**

- 7.9 Subject: Honoring Dr. Joel Tolbert, Sr.  
From: President Pro Tempore Kalb And Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring The Life Of Dr. Joel Tolbert, Sr.

[18-1983](#)

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

[View Supplemental Report 6/14/2019](#)

[87739 CMS](#)

**This City Resolution was Adopted.**

- 7.10** Subject: Library Advisory Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Caleb Smith As A Member Of The Library Advisory Commission  
[18-1993](#)

**Attachments:** [View Report](#)  
[87740 CMS](#)

**This City Resolution was Adopted.**

- 7.11** Subject: Community Jobs Oversight Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brian Beveridge, Danny Lau, Megan Morodomi, Kate O' Hara, Art Shanks, And Len Turner To The Community Jobs Oversight Commission  
[18-1994](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6/14/2019](#)  
[87741 CMS](#)

**This City Resolution was Adopted.**

- 7.12** Subject: Affordable Housing & Infrastructure Public Oversight Committee  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Danielle J. Harris As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee  
[18-1995](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6/14/2019](#)  
[87742 CMS](#)

**This City Resolution was Adopted.**



**S7.13** Subject: Rental Of Convenient Copiers  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Sixty-Two Thousand, Seven Hundred Thirty-Seven Dollars (\$362,737), To Provide Rental Of Convenience Copiers, For A Three Year Term From July 1, 2019, To June 30, 2022, For A Total Not-To-Exceed Contract Amount Of One Million Eighty-Eight Thousand, Two Hundred Eleven Dollars (\$1,088,211), In Accordance With Specification No. 19-985-00/Request For Quotation ("RFQ") No. 138493 And Contractor's Bid  
[18-1896](#)

**Attachments:** [View Report](#)  
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[87743 CMS](#)

**This City Resolution was Adopted.**

**S7.14** Subject: City Of Oakland Investment Policy For FY 2019-20  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2019-2020; And  
[18-1910](#)

**Attachments:** [View Report](#)  
[87744 CMS](#)

**This City Resolution was Adopted.**

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2019-2020  
[18-1911](#)

**Attachments:** [View Report](#)  
[2019-002 CMS](#)

**This ORSA Resolution was Adopted.**

**S7.15** Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution To Implement Improvements To Telegraph  
Avenue From 20th Street To 29th Street To Address Identified Issues  
[18-1869](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Report Attachment A](#)  
[View Report Attachment B](#)  
[View Supplemental Report 6/7/2019](#)  
[87745 CMS](#)

**This City Resolution was Adopted.**

**S7.16** Subject: Sidewalk Repair Ordinances  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

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

**Attachments:** [View Report](#)  
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**This Ordinance was Approved On Introduction and Scheduled for Final Passage.  
to the Special Concurrent Meeting of the Oakland Redevelopment Successor  
Agency/City Council to be heard 7/9/2019**

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

**Attachments:** [View Report](#)  
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**This Ordinance was Approved On Introduction and Scheduled for Final Passage.  
to the Special Concurrent Meeting of the Oakland Redevelopment Successor  
Agency/City Council to be heard 7/9/2019**

3) A Resolution To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners; And

[18-1914](#)

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

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

[87746 CMS](#)

**This City Resolution was Adopted.**

4) A Resolution To Authorize A Three-Month Period In Which Sidewalk Repair Permit Fees Would Be Waived To Encourage Private Property Sidewalk Damage Repairs Beginning July 1,2019 And Ending September 30,2019

[18-1915](#)

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

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

[87747 CMS](#)

**This City Resolution was Adopted.**

**S7.17** Subject: West Oakland Truck Management Plan  
From: Planning And Building  
Recommendation: Receive An Informational Report On The West Oakland Truck Management Plan

[18-1871](#)

**Sponsors:** Planning & Building Department

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

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

**This Informational Report was Received and Filed.**

**S7.18** Subject: Contract For Tenant Legal Services And Outreach  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza (“CLR”) For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The City Administrator’s Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year

[18-1878](#)

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

[87748 CMS](#)

**This City Resolution was Adopted.**

**S7.19** Subject: BART-CITY Fund Pass Through Agreement  
From: Economic And Workforce And Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From Bart In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th St. BART Station

[18-1885](#)

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

[87749 CMS](#)

**This City Resolution was Adopted.**

**S7.20** Subject: Child And Adult Care Food Program (CACFP) FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program Grant From The California Department Of Education In An Estimated Amount Of \$249,723 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1,2019 Through June 30,2020

[18-1874](#)

**Sponsors:** Human Services Department

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

[87750 CMS](#)

**This City Resolution was Adopted.**

**S7.21** Subject: Oakland Head Start Early Childhood Education Program - FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$185,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019 Through June 30, 2020; And 2) Authorize The General Purpose Fund Contribution Included In The FY 2019-20 Proposed Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs

[18-1875](#)

**Attachments:** [View Report](#)  
[87751 CMS](#)

**This City Resolution was Adopted.**

**S7.22** Subject: California State Preschool Program (CSPP) FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In An Amount Of \$32,500, And The California State Preschool Program Expansion Grant In An Amount Of \$1,225,109 From The California Department Of Education To Fund Prekindergarten And Family Literacy Services From July 1,2019 To June 30,2020; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447

[18-1876](#)

**Sponsors:** Human Services Department  
**Attachments:** [View Report](#)  
[87752 CMS](#)

**This City Resolution was Adopted.**

**S7.23** Subject: Ordinance Authorizing A Lease For City Property  
From: Human Services Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City  
[18-1877](#)

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

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

**S7.24** Subject: OFCY 2019-2020 Grant Awards  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kids First Oakland Fund For Children And Youth In The Amount Of \$276,800 For Fiscal Year 2019-2020  
[18-1883](#)

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

[87753 CMS](#)

**This City Resolution was Adopted.**

**S7.25** Subject: OPD-U.S. Department Of Veterans Affairs Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties  
[18-1628](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5/31/2019](#)  
[View Supplemental Report 6/14/2019](#)  
[87754 CMS](#)

**This City Resolution was Adopted.**

**S7.26** Subject: Automatic License Plate Recognition (ALPR) For Parking  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Acquire And Use Vehicle-Mounted Automatic License Plate Recognition Technology (ALPR) For Parking Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For The Department Of Transportation's ALPR (DOT's ALPR); And (3) Approving And Adopting The Surveillance Use Policy For DOT's ALPR As City Policy  
[18-1872](#)

**Attachments:** [View Report](#)  
[87755 CMS](#)

**This City Resolution was Adopted.**

**S7.27** Subject: Oakland Unite Violence Prevention Funding Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,605,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And 2. Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022

[18-1788](#)

**Attachments:** [View Report](#)  
[View Color Attachment](#)  
[View Supplemental Report 6/7/2019](#)  
[View Supplemental Report 6/14/2019](#)  
[87756 CMS](#)

**This City Resolution was Adopted.**

**S7.28** Subject: Police Commission Professional Service Providers Contract  
From: Councilmembers Taylor And Gallo  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Add Section 2.04.022 To Authorize The Police Commission To Purchase Professional Services Necessary To Fulfill Its Duties As Defined In Measure LL, Codified In Section 604 Of The Oakland City Charter

[18-1764](#)

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

**This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

**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: Housing Element Annual Progress Report for Calendar Year 2018  
From: Housing And Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An  
Informational Report On The City Of Oakland's Housing Element Annual Progress Report  
For Calendar Year 2018

[18-1881](#)

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

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at  
12:01 a.m.*

*3 individuals spoke on this item.*

*Councilmember Kalb made a motion, seconded by Councilmember Taylor to close  
the Public Hearing, and hearing no objections, the motion passed by 7 Ayes:  
Taylor, Thao, Bas, Kalb, Kaplan, Reid, McElhaney, and 1 Absent Gallo*

**This Informational Report be Received and Filed.**

**Aye:** 7 - Bas, McElhaney, Taylor, Thao, Reid, Kalb, and Kaplan

**Absent:** 1 - Gallo

**NO VOTE:** 0

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

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

[18-1897](#)

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

**A motion was made by Noel Gallo, seconded by Loren Taylor, that this matter be  
Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the  
Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019.  
The motion carried by the following vote:**

**Aye:** 8 - Bas, McElhaney, Taylor, Thao, Reid, Gallo, Kalb, and Kaplan

**NO VOTE:** 0

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

[18-2024](#)

**This City Resolution be Withdrawn and Rescheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

**Aye:** 8 - Bas, McElhaney, Taylor, Thao, Reid, Gallo, Kalb, and Kaplan

**NO VOTE:** 0

**9.3** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2019  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019; Or

[18-1524](#)

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

**A motion was made by Dan Kalb, seconded by Lynette McElhaney, that this matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Kalb, and Kaplan

**Absent:** 2 - Reid, and Gallo

**NO VOTE:** 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019; Or [18-1525](#)

**Attachments:** [View Report](#)  
[87757 CMS](#)

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 12: 10 a.m.*

*1 individual spoke on this item.*

*Councilmember Kalb made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Taylor, Thao, Bas, Kalb, Kaplan, Gibson McElhaney and 2 Absent Reid And Gallo*

**A motion was made by Dan Kalb, seconded by Lynette McElhaney, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Kalb, and Kaplan

**Absent:** 2 - Reid, and Gallo

**NO VOTE:** 0

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, For Collection Of The Periods Monthly January, February, And March 2019 And Quarterly April - June 2019

[18-1526](#)

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

**A motion was made by Dan Kalb, seconded by Lynette McElhaney, that this matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Reid, and Kaplan

**Absent:** 2 - Gallo, and Kalb

**NO VOTE:** 0

**9.4** Subject: Delinquent Real Estate Property Transfer Taxes Assessment of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And  
Authorizing The Recordation Of Liens With Administrative And Assessment Charges As  
Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The  
Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector  
For Collection; Or

[18-1923](#)

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

**A motion was made by Lynette McElhaney, seconded by Loren Taylor, that this  
matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Kalb, and Kaplan

**Absent:** 2 - Reid, and Gallo

**NO VOTE:** 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of  
The Oakland Municipal Code; Or

[18-1924](#)

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

**A motion was made by Lynette McElhaney, seconded by Loren Taylor, that this  
matter be Not Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Kalb, and Kaplan

**Absent:** 2 - Reid, and Gallo

**NO VOTE:** 0

3) A Resolution Overruling Protests And Objections And Accepting. And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant. To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection  
[18-1925](#)

**Attachments:** [View Report](#)  
[87758 CMS](#)

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 12:15 a.m.*

*1 individual spoke on this item.*

*Councilmember McElhaney, made a motion, seconded by Councilmember Taylor to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Taylor, Thao, Bas, Kalb, Kaplan, Gibson McElhaney and 2 Absent Reid And Gallo*

**A motion was made by Lynette McElhaney, seconded by Loren Taylor, that this matter be Adopted. The motion carried by the following vote:**

**Aye:** 6 - Bas, McElhaney, Taylor, Thao, Kalb, and Kaplan

**Absent:** 2 - Reid, and Gallo

**NO VOTE:** 0

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**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)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting at 12:20 a.m.*

## **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**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.**