



# 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 - FINAL

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

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Tuesday, July 16, 2019

4:00 PM

City Council Chamber, 3rd Floor

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#### **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 McElhane, 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):

- 4.1 Subject: Honoring Gay Plair Cobb  
From: Councilmember Gallo And McElhaney  
Recommendation: Adopt A Resolution Honoring Gay Plair Cobb Who has Been A Social Justice Advocate For Over 35 Years  
[18-2014](#)

Attachments: [View Report](#)

Legislative History

6/13/19 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*To be scheduled as a Ceremonial Item*

*Councilmember McElhaney requested to be added as a Co-Sponsor*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 24, 2019  
[18-2071](#)

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  
[18-2068](#)

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  
[18-2069](#)

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  
[18-2070](#)

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

- 7.4 Subject: Oakland Alameda County Coliseum Authority Appointment  
From: Council President Kaplan And Councilmember Taylor  
Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland  
Alameda County Coliseum Authority Board Of Commissioners As Follows - Appointing  
Rev. Dr. Jacqueline A. Thompson For The Term Beginning October 8, 2017 And Ending  
October 7 2019  
[18-2091](#)

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

**Legislative History**

7/11/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Consent Item</i>	

*Council President Kaplan requested to be added as the Sponsor*

- 7.5 Subject: Head Start Program Professional Services Agreements - FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For  
Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Amend  
The Professional Services Agreement With Carolyn Lafayette To Extend The Term For  
Fiscal Year 2019-2020 To Continue Providing Consulting Services And Increase The  
Amount By An Amount Not To Exceed \$125,000 For A Total Contract Amount Of  
\$375,000; And Enter Into A Professional Service Agreement With Childcare Careers In  
An Amount Not To Exceed \$250,000 To Provide As Needed Teacher Staffing Services  
For Fiscal Year 2019-2020  
[18-2054](#)

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

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Committee accepted a Title Change read into record*

- 7.6** Subject OPD Cold Storage Evidence Contract  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To: 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications  
Requirements, And 2) Purchase Goods And Services From Schaefer's Cold Storage For  
Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence  
For Two Years, Plus Two Discretionary One-Year Extensions, At A Cost Of Two Hundred  
Fifty Thousand Dollars (\$250,000) Per Year For A Total Amount Not To Exceed One  
Million Dollars (\$1,000,000)

[18-2055](#)

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

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*The Committee accepted a Title Change read into record*

- 7.7** Subject: Face Recognition Technology  
From: Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64  
To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition  
Technology

[18-1891](#)

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

[View Supplemental OPD Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2019.*

**Legislative History**

5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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6/13/19	*Rules & Legislation Committee	Accepted
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*A Title Change was read into record*

6/25/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There were 15 speakers on this item .*

- 7.8** Subject: Amendment To Ordinance No.12187 C.M.S. For 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 Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant  
[18-1946](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/25/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this item.</i>	
7/9/19	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

- 7.9** Subject: Miles Avenue Curb Zone Change  
From: President Pro Tempore Kalb  
Recommendations: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones  
[18-2020](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6/21/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/13/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/25/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*There were 3 speaker on this item*

*At the Chairs discretion item 15 regarding "Residential Parking Permit Area  
"C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone  
Change" was heard together*

7/9/19	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
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**7.10** Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing  
Form: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single  
Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum  
Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not  
To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California  
Environmental Quality Act Findings  
[18-1963](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>There was Title Change read into record</i>		
6/13/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
<i>There was a Title Change read into record</i>		
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development 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 2 speakers on this item.</i>		
7/9/19	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

**7.11** Subject: Extension Agreement With The Oakland Museum Of California  
From: Councilmember Bas  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements  
[TITLE CHANGE]  
[18-1926](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6/14/2019](#)  
[View Supplemental Report 7/3/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

5/30/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Community & Economic Development Committee
6/11/19	*Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>This item was heard with item 11.</i>	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>	
7/9/19	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

**7.12** Subject: Amendments To The Police Commission Enabling Ordinance  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein

[18-2018](#)

**Attachments:**

[View Report](#)

[View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/13/19      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

*A Title Change was read into record*

6/25/19      \*Public Safety Committee      Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

*The Committee amended the legislation to include language requiring training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.*

*There were 2 speakers on this item.*

7/9/19      Special Concurrent Meeting      Approved On Introduction and Scheduled for  
of the Oakland      Final Passage to the \* Concurrent Meeting  
Redevelopment Successor      of the Oakland Redevelopment Successor  
Agency/City Council      Agency and the City Council



**7.13** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs

[18-1957](#)

**Attachments:**

[View Report](#)

[View Supplemental Report - Bas 7/12/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 5 AYES, 3 EXCUSED REID, MCELHANEY AND GALLO.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee <i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 3 speakers on this item.</i>	Referred to the *Rules & Legislation Committee
6/27/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7/9/19

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  
*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at July 10, 2019 at 1:33 a.m.*

*27 speakers spoke on this item.*

*Councilmember Bas made a motion to amend the legislation to include two new Exhibits which include the following;*

*Exhibit 1: Minimum Terms of Community Benefits Agreement Between Orton Development and the Coalition*

*1) A Mechanism for providing potential tenants who are considered "equity targets" in the 10,000 square feet of 13,000 Minimum Target User Space to enter into long-term subleases in the project (up to the term of the master lease) as way of addressing "community ownership";*

*2) Requirement to create a community advisory board to participate in the management of the Annual Fund for the Calvin Simmons Theatre, enforce the CBA, and other responsibilities to be determined;*

*3) Right of the Community Coalition for Equitable Development to create a nonprofit, called "Friends of the Simmons Theatre", to develop a community access program for educational institutions;*

*4) Developer shall provide and make available at no cost:*  
*a. A minimum of 25 Co-Working/Shared Working Memberships,*  
*i. Such Memberships shall be assigned and or designated to Equity Targets at no cost, and*  
*ii. Such Membership shall include access to all amenities and services available to paying Members such as access to meeting spaces;*

*5) Developer shall work with the Sogorea Te' Land Trust to provide the Trust with use of the Theatre, acknowledge the location of the Theatre on Ohlone lands (through a plaque or announcements), and make a one-time grant (amount TBD);*

*6) Developer shall work with a community-incubated food industry project in the selection of food-serve businesses within the Project;*

*7) Developer shall consult with and meaningfully consider recommendations made by the Community Advisory Board pertaining the curation and commission or art displayed in the Project;*

*8) Require the Community Advisory Board to provide an annual report to Developer for submission to the City regarding the expenditures of the Annual Fund; and*

*9) Require the nonprofit created by (2) to provide an annual report to Developer for submission to the City regarding the community access program.*

10) Developer shall make a one-time donation of \$100,000 to Friends of the Calvin Simmons Theatre (FOST) upon the opening of the Calvin Simmons Theatre.

11) Developer shall make a one-time contribution of \$75,000 to the Coalition's Anti-Displacement Fund at the East Bay Community Fund; and

Exhibit 2: Amendment of Proposed Term Sheet for Henry J. Kaiser Convention Center Lease Disposition and Development Agreement and Lease

a. Developer shall provide office space and make such space available for leasing/renting to "equity targets" as follows:

- Up to 5,000 square feet of office space on the main arena floor of the project,

- o At a full service rate of \$2.80 per square foot, subject to agreed-upon "CPI" increases, and

- o Such tenancy shall include similar terms, services and equal access to amenities allotted to all other tenants;

b. Developer shall provide office and programmatic space and make such space available for leasing/renting to "equity targets" as follows:

- Up to 5,000 of square feet on the basement level of the project,

- o At a full service rate of \$2.00 per square feet, subject to agreed-upon "CPI" increases, and

- o Subject to item 1(d), said tenancies shall include similar terms, services and equal access amenities allotted to all other tenants;

c. Developer shall insure that all Licensing Fees for the use of the Theatre to be charged to individuals meeting the definition of "equity targets" meet the following requirements:

- The rental rates will never surpass the lowest published tier licensing fees for the use of space within the Theatre, and

- Up to 30 conference room hours per month shall be made available at no cost to "equity targets";

d. Developer shall provide an annual report to the City Council summarizing its community access program, including the implementation of items a-c above.

e. Developer shall ensure compliance with the restriction that non-Target Users may not use the Theatre more than 165 200 days in any year without City Administrator's prior written approval; and

f. Developer acknowledge that the lease of the 13,000 square feet of Minimum Target User Space includes the 10,000 square feet to be leased to "equity targets."

g. "Annual Fund" shall mean the first \$80,000 of Net Revenue as outlined in the Lease; and

Directing the City Administrator to do a Racial Equity Impact Analysis of the Kaiser project through a partnership between the Economic and Workforce Development Department and the Department of Race and Equity.

The results of this analysis could help identify not only the "equity targets" being discussed, and also supplement the work being done by the Community Coalition and the Developer:

- as an opportunity to revisit issues, people, and other data that might have been missed,
- advise on the implementation of the Community Benefits Agreements for the project,
- and help ensure that it is the most impactful for the most vulnerable communities among us.

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

**7.14 Subject:** The California State Historic Preservation Officer Agreements  
**From:** Planning And Building Department  
**Recommendation:** Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared [18-1880](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

5/23/19	*Rules & Legislation Committee <i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
6/11/19	*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

*This item will be heard as a public hearing on the July 9th City Council Agenda.*

*There were 2 speakers on this item.*

7/9/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved As Amended On Introduction and Scheduled for Final Passage to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Agenda was modified to show item 9.3 heard at the first Public Hearing*

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 6:39 p.m.*

*2 individuals spoke on this item.*

*Councilmember McElhaney made a motion as amended, seconded by Councilmember Reid, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, Kalb, Gibson McElhaney, Reid and President Kaplan,*

*The Council directed staff to return to Community And Economic Development Committee after the execution of the Programmatic Agreement with updates*

**7.15** Subject: West Oakland Environmental Indicators Projects' Title VI Complaint  
From: Office Of The City Attorney Barbara J. Parker  
Recommendation: Adopt A Resolution Approving An Informal Resolution Agreement ("Agreement") Between The City And The Environmental Protection Agency ("EPA") And Authorizing The City Administrator To Execute The Agreement Resolving The West Oakland Environmental Indicators Project's Title VI Administrative Complaint (EPA Complaint Numbers 13R- 17-R9 And 14R-17-R9) Alleging Violations Of Title VI Of The 1964 Civil Rights Act Which Prohibits Discrimination On The Basis Of Race, Color, And National Origin In Programs And Activities Receiving Federal Financial Assistance (City Administrator's Office - Civil Rights Complaint)

[18-2089](#)

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

**Legislative History**

7/11/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*As A Consent Item*

**7.16** Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue  
From: Economic Workforce And Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate  
And Execute A Disposition And Development Agreement (“DDA”) And Related  
Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related  
Entity Or Affiliate (“Developer”) In A Form And Content Substantially In Conformance With  
The Terms Described In The Agenda Packet  
[18-1962](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7/3/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 6 AYES, 2 ABSTAINED BAS AND KAPLAN .*

**Legislative History**

6/6/19	*Rules & Legislation Committee <i>To be scheduled as a Public Hearing on July 9, 2019</i>	Scheduled to the *Community & Economic Development Committee
6/13/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Accepted
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee amended the legislation to change the \$10 Million cap, and to modify the requirements of all building permit terms.</i>	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item will be heard as a Public Hearing on July 9, 2019*

*There were 9 speakers on this item.*

7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.6 by the City Clerk, the Public Hearing was opened at 8:07 p.m.</i>	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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*43 individuals spoke on this item.*

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

**7.17** Subject: Equitable Access To Low-Income ("Equal") Housing Ordinance  
From: City Attorney Parker, Pro Tempore Kalb, And Councilmember Bas  
Recommendation: Adopt An Ordinance Adding A New Article To O.M.C. Chapter 8.22 To  
Increase Access To Housing For Low-Income Tenants Dependent On Housing  
Assistance And To Provide Remedies For Violations  
[18-2041](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report 7/3/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/20/19	*Rules & Legislation Committee <i>Councilmember McElhaney made a motion seconded by Councilmember Kaplan to approve the urgency finding on item 4.5 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;</i>	Scheduled to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee requested a supplemental report that defines the term "respective tenant".</i>  <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
7/9/19	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

**7.18** Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
From: Oakland Public Library Department  
Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process  
[18-1965](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/9/19	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

**7.19** Subject: Re-Establishing The Cultural Affairs Commission  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And  
[18-1955](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee



6/25/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/9/19	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

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council

[18-1956](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 9, 2019; 8 AYES.*

**Legislative History**

6/6/19	*Rules & Legislation Committee	Scheduled
6/13/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/9/19	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

**7.20** Subject: Support Capital Improvement Program And Training Requirements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Add Two (2.0) FTE Assistant Engineer Ii And Two (2.0) FTE Capital Improvement Project Coordinators To Fund 7760 - Grant Clearing, Project 1001411 - Project Management Clearing, And One (1.0) Training & Public Services Administrator To Fund 3100 - Sewer Services Fund

[18-2077](#)

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

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

**7.21** Subject: Citizens Options For Public Safety Grant Fiscal Year 2018  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Three Hundred Thousand Dollars (\$300,000) Plus Accrued Interest Earnings, Of The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) To Purchase A Use Of Force Training Simulator And Two Police Motorcycles  
[18-2078](#)

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

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

**7.22** Subject: Contract Agreement With Fam 1st Family Foundation  
From: Oakland Parks And Recreation Youth Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Requirement For Listed Agreement, And; 2) Negotiate And Execute A One-Year Contract Between The City Of Oakland And The Fam 1st Family Foundation (Fam1st Fam) In An Amount Not-To-Exceed One Hundred And Ninety-Five Thousand Dollars (\$195,000) For The Programmatic Operation Of The West Oakland Youth Center (WOYC), With An Option To Renew For One Additional Year Without Return To Council  
[18-2085](#)

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

[View Supplemental Report - 7/12/2019](#)

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

**7.23** Subject: Cannabis Regulatory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Claudia Mercado And Joshua Chase, And The Reappointment Of Lanese Martin, Chang Yi, Zachary Knox, Frank Tucker, And Stephanie Floyd-Johnson As Members Of The Cannabis Regulatory Commission  
[TITLE CHANGE]  
[18-2084](#)

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

[View Revised Supplemental Report 7/12/2019](#)

**Legislative History**

7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7/11/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Committee Accepted a Title Change read into record*

**7.24** Subject: Oakland Housing Authority Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Anne E. Griffith, Lynette Jung Lee, And Mark J. Tortorich For Four-Year Terms, And Barbara Montgomery And Betty Lou-Wright For Two-Year Tenant Terms To The Oakland Housing Authority Board

[18-2082](#)

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

[View Supplemental Report 7/12/2019](#)

**Legislative History**

7/9/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Withdrawn and Rescheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.25** Subject: Renovation Of Tyrone Carney Park In Sobrante Park  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For And Accept Grant Funds From The Statewide Park Development And Community Revitalization Program For Tyrone Carney Park In Sobrante Park

[18-2086](#)

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

**Legislative History**

7/11/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*As A Consent Item*

**7.26** Subject: Renovation Of Sobrante Mini Park In Sobrante Park  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For And Accept Grant Funds From The Statewide Park Development And Community Revitalization Program For Sobrante Mini Park In Sobrante Park

[18-2087](#)

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

**Legislative History**

7/11/19 \*Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*As A Consent Item*

**7.27** Subject: Resolution In Support Of AB 836 - Clean Air Grant Program  
From: President Pro Tempore Kalb, Councilmember Thao And McElhaney  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 836 (WICKS) That Would Establish A Grant Program, To Be Administered By The California Air Resources Board (ARB), To Create A Network Of Clean Air Centers To Mitigate Adverse Health Impacts Due To Wildfires And Other Smoke Events, Prioritizing Areas With A High Cumulative Smoke Exposure Burden  
[18-2036](#)

**Attachments:**      [View Report](#)  
[View Supplemental Report](#)  
[View Supplemental Report 7/12/2019](#)

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/11/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 2 speakers on this item*

*Councilmember Thao and McElhaney requested to be added as a Co-Sponsor*

**7.28** Subject: Resolution In Support Of SB 44 - Ditch Dirty Diesel  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 44 (SKINNER) That Would Direct The California Air Resources Board (CARB) To Plan For The Reduction, Over Time, Of Diesel-Fueled Medium- And Heavy-Duty Vehicles And The Transition To Clean Vehicle Technologies  
[18-2038](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/11/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**7.29** Subject: Resolution In Support Of HR.40 - Committee On Reparations  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution In Support Of H.R. 40 - Commission To Study And  
Develop Reparation Proposals For African Americans Act  
[18-2058](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7/12/2019](#)

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/11/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*The Agenda was modified to show item 8 be heard before item 6*

*There were 5 speakers on this item*

**7.30** Subject: Resolution In Support Of AB 1022 (Wicks)  
From: President Pro Tempore Kalb And Councilmember Thao  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1022 (Wicks) That  
Would Establish The California Anti-Hunger Response And Employment Training  
(CARET) Program To Fight Hunger And Support Work Among Individuals Who Have  
Been Determined Ineligible For The Federal Supplemental Nutrition Assistance Program  
(SNAP)  
[18-2039](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/11/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 2 speakers on this item*

*Councilmember Thao requested to be added as a Co-Sponsor*

**7.31** Subject: Resolution In Support Of AB 1603 (Wicks)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1603 (Wicks) That  
Would Codify The Establishment Of The California Violence Intervention And Prevention  
Grant Program And The Authority And Duties Of The Board In Administering The  
Program, Including The Selection Criteria For Grants And Reporting Requirements To The  
Legislature  
[18-2037](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
7/11/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 2 speakers on this item*

- 8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**
- 9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

- 9.1 Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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  
[18-1900](#)

**Attachments:** [View Report](#)  
[View City Administrator Report](#)  
[View Supplemental Report 5/3/2019](#)  
[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 Report 7/3/2019](#)  
[View Supplemental Report - Kalb 7/3/2019](#)  
[View Supplemental Report - Kalb 7/12/2019](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 17, 2019.*

**Legislative History**

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019</i>
7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**ITEM 9.2 WILL COMMENCE AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER**

**9.2** Subject: Delinquent Business Taxes  
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 Business Taxes And Confirming  
The Recordation Of Liens With Administrative And Assessment Charges As Necessary  
Pursuant To Chapter 5.04 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

[18-2079](#)

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

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

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Business Taxes And The Recordation Of Liens With Administrative And  
Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal  
Code; Or

[18-2080](#)

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

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

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 Business Taxes And Authorizing The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The  
Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be  
Turned Over To The County Tax Collector For Collection

[18-2081](#)

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

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

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

**10 THIS NUMBER INTENTIONALLY NOT USED**



- 11 Subject: Federal Opportunity Zone Tax Credit And Designation  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report On The Federal Opportunity Zones Designation, Potential Impacts For Oakland And Related Policy Considerations  
[18-2056](#)

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

**Legislative History**

6/27/19 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*To be heard as a Non-Consent Item*

- 12 Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2018-2019 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And

[18-1970](#)

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

[View Supplemental Report 7/12/2019](#)

**Legislative History**

6/6/19 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee

6/25/19      Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
Community and Economic  
Development Committee

Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

*Councilmember Taylor made a motion, seconded by Councilmember Gallo to amend staffs recommendation to include the request made to include a 5% increase to the Downtown Oakland and Lake Merritt/Uptown Community Business Districts.*

*Councilmember Taylor retracted his previous motion and made a new motion to forward staffs recommendation as is, and place it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.*

*There were 4 speakers on this item.*

6/27/19      \*Rules & Legislation  
Committee

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

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018

[18-1977](#)

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

**Legislative History**

6/6/19      \*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

6/25/19      Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
Community and Economic  
Development Committee

Approved the Recommendation of Staff, and  
Forward to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council

*Councilmember Taylor made a motion, seconded by Councilmember Gallo to amend staffs recommendation to include the request made to include a 5% increase to the Downtown Oakland and Lake Merritt/Uptown Community Business Districts.*

*Councilmember Taylor retracted his previous motion and made a new motion to forward staffs reccommendation as is, and place it on Non Consent with a supplemental report on the process by which a BID or CBD can request an increase, and whether or not it is doable.*

*There were 4 speakers on this item.*

6/27/19      \*Rules & Legislation Committee      Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13**      Subject:      Informational Briefing On Proposed Howard Terminal Ballpark Project  
From:      President Pro Tempore Kalb  
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts  
[18-1715](#)

- Attachments:**      [View Report](#)  
[View Supplemental Report - Presentation To City Council](#)  
[View Supplemental Report - CAO Presentation](#)  
[View Supplemental Report - Attachment E](#)  
[View Supplemental Report - FINAL CBA Presentation](#)

**Legislative History**

5/2/19      \*Rules & Legislation Committee      Scheduled to the \*Community & Economic Development Committee  
*A Title Change was read into record*  
  
*As A Non-Consent Item*  
5/16/19      \*Rules & Legislation Committee      Withdrawn with No New Date  
5/23/19      \*Rules & Legislation Committee      Withdrawn with No New Date  
*This item was previously withdrawn from this Agenda.*  
7/2/19      \*Special Community & Economic Development Committee      Received and Forwarded to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*There were 41 speakers on this item.*

- 14** Subject: 2016 Telegraph Avenue - Consent Assignment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To Keller Holland Telegraph Investors, LLC, Or A Related Entity; That No Further CEQA Analysis Is Needed Based Upon Reliance On The 2004 Uptown Mixed-Use Project Environmental Impact Report (EIR) And Addendum [18-2088](#)

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

**Legislative History**

7/11/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Non-Consent Item</i>	

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)**

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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.**