



DRAFT
City Of Oakland
City Council
Legislative Calendar

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 6-4-2019			
6-17-2019	5:30 P.M.	* Special Education Partnership Committee And OUSD	Council Chamber 3rd Floor
6-18-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-18-2019	4:00 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-18-2019	5:30 P.M.	* Oakland City Council (GHAD)	Council Chamber 3rd Floor
6-20-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:			
6-24-2019	5:30 P.M.	* Special Oakland City Council (Budget)	Council Chamber 3rd Floor
6-25-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-25-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-25-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-27-2019	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland.

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

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

Meeting Agenda - DRAFT

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

Monday, June 17, 2019

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council Members: President Pro Tempore Dan Kalb, District 1; Loren Taylor, District 6; Sheng Thao, District 4; Co-Chairperson Councilmember: Nikki Bas,

District 2OUSD: Jody London, Roseann Torres, Jumoke Hinton Hodge, Co-Chairperson; Aimee Eng

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 20, 2019
18-1932

2 Determination Of Schedule Of Outstanding Committee Items

18-1933

Attachments: View Report

3 Subject: Informational Report From The Oakland Unified School District

From: Councilmember Bas

Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On The OUSD Community Schools Model, Including Programs That Are Collaborations Between The City Of Oakland And OUSD, Specifically A Detailed Description Of The OUSD Restorative Justice Program And Chronic Absenteeism Programs And Priorities

18-1770

Attachments: View Report

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/20/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Continued to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

There were 4 speakers for this item

The Committee requested this item be continued to the June 17, 2019 Special Education Partnership Committee report that includes the following:

- 1) *The City's investment in Public Schools in our Community*
- 2) *Foster Care Case Managers*
- 3) *The ethnic and gender demographics Restorative Justice Program*
- 4) *Analysis of Chronic Absenteeism and Action plan of data collection*

4 Subject: The JPA Housing Impact Table On Unsheltered Youth And Educator Housing

From: Councilmember Bas

Recommendation: Receive An Informational Update From The City Administrator And The Oakland Unified School District On The Joint Powers Authority (JPA) Housing Impact Table On Unsheltered Youth And Educator Housing

18-1839

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 5** Subject: Joint Use Of OUSD Shared Facilities And Agreement
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The City
Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And
Agreement
18-1838

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Education Partnership
Committee Committee

- 6** Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The Oakland
Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real
Property Owned By The District
18-1841

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Education Partnership
Committee Committee

- 7** Subject: Oakland Promise Report
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive An Informational Report On The Goals, Programs, And
Outcomes Of The Oakland Promise, Including Budgetary Information
18-1928

Legislative History

5/30/19 *Rules & Legislation Scheduled to the *Education Partnership
Committee Committee

- 8** Subject: Informational Report On The Safe Routes To Schools Program
From: Councilmember Bas, Thao And McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The
Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A
List Of Schools By Council District And Timeframes
18-1836

Legislative History

5/16/19 *Rules & Legislation Scheduled to the *Education Partnership
Committee Committee
Councilmemeber Thao And McElhaney requested to be added as a Co-Sponsor

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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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Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

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



City of Oakland

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Oakland, California 94612
LaTonda Simmons, City
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Meeting Agenda - DRAFT

* Special Meeting of the Oakland City Council

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

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

Tuesday, June 18, 2019

4:00 PM

City Council Chamber, 3rd Floor

- 1 PLEDGE OF ALLEGIANCE
- 2 ROLL CALL / CITY COUNCIL
- 3 OPEN FORUM (Total Time Available: 15 Minutes)
- 4 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

5 First Discussion item...

CONTINUATION OF OPEN FORUM

ADJOURNMENT

Americans With Disabilities Act

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Meeting Agenda - DRAFT

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>

Tuesday, June 18, 2019

5:30 PM

City Council Chamber, 3rd Floor

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- 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):
 - 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

Legislative History

5/30/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
As a Ceremonial Item

5 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2019
18-1934

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:**

**AT THIS TIME, THE METING OF THE OAKLAND AREA GEOLOGICAL HAZZARD AND
ABATEMENT SHALL BE CONVENED**

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

1) A Resolution Appointing Loren Taylor As GHAD Chairperson; And
18-1807

Sponsors: Outside Agency

Attachments: [View Report](#)

Legislative History

5/21/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Approving The 2019/2020 Annual Budget For The GHAD; And
18-1805

Attachments: [View Report](#)

Legislative History

5/21/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Leona Quarry GHAD
18-1806

Attachments: [View Report](#)

Legislative History

5/21/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GEOLOGICAL HAZZARD AND
ABATEMENT WILL BE ADJOURNED**

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](#)

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](#)

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](#)

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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1 EXCUSED VICE MAYOR REID.

Legislative History

5/23/19

*Rules & Legislation
Committee

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

- 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1 EXCUSED VICE MAYOR REID.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Rescheduled to the *Public Works Committee
	<i>Councilmember Bas And Council President Kaplan requested to be added as Co-Sponsors</i>	
5/28/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1 EXCUSED VICE MAYOR REID.

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/30/19	*Rules & Legislation 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

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](#)

[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 Legislation 5/24/2019](#)

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 4, 2019; 7 AYES, 1
EXCUSED VICE MAYOR REID.*

Legislative History

1/24/19 *Rules & Legislation Scheduled to the *Special Finance &
Committee Management Committee
President Kaplan requested to be added as a co-sponsor

1/29/19 *Special Finance & Continued to the *Special Finance &
Management Committee Management Committee
There were 27 speakers on this item.

*The Committee continued this item to the February 19, 2019 Special Finance
And Management Meeting and also requested a Supplemental Economic
Analysis that addresses the following:*

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19 *Rules & Legislation Rescheduled to the *Special Finance &
Committee Management Committee

3/14/19 *Rules & Legislation Rescheduled to the *Finance & Management
Committee Committee

4/11/19 *Rules & Legislation Rescheduled to the *Finance & Management
Committee Committee

-
- 5/2/19 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
A Title Change was Approved
- 5/14/19 *Special Finance & Management Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
The Committee made two amendments to the ordinance;
- *On pages 3 and 4, sections A1, B1 and C1 to “.12% up to \$500,000” to be parallel with San Francisco’s rate*
 - *On Page 3, section B4 changing from “\$50 per \$1,000 to \$45 per \$1000”*
- There were 49 speakers on this item.*
- 5/16/19 *Rules & Legislation Committee Accepted
To be Schedule as Public Hearing On The May 21, 2019 City Council Agenda
- 5/21/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Approved As Amended 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 9.4 by the City Clerk, the Public Hearing was opened at 9:50 p.m.
- 63 individuals spoke on this item.*
- Councilmember Taylor made a motion, seconded by Councilmember Thao adopt an ordinance to approve the low rate on the \$500K and below at .012 % at the January 2020 billing and close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Taylor, Thao, Gallo, Bas, President Pro Tempore Kalb, Gibson McElhaney, Vice Mayor Reid and President Kaplan*
- The council also made a scheudling motion to adopt a tax rate for cannabis businesses tax above \$500K to the June 4, 2019 City council meeting with a supplemental report detailing the equity program (the number of regular permits vs equity etc.), information on loan payback and job training.*
- 5/23/19 *Rules & Legislation Committee Accepted
There was a Title Change read into record.

6/4/19 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
This item was re-introduced with the following amendments presented by Councilmember Taylor:

There were 47 speakers on this item

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](#)

Legislative History

5/23/19 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee
To be heard as a Public Hearing on June 18, 2019 City Council Agenda

9.2 Subject: 10-10th Street Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal And Thus Upholding The Planning Commission's Approval Of 1) A Major Conditional Use Permit For Auditorium Activities, 2) Regular Design Review For Site And Building Alterations, And 3) Related California Environmental Quality Act (CEQA) Findings For The Proposed Project Located At 10-10TH Street, Oakland CA (Project Case No.PLN17101)
18-1897

Legislative History

5/23/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
To be heard as a Public Hearing

The Rules Committee accepted a Title Change read into record

- 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 Or Continuing Or 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 In January, February, March 2019 And Quarterly For
April - June 2019 (Option 1); Or

18-1524

Legislative History

5/30/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

As a Public Hearing

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 For The Collections Monthly In
January, February, March 2019 And Quarterly For April - June 2019 (Option 2); Or

18-1525

Legislative History

5/30/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

As a Public Hearing

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, And Directing The
Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For
Collection Of The Periods Monthly In January, February, March 2019 And Quarterly For
April - June 2019 (Option 3)

18-1526

Legislative History

5/30/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council

As a Public Hearing

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

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As a Public Hearing</i>		

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

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As a Public Hearing</i>		

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

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
<i>As a Public Hearing</i>		

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Report Regarding AB 1191 And SB 293 And Resolutions Supporting
From: Councilmember Taylor And Councilmember Bas
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report Describing The Provisions And Providing The Status And Impacts To The City Of The Following Bills: Assembly Bill 1191 (Bonta), Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191") And Senate Bill 293 (Skinner), Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District" ("SB 293"); And (2) Resolutions Supporting, Opposing, Or Supporting With Amendments AB 1191 And SB 293; And 18-1899

Attachments: [View Report](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Rules & Legislation
Committee Committee
To be heard on the June 4, 2019 City Council Agenda

This item was placed on the agenda by the May 23, 2019 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

5/30/19 *Rules & Legislation Approved the Recommendation of Staff, and
Committee Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There were 20 speakers

The committee request the language in the Bill explicitly and clearly state the City Council has the discretion to decide, when, where, how and how many IFD's/land swaps can be done. They also request that any language that suggest that the city has already choosen a location or IFD to be removed.

2) A Resolution Supporting, Opposing Or Supporting With Amendments Assembly Bill 1191, Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191"), Introduced By Assembly Member Robert Bonta; And 18-1902

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation
Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council
*The committee request the language in the Bill explicitly and clearly state the
City Council has the descretion to decide, when, where, how and how many
IFD's/land swaps can be done. They also request that any language that
suggest that the city has already choosen a location or IFD to be removed.*

3) A Resolution Supporting, Opposing Or Supporting With Amendments Senate Bill 293,
Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And
Environmental Justice Infrastructure Financing District", Introduced By California Senator
Nancy Skinner
18-1903

Attachments: [View Report](#)

Legislative History

5/30/19 *Rules & Legislation
Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council
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suggest that the city has already choosen a location or IFD to be removed.*

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.**

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



City of Oakland

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

Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, June 20, 2019

10:45 AM

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-1984
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 6, 2019
18-1982
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1989

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-1985

- 5 A Review Of The Cancelled July 2, 2019 City Council Agenda, The Draft Special Community And Economic Development Committee Agenda Of July 2, 2019 And The Cancelled July 4, 2019 Rules And Legislation Committee Agenda
18-1986

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.