



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

Thursday, March 21, 2019

10:30 AM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

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 10:37 a.m.

This be Accepted.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Lynette McElhaney

Present 7 - Dan Kalb, Larry Reid, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

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

There were 3 speakers

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

Council President Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Victor McElhaney, Officers Roman, Dunakin, Saka and Hege, Michael Stewart and all those who lost their lives in the New Zealand Mosque shooting

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 25 AND FEBRUARY 26, 2019

[18-1464](#)

Attachments: [View Report 2/25/2019](#)

[View Report 2/26/2019](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused: 1 - McElhaney

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

NO VOTE: 0

**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):**

The City council meeting of April 2, 2019 will begin at 4:30 p.m, and the non-consent portion of the agenda will be scheduled to begin at 5pm.

Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: Office Of The City Administrator

Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.

[18-0592](#)

Attachments: [View Report](#)

[View Supplemental Report 2/21/2019](#)

This Informational Report be Referred.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/2/2019

A Review Of The Council Committees' Actions From The Meetings Of March 19, 2019 And Determination Of Scheduling To The City Council Meeting Of April 2, 2019.

18-1559

Attachments: View Report

This Report and Recommendation be Approved.

Subject: 0 Mandela Parkway Appeal

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394)

18-1391

Attachments: View Report

This City Resolution be Referred.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/16/2019

Measure AA, discussd in Closed Session.

7 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

There were 7 speakers on this item

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

Excused: 1 - McElhaney

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

NO VOTE: 0

- 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
[18-1465](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 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
[18-1466](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.3 Subject: Elimination Of Substantial Rehabilitation Exemption
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance To Remove The Substantial Rehabilitation Exemption From The Rent Adjustment Ordinance (O.M.C. 8.22.030.B.2)
[18-1350](#)

Attachments: [View Report](#)

This Ordinance was Approved for Final Passage.

- 7.4 Subject: Salary Ordinance Amendment 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 Inspector General; To Add The Part-Time Equivalent Classification Of US&R Warehouse & Logistics Specialist, PT; To Amend The Title Of Deputy Director, Public Ethics Commission To Enforcement Chief, Public Ethics Commission; And To Amend The Title Of Real Estate Services Manager To Manager, Real Property Asset And Amend The Representation Unit From UM2 To UM1
[18-1346](#)

Attachments: [View Report](#)

This Ordinance was Approved for Final Passage.

- 7.5 Subject: Contract Extension Between City Of Oakland And CMEA
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Unit U31 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020
[18-1458](#)

Attachments: [View Report](#)

This Ordinance was Approved for Final Passage.

- 7.6 Subject: Contract Extension Between City Of Oakland And IBEW
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees In Representation Units IE1 And TV1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245 As Follows: Increase Of 2% Effective The First Full Pay Period Of July 2019 And An Increase Of 2% Effective The First Full Pay Period Of July 2020
[18-1460](#)

Attachments: [View Report](#)

This Ordinance was Approved for Final Passage.

- 7.7 Subject: Settlement Agreement In Kathleen Ferry V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Kathleen Ferry V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18892166 In The Amount Of Forty-Five Thousand Dollars And No Cents (\$45,000.00) Arising From A Landslide Incident On At 2061 Manzanita Drive
[18-1482](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.8 Subject: Postpartum Justice Day
From: President Kaplan
Recommendation: Adopt A Resolution Declaring May 19th As Postpartum Justice Day
[18-1487](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.9 Subject: Settlement Agreement - Esmeralda Olson v. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Esmeralda Olson V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17859149, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Sidewalk)
[18-1489](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.10 Subject: Travel Authorization - Councilmember Kalb
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing Council President Pro Tempore Dan Kalb To Travel To Yosemite, California To Attend The California Association Of Councils Of Governments And The Local Government Commission Leadership & Policymakers Conference On March 14, 2019 Through March 17, 2019, And Be Reimbursed For Necessary Expenses
[18-1490](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.11 Subject: Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jay Ashford, Ed Gerber, Noelle Simmons, Adam Van De Water, Marchon Tatmon To The Budget Advisory Commission
[18-1519](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.12 Subject: Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug Bloch, Margaret Gordon, And Liz Ortega To The Community Jobs Oversight Commission
[18-1520](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.13 Subject: The Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daniel Ettinger, Cathy Leonard, Ericka Parker, Nancy Sidebotham, And Ravinder Singh As Members Of The Community Policing Advisory Board
[18-1521](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.14 Subject: Fiscal Year 2017-18 Workers' Compensation Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report On The Fiscal Year 2017-18 Workers' Compensation Program
[18-1438](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.15 Subject: OFD Overtime Report
From: Oakland Fire Department
Recommendation: Receive An Informational Quarterly Report On Public Safety Overtime For Oakland Fire Department: FY 2018-19
[18-1432](#)

Attachments: [View Report](#)
[View Supplemental Report 3/8/2019](#)

This Informational Report was Received and Filed.

- 7.16 Subject: Single Audit Report Fiscal Year 2017-18
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2018
[18-1431](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.17 Subject: Workers' Compensation 3rd Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Workers' Compensation Administration Services For The Period Of March 1, 2019, Through February 28, 2021, In An Amount Of \$2,618,483.36 For Contract Year 2019-20 And An Amount Of \$2,655,567.03 For Contract Year 2020-21 For A Total Amount Over The Eight Year Term Of The Contract Of \$15,217,425.25
[18-1439](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.18 Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator To Consider Prioritizing A Pro-Active "Block By Block" Zone Based System To Address Blight And Illegal Dumping
[18-1395](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 3/8/2019](#)

This City Resolution was Adopted.

- 7.19** Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation
Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In
Oakland Parks
[18-1436](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

- 7.20** Subject: Holly Mini Park Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept
A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred
Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation
(OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight
Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project
(Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And
Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate
And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be
Used For The Project
[18-1449](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.21** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific
Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With
Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No.
1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four
Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)
[18-1443](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.22 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGE0, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers
[18-1450](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.23 Subject: Legislative Amendment For Ford Store Contractual Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
[18-1444](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.24 Subject: Major Encroachment Permit At 3268 San Pablo Avenue.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064
[18-1451](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.25** Subject: Professional Services Agreements With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee
To: 1) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between FUSE Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Information Technology Department For A Full 12-Month Contract Term: And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements
[NEW TITLE]
[18-1341](#)

Attachments: [View Report](#)
[View Supplemental Report 2/28/2019](#)
[View Supplemental Report 3/8/2019](#)

This City Resolution was Adopted.

- 7.26** Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting Bureau Of Planning Staff To Study And The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council
[18-0879](#)

Attachments: [View Report](#)

This City Resolution be Adopted.

- 7.27** Subject: Air Quality Plan For Operations Of ConGlobal Container Depot
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The ConGlobal Container Depot And Repair Facility Located At 11 Burma Road In The New Central Gateway Area Of The Oakland Army Base Redevelopment Project
[18-1448](#)

Attachments: [View Report](#)
[View Attachment B](#)
[View Attachment D](#)

This Informational Report be Received and Filed.

- 7.28** Subject: Report To Resolution No. 87129-C.M.S. Regarding Homeless Services
From: Council President Kaplan And Councilmember Thao
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles (RV), Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control
[18-1317](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

- 7.29** Subject: Interim Housing Funding From The Kaiser Foundation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term
[18-1442](#)

Attachments: [View Report](#)

This City Resolution be Adopted.

- 7.30** Subject: Informational Presentation On Fairyland
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From Fairyland On Their Programmatic And Financial Performance
[18-1307](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

7.31 Subject: Unlawful Detainer Settlement Conferences
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Urging The Alameda County Superior Court To Rescind Its Decision To Eliminate Settlement Conferences For Half Of All Unlawful Detainer (Eviction) Cases
[18-1515](#)

Attachments: [View Report](#)

This City Resolution be Adopted.

7.32 Subject: Resolution Approving A Contract With Harvey M. Rose Associates, LLC
From: Council President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution Awarding A Contract To Harvey M. Rose Associates, LLC, For Up To \$50,000, To Conduct An Independent Budget And Finance Analysis Of The Proposed Fiscal Year 2019-21 Budget For The City Council In Connection With The Fiscal Year 2019-21 Budget Development Process, And Allocating \$50,000 In Fiscal Year 2018-2019 City Of Oakland General Purpose Funds (1010) For The Contract
[18-1516](#)

Attachments: [View Report](#)

This City Resolution be Adopted.

7.33 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Kathleen Sims As An Alternate Landlord Member, Hannah Flanery As An Alternate Tenant Member, Julia Ma Powers As An Alternate Neutral Member To The Housing, Residential Rent And Relocation Board
[18-1320](#)

Attachments: [View Report](#)

[View Supplemental Report 1/25/19](#)

[View Revised Supplemental Report 2/8/19](#)

This City Resolution be Adopted.

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: Update Regulations For Restaurants Serving Alcoholic Beverages
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending The Planning Code (Title 17) To Update Regulations For Restaurants Serving Alcoholic Beverages, Under Chapters 17.09,17.10,17.103,17.134 And 17.156, As Recommended By The Planning Commission
[18-1433](#)

Attachments: [View Report](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:45 a.m.

0 individuals spoke on this item.

Councilmember Reid made a motion, seconded by Councilmember Taylor, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Bas, Gallo, Kalb, Reid Taylor, Thao and President Kaplan and 1 Abstention: Kalb and 1 Excused: Gibson McElhane

A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/2/2019. The motion carried by the following vote:

Excused: 1 - McElhane

Abstained: 1 - Kalb

Aye: 6 - Reid, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Semi-Annual City Administrator Approved Purchases And Contracts Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2017-18, In Accordance With The Oakland Municipal Code Section 2.04.020.

[18-0592](#)

Attachments: [View Report](#)

[View Supplemental Report 2/21/2019](#)

This Informational Report be Referred.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 4/2/2019

- 12 Subject: Police Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Chris Brown To The Police Commission

[18-1514](#)

Attachments: [View Report](#)

There was 1 speaker on this item

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

Excused: 1 - McElhaney

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

NO VOTE: 0

- 13** Subject: Oakland Raider's Lease Extension And Parking Dispute Settlement
From: Office Of The City Attorney And Vice Mayor Reid
Recommendation: Adopt A Resolution Approving And Authorizing The City Administrator To Execute (A) Supplement No. 7 To The Master Agreement And Exhibits To The Master Agreement Between The Oakland Raiders And The Oakland Alameda County Coliseum Authority And (B) The Settlement Agreement For The Parking Revenue Dispute Between The Oakland Raiders And The Oakland Alameda County Coliseum Authority, In Substantially The Forms, As Amended, As Approved By The Oakland Alameda County Coliseum Relying On Categorical CEQA Exemptions Pursuant To Sections 15301, 15323 And 15061(B)(3) Of The CEQA Guidelines
[18-1543](#)

Attachments: [View Report](#)

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

Excused: 1 - McElhaney

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

NO VOTE: 0

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 in memory of Victor McElhaney, Officers Roman, Dunakin, Saka and Hege, Michael Stewart and all those who lost their lives in the New Zealand Mosque shooting at 12:13 p.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.

Office of the City Clerk - Agenda Management Unit

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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