



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 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, February 5, 2019

5:00 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE and Black National Anthem

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 5:09 P.M.

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

2 ROLL CALL / CITY COUNCIL

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

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

There were 19 open forum speakers

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

Councilmember Kalb took a point of personal privilege and requested that the meeting be adjourned in memory of Linda Moss and the Honorable Jackie Lynn Taper

Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Jadish Curan

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of the father of Mylene Garcia

- S4.1 Subject: Recognizing Forever Oakland
From: Councilmember Gallo And McElhaney
Recommendation: Adopt A Resolution Recognizing The Zealous Leadership Of Forever Oakland On Their Twentieth Anniversary
18-1368

Attachments: [View Report](#)
[87513 CMS](#)

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 14, 2018, JANUARY 7, AND JANUARY 22, 2019
18-1306

Attachments: [View Report 12-4-2018](#)
[View Report 1-7-2019](#)
[View Report 1-22-2019](#)

- 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:

Approval of the Consent Agenda

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

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

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
18-1304

Attachments: [View Report](#)
[87514 CMS](#)

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
18-1305

Attachments: [View Report](#)
[87515 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Planning Code Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations
18-1051

Attachments: [View Report](#)

[View Supplemental Report 11-30-2018](#)

[View Supplemental Report 2-1-2018](#)

[13518 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.4 Subject: Settle The Claim Of Marna Javete
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Directing The City Attorney To Compromise And Settle The Claim Of Marna Javete In The Amount Of Sixty Four Thousand Three Hundred Sixteen Dollars And 64/100 Cents (\$64,316.64) (Public Works - Failed Storm Pipe)
18-1319

Attachments: [View Report](#)

[87516 CMS](#)

This City Resolution was Adopted.

- 7.5 Subject: Board Of Trustees Of The Youth Ventures Joint Powers Authority Appointment
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Loren Taylor To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To The Seat Formerly Held By Councilmember Annie Campbell Washington For The Remainder Of Her Term
18-1315

Attachments: [View Report](#)

[87517 CMS](#)

This City Resolution was Adopted.

- 7.6** Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Terrence Williams As A Regular Landlord Member, Kathleen Sims As An Alternate Landlord Member, Tanaiia Hall As A Regular Tenant Member, And Hannah Flanery As An Alternate Tenant Member To The Housing, Residential Rent And Relocation Board 18-1256

Attachments: [View Report](#)

[View Supplemental Report 1/25/2019](#)

[87518 CMS](#)

This City Resolution be Adopted as Amended.

- S7.7** Subject: Master Lease 4.0 And Request To Add Two Heavy Equipment Mechanics
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Negotiate And Execute A Master Lease Purchase Agreement (Master Lease 4.0) With A Financial Institution Selected Through The Competitive Bidding Process In An Amount Not To Exceed Sixteen Million Dollars (\$16,000,000.00) For A Term Not To Exceed 10- Years And An Interest Rate Not To Exceed Five Percent (5%) To Purchase Vehicles And Related Equipment, And (2) Oakland Public Works To Purchase Master Lease And Non-Master Lease Vehicles And Related Equipment, Without Returning To Council, Through (A) Agreements With One Or More Vendors Selected Through A Competitive Request For Proposal/Qualifications Process, And (B) Waiver Of Advertising And Competitive Bidding To Utilize Cooperative Purchasing Agreements Or When The Purchase Can Only Be Transacted Through A Sole Source Agreement, And (3) An Adjustment Of Oakland Public Works' Fiscal Year 2019-2020 And 2020-2021 Operating Budgets By Appropriating Funds And Increasing Revenue And Expenditures Equivalent To Master Lease 4.0 In An Amount Of Eight Million One Hundred Thousand Dollars (\$8,100,000.00) In Fiscal Year 2019-2020 And Seven Million Nine Hundred Thousand Dollars (\$7,900,000.00) In Fiscal Year 2020-2021, For A Total Amount Not To Exceed \$16,000,000.00, And (4) Oakland Public Works' Equipment Services Division To Add Two (2) Full-Time Equivalent (FTE) Heavy Equipment Mechanics In Fiscal Year 2019-2020 To Support Past, Current And Proposed Fleet Additions Within The Police Department, Fire Department, Department Of Transportation And Oakland Public Works 18-1278

Attachments: [View Report](#)

[View Supplemental Attachment A](#)

[View Supplemental Report 2-1-2019](#)

[87519 CMS](#)

This City Resolution was Adopted.

S7.8 Subject: Concrete Construction For Pavement Rehabilitation Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To (Gruendl
DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete
Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance
With Specifications For The Project And With Contractor's Bid In The Amount Of One
Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400.00)
18-1272

Attachments: [View Report](#)
[View Supplemental Report](#)
[87520 CMS](#)

This City Resolution was Adopted.

S7.9 Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive An Annual Report On The Affordable Housing,
Transportation, Capital Improvements, and Jobs/Housing Impact Fees
18-1281

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.10 Subject: Affordable Housing Funding - City Of Oakland's Measure A1 Base Fund
From: Housing And Community Development
Recommendation: Adopt A Resolution Approving A Funding Award From The City Of
Oakland's Base Allocation From The Alameda County Measure A1 Housing Bond In A
Total Amount Not To Exceed \$956,341, Without Returning To Council, For The 95th &
International New Construction Project Of Multifamily Affordable Housing
18-1273

Attachments: [View Report](#)
[87521 CMS](#)

This City Resolution was Adopted.

S7.12 Subject: Resolution In Support Of Oakland Public School Teachers
From: Council President Kaplan, Councilmembers Bas, Thao And City Attorney Parker
Recommendation: Adopt A Resolution Expressing Support For Oakland Unified School District ("OUSD") Teachers In Improving Their Working Conditions And Urging The Oakland Unified School Board To Ensure Vital Public Needs Are Met And To Seek To Avoid Closing Public Schools And To Provide All Schools The Resources To Help Students Thrive
18-1298

Attachments: [View Report](#)

[View Supplemental Report](#)

[87522 CMS](#)

This City Resolution was Adopted.

S7.13 Subject: Library Grants From Friends Of The Oakland Public
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grants, Gifts And Donations From The Friends Of The Oakland Public Library, Including Donations Of Money, Goods, And In-Kind Services, In The Cumulative Amount Not To Exceed \$3,000,000 Through June 30, 2022; And Appropriate Said Funds For Library Services
18-1276

Attachments: [View Report](#)

[87523 CMS](#)

This City Resolution was Adopted.

S7.14 Subject: OFCY School-Based After School Strategy Grantee Changes
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87222 C.M.S. Regarding Oakland Fund For Children And Youth (OFCY) 2018-2019 Grants For Children And Youth Services To (1) Amend Grant ID No. 46 To Delete "East Bay Asian Youth Center" And Replace It With "Girls Incorporated Of Alameda County" As The Awardee Of Grant ID No. 46 And (2) Amend Grant ID No. 58 To Delete "Higher Ground Neighborhood Development Corp" And Replace It With "Bay Area Community Resources" As The Awardee Of Grant ID No. 58 Both Without Change To The Amounts
18-1279

Attachments: [View Report](#)

[87524 CMS](#)

This City Resolution was Adopted.

S7.15 Subject: OPD ACSO EBRCSA MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Establishing Clear Guidelines For ACSO Use Of OPD East Bay Regional Communications System Authority (EBRCSA) Frequencies To Facilitate Interagency Communication
18-1275

Attachments: [View Report](#)

[87525 CMS](#)

This City Resolution was Adopted.

S7.16 Subject: Unapproved Surveillance Technology Usage For December 15-16, 2018
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage Of Unapproved Surveillance Technology For December 15 And 16, 2018
18-1297

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.17 Subject: Fiscal Year 2018 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; (B) Accept, Appropriate, And Administer Up To One Million, Fifty Thousand Dollars (1,050,000.00) Of UASI Grant Funds For Federal Fiscal Year (FY) 2018; (C) Approve The FY 2018 UASI Recommended Spending Plan; (D) Expend Funds In Accordance With Said Spending Plan And Grantor Approved Amendments Without Further Council Approval Or Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant Provided City's Hiring And Contract Requirements/Policies Are Followed; (2) Authorizing A General Purpose Fund Contribution At A Rate Of 13.61% To Cover Associated Costs For Disallowed Central Service Overhead (CSO) Charges Estimated At Eighty-One Thousand Six Hundred Six Hundred Sixty Dollars (\$81,660); And (3) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant
18-1217

Attachments: [View Report](#)
[87526 CMS](#)

This City Resolution was Adopted.

S7.18 Subject: Award Between The City Of Oakland And IAFF, Local 55
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Conditional Arbitration Award And Tentative Agreements To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 Representing Employees In Representation Unit FQ1 From November 1, 2017 Through October 31, 2020; And
18-1373

Attachments: [View Report](#)
[87527 CMS](#)

This City Resolution was Adopted.

Subject: Award Between The City Of Oakland And IAFF, Local 55
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019; And
18-1374

Attachments: [View Report](#)

This Ordinance was Approved On Introduction and Scheduled for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/26/2019

2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department, And Assistant Chief Of Fire Department, Representation Units UR1 And UU1, The Wage Increases Shall Be As Follows: Increase Of 4% Effective November 1, 2017; Increase Of 1% Effective November 1, 2018; And 2% Effective The First Full Pay Period In November 2019
18-1375

Attachments: [View Report](#)

This Ordinance was Approved as Amended on Introduction for Final Passage. to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.19 Subject: Concerns With Potential Changes To The Community Reinvestment Act
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember McElhaney
Recommendation: Adopt A Resolution In Response To Concerns Regarding The Office Of The Comptroller Of Currency's Advanced Notice Of Rulemaking Regarding The Community Reinvestment Act (CRA)
18-1296

Attachments: [View Report](#)

[View Supplemental Report](#)

[87528 CMS](#)

This City Resolution was Adopted.

S7.11 Subject: Affordable Housing And Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 2227 INTL Project At 2227 International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
18-1282

Attachments: [View Report](#)
[87529 CMS](#)

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

Recused: 1 - Taylor

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

NO VOTE: 0

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 95th And International Project At 9th And International Boulevard, In An Amount Not To Exceed \$20,000,000 Under The 2017- 2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
18-1283

Attachments: [View Report](#)
[87530 CMS](#)

This City Resolution be Adopted.

3) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Fruitvale Transit Village IIB Project At 35TH Avenue And East 12th Street, In An Amount Not to Exceed \$20,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related improvements; And 18-1284

Attachments: [View Report](#)

[87531 CMS](#)

This City Resolution be Adopted.

4) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$19,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And 18-1285

Attachments: [View Report](#)

[87532 CMS](#)

This City Resolution be Adopted.

5) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program For The 7th And Campbell Project At 7th Street And Campbell Street, In An Amount Not To Exceed \$12,000,000 Under The 2017-2018 Affordable Housing And Sustainable Communities Program, And Authorize Agreements With Bart And Ac Transit For Transportation-Related Improvements 18-1286

Attachments: [View Report](#)

[87533 CMS](#)

This City Resolution be Adopted.

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

There was 1 final decision made during closed session.

*Alameda County Superior Court Case No. RG17847543, Miles Rappaport, et al. v.
City of Oakland, et al.*

*The council authorized settlement in the amount of: \$77,500.00, This case arose
out of incidents occurring on: January 21, 2017.*

*There was a Motion Made by Councilmember Gallo, Seconded by Councilmember
Taylor*

*8 AYES: Fortunato Bas, Gallo, Gibson McElhaney, Kalb, Reid, Taylor, Thao and
President Kaplan*

This be Accepted.

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

Absent: 1 - Taylor

NO VOTE: 0

**COMMENCING AT 6:00 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

- 9** Subject: Updates To The Conflict Of Interest Code
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of
Interest Code (Ordinance Number 13142 C.M.S., Adopted January 22, 2013, Codified
As Oakland Municipal Code Chapter 3.16) To Update The Designation Of Positions
Covered By The Code
18-1203

Attachments: Revised View Report

*The Council approved the ordinance as amended to delete the strike through of the
Complaint Investigator II classification listed under the Police Revie Agency to
include the position with position with the reporting requirement.*

A motion was made by Dan Kalb, seconded by Lynette McElhaney, that this
matter be Approved as Amended on Introduction for Final Passage to go before
the Special Concurrent Meeting of the Oakland Redevelopment Successor
Agency/City Council, to be heard 2/26/2019. The motion carried by the following
vote:

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

Absent: 1 - Reid

NO VOTE: 0

S10 Subject: Elimination Of Exemptions For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance
(O.M.C. 8.22.020 Et Seq) And Tenant Protection Ordinance (O.M.C. 8.22.600 Et Seq) To
Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes
18-1295

Attachments: [View Report](#)

[View Supplemental Report 2/1/2019](#)

Councilmember Kalb made a motion, seconded by Councilmember Gallo, to adopt the resolution on Item S10,

Councilmember Taylor made the following amendment:

Section 4. Effective Date. This ordinance shall become effective immediately upon final adoption if it receives six or more affirmative votes; otherwise it shall become effective upon the seventh day after final adoption

Section 5. Initial Base Rent for Newly Covered Units. The initial base rent for all newly covered units shall be the rent in effect for the rental unit in effect for the rental unit on November 6, 2018. If no rent was in effect for the newly covered unit on November 6, 2018, the initial base rent shall be the first rent in effect after that date.

Section 7. Communication. City council directs staff within 30 days of the adoption of this ordinance to communicate in writing to all property owners with newly covered units and the occupants of the units, informing them of (i) the new ordinance, (ii) their rights as rental property owners to petition for a rent adjustment that ensures a fair rate of return of their investment (iii) how they can file with the City for review of their petition, and (iv) where the petition application can be acquired, either online or in person.

Section 8. RAP Petition Processing. City council directs staff and the Rent Board to expedite Rent Adjustment Program (RAP) petitions submitted by property owners concerning units newly covered by this ordinance and accelerate these petitions received within the first 3 months after issuance of the communication described in Section 7 of this ordinance. City Council directs staff to report back to the City's Community and Economic Development Committee on their acceleration efforts within 60 days after the adoption of this ordinance.

The above amendment was accepted by the the mover and seconder

The Council continued the item to February 26, 2019 with the possibility of scheduling a special meeting to consider a moratorium.

This Ordinance be Continued to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/26/2019

Excused: 1 - McElhaney

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

NO VOTE: 0

The Roll Call was modified to note Councilmember excused at 9:20p.m.

**CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 11 Subject: Appropriation And Use Of Neighborhood Stabilization Program Income
From: Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
1. Authorizing The Use Of \$1,911,049 In Loan Repayment Funds And Future
Repayments From The Neighborhood Stabilization Program To Fund Rehabilitation
Projects In Housing And Community Development's Residential Lending And
Rehabilitation Programs; And 2. Appropriating \$1,300,000 To Be Used By The Oakland
Community Land Trust And Resources For Community Development For The
Rehabilitation Of A 15-Unit Affordable Rental Project Located At 2530 9th Avenue
18-1274

Attachments: [View Report](#)

[87534 CMS](#)

*Upon the reading of Item 11 by the City Clerk, the Public Hearing was opened at
9:56 p.m.*

4 individuals spoke on this item.

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

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

Excused: 1 - McElhaney

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

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 the Honorable Jack Lynne Taber, Linda Moss,
Jadish Kaur Raum and the Father of Mylene Garcia at 10:06 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.

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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.

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