



City of Oakland

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

Meeting Minutes - FINAL

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

Tuesday, February 18, 2020

5:30 PM

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 5:38 P.M.

2 ROLL CALL / CITY COUNCIL

*The Roll Call was modified to note Councilmember Thao present at 5:51 p.m.
The Roll Call was modified to note Councilmember Reid present at 5:55 p.m.*

Excused 1 - Loren Taylor

Present 7 - Nikki Bas, Noel Gallo, Dan Kalb, Lynette McElhaney, Laurence E. Reid, Sheng Thao, and Rebecca Kaplan

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

There were 19 speakers on this item.

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 Dr. Daryl Carter

Councilmember McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Ben Hazzard

- 4.1 Subject: Celebrating Black History And Heritage Month
From: Councilmember McElhaney, Councilmember Taylor, And Vice Mayor Reid
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring
Courageous Black Individuals And Organizations, Who Through Their Innovative,
Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of
Oakland
[20-0147](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[88034 CMS](#)

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

Excused: 1 - Taylor

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

NO VOTE: 0

- 12 Subject: Appointment Of Interim City Administrator
From: Office Of The Mayor
Recommendation: Adopt A Resolution (1) Confirming The Mayor's Appointment Of
Steven Falk As Interim City Administrator For The Period Commencing On March 12,
2020 And Ending At Midnight On July 10, 2020 Or Such Earlier Date As The Council
Confirms Appointment Of A City Administrator Or The Mayor Terminates The
Appointment; And (2) Authorizing The Mayor To Execute An Employment Agreement On
Behalf Of The City With Mr. Falk
[20-0178](#)

Attachments: [View Report](#)
[88035 CMS](#)

There were 2 speakers on this item.

This City Resolution be Adopted.

Excused: 1 - Taylor

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

NO VOTE: 0

4.2 The Item Regarding The "2020 California Distinguished School Awards' Was Removed From This Agenda Via Rule 28

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 4, 2020
[20-0182](#)

Attachments: [View Report](#)

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

Excused: 1 - Taylor

Aye: 7 - Bas, Gallo, Kalb, McElhaney, Reid, Thao, 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):

Item 7.15 was moved to the non-consent calendar

7 CONSENT CALENDAR (CC) ITEMS:

Approval of the Consent Agenda

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

Excused: 1 - Taylor

Aye: 7 - Bas, Gallo, Kalb, McElhaney, Reid, Thao, 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
[20-0155](#)

Attachments: [View Report](#)

[88036 CMS](#)

This City Resolution be 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
[20-0156](#)

Attachments: [View Report](#)
[88037 CMS](#)

This City Resolution was Adopted.

- 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
[20-0157](#)

Attachments: [View Report](#)
[88038 CMS](#)

This City Resolution was Adopted.

- 7.4 Subject: Exotic Animal Performances Ban Ordinance
From: Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland Municipal Code To Add Provisions Prohibiting In The City Of Oakland Performances Of Animals For Public Entertainment
[18-1927](#)

Attachments: [View Report](#)
[13583 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.5** Subject: Create The Commission On Homelessness
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland's Homeless Commission Ordinance, Codified In Oakland Municipal Code Section 4.56.060, Established Pursuant To Measure W, The Vacant Property Tax Measure Passed By Voters In 2018, To Add Additional Oversight And Responsibilities
[18-2517](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 2/14/2020](#)
[13584 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.6** Subject: Mark Twain Homes Amended And Restated Predevelopment Loan Agreement
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Amend And Restate An Unsecured Predevelopment Loan Agreement With Oakland And The World Enterprises, Inc., To Increase The Total Loan Amount From \$50,000 To \$350,000 Using Affordable Housing Trust Funds (Fund 1870), For Predevelopment Activities Associated With The Affordable Housing Project Located At 3525 Lyon Street, To Be Known As Mark Twain Homes; And Making California Environmental Quality Act Findings For This Action
[20-0125](#)

Attachments: [View Agenda Report](#)
[View Legislation](#)
[88039 CMS](#)

This City Resolution was Adopted.

- 7.7 Subject: Amending Resolution No. 87756 C.M.S., A Second Chance Act Grant
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87756 C.M.S., Which, Among Other Things, Accepted And Appropriated A Second Chance Act Grant Not To Exceed \$100,000 Annually From Alameda County Probation Department For Violence Intervention Services, To Reflect The Correct Funds To Which The Grant Is Appropriated
[20-0136](#)

Attachments: [View Report](#)
[View Legislation](#)
[88040 CMS](#)

This City Resolution was Adopted.

- 7.8 Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Tentative Agreement 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, 2020 Through December 31, 2023; And
[20-0126](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Legislation](#)
[88041 CMS](#)

This City Resolution was Adopted.

Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement
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: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period In December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And

[20-0127](#)

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 3/3/2020

2) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("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: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023

[20-0128](#)

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 3/3/2020

7.9 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board
[20-0139](#)

Attachments: [View Report](#)
[88042 CMS](#)

This City Resolution was Adopted.

7.10 Subject: Cultural Affairs Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Roy Chan, Jennifer Easton, Michael Orange, Vanessa Whang, Kevin Choice, J.K. Fowler, Michelle Lee, Diane Sanchez, Richard Raya, Charmin Roundtree-Baaqee, And Theo Aytchan Williams To The Cultural Affairs Commission
[20-0179](#)

Attachments: [View Report](#)
[88043 CMS](#)

This City Resolution was Adopted.

7.11 Subject: Privacy Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Omar H. De La Cruz As A Member Of The Privacy Advisory Commission
[20-0180](#)

Attachments: [View Report](#)
[88044 CMS](#)

This City Resolution was Adopted.

7.12 Subject: Parks And Recreation Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Donna M. Duhe And Isaac D. Kos-Read To The Parks And Recreation Advisory Commission
[20-0181](#)

Attachments: [View Report](#)
[88045 CMS](#)

This City Resolution was Adopted.

S7.13 Subject: Status Of Measure KK Projects And Expenditures
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of The Affordable
Housing And Infrastructure Bond (Measure KK) Projects And Expenditures
[20-0072](#)

Attachments: [View Agenda Report](#)
[View Measure KK - Attachment B](#)

This Informational Report was Received and Filed.

S7.14 Subject: Summarily Vacate Utilities Easement 3611 E 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities
Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street
[20-0069](#)

Attachments: [View Report](#)
[88046 CMS](#)

This City Resolution was Adopted.

S7.16 Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing,
Transportation, Capital Improvements, And Jobs/Housing Impact Fees
[20-0119](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

S7.17 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An
Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300)
Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The
Passage Of The 2009 Kids First! Voter Initiative Measure D
[18-2532](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.18 Subject: State Grant For Out-Of-School Time Art At Oakland Public Library
From: Oakland Public Library
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children's Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022
[20-0122](#)

Attachments: [View Report](#)
[88047 CMS](#)

This City Resolution was Adopted.

S7.19 Subject: Resilient Fruitvale Cities Of Services Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill Mclennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force
[20-0123](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[88048 CMS](#)

This City Resolution was Adopted.

S7.20 Subject: 2018 And 2019 State Homeland Security Grant Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant: And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through June 30, 2022
[20-0129](#)

Attachments: [View Report](#)
[88049 CMS](#)

This City Resolution was Adopted.

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: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Three Options:

1) A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The
Oakland 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); Or

[18-1391](#)

Attachments: [View Report](#)

[View Supplemental Report 11/15/2019](#)

[View Supplemental Report 2/7/2020](#)

***Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at
8:37 p.m.***

39 individuals spoke on this item.

***Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to
Continue the Public Hearing, and by that same motion adopting motion 3 to direct
staff to prepare a resolution for the March 17, 2020 City Council meeting upholding
the appeal and hearing no objections, the motion passed by 6 Ayes: Bas, Gallo,
Kalb, McElhaney, Thao and President Kaplan; 1 Absent: Reid and 1 Excused:
Taylor***

**A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this
matter be Continued to go before the * Concurrent Meeting of the Oakland
Redevelopment Successor Agency and the City Council, to be heard 3/17/2020.
The motion carried by the following vote:**

Excused: 1 - Taylor

Aye: 6 - Bas, Gallo, Kalb, McElhaney, Thao, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; Or
[18-2464](#)

This Report and Recommendation be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020

3) Adopt A Resolution Upholding The Appeal By Unite Here Local 2850, And Thus Denying The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six-Story Building Consisting Of 220 Hotel 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 Minor Variance For Front Setback Reduction, And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway (Project Case No. PLN16394)
[18-2465](#)

Attachments: [View Legislation](#)

This Report and Recommendation be Continued.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020

S7.15 Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And
[20-0144](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report](#)
[View Supplemental Report 2/7/2020](#)

This City Resolution be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020

Excused: 1 - Taylor
Aye: 5 - Gallo, Kalb, McElhaney, Thao, and Kaplan
Absent: 2 - Bas, and Reid
NO VOTE: 0

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program
[20-0145](#)

Attachments: [View Report](#)
[View Supplemental Report 2/7/2020](#)

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 3/3/2020

Excused: 1 - Taylor
Aye: 5 - Gallo, Kalb, McElhaney, Thao, and Kaplan
Absent: 2 - Bas, and Reid
NO VOTE: 0

9.2 Subject: 1750 Broadway: Appeal By East Bay Residents For Responsible Development
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or [18-2484](#)

Attachments: [View Report](#)
[View Supplemental Report 2/21/2020](#)

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 10:10 p.m.

21 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to continue the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Bas, Gallo, Kalb, McElhaney, Thao, and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

A motion was made that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/3/2020. The motion carried by the following vote:

Excused: 1 - Taylor

Aye: 6 - Bas, Gallo, Kalb, McElhaney, Thao, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; OR [18-2486](#)

This Report and Recommendation be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal
[18-2488](#)

This City Resolution be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020

9.3 Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or
[18-2490](#)

Attachments: [View Report](#)

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 10:39 p.m.

20 individuals spoke on this item.

Councilmember McElahney made a motion, seconded by Councilmember Gallo, to continue the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

A motion was made by Lynette McElhaney, seconded by Noel Gallo, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/3/2020. The motion carried by the following vote:

Excused: 1 - Taylor

Aye: 6 - Bas, Gallo, Kalb, McElhaney, Thao, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Deny The Appeal With Additional Conditions; Or
[18-2491](#)

**This Report and Recommendation be Continued.to go before the * Concurrent
Meeting of the Oakland Redevelopment Successor Agency and the City Council
to be heard 3/3/2020**

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council
Consideration To Uphold The Appeal
[18-2492](#)

**This Report and Recommendation be Continued.to go before the * Concurrent
Meeting of the Oakland Redevelopment Successor Agency and the City Council
to be heard 3/3/2020**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Require That A Conversion Rights Agreement Be Recorded At Latest 60 Days After The Building Permit For The Generating Residential Building Is Issued; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings
[NEW TITLE]
[18-2106](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)
[View Supplemental Legislation 2/7/2020](#)
[13585 CMS](#)

There were 11 speakers on this item

The Administration will work with citizen issues and incorporate into the administrative instruction.

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approved for Final Passage. The motion carried by the following vote:

Excused: 1 - Taylor

Aye: 6 - Bas, Gallo, Kalb, McElhaney, Thao, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

- 13** Subject: Resolution In Support Of AB 1851 (Wicks): Faith-Based Affiliated Housing
From: Council President Kaplan And Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of AB 1851 (Wicks), Faith-Based
Affiliated Housing Development Projects, To Reduce Or Eliminate Any Parking
Requirements For Housing Development Projects Built On Religious-Use Parking Lots
[20-0142](#)

Attachments: [View Report](#)
[88050 CMS](#)

There was 1 speaker on this item

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

Excused: 1 - Taylor

Aye: 5 - Bas, Gallo, Kalb, Thao, and Kaplan

Absent: 2 - McElhaney, and Reid

NO VOTE: 0

The Roll Call was modified to note Councilmember McElhaney absent at 11:29 p.m.

- 14** Subject: Resolution In Support Of SB 795 (Beall)
From: President Pro Tem Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would
Establish The Affordable Housing And Community Development Investment Program In
Order To Facilitate Collaboration On State-Approved Redevelopment Plans For
Purposes Including Building More Affordable Housing
[20-0079](#)

Attachments: [View Report](#)
[88051 CMS](#)

There were 3 speakers on this item

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

Excused: 1 - Taylor

Aye: 5 - Bas, Gallo, Kalb, Thao, and Kaplan

Absent: 2 - McElhaney, and Reid

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 Dr. Daryl Carter and Bern Hazzard at 11:36 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

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.