



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 10-7-2019			
10-8-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-8-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-8-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2019	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 CITY COUNCIL:

10-15-2019	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-15-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-17-2019	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

*Finance & Management Committee

Tuesday, October 8, 2019

9:30 AM

Sgt. Mark Dunakin Room - 1st 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.

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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:

Nikki Bas, District 2; Dan Kalb, District 1; Sheng Thao, District 4; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2019
18-2258
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2259
- 3 Subject: The Chairperson's Report
From: Councilmember McElhaney
Recommendation: Receive An Informational Report And Discussion, "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney As A Standing Item
18-2260

4 Subject: Business Tax Exemption For Small Landlords
 From: President Pro Tempore Kalb And Councilmember Gallo
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel
18-1769

Attachments: [View Report](#)
[View Finance Report](#)
[View Supplemental Report 6/7/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor to this item</i>	Scheduled to the *Finance & Management Committee
5/16/19	*Rules & Legislation Committee <i>There was a Title Change read into record</i>	Scheduled to the *Finance & Management Committee
5/23/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
6/11/19	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 4 speakers on this item.</i>	Continued to the *Finance & Management Committee
6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Finance & Management Committee
9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title change read into record</i>	Rescheduled to the *Finance & Management Committee

5 Subject: Comprehensive Report On Impacts Of Measure C Expenditures
 From: Councilmember McElhane
 Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul
18-2097

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change</i>	Scheduled to the *Finance & Management Committee
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

- 6 Subject: Comprehensive Informational Report On The Art & Soul Festival
 From: Councilmember McElhanev
 Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018)
18-2099

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted to schedule this item to Life Enrichment Committee</i>	Scheduled to the *Finance & Management Committee
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/10/19	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 7 Subject: Comprehensive Report On Permitted Special Events
 From: Councilmember McElhanev
 Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood
18-2096

Legislative History

7/11/19	*Rules & Legislation Committee <i>The Committee accepted to schedule this item to Life Enrichment Committee</i>	Scheduled to the *Finance & Management Committee
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/10/19	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

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 18-1900

- Attachments:**
- [View Report](#)
 - [View City Administrator Report](#)
 - [View Supplemental Report 5/3/2019](#)
 - [View Supplemental Finance Report 5/3/2019](#)
 - [View Supplemental Finance Report 5/10/2019](#)
 - [View Supplemental Legislation 5/17/2019](#)
 - [View Supplemental Finance Report 5/17/2019](#)
 - [View Supplemental Report 7/3/2019](#)
 - [View Supplemental Report - Kalb 7/3/2019](#)
 - [View Supplemental Report - Kalb 7/12/2019](#)
 - [View Supplemental Report 9/12/2019](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019</i>
7/9/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the *Finance & Management Committee <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.</i> <i>23 individuals spoke on this item.</i> <i>Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid</i>
9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee

9 Subject: Equal Access Ordinance Annual Report
 From: Human Resources Management Department
 Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-19
18-2187

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

Legislative History

9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
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10 Subject: Business Tax Refunds Audit FY 2017-18
 From: Office Of The City Auditor
 Recommendation: Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18
18-2210

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
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Meeting Agenda - DRAFT

*Public Works Committee

Tuesday, October 8, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019
18-2265
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2266
- 8 Subject: Update On Illegal Dumping
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Environmental Enforcement Program And Its Efforts To Address Illegal Dumping
18-2240

Legislative History

9/19/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

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Meeting Agenda - DRAFT

*Community & Economic Development Committee

Tuesday, October 8, 2019

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Noel Gallo, District 5; Loren Taylor, District 6; Chairperson: Vice Mayor Larry Reid, District 7

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2019
18-2261
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2262

- 3 Subject: Senate Bill 2 (2017) Planning Grant Program FY 2019-20
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds From The Senate Bill 2 (2017) Planning Grant Program From The California Department Of Housing And Community Development In An Estimated Amount Of Up To \$625,000 To Provide Funding For The Preparation, Adoption, And Implementation Of Plans And Policies That Streamline Housing Approvals, Accelerate Housing Production, And Increase Housing Stock From November 1, 2019 Through June 30, 2022

18-2239

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 4 Subject: Informational Report On Draft Downtown Oakland Specific Plan
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Draft Downtown Oakland Specific Plan (Draft Plan), Which Will Guide Development And Growth In The Downtown Area Over The Next Approximately 20 Years, And Propose Transformative Ideas To Connect The Community's Goals To Strategic Actions Involving Land Use, Culture, Community Benefits, Economic Growth, And Housing

18-2242

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 5 Subject: Disposition And Development Of The Fire Alarm Building At 1310 Oak Street
From: Councilmembers Bas And McElhaney
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Directing The City Administrator To Issue A Request For Proposals, Consistent With The Surplus Land Act, For The Disposition And Development Of The Property; Or

18-2249

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Directing The City Administrator To Exercise The Waiver Of Competitive Process In Chapter 2.42.050 Of The Oakland Municipal Code And Issue A Surplus Land Act Notice For The Disposition And Development Of The Property, And If No Other Proposal Is Received, To Enter Into Exclusive Negotiation For The Lease And Development Of The Property With The Museum Of Jazz And Art

18-2250

Legislative History

9/19/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT *Life Enrichment Committee

Tuesday, October 8, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019
18-2267
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2268
- 3 Subject: Parks And Recreation Advisory Commission Report
From: Parks, Recreation & Youth Development Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission And Request Future Reporting Occur Annually Each March
18-1953

Attachments: [View Report](#)

[Legislative History](#)

6/6/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/10/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

- 4** Subject: Comprehensive Report On Permitted Special Events
 From: Councilmember McElhanev
 Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood 18-2096

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>The Committee accepted to schedule this item to Life Enrichment Committee</i>
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/10/19	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 5** Subject: Comprehensive Informational Report On The Art & Soul Festival
 From: Councilmember McElhanev
 Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018) 18-2099

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>The Committee accepted to schedule this item to Life Enrichment Committee</i>
9/10/19	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
9/10/19	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 6** Subject: Fiscal Year 2019-20 Cultural Funding Grants
 From: Economic Workforce And Development Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Ninety-One (91) Grant Agreements With Eighty-One (81) Oakland-based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2019-20, In A Total Amount Not To Exceed \$1,221,044.15 18-2241

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Meeting Agenda - DRAFT

*Public Safety Committee

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

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

Tuesday, October 8, 2019

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2019
18-2263
- 2 Determination Of Schedule Of Outstanding Committee Items
18-2264

- 3 Subject: Resource Development Associates 2018 Measure Z Annual Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report And Presentation By Resource Development Associates (RDA) Of Measure Z 2018: Community Policing Neighborhood Services Evaluation Annual Report
18-1484

Attachments: [View Report](#)

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
3/19/19	*Special Public Safety Committee	Continued to the *Public Safety Committee

The Committee continued the item to October 8th with an update on the performance measures and data collection.

There were 6 speakers on this item.

- 4 Subject: Emergency Closure Of Bond Street Encampment
 From: Councilmember Gallo
 Recommendation: Adopt A Resolution Requesting The City Administrator, Or Designee, To Close The Bond Street Encampment Behind Oakland Charter Academy, Residents Homes And Surrounding Businesses Due To Serious And Continual Criminal Activity, Illegal Dumping, Health And Fire Hazards That Violates California's Penal Code Section 626 And The Safe Routes To Schools Assessment From Alameda County
18-2221

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Meeting Agenda - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, October 10, 2019

10:45 AM

City Council Chamber, 3rd Floor

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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
18-2269
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2019
18-2270
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2271

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

18-2272

- 5 A Review Of The Council Committees' Actions From The Meetings Of October 8, 2019 And Determination Of Scheduling To The City Council Meeting Of October 15, 2019

18-2273

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 22, 2019 And The Rules And Legislation Committee Of October 24, 2019

18-2274

- 7 Subject: Ballot Measure - Appropriations Limit Increase
From: Finance Department

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Presidential Primary Election, A Proposed Increase To The Appropriation Limit For Fiscal Years 2020-21 Through 2023-24; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct The March 3, 2020 Presidential Primary Election

18-2243

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>The Committee Approved a Title Change read into record</i>	

- 8 Subject: Resolution Recognizing Importance Of 2020 U.S. Census
From: Mayor Schaaf, Councilmember Bas And McElhaney
Recommendation: Adopt A Resolution Recognizing The Importance Of The 2020 U.S. Census And Encouraging All Residents To Participate In The Census To Ensure An Accurate Count For The City of Oakland

18-2252

Legislative History

9/19/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>Councilmember McElhaney requested to be added as a Co-Sponsor</i>	

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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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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 8:30AM TO 5:00PM

*** 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.**