



**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
<b>FOR THE WEEK OF 7-23-2018</b>			
7-24-2018	1:00 P:M	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-24-2018	5:30 P.M.	*Special Concurrent Oakland Redevelopment Successor Agency / Oakland City Council / Geologic Hazard Abatement District Board	Council Chamber 3rd Floor
7-26-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

**UPCOMING MEETINGS FOR COUNCIL COMMITTEES:**

07-31-2017	3:30 A.M.	Special Closed Session	TBD
07-31-2017	5:30 P.M.	*Special Oakland City Council	TBD

**MAYOR'S SUMMER RECESS**

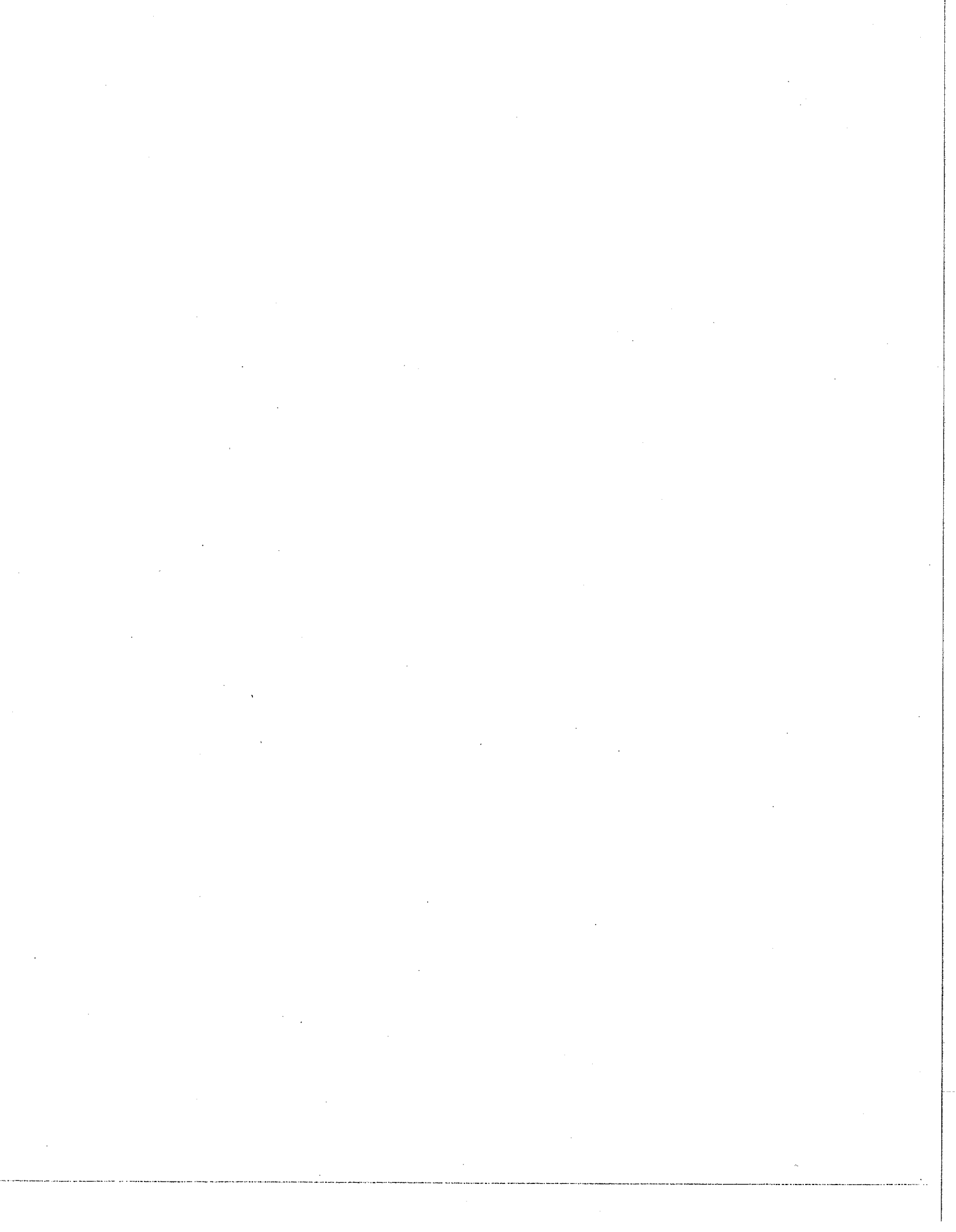
**THE OAKLAND CITY COUNCIL WILL BE IN RECESS FOR THE PERIOD OF  
AUGUST 1, 2018 THROUGH AUGUST 31, 2018.**

**ALL REGULAR COUNCIL AND COUNCIL COMMITTEE MEETINGS ARE CANCELLED**

*\* 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.*





Meeting Agenda - FINAL

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

Tuesday, July 24, 2018

5:30 PM

City Council Chamber, 3rd Floor

**DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

*COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Council President Larry Reid, District 7*

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

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

- 4.1 Subject: Honoring Deputy City Attorney Richard Illgen Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, Councilmember Kalb And City Attorney Parker  
Recommendation: Adopt A Resolution Honoring Richard Illgen For 19 Years Of Exemplary Service To The City Of Oakland  
18-0717

Attachments: [View Report](#)

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council  
*Vice Mayor Campbell Washington, Pro Tem Guillen, Councilmember Kalb and  
The City Attorney request to be added as co sponsors.*

- 4.2 Subject: Honoring Deputy City Attorney Daniel Rossi Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, And City Attorney Parker Recommendation: Adopt A Resolution Honoring Daniel Rossi For 28 Years Of Exemplary Service To The City Of Oakland  
18-0700

Attachments: [View Report](#)

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council  
*Vice Mayor Campbell Washington, Pro Tem Guillen, and The City Attorney  
request to be added as co sponsors.*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 10, 2018  
18-0757

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS  
(Requests To: Reschedule Items From Consent To Non-Consent  
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,  
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 7 CONSENT CALENDAR (CC) ITEMS:

**AT THIS TIME, THE METING OF THE OAKLAND AREA GHAD SHALL BE  
CONVENED**

7.1 Subject: Oakland Area Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt The Oakland Area GHAD Resolution No. 2018/01 Adopting The  
GHAD Budget For 2018/2019 Fiscal Year And Updating GHAD Manager Payment Limit  
Under Consulting Services Agreement, As Recommended By The GHAD Attorney And  
GHAD Manager  
18-0765

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.2 Subject: Leona Quarry Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt A Resolution Approving The 2018/2019 Annual Budget For The  
GHAD  
18-0766

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GHAD WILL BE  
ADJOURNED**

7.3 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  
18-0755

Attachments: [View Report](#)

7.4 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  
18-0756

Attachments: [View Report](#)

7.5 Subject: Hardship Payment Schedule For Lower Income Homeowners  
From: Councilmember McElhaney And Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending The Uniform Residential Tenant  
Relocation Ordinance To Provide City Assistance For Low Income And Low Asset  
Homeowners To Pay Relocation Payments To Tenants Displaced By Owner And Relative  
Move In Evictions  
18-0663

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

Legislative History

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There were 12 speakers on this item*

7.6 Subject: Consolidation Of The City Of Oakland General Election  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland  
General Municipal Election With The Statewide General Election To Be Held In The City  
Of Oakland On Tuesday, November 6, 2018  
18-0683

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

7.7 Subject: Planning Code Amendments For Transient Habitation Commercial Activities  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance,  
As Recommended By The City Planning Commission, Amending The Oakland Planning  
Code Regulating Transient Habitation Commercial Activities (Hotels) To: 1) Require A  
Major Conditional Use Permit For Transient Habitation Commercial Activities, 2) Change  
The Central Business District - Commercial Zone (CBD-C) And Wood Street District  
Zone - 8 (D-WS-8) To Require A Conditional Use Permit For Transient Habitation  
Commercial Activities; And 3) Require The Additional Findings In Planning Code Section  
17.103.050 For Several Zoning Districts Where This Was Omitted For Transient  
Habitation Commercial Activities  
18-0649

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1  
EXCUSED BROOKS.*

Legislative History

6/26/18 \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee  
Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*There was 1 speakers on this item*

7/10/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:39 P.M. 3 individuals spoke on this item.*

*Councilmember Guillen made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney 1 No: Reid and 1 Excused: Brooks*

7.8 Subject: Authorizing Graffiti Abatement Grant For Attitudinal Healing Connection  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,910 From  
Councilmember McElhaney's Graffiti Abatement Mural And Green Wall Funds To  
Attitudinal Healing Connection For A Mural On 32nd Street Between San Pablo Avenue  
And Filbert Street  
18-0770

Legislative History

7/12/18 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

- 7.9 Subject: Travel Authorization For Councilmember McElhaney  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaney's Costs Of Approximately \$1,674 From The Council Contingency Fund For Travel To Washington, Dc For Attendance At The Annual Legislative Conference Of The Congressional Black Caucus From September 12 - 16, 2018  
18-0771

Legislative History

7/12/18 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

- 7.10 Subject: Settlement Agreement - Shelley Watkins 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 Shelley Watkins V. City Of Oakland, Et Al. United States District Court Case No. 17-Cv-06002 JCS, City Attorney's File No. 31859, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - False Arrest)  
18-0772

Attachments: [View Report](#)

Legislative History

7/12/18 \*Rules & Legislation Scheduled to the Special Concurrent  
Committee Meeting of the Oakland Redevelopment  
Successor Agency/City Council

- 7.11 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)  
From: Councilmember Kaplan  
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement  
[TITLE CHANGE]  
18-0634

Attachments: [View Report](#)

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee



7/12/18 \*Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.12 Subject: The Chinese American World War II Veterans Congressional Gold Medal Act  
From: President Pro Tempore Guillén And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"  
18-0716

Attachments: [View Report](#)

[View Supplemental Report 7-6-2018](#)

Legislative History

6/28/18 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation Committee  
7/12/18 \*Rules & Legislation Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There was 1 speaker on this item.*

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

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

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

9.1 Subject: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Downtown Oakland Community Benefit District 2018 ("DCBD 2018"), Approving The Management Plan, Directing Recording Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments, Approving The Assessments For The District, And Appointing The Advisory Board For The DCBD 2018  
18-0721

Attachments: [View Report](#)

[Legislative History](#)

6/28/18

\*Rules & Legislation  
Committee

Scheduled to the Special Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency/City Council

*Public Hearing*

- 9.2 Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution  
Establishing The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"),  
Approving The Management Plan, Directing Recording Of The Proposed Assessment  
District Boundary Description, Making A Determination With Regard To The Majority  
Protest Process For Approval Of The Proposed Assessments, Approving The  
Assessments For The District, And Appointing The Advisory Board For The LCBD 2018  
18-0722

Attachments: [View Report](#)

Legislative History

6/28/18

\*Rules & Legislation  
Committee

Scheduled to the Special Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency/City Council

**9.3** Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants  
From: Department Of Housing & Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

18-0686

Attachments: [View Report](#)

Legislative History

6/28/18 \*Rules & Legislation Scheduled to the \*Special Community &  
Committee Economic Development Committee  
*This Will also be scheduled as Public Hearing on July 24, 2018*

**9.4** Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits

18-0733

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

9.5 Subject: Delinquent Business Taxes  
From: Finance Department  
Recommendation: Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
18-0767

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
<i>As A Public Hearing</i>		

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code; Or  
18-0768

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection  
18-0769

Attachments: [View Report](#)

Legislative History

7/12/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Real Estate Transfer Tax Tiered Rates Measure  
From: Councilmembers Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election  
18-0670

Attachments:

[View Report](#)

[View Supplemental Report 6-22-2018](#)

[View Supplemental Report 7-6-2018](#)

[Supplemental Report 7-6-2018](#)

[View Supplemental Kalb Report 7-6-2018](#)

Legislative History

6/26/18 Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee  
Approved the Recommendation of Staff, and Forward to the \*Rules & Legislation Committee  
*There were 3 speakers on this item*

*The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee*

6/28/18 \*Rules & Legislation Committee  
Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*There were 5 speakers on this item.*

7/10/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council  
*There were 10 speakers on this item*

12 Subject: 2016 Telegraph Avenue  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings  
18-0564

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 6 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Pursuant to Rule 7(6) of Resolution 87044 C.M.S., this item 7.18 was removed from the CONSENT portion of the agenda and added to the NON-CONSENT portion of the agenda.</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 14 speakers on this item*

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of  
The Council)

**Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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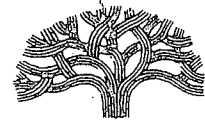
Telecommunications Display Device: (510) 238-3254

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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.







10 JUL 12 PM 1:40

ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612  
Office of the City Attorney (510) 238-3601  
Barbara J. Parker FAX: (510) 238-6500  
City Attorney TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, JULY 24, 2018, 1:00 P.M. TO 2:30 P.M.  
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland  
United States District Court Case No. C00-4599 TEH
- b) Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland  
United States District Court Case No. C16-7014 MEJ
- c) Sebastian Sanchez v. City of Oakland, et al.  
Alameda County Superior Court Case No. RG17852080
- d) Harold Bowles v. City of Oakland, et al.  
Alameda County Superior Court Case No. RG16837846
- e) Michael Lewis, et al. v. City of Oakland, et al.  
Alameda County Superior Court Case No. RG16842881

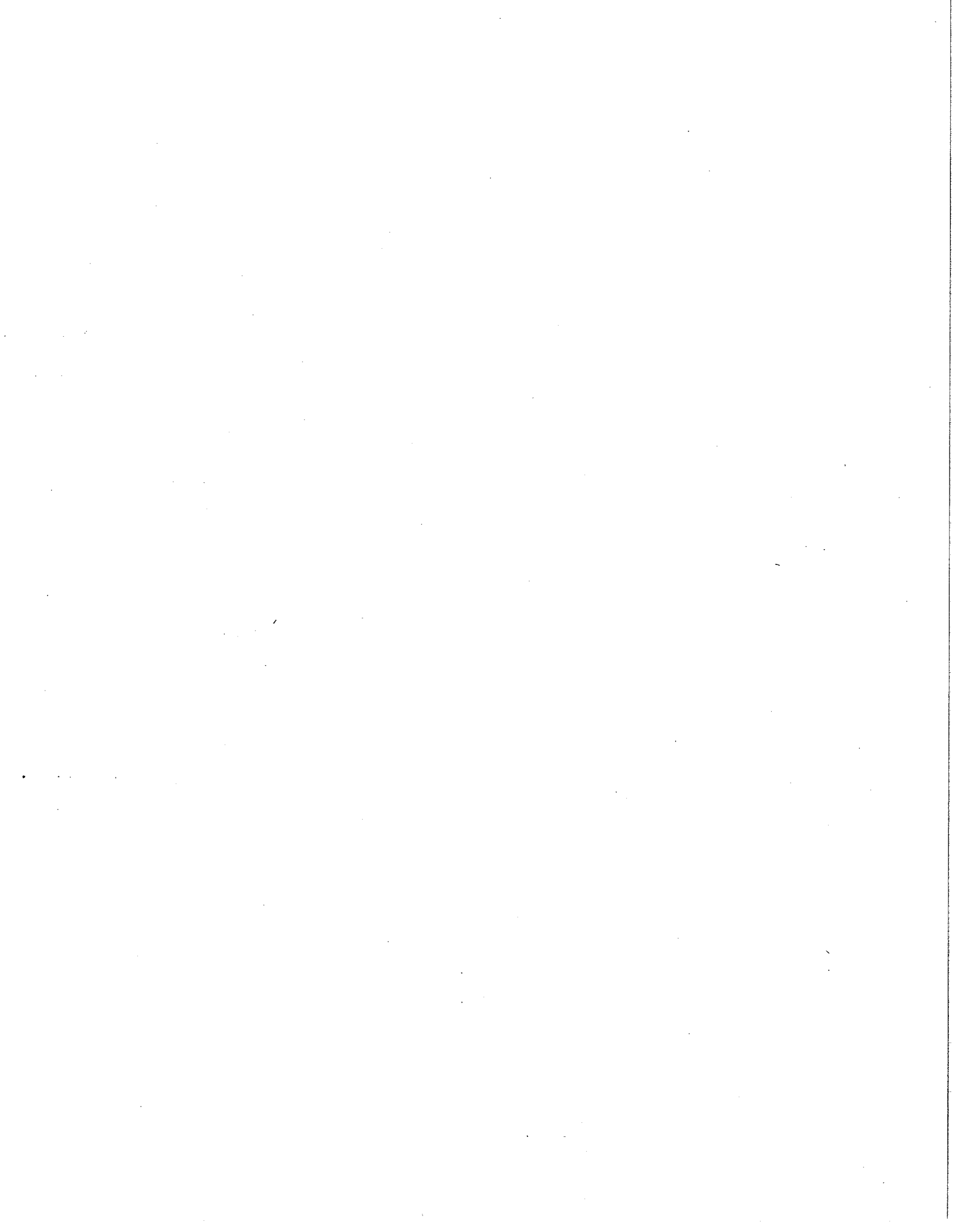
2. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: Property: 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way, Oakland
- City Negotiator: Jens Hillmer and Lisa Maxwell
- Negotiating Parties: Lane Partners and 2016 Telegraph Owner, LLC
- Under Negotiation: Price and terms for the sale of the Property.

Respectfully submitted,

BARBARA J. PARKER  
City Attorney





# 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 - FINAL

### \*Rules & Legislation Committee

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

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

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Thursday, July 26, 2018

10:45 AM

City Council Chamber, 3rd Floor

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**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:**

*Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

- 1 Determinations Of Closed Session  
18-0758
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2018  
18-0759
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-0760

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
18-0761

5 There Are No Draft Agendas Due To The Mayors Summer Recess

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.