



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 - SUPPLEMENTAL

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

Tuesday, February 4, 2020

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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhane, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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: National Black HIV Awareness Day
From: Council President Kaplan And Councilmember McElhaney
Recommendation: Adopt A Ceremonial Resolution Recognizing February 7, 2020 As National Black HIV/AIDS Awareness Day In The City Of Oakland And Acknowledging The AIDS Project Of The East Bay (APEB) As A Leader In Oakland And The East Bay In Education, Prevention And Ending The Stigma Associated With HIV/AIDS Among Some Of The Most Marginalized And Vulnerable Individuals

[20-0082](#)

Attachments: [View Report](#)

[View Supplemental Report 1/31/2020](#)

Legislative History

1/16/20

*Rules & Legislation
Committee

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 21, 2020

[20-0083](#)

Attachments: [View Report](#)

- 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:**

- 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

[20-0084](#)

Attachments: [View Report](#)

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
[20-0085](#)

Attachments: [View Report](#)

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
[20-0086](#)

Attachments: [View Report](#)

7.4 Subject: Fair Chance Housing Ordinance
From: City Attorney Parker, Councilmembers Reid, Bas, And Kalb
Recommendation: Adopt The Ronald V. Dellums And Simbarashe Sherry Fair Chance
Access To Housing Ordinance Adding Oakland Municipal Code Chapter 8.25 Prohibiting
Consideration Of Criminal Histories In Screening Applications For Rental Housing
[TITLE CHANGE]
[18-2301](#)

Attachments: [View Report](#)

[View Supplemental Report - Reid, Bas & Kalb 1/10/2020](#)

[View Supplemental Report - Revised 1/10/2020](#)

[View Supplemental Report 1/17/2020](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 8 AYES.

Legislative History

10/3/19

*Rules & Legislation
Committee

No Action Taken

1/14/20	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>The agenda was modified to show this item being heard after item 3</i>
		<i>DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 2:31 P.M.</i>
		<i>The Committee Approved as Amended the following changes;</i>
		<i>1. Correct the spelling of Simbarashe Sherry in the legislation</i>
		<i>2. Report back to Council annually</i>
1/16/20	*Rules & Legislation Committee	Accepted
		<i>There was a title change read into record to this item. This item is currently scheduled to the full council.</i>
		<i>Councilmember McElhaney request to be a co sponsor.</i>
1/21/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: City Center T5/T6 Site B - First DDA Amendment
From: Economic Workforce Development
Recommendation: Adopt An Ordinance To Authorize A First Amendment To The Disposition And Development Agreement And Related Documents Between The City Of Oakland And STRADA T5 LLC For Disposition Of The City Center T-5/6 Site B Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street To (1) Terminate The City's Obligations To Convey Site B Under The Current DDA; (2) Allow Developer The Option To Pursue A Hotel Project On Site B; (3) Authorize The City Administrator To Allow Developer To Pursue Entitlements For An Alternate Project, Subject To A Determination Of Hotel Infeasibility By The City Administrator; (4) Establish A New Outside Entitlement Date And Related Performance Deadlines For Site B; (5) Require An Extension Fee; And (6) Amend Other Terms Of The DDA As Needed To Effectuate The Foregoing

[20-0028](#)

Attachments:

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 8 AYES.

Legislative History

1/21/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 8:55 p.m.

0 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to amend the item including direction to the city administration to "bring cost and options to the council for consideration prior to the city administration determination of feasibility for the project" and by that same motion closing the Public Hearing, and hearing no objections, the motion passed by

8 Ayes: Bas, Gallo, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan

7.6 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](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JANUARY 21, 2020; 7 AYES 1 RECUSED TAYLOR.

Legislative History

7/11/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

12/3/19	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
	<i>The Committee continued this item to be heard at the 1st committee meeting in January 2020 and accepted the following clean up language to the Ordinance;</i>	
	<ul style="list-style-type: none">• <i>On page 6, 1st paragraph adding "by the effective date of this Ordinance."</i>• <i>On page 7, 5th paragraph adding the word "notice"</i>• <i>On page 8, 1st paragraph replacing the word "bureau" with "department"</i>• <i>On page 11 adding a paragraph under section 16.36.0328</i>• <i>On page 12 adding a paragraph under section 16.36.032C</i>• <i>On page 12 adding a paragraph under section 16.36.040</i>• <i>On page 13 modifying the term "the City" to "City", changing section number 16.36.020 to 16.36.031</i>• <i>On page 15 modifying section 16.36.050(4) to include the changes above</i>• <i>On page 24 modifying section 16.36.070</i>• <i>On The Notice And Digest striking the word "generation" and "including specifically an impact fee study."</i>	
12/12/19	*Rules & Legislation Committee	Accepted
	<i>The Committee accepted the Title Change read into record as follows:</i>	
	<i>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) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (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</i>	
1/14/20	*Special 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
	<i>There were 12 speakers on this item</i>	
1/21/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 5 speakers on this item</i>	

7.7 Subject: City Council Presidents Appointments 2020
From: Council President Kaplan
Recommendation: Adopt A Resolution Pursuant To The Council's Rule Of Procedure
(Resolution No. 87044 C.M.S.) And Amending Resolution No.87490 C.M.S. To Confirm
The City Council President's Appointments Of Committee Members
[18-2533](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee accepted that this item be scheduled to the 1st City Council Meeting in 2020</i>
1/21/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: Commission On Persons With Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Steven
Lau And Karen Nakamura To The Commission On Persons With Disabilities
[20-0096](#)

Attachments: [View Report](#)

7.9 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Yonas
Gebremicael And Creighton Davis As Members Of The Community Policing Advisory
Board
[20-0097](#)

Attachments: [View Report](#)

7.10 Subject: Head Start Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Priya
Jagannathan To The Head Start Advisory Board
[20-0098](#)

Attachments: [View Report](#)

- 7.11** Subject: Sidney Wilson v. City of Oakland And Councilmember Desley Brooks
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sidney Wilson V. City Of Oakland And Oakland Councilmember Desley Brooks, Alameda County Superior Court Case No. RG18925545, City Attorney File No. 32659, In The Amount Of One Hundred Fifteen Thousand Dollars And No Cents (\$115,000.00) (City Council - Wrongful Termination/Whistle Blower)
[20-0093](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 7.12** Subject: T.D.P., And Andrea Dupree, For Richard Perkins 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 T.D.P., A Minor Through Her Mother And Next Friend, Andrea Dupree, For Richard Perkins V. City Of Oakland, Et Al., United States District Court No. 3:16-CV-04324-LB, City Attorney File No. 31147, In The Amount Of Two Hundred Fifty Thousand Dollars And No Cents (\$250,000.00) (Oakland Police Department - Excessive Force/Wrongful Death)
[20-0094](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 7.13** Subject: Roberta Castro Green V. City Of Oakland And DOES 1-20
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Roberta Castro Green V. The City Of Oakland And DOES 1-20, Alameda County Superior Court Case No. RG18903676, City Attorney File No. 32289, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Trip And Fall)
[20-0095](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

7.14 Subject: Max & Feliciano Lynn V. Paramount Theatre Of The Art And City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Max And Feliciano Lynn V. Paramount Theatre Of
The Arts, Inc. And City Of Oakland, Alameda County Superior Court Case No.
RG190009173, City Attorney's File No. 33097, In The Amount Of Seventy-Five Thousand
Dollars And Zero Cents (\$75,000.00) (Economic & Workforce Development -Wrongful
Death)
[20-0099](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

S7.15 Subject: Bus Lane On The San Francisco-Oakland Bay Bridge/Highways
From: Mayor Schaaf, Council President Kaplan, And Pro Tem Kalb
Recommendation: Adopt A Resolution In Support Of A Dedicated Bus And Carpool Lane
On The San Francisco-Oakland Bay Bridge And Bus/Carpool Lanes On Highways 580
And 80
[20-0081](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee <i>Pro Tem Kalb request to be a co author.</i>	Scheduled to the *Rules & Legislation Committee
1/30/20	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee amended the last further resolved to include direction to send
this resolution to State Legislatures that represent Oakland.*

S7.16 Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Auditor's Required Communication To City Council (Management Letter) For The
Year Ended June 30, 2019
[20-0070](#)

Attachments: [View CAFR Agenda Report](#)
[View CAFR Attachment A Cover Page](#)
[View CAFR Audit Report](#)
[View CAFR Attachment B Cover Page](#)
[View CAFR Report Attachment B](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/28/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Items 4 & 5 Regarding "Comprehensive Annual Financial Report" and
"Oakland Redevelopment Successor Agency Audit Report" were heard together*

S7.17 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2019
[20-0074](#)

Attachments: [View ORSA Agenda Report](#)
[View ORSA Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/28/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.18 Subject: Measure Z - Public Safety & Services Violence Prevention Act Audit Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure Z - Public Safety
And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June
30, 2019
[20-0073](#)

Attachments: [View Measure Z Agenda Report](#)
[View Measure Z Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/28/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speakers on this item</i>	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.19 Subject: Measure C - Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure C - Oakland Hotel
Tax Audit And Program Status Report For The Year Ended June 30, 2019
[20-0071](#)

Attachments: [View Measure C Agenda Report](#)
[View Measure C Audit Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/28/20	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.20 Subject: FUSE Corps For Rent Adjustment Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Her
Designee, To Negotiate And Execute An Agreement Between FUSE Corps And The City
Of Oakland In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars
(\$150,000) From The Rent Adjustment Program Fund (Fund 2413) To Fund One
Executive-Level Fellow For The Housing And Community Development Department For
Twelve Months; And 2) Waiving The Competitive Request For Proposals/Qualifications
(RFP/Q) Process Requirement For The Agreement
[20-0008](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
1/28/20	*Special 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 were 2 speakers on this item

S7.21 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 2018-2019 Affordable Housing And Sustainable Communities Program For The Fruitvale Transit Village IIB Project Located At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[20-0049](#)

Attachments: [View Report](#)
[View Supplemental Report 1/31/2020](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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 were 2 speakers on this item

The Committee directed staff to provide a supplemental report that includes the following:

- 1) The number of affordable units*
- 2) Level of affordability*
- 3) Unite Size (studio, 1 bedroom, 2 bedroom etc)*
- 4) Targeted demographics*

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2018-2019 Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[20-0050](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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1/28/20 *Special 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

The Committee directed staff to provide a supplemental report that includes the following:

- 1) *The number of units*
- 2) *Level of affordability*
- 3) *Unit size*
- 4) *Targeted population*

S7.22 Subject: CalHome Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$3 Million Under The CalHome Program For Accessory Dwelling Unit And Junior Accessory Dwelling Unit Programs
[20-0056](#)

Attachments: [View Report](#)

Legislative History

1/16/20 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
The title will be amended to include the dollar amount associated with said changes.

1/28/20 *Special 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 speaker on this item

S7.23 THIS NUMBER NOT USED

S7.24 Subject: Infill Infrastructure Grant Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 3050 International Project At 3050 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0053](#)

Attachments: [View Report](#)

[View Supplemental Report 1/21/2020](#)

[View Supplemental Report 1/23/2020](#)

[View Supplemental Legislation 1/24/2020](#)

[View Supplemental Report 1/31/2020](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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 were 5 speakers on this item

The Committee directed staff to provide a supplemental report that includes the following:

- 1) The number of affordable units*
- 2) Level of affordability*
- 3) Unite Size (studio, 1 bedroom, 2 bedroom etc)*
- 4) Targeted demographics*

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Ancora Place Project At 2227 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0054](#)

Attachments: [View Report](#)

[View Supplemental Legislation 1/24/2020](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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There was A Title Change read into record.

1/28/20	*Special 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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3) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Native American Health Center Project At 3050 International Boulevard, In An Amount Not To Exceed \$2,600,000; And

[20-0055](#)

Attachments: [View Report](#)
[View Supplemental Legislation1/24/2020](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

4) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The West Grand And Brush, Phase 1 Project At 2201 Brush Street, In An Amount Not To Exceed \$4,200,000; And

[20-0057](#)

Attachments: [View Report](#)
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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

5) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 285 12th Street Project At 285 12th Street, In An Amount Not To Exceed \$4,000,000; And

[20-0058](#)

Attachments: [View Report](#)
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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

6) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Foon Lok East Project At 389 9th Avenue, In An Amount Not To Exceed \$7,000,000; And

[20-0059](#)

Attachments: [View Report](#)
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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

7) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Mandela Station At West Oakland Bart Project At 1451 7th Street, In An Amount Not To Exceed \$30,000,000; And

[20-0060](#)

Attachments: [View Report](#)
[View Supplemental Legislation1/24/2020](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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1/28/20	*Special 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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8) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Fruitvale Transit Village Phase II-B Project At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$7,500,000; And

[20-0062](#)

Attachments:

[View Report](#)

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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

9) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 7th & Campbell Project At 1666 Seventh Street, In An Amount Not To Exceed \$7,500,000; And [TITLE CHANGE]

[20-0063](#)

Attachments:

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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

10) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 500 Lake Park Apartments Project At 500 Lake Park Avenue, In An Amount Not To Exceed \$3,700,000

[20-0064](#)

Attachments:

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Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

11) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Lakehouse Commons Affordable Apartments Project At 121 East 12th Street, In An Amount Not To Exceed \$5,000,000

[20-0087](#)

Attachments:

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Legislative History

1/28/20	*Special 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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S7.25 Subject: State Grant Funding For Cannabis Equity Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating One-Million, Six-Hundred And Fifty-Seven Thousand, Two-Hundred And One Dollars And Sixty-Five Cents (\$1,657,201.65) In 2019-2020 State Of California, Equity Act Grant Funding To Assist Local Cannabis Equity Applicants And Licensees; (2) Authorizing The City Administrator To: (A) Amend The Professional Services Agreement With 4Front Partners By Increasing The Funding From One-Hundred And Eighty Thousand Dollars (\$180,000) To Three-Hundred Thousand Dollars (\$300,000) To Administer Loan And Grant Programs For Cannabis Equity Applicants And Licensees; (B) Enter Into A Professional Services Agreement With Knox And Ross To Provide Legal Services To Cannabis Equity Applicants And Licensees In The Amount Of One-Hundred And Twenty Thousand Dollars (\$120,000); (3) Waiving The Request For Proposals/Qualifications Process For The Two Professional Services Agreements Referenced Above; (4) Re-Appropriating Repaid Cannabis Equity Loan Funds Allocated Pursuant To Resolution 86633 C.M.S. For The Same Purposes Of Cannabis Equity Loan Assistance; And (5) Adding A Program Analyst Position To Support Grant And Equity Program Administration
[20-0061](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee <i>A Title Change was read into record.</i>	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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

S7.26 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](#)

Legislative History

5/30/19	*Rules & Legislation Committee <i>Councilmember Gallo requested to be added as a Co-Sponsor</i>	Scheduled to the *Community & Economic Development Committee
6/27/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/31/19	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee

1/16/20	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special 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 were 3 speakers on this item

S7.27 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](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 18, 2020

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
<i>The Committee accepted that this item be scheduled to the 2nd Committee Meeting in 2020</i>		
1/28/20	*Life Enrichment Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee amended the legislation to reflect the following changes;

- 1) Page 2, Section A, striking "other funds received" and replacing with
"Measure W and 2020 Measure Q Homelessness Funds"; and*
- 2) Page 2, Section B, Striking "6" and replacing with "4"; and*
- 3) Page 2, Section C, part 1) after "low-income households" adding "up to
55% AMI"; and*
- 4) Page 2, Section C, part 2) striking "other funds received" and replacing
with "Measure W and 2020 Measure Q Homelessness Funds"; and*
- 5) Page 2, Section C, part 3) striking "before March 15th, and then may
respond to the Mayor's proposed budget after May 1st but before June 1st"*

There were 12 speakers on this item.

S7.28 Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19
[18-1741](#)

Attachments: [View Report](#)
[View Revised Power Point Report 9/6/2019](#)
[View Supplemental Report 1/24/2020](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Withdrawn with No New Date
6/25/19	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
9/10/19	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There were 11 speakers on this item

The Committee continued this item direction to staff to return with the following:

- 1) Analysis of Potential Head Start sites in District 6*
- 2) Informational memo on the needs of qualified site locations for distribution to the public*
- 3) Cost analysis for the classroom and teacher needs*
- 4) Report from the Head Start Advisory Board*
- 5) Detailed analysis on the program evaluation and Audit*

1/16/20	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
1/28/20	*Life Enrichment Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 5 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 The Item Regarding the "1750 Broadway: Appeal By East Bay Residents For Responsible Development" was withdrawn and rescheduled to the February 18, 2020 City Council Agenda at the January 30, 2020 Rules And Legislation Committee

9.2 The Item Regarding the "1750 Broadway Project (Appeal By Residents Of 1770 Broadway) t" was withdrawn and rescheduled to the February 18, 2020 City Council Agenda at the January 30, 2020 Rules And Legislation Committee

9.3 Subject: Priority Production Areas
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Production Area (PPA) Designations Within The City Of Oakland

[20-0065](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee <i>This item will also be a Public Hearing.</i>	Scheduled to the *Community & Economic Development Committee
1/28/20	*Special Community & Economic Development Committee <i>There was 1 speaker 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

S9.4 Subject: Regional Analysis Of Impediments To Fair Housing
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Accepting And Adopting The 2020-2025 County Of Alameda Regional Analysis Of Impediments To Fair Housing Choice Report

[20-0006](#)

Attachments: [View Report](#)

Legislative History

1/14/20	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
1/28/20	*Special Community & Economic Development Committee <i>There were 2 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

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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)

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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.