



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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, May 21, 2019

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 McElhaney, 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: Honoring Asian American Pacific Islander Heritage Month
From: Councilmember Thao And Councilmember Bas
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific
Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service
And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of
Community Service
[18-1512](#)

Attachments: [View Report](#)
[View Supplemental Report 5/17/2019](#)

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As a ceremonial Item

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 7, 2019

[18-1776](#)

Attachments: [View Report 5/7/2019 - 4 P.M.](#)
[View Report 5/7/2019 - 5:30 P.M.](#)

- 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 GEOLOGICAL HAZZARD AND
ABATEMENT SHALL BE CONVENED**

- 7.1 Subject: Oakland Area Geologic Hazard Abatement District
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Appointing Loren Taylor As GHAD Chairperson; And
[18-1807](#)

Attachments: [View Report](#)

2) A Resolution Approving The 2019/2020 Annual Budget For The GHAD; And

[18-1805](#)

Attachments: [View Report](#)

3) Resolution No 19-03 Authorizing GHAD Treasurer, Inc. As The Leona Quarry GHAD

[18-1806](#)

Attachments: [View Report](#)

**AT THIS TIME, THE MEETING OF THE OAKLAND AREA GEOLOGICAL HAZZARD AND
ABATEMENT WILL BE ADJOURNED**

7.2 Subject: 2019 Council And Committee Calendar
From: Council President Kaplan
Recommendation: Accept A Report And Recommendation For The City Council To
Amend The Proposed 2019 Schedule Of City Council And Council Committee Meetings
For July 2019 And An Associated Agenda and Report Distribution Schedule

[18-1800](#)

Attachments: [View Report](#)

Legislative History

5/9/19

*Rules & Legislation
Committee

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

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

[18-1777](#)

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

[18-1778](#)

Attachments: [View Report](#)

- 7.5 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
[18-1779](#)

Attachments: [View Report](#)

- 7.6 Subject: Amending The FY 2019-20 Master Fee Schedule
From: Finance Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The
Fiscal Year 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete
Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The
City Of Oakland, Referenced Herein
[18-1637](#)

Attachments: [View Report](#)

[View Supplemental Report 5/3/2019](#)

[View Supplemental Report 5/10/2019](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MAY 7, 2019; 7 AYES, 1
EXCUSED McElhane*

Legislative History

4/4/19 *Rules & Legislation Scheduled to the *Finance & Management
 Committee Committee
 And as a Public Hearing on May 7, 2019

4/23/19

*Finance & Management
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 approved these changes to the following departments Master
Fee amendments;*

Department of Transportation

- *On page 1 & 2 removing the increases from subsections "A", "B", "C", "D" and "E"*
- *On page 7 remove the increase from H; remove the 1% increase from D; removing the fees for "E" & "F" altogether; removing the 1% increase from "G"*
- *On page 10 remove the 5% increase from subsection "O" #3; and remove the 1% increase from "S"*

Oakland Public Works

- *On page 2, subsection "D" #2 the fee pertaining to the Unlawfully placed advertisement is removed because it is a fine, not a fee*

Contracts and Compliance

- *Subsection "C" regarding the Local Employment Program Noncompliance penalty has been struck completely*
- *Subsection "D" regarding certified payroll process tracker usage fee, inserting the word "monthly" before the word "process"*

Economic Workforce And Development

- *On Page 1, subsection "A", #3 and #4 were removed completely*

Human Services

- *Page 1, Subsection "A" fee increased to \$200*
- *Page 1, Subsection "C" increased to \$8*
- *Page 1, Subsection "D" #1 Fee for Services, Non-Med-iCal Eligible Clients and #2 Fee for Services, Healthcare Institutions are new fees*

The Committee also requested a supplemental report addressing the following;

- *A response to why the Oakland Parks and Rec Department want to increase the rental facilities minimum usage from 2 hours to 4 hours*
- *A justification for the monthly \$350 Fee for Services, Non-Med-iCal Eligible Clients under Human Services*
- *A justification for the increase in the Fire Departments excavation fee and Special events minimums*

There were 3 speakers on this item.

5/7/19 * 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 9.1 by the City Clerk, the Public Hearing was opened at 10:27 p.m.

3 individuals spoke on this item.

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

The Council Committee approved The Staff recommendation as Amended to remove from Department Of Transportation Section, Page 4, Section B, Parts A and B the 2 hour Minimum reference

7.7 Subject: Repeal And Adopt Code For Minimum Ceiling Heights

From: Council President Kaplan

Recommendation: Adopt An Ordinance Repealing Part Of The Oakland Amendments To The 2016 Edition Of The State Housing Law Regulations And The California Model Building Construction Codes Implemented Through Ordinance No. 13407 And No. 13408 In The Oakland Municipal Code By Striking Out Sections 15.04.3.2545 And 15.04.3.2550 And Amending Section 15.08.210.A By Adopting The Existing 2016 California Residential Code To Require A Minimum Ceiling Height Of 7' Feet For Habitable Spaces And 6 Feet 8 Inches For Bathrooms Toilet Rooms, And Laundry Rooms In Buildings Within The Scope Of The California Residential Code As Set Forth In California Residential Code Section 1.1.3

[18-1486](#)

Attachments: [View Report](#)

[View Report 4/18/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 7, 2019; 7 AYES, 1 EXCUSED McElhaney

Legislative History

2/28/19 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee

3/14/19 *Rules & Legislation Committee Accepted

The Rules and Legislation Committee Accepted a title change read into record.

3/19/19 *Special Community & Economic Development Committee Continued to the *Community & Economic Development Committee

4/9/19 *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

This item is also scheduled as a public hearing on May 7th.

There were 3 speakers on this item.

Due To The Presence Of President Pro Tem Kalb's staff, A Quorum Of The City Council Was Noted, And A Motion Was Made And Seconded To Adjourn The Meeting Of The Community And Economic Development Committee, And To Convene As A Special Meeting Of The Full Council At 1:35 pm

5/7/19 * 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

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 10:42 p.m.

5 individuals spoke on this item.

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

7.8 Subject: Emergency Building Standards Amendments
From: Building And Planning Department
Recommendation: Adopt An Ordinance For Emergency Building Standards Amendments To The 2016 California Building Code Adding Section 15.04.3.2400 To The Oakland Municipal Code Chapter 15.04 (2016 Oakland Building Construction Code) To Incorporate Emergency Building Standards As Recently Adopted By The State Of California For Emergency Housing Buildings And Facilities, With Local Modifications [18-1666](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)
[View Supplemental Report 5/3/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 7, 2019; 7 AYES, 1 EXCUSED McElhaney

Legislative History

4/11/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Scheduled to the *Special Community & Economic Development Committee <i>This item was also scheduled to go before the May 7, 2019 City Council Agenda As a Public Hearing</i>
4/23/19	*Special Community & Economic Development Committee <i>This item will be a Public Hearing.</i> <i>There were 3 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
5/2/19	*Rules & Legislation Committee <i>A Title Change was read into record</i>	Accepted
5/7/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 10:45 p.m.</i> <i>3 individuals spoke on this item.</i> <i>Councilmember Taylor made a motion, seconded by Councilmember President Pro Tempore Kalb to close the Public Hearing, and hearing no objections, the motion passed by 7Ayes: Taylor, Thao, Gallo, Bas, Kalb, Reid and President Kaplan, 1 Excused: McElhaney</i>	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.9** Subject: Settlement Agreement In Chana Trahan 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 Chana Trahan V. City Of Oakland, Et Al., Alameda
County Superior Court Case No. HG18918504 In The Amount Of One Hundred Fifty-Four
Thousand Dollars And No Cents (\$154,000.00) Arising From A September 25, 2017 Auto
Accident Involving An Oakland Police Department Vehicle At The Intersection Of High
Street And International Boulevard (Oakland Police Department - Automobile Accident)
[18-1791](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.10 Subject: Settlement Agreement - Dawit Behre V. 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 Dawit Behre V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17881593, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) As A Result Of An Automobile Collision On December 27, 2016 (Oakland Public Works - Automobile Collision)

[18-1797](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.11 Subject: Susan Jeffries V. 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 Susan Jeffries And George Fitzgerald V. City Of Oakland, Et Al, U.S. District Court, Northern District Of California, Case No. 18-CV-04498-KAW, In The Amount Of Forty Thousand Dollars And No Cents (\$40,000.00) (Parks And Recreation - American's With Disabilities Act Violation)

[18-1803](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.12 Subject: OPD EBRCSA Member MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending Resolution 87525 And Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The East Bay Regional Communications System Authority Members) Establishing Clear Guidelines For Use Of OPD East Bay Regional Communications System Authority (EBRCSA) Frequencies To Facilitate Interagency Communication

[18-1792](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.13 Subject Support Of AB 362 - Overdose Prevention Programs
From: Mayor Schaaf And Councilmember Bas
Recommendation: Adopt A Resolution In Support Of AB 362 - Overdose Prevention Programs (Eggman) And Request That, In Addition To The City And County Of San Francisco, The Bill Be Amended To Give The City Of Oakland Discretion To Authorize Qualified Entities To Operate Overdose Prevention Programs In The City Of Oakland
[18-1713](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>This Item was Previously Scheduled</i>	No Action Taken
5/9/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.14 Subject: Supporting AB 646 & ACA 6
From: Councilmember Taylor, Thao And President Pro Tem Kalb
Recommendation: Adopt A Resolution Supporting California State Assembly Bill No. 646 (AB 646), The "Free The Vote Act" And Assembly Constitutional Amendment No. 6 (ACA 6), Authored By Assembly Member Kevin McCarty That Would Restore Voting Rights To Every Person On Parole In California And Urging The State Legislature To Put AB 646 And ACA 6 On California's 2020 Ballot
[18-1709](#)

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

Legislative History

5/9/19	*Rules & Legislation 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 2 speakers on this item

President Pro Tempore Kalb requested to be added as a co-sponsor

7.15 Subject: Public Safety And Services Violence Prevention Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carlotta Brown, Nikki Uyen T. Dinh, Dayna Rose, And Edwillis Wright As Members Of The Public Safety And Services Violence Prevention Oversight Commission
[18-1804](#)

Attachments: [View Report](#)

S7.16 Subject: Resolution In Support Of SB 18 (Skinner)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 18 (Skinner) That Would (1) Require The Regular Publication Of A Landlord-Tenant Legal Guide; (2) Extend Indefinitely The Existing State Law Protections For Tenanats Whose Landlord Goes Into Foreclosure; And (3) Provide Funding For Rental Assistance And Legal Aid To Tenants Through Competitive Grants To Statewide Programs
[18-1767](#)

Attachments: [View Report](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/16/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.17 Subject: Honoring 2019 Oakland Tech Ice Hokey Team
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Honoring The Oakland Technical High School Ice Hokey Team For Its Second Consecutive League Championship
[18-1842](#)

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This item was placed on the agenda by the May 16, 2019 Rules and Legislation Committee.

This item requires an Urgency Finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

S7.18 Subject: Resolution In Support Of Performance Management
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop
Recommendations For Applying The Best Practices Of Performance Management,
Measurement, And Reporting To Increase Employee Satisfaction And Retention Through
Increased Staff Empowerment And Accountability, And To Increase Public Confidence
Through Greater Transparency And Consistent Reporting
[18-1707](#)

Attachments: [View Report](#)
[View Report - Color Attachment](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>A Title Change was Read into Record</i>	Scheduled to the *Finance & Management Committee
5/14/19	*Special Finance & Management 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.

S7.19 Subject: Prop. 68 Statewide Parks Grant - Project Recommendations
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 -
California Statewide Park Development And Community Revitalization Program Grant For
The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For
An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00)
And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The
Proposition 68 - California Statewide Park Development And Community Revitalization
Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight
Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following
Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center
Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio
Rec Center Renovation
[18-1743](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5/14/19 *Special Public Works 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

S7.20 Subject: Mosswood Park Project Architectural Services Agreement Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625)
[18-1744](#)

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee
5/14/19 *Special Public Works 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 speaker on this item

S7.21 Subject: TDA Article 3 FY19-20 Funds Approval
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicycle Education Program, Twenty Five Thousand Dollars (\$25,000.00); And
[18-1747](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/14/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Roll Call was modified to show Vice Mayor Reid out of his seat at 12:50
p.m.*

There were 2 speaker on this item

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes

[18-1748](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/14/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.22 Subject: Major Encroachment Permit At 13th St. Between Broadway And Franklin St.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility Into The Public Right-Of-Way On 13th Street Between Broadway And Franklin Street, Major Encroachment Permit ENMJ18065

[18-1746](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/14/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Roll Call was modified to show Vice Mayor Reid Present at 12:56 p.m.

S7.23 Subject: Improve Quality Of Life For Residents In/Around Opportunity Zones
From: Councilmember Taylor
Recommendation: Adopt A Resolution Directing The City Administrator To Develop
Recommendations For Leveraging Available Incentives And City Resources To
Encourage Responsible Investment Resulting In The Improvement Of The Quality Of Life
For Oakland Residents Living In The Communities In And Around Opportunity Zones
[18-1708](#)

Attachments: [View Report](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee <i>A Title Change was read into Record</i>	Scheduled to the *Community & Economic Development Committee
5/14/19	*Special Community & Economic Development Committee <i>There were 4 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

S7.24 Subject: Acceptance Of The Surdna Grant
From: Economic Workforce And Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Accept And Appropriate Grant Funds From The Surdna Foundation In The Total Amount
Of Seventy-Five Thousand Dollars (\$75,000.00) To Be Used To Support The Objectives
Of The City's Cultural Plan "Belonging In Oakland: A Cultural Development Plan" And The
City Of Oakland, Cultural Affairs Division's Participation As A Planning Partner Advising
The Surdna Foundation's "Thriving Cultures" Program
[18-1745](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee <i>There were 3 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

S7.25 Subject: 2019 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2) Authorizing The City Administrator To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 10, 2019 Through August 9, 2019; 4) Adjusting The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges
[18-1750](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.26 Subject: 2019-2021 Alameda County Social Services Agency Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019- 2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021
[18-1754](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/14/19 *Special Life Enrichment Committee Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 4 speakers on this item

S7.27 Subject: FY 19-21 Oakland Path ReHousing Initiative And LHAP
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020- 2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For The LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[18-1756](#)

Attachments: [View Report](#)

Legislative History

5/2/19 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
5/14/19 *Special Life Enrichment 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

S7.28 Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council
[18-1765](#)

Attachments: [View Report](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/14/19	*Special Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*The Committee requested staff return at the end of the Summer Youth program
with an evaluation report that include' s number of youth hired from each
neighborhood*

S7.29 Subject: Audit Of The Alameda County Sheriff's Office
From: Councilmember Bas
Recommendation: Adopt A Resolution Supporting Community Requests For An
Independent Audit Of The Alameda County Sheriff's Office In The Interests Of
Transparency And Accountability
[18-1680](#)

Attachments: [View Report](#)

Legislative History

4/18/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
		<i>President Pro Tempore Kalb and Mayor Schaaf requested to be added as a Co-Sponsors</i>
5/14/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 20 speakers on this item.

S7.30 Subject: OPD-US Marshals MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Enter Into A Memorandum Understanding (MOU) With The United States Marshals
Service (USMS) To Allow Oakland Police Department (OPD) Participation In The
Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating
And Apprehending Fugitives
[18-1119](#)

Attachments: [View Report](#)
[View Supplemental Report 11/27/2018](#)
[View Supplemental Report 11/29/2018](#)
[View Supplemental Report 5/3/2019](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
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12/4/18	*Special Public Safety Committee	Approved as Amended 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 4 speakers on this item

*The Committee approved the staff recommendation with the following
amendment:*

Attachment B as amended; to add to the 12th Whereas:

*“Failure to adhere to most restrictive policies and procedures may be grounds
for dismissal from the Taskforce and could subject the OPD officer to
administrative action by OPD”*

12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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This item was withdrawn and rescheduled to the next City Council meeting

1/17/19	*Rules & Legislation Committee	Withdrawn with No New Date
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There was 1 speaker on this item.

5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/14/19	*Public Safety 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 was 1 speaker on this item.

S7.31 Subject: Official Bird Of The City Resolution
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution Naming The Black-Crowned Night Heron The
Official Bird Of The City Of Oakland
[18-0060](#)

Attachments: [View Report](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

1/18/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5/14/19 *Special Public Works
Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There were 10 speaker on this item

The Roll Call was modified to show Councilmember Gallo Present 10:10 a.m.

The Agenda was modified to show item 3 heard after item 1

**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: FY 2019-20 Landscaping And Lighting District (LLAD) - Confirmation
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Confirming The Information In The Engineer's Report For The City Of Oakland
Landscaping And Lighting Assessment District For Fiscal Year (FY) 2019-20 And The
Levying Of Assessments
[18-1758](#)

Attachments: [View Report](#)
[View Supplemental Report 5/17/2019](#)

Legislative History

5/2/19 *Rules & Legislation
Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

As A Public Hearing

- 9.2** Subject: Measures M, N, Q, Z, And D FY 19-20 Cost-Of-Living Tax Adjustment
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2019-20 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of The Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2019-20 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act Of 2004), Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act), And Measure D (The 2018 Oakland Public Library Preservation Act)
[18-1757](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 9.3** Subject: Emergency Shelter Activities And Amendment To Planning Code
From: Building And Planning Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Section 17.07.060 To Allow Emergency Shelter Residential Activities And Emergency Housing Facilities On Property Designated By The City Administrator And Owned Or Leased By The City With No Discretionary Planning Approvals
[18-1762](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/14/19 *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 include language that would require a report of decisions to come back to the planning commission and council.

This item is a public hearing.

There were 3 speakers on this item.

S9.4 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion 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
[18-1321](#)

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](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

1/24/19 *Rules & Legislation Committee Scheduled to the *Special Finance & Management Committee
President Kaplan requested to be added as a co-sponsor

1/29/19 *Special Finance & Management Committee Continued to the *Special Finance & Management Committee
There were 27 speakers on this item.

The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Finance & Management Committee
3/14/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
4/11/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
5/2/19	*Rules & Legislation Committee <i>A Title Change was Approved</i>	Scheduled to the *Finance & Management Committee
5/14/19	*Special Finance & Management 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 Committee made two amendments to the ordinance;</i> <ul style="list-style-type: none">• <i>On pages 3 and 4, sections A1, B1 and C1 to “.12% up to \$500,000” to be parallel with San Francisco’s rate</i>• <i>On Page 3, section B4 changing from “\$50 per \$1,000 to \$45 per \$1000”</i>

There were 49 speakers on this item.

S9.5 Subject: Fruitvale Transit Village IIB LDDA And Ground Lease
From: Economic Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Ninety-Nine Year Ground Lease And Related Documents (Collectively “LDDA”) Among The City Of Oakland, The Spanish Speaking Unity Council Of Alameda County, Inc., And Bridge Housing Corporation Or Affiliated Entities For The Fruitvale Transit Village Phase IIB Affordable Housing Development To Be Located On APN 033-2197-019 Bounded By East 12th Street, 35th Avenue To The West, And 36th Avenue To The East
[18-1749](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/14/19 *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

This item will be heard as a Public Hearing.

There were 2 speakers on this item.

Councilmember Taylor returned at 2:50 pm

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

**11 Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Award All Paving And Concrete Construction Contracts That Follow All City Advertising
And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering
The 2019 Three Year Prioritization Plan, Without Return To Council
[18-1664](#)**

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)
[View Supplemental Report 5/10/2019](#)

Legislative History

4/11/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
4/23/19 *Public Works 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 Approved this item as amended to go to Council as a
Non-Consent Item*

5/7/19 * Concurrent Meeting of the Continued to the * Concurrent Meeting of the
Oakland Redevelopment Oakland Redevelopment Successor Agency
Successor Agency and the and the City Council
City Council

The Council approved to continue this item

- 12** Subject: Citizens Options For Public Safety Grant FY 2018 Supplemental Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens
Options For Public Safety" (State Cops Grant XXI) Allocation In The Amount Of Six
Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus
Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, A Bearcat Armored
Vehicle, And Officer Trauma Plate Packs
[TITLE CHANGE]
[18-1634](#)

Attachments: [View Report](#)
[View Supplemental Report 4-19-2019](#)
[View Supplemental Report 5/17/2019](#)

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/18/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
		<i>There was a Title Change read into record</i>
4/23/19	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There was 2 speakers on this item.</i>
5/7/19	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>There was 1 speakers on this item</i>

S13 Subject: City Of Oakland 2019-2020 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020 In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters; And [18-1740](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be heard as a non consent item.

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2019-2020 And The Issuance And Sale Of The City Of Oakland 2019- 2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith [18-1742](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/14/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item will be heard as a non consent item.

S14 Subject: Elimination Of Rent Ordinance For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance
(O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And
Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And
(2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions
For Owner-Occupied Duplexes And Triplexes
[18-1636](#)

Attachments: [View Report](#)
[View City Administrator Report](#)
[View Supplemental Report 5/17/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

4/4/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/19	*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

Councilmember Taylor recused himself at 1:37 pm

*The Committee Amended the legislation to adding to Page 9, Section 6, part C
"on/or" before January 31, 2020; and to section 7 changing the time from "30
Days" to "60 Days"*

There 45 speakers on this item.

S15 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance (1) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel A At Brooklyn Basin, 2) Finding And Determining That The Lease Of The Parcel A Property To Nibbi Brothers Associates, Inc. For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City, And (3) Making CEQA Findings For This Action; And

[18-1751](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/19	*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

This item will be heard as a Non Consent item.

There were 4 speakers on this item.

2) A Resolution (1) Authorizing An Additional Unsecured Predevelopment Loan In The Amount Of \$3,532,000 To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel A At Brooklyn Basin, And Amend Existing Predevelopment Loans To 0% Interest, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$29,775,000, To Midpen Housing Corporation, Or Affiliated Entities, To Support The Development Of 254 Units Of Affordable Housing On Parcel A At Brooklyn Basin, (3) Appropriate \$2,003,436.22 In Master Developer Fee Contributions And Interest Earnings And \$9,984,957.25 In Net Sales Proceeds From The OHA Purchase Of An Ownership Interest In The Affordable Housing Parcels Into Development Financing Of The Affordable Housing Units For Development Of Both Parcel A And Parcel F, And (4) Making CEQA Findings For This Action

[18-1752](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/14/19	*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

This item will be heard as a Non Consent item.

There were 4 speakers on this item.

S16 Subject: The Sanctuary City Contracting And Investment Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance: (1) Amending Title Two Of The Oakland
Municipal Code (Title Two) To Prohibit The City From Contracting With Companies That
Contract With The United States Immigration And Customs Enforcement (ICE) Or
Customs And Border Protection (CBP) To Provide Services Or Goods For Data
Collection Or Immigration Detention Facilities; (2) Amending Title Two To Prohibit The
City From Investing In Companies That Contract With Ice Or CBP For The Services Or
Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing
Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That
Contract With Ice Or CBP For The Services Or Goods Mentioned Above
[18-1056](#)

Attachments: [View Report](#)
[View Supplemental Report 5/17/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 4, 2019.

Legislative History

10/25/18	*Rules & Legislation Committee	No Action Taken
5/2/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/14/19	*Public Safety 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 directed staff to include the Port of Oakland's definition of
"City", and language that includes, but not limited to Health And Human
Services Departments Office of Refugee Rescue.*

This item will be heard as a Non Consent item.

There were 8 speakers on this item.

S17 Subject: Naming Rights Agreement For Oakland-Alameda County Coliseum
From: Council President Kaplan, Vice Mayor Reid And City Attorney Parker
Recommendation: Adopt A Resolution Authorizing The Council's Representatives On The
Oakland- Alameda County Coliseum Joint Powers Authority ("JPA") Board To Vote To
Approve The Naming Rights Licensing Agreement Between The JPA And Ringcentral,
Inc, For The Oakland-Alameda County Coliseum With (1) A Three Year Term Ending June
30,2022, (2) An Annual Licensing Fee Of One Million Dollars (\$1,000,000), (3) An Option
For Ringcentral To Extend The Agreement For An Additional 12 To 18 Months And (4)
Ringcentral's Right To Rename The Coliseum Ringcentral Stadium (Or Such Other Name
That Ringcentral Selects) For The Term Along With The Replacement Of Relevant
Signage, Media Collateral, And Marketing Materials
[18-1824](#)

Attachments: [View Report](#)

Legislative History

5/16/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

*This item was placed on the agenda by the May 16, 2019 Rules and Legislation
Committee.*

*This item requires an Urgency Finding pursuant to Section 2.20.080 E(2) of the
Sunshine Ordinance, prior to hearing the 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)**

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