



City of Oakland

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

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

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

Wednesday, September 30, 2015

6:00 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:01 p.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Vice Mayor Kaplan present at 6:06 p.m.

The Roll Call was modified to note Councilmember Gallo present at 6:11 p.m.

Present 8 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, Laurence E. Reid, and Lynette Gibson McElhaney

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

There were 15 Open Forum speakers.

4 CONSENT CALENDAR (CC)

Approval of the Consent Agenda

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

Aye: 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 4.1** Subject: Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code
From: Members Of The Public:100 Black Men
Recommendation: Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s)

[14-1219](#)

Attachments: [View Report.pdf](#)

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

Aye: 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson McElhaney

- 4.2 Subject: Recognized Obligation Payment Schedule 15-16B
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2016 To The Oakland Oversight Board, The County And The State
[15-0032](#)

Attachments: [View Report.pdf](#)

This City Resolution was Adopted.

- 4.3 Subject: Travel Authorization For Councilmembers Guillén And Kalb
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As Voting Delegate And Appointing Councilmember Abel Guillen As Alternate Voting Delegate To Represent The City Of Oakland At The League Of California Cities' 2015 General Assembly Scheduled To Be Held In San Jose, October 2, 2015
[15-0121](#)

Attachments: [View Report.pdf](#)

This City Resolution was Adopted.

- 4.4 Subject: Alameda County Unified Mass Notification System
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda For The City Of Oakland To Participate In Alameda County's Unified Mass Notification System (MNS) For The Period Beginning September 30, 2015 Through May 31, 2020, Or Until Such Time As Bay Area Urban Areas Security Initiative (BAUASI) Funding For The MNS Project Is Reduced Or Discontinued
[15-0037](#)

Attachments: [View Report.pdf](#)

This City Resolution was Adopted.

- 5 **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):

Subject: Amending The City's FY 2014-2016 Biennial Budget
From: Vice Mayor Kaplan And Councilmember Brooks
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year
2014-2016 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672
C.M.S. On June 30, 2015
[15-0117](#)

This Resolution was Scheduled to the Meeting of the Oakland City Council to be
heard 10/20/2015

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 7 A Special Hearing To Discuss The State Of Housing In The City Of Oakland With
Data, Analysis, And Proposed Solutions For Consideration
[15-0151](#)

Attachments: [View Report.pdf](#)

There were 80 speakers on this item.

Subject: Housing Equity Roadmap
From: Housing And Community Development Department
Recommendation: (A) Receive This Report On The Oakland Housing Equity
Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement,
Affordable Housing Production, And Housing Habitability Challenges; And (B)
Approve The Housing Action Plan And Policy Framework Contained In The Oakland
Housing Equity Roadmap
[14-0965](#)

Attachments: [View Report.pdf](#)

A motion was made by Brooks, seconded by Kaplan, that Council receive this
Report On The Oakland Housing Equity Roadmap, and (B) approve the Housing
Action Plan and Policy Framework contained in the Oakland Housing Equity
Roadmap. The motion carried by the following vote:

Aye: 8 - Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid, and Gibson
McElhane

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

*There being no further business, and upon the motion duly made, the Council
adjourned the meeting at 11:10 p.m.*

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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.