



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

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

Tuesday, May 7, 2019

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The council took a recess at 6:40 P.M.

The council re-convened at 8:29 P.M.

2 ROLL CALL / CITY COUNCIL

Excused 1 - Lynette McElhaney

Present 7 - Nikki Bas, Noel Gallo, Dan Kalb, Laurence E. Reid, Loren Taylor, Sheng Thao, and Rebecca Kaplan

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):

President Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Oscar Grant and Sandra Bland

- 4.1 Subject: Oakland Small Business Week, May 5 Through May 11, 2019
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of Oakland Small Business Week, May 5 - 11, 2019
[18-1541](#)

Attachments: [View Report](#)

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

A motion was made that this matter be Adopted. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

4.2 Subject: Municipal Clerk's Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019
Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of
Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her
Staff
[18-1614](#)

Attachments: [View Report](#)
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There were 2 speakers on this item

**A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter
be Adopted. The motion carried by the following vote:**

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF APRIL 16 AND
APRIL 30, 2019
[18-1695](#)

Attachments: [View Report 4/16/2019](#)
[View Report 4/30/2019 - 4 P.M.](#)
[View Report 4/30/201 - 6 P.M.](#)

1 speaker

**A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be
Accepted. The motion carried by the following vote:**

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

**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):**

Item 7.30 will be moved to the non-consent portion of the agenda

*Item 11 will be bifurcated, Resolution number 2 will be continued to the May 21,
2019 City Council Agenda*

7 CONSENT CALENDAR (CC) ITEMS:

There were 22 speakers on this item.

Approval of the Consent Agenda

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

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

- 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
[18-1696](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 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
[18-1697](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

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
[18-1698](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.4 Subject: Affordable Homes For All Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Proclaiming May 9Th To May 19Th As The 23Rd
Annual East Bay Affordable Housing Week, "Affordable Homes For All"
[18-1688](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.5 Subject: Mario Moore 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 Mario Moore V. City Of Oakland, Et Al., Alameda
County Superior Court Case No. RG 17885806, In The Amount Of Fifty Three Thousand
Thirty Dollars And Forty-Two Cents (\$53,030.42) (Department Of Transportation -
Sidewalk)
[18-1690](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose
Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis
Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An
Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
[18-1615](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.7 Subject: City Planning Commission Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Thomas Limon And Clark Manus To The City Planning Commission
[18-1616](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.8 Subject: Assembly Bill 392
From: Councilmember Bas, Taylor, President Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty
[18-1640](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

This City Resolution was Adopted.

- 7.9 Subject: Classification Of Deputy Chief Of Violence Prevention
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Deputy Chief Of Violence Prevention
[18-1592](#)

Attachments: [View Report](#)

This Ordinance was Approved for Final Passage.

- 7.10 Subject: Fiscal Year 2019-24 Five Year Financial Forecast
From: Finance Department
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance 13279 C.M.S.
[18-1511](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

7.11 Subject: Privacy Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointment Of Brian Hofer
And Lou Katz, And The Appointment Of Henry Gage III, And Gina Tomlinson, As
Members Of The Privacy Advisory Commission
[18-1704](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.12 Subject: Civil Service Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Brooke
Levin To The Civil Service Board
[18-1719](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.13 Subject: Budget Advisory Commission Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Travis
George And Sarah Lee To The Budget Advisory Commission
[18-1718](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.14 Subject: Major Encroachment Permit At 392 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And
Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along
Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Supplemental Report 4/11/2019](#)

[View Supplemental Report 4/19/2019](#)

This City Resolution was Adopted.

- 7.15** Subject: Major Encroachment Permit At 2801 Linden Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053
[18-1624](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.16** Subject: Road Maintenance and Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
[18-1631](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.17** Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
[18-1585](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

This City Resolution was Adopted.

7.18 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance
[18-1622](#)

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

This City Resolution was Adopted.

7.19 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
[18-1620](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.20 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And
Authorize The City Administrator, Or Designee, To Award A Construction Contract
Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty
Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The
Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord
With The Project Plans And Specifications; And 2) Approve And Reallocate Additional
Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start
Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure
KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation
Project (No. 1003445) For Construction And Project Contingency
[18-1625](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.21 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her
Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021,
With The Lake Merritt Institute For Professional Services To Provide Cleanup,
Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public
Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three
Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract
For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three
Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor
Performance
[18-1619](#)

Attachments: [View Report](#)

***The Council Committee approved The Staffs recommendation as amended to add
to the Resolution the following: To return to council to extend the contract***

**A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter
be Adopted as Amended. The motion carried by the following vote:**

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

- 7.22** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)

[18-1626](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.23** Subject: Assignment Of Billboard Sublease To Outfront Foster Interstate Oakland LLC
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Issue A Letter That Consents To An Assignment And Assumption Agreement That Assigns All Of The Interests Of Foster Interstate Media, Inc., As Subtenant, Under That Certain Billboard Sublease Agreement Dated October 23, 2012 To Outfront Foster Interstate Oakland LLC

[18-1665](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.24** Subject: OFCY 2017-2018 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018

[18-1343](#)

Attachments: [View Report](#)

[View Color Report](#)

[View Color Final Report](#)

This City Resolution was Adopted.

- 7.25** Subject: OFCY 2019-2020 Summer Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth During Summer Months In An Amount Not To Exceed \$1,525,610 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval
[18-1662](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.26** Subject: Sugar Sweetened Beverage Tax Community Grants
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues
[18-1639](#)

Attachments: [View Report](#)

[View Supplemental Report 4/19/2019](#)

This City Resolution was Adopted.

- 7.27** Subject: Sugar-Sweetened Beverage Community Advisory Recommendations
From: Council President Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And
[18-1554](#)

Attachments: [View Report](#)

This Informational Report was Received and Filed.

2) A Resolution Directing The City Administrator To Submit Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Its Full Recommendations For FY 2018-2019 And FY 2019-2021 To Council In May 2019
[18-1627](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.28 Subject: FY 2018-19 Cultural Funding Grants, Round Two
From: Economic Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program “Neighborhood Voices: Belonging In Oakland,” During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000
[18-1635](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.29 Subject: FY 2017/2018 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (Jag) Funds In The Amounts Of Five Hundred Thirty-five Thousand, Three Hundred Twenty-Four Dollars (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training
[18-1630](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

7.31 Subject: Grant Agreement to Center for Employment Opportunities
From: Human Services Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To: 1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,658,384 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And Enter Into A Renewal Agreement And Accept And Appropriate Up To \$3,900,000 For A Fourth Year Of Funding; And 2) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed \$3,488,384 To Provide Job Placement Services, And Pending Available Funding From CDCR Amend The Grant Agreement For A Fourth Year Of Funding In An Amount Not To Exceed \$3,380,000; And 3) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1,2019 Through June 30,2023, And Amend The Grant Agreement With CEO To Increase The Grant Amount; And 4) Enter Into A Data Sharing Agreement With CDCR To Implement The Automated Reentry Management System
[18-1661](#)

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

This City Resolution was Adopted.

7.32 Subject: Retired OPD Officers Association V. OPD And Fire Retirement System
From: Office Of The City Attorney
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Retired Oakland Police Officers Association Et. Al. V. Oakland Police And Fire Retirement System Et. Al., Alameda County Superior Court Case No. Rg16838274, Regarding Holiday Pay Calculations For Police Retirees Classified Below The Rank Of Captain
[18-1714](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.33** Subject: Settlement Of Anthony Finnell 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 Anthony Finnell V. City Of Oakland, Before The Oakland Civil Service Board, In The Amount Of Forty Thousand Five Hundred And Ninety Two Dollars And No Cents (\$40,592) (Alleged Wrongful Termination)
[18-1721](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

- 7.34** Subject: Gold-Level Bicycle Friendly Community
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Celebrating Oakland As A Gold-Level Bicycle Friendly Community
[18-1720](#)

Attachments: [View Report](#)

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

This City Resolution was Adopted.

- S7.35** Subject: Resolution In Support Of AB 1279 - High-Resource Area Housing Production
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1279 (Bloom) That Would Require Development Sites In High Resource Areas To Allow More Density And Height And To Be Subject To "Use By-Right" Approval With Various Protections Against Displacement
[18-1675](#)

Attachments: [View Report](#)

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This City Resolution was Adopted.

S7.36 Subject: Resolution In Support Of AB 1763 - Enhanced Affordable Housing Density
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1763 (Chiu) That Would Require A City Or County To Provide 100% Affordable Housing Development Projects With Various Density Bonus Law Benefits As Well As Height Increases, If Near A Major Transit Stop Or High-Quality Transit Corridor
[18-1677](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

This City Resolution was Adopted.

S7.37 Subject: Waive OUSD Debt
From: Council President Kaplan, Councilmember Thao And Bas
Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified School District's California State Emergency Loan
[18-1689](#)

Attachments: [View Report](#)

This City Resolution was Adopted.

S7.38 Subject: Resolution In Support Of AB 575
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance Local Control Funding Formula; Supplemental Grants For The Lowest Performing Pupil Subgroup Or Subgroups
[18-1691](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

This City Resolution was Adopted.

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

There was no final decision made during closed session

This be Accepted.

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: 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](#)

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

*A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Approved As Amended On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:*

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

9.2 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](#)

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

*A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:*

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

9.3 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](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 10:45 p.m.

3 individuals spoke on this item.

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: McElhanev

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And
[18-1663](#)

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

There were 7 speakers on this Item

The Council approved this item with the following amendments: to adopt part 1 and to continue number 2 to May 21, 2019

A motion was made by Vice Mayor Reid, seconded by Councilmember Thao, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

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](#)

The Council approved to continue this item

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

- 12** Subject: Resolution In Support Of SB 54
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (Allen/Skinner) That Would Require The Department Of Resources Recycling And Recovery To Adopt Regulations To Source Reduce And Recycle At Least 75% Of Single-Use Packaging And Products Sold Or Distributed In California By 2030 And Require Manufacturers Of Single-Use Plastics To Demonstrate Certain Recycling Rates By 2022 And 2026
[18-1678](#)

Attachments: [View Report](#)
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There were 2 speakers on this item

This City Resolution be Adopted.

Excused: 1 - McElhaney

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

- 13** Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians
From: Council President Kaplan, President Pro Tem Kalb And Councilmember Bas
Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente
18-1668

Attachments: View Report

There were 12 speakers on this item

A motion was moved by Vice Mayor Reid, seconded by President Pro Tempore Kalb and carried to extend the meeting past 12:00 a.m.

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Referred to go before the *Life Enrichment Committee, to be heard 5/28/2019. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 6 - Bas, Gallo, Kalb, Taylor, Thao, and Kaplan

Absent: 1 - Reid

NO VOTE: 0

7.30 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](#)
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[View Supplemental Report 5/17/2019](#)

There was 1 speakers on this item

A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Continued to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/21/2019. The motion carried by the following vote:

Excused: 1 - McElhanev

Aye: 7 - Bas, Gallo, Kalb, Reid, Taylor, Thao, and Kaplan

NO VOTE: 0

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 in memory of Oscar Grant and Sandra Bland at 12:29 p.m.

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