



City of Oakland

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

Meeting Minutes - DRAFT

* Special Meeting of the Oakland City Council

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

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

Monday, January 23, 2017

5:30 PM

City Council Chamber, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Special Meeting of the Oakland City Council was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:38 pm.

2 ROLL CALL / CITY COUNCIL

Excused 2 - Desley Brooks, and Lynette Gibson McElhaney

Present 6 - Annie Campbell Washington, Abel J. Guillén, Noel Gallo, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

3 OPEN FORUM (Total Time Available: 15 Minutes)

There were 17 speakers on Open Forum

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

President Pro Tem Guillén made a motion seconded by Councilmember Kalb to reschedule two resolutions regarding extension of respective contracts with Police Performance Solutions, LLC and Warshaw and Associates, Inc. from the February 14, 2017 Public Safety Committee to the January 31, 2017 Special City Council meeting, upon call of the roll the item passed by 5 Ayes, 1 No - Gallo, 2 Excused - Gibson McElhaney, Kaplan

Councilmember Kaplan made a motion, seconded by Councilmember Gallo, to act on subpart 2.B under item 5 separately, hearing no objections the motion passed by with the following vote: 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and President Reid. 2 Excused - Brooks, Gibson McElhaney

- 5 2.B) Adopt An Emergency Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; (2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments; And (3) Enhance Penalty Provisions And Remedies For Violations Of O.M.C. Chapter 15.60
[16-0629](#)

Attachments: [View Report](#)
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A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Approved as amended for Final Passage to strike recital "H" and change change the language from "shared living expenses" to "shared living accomodations". The motion carried by the following vote:

Excused: 2 - Brooks, and Gibson McElhaney

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, Kaplan, and Reid

Subject: Amendments To Relocation Assistance Requirements

From: Councilmember Rebecca Kaplan

Recommendation: Adopt An Ordinance To Amend The Code Enforcement Relocation Program, O.M.C. Chapter 15.60, To: (1) Increase Relocation Payments For Tenants Displaced For Code Compliance Repairs; (2) Redefine Tenant Eligibility For Relocation Payments To Expand Eligibility For Such Payments; And (3) Enhance Penalty Provisions And Remedies For Violations Of O.M.C. Chapter 15.60

[15-0240](#)

Sponsors: Kaplan

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This Ordinance be Approved as Amended on Introduction for Final Passage.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 1/31/2017

Excused: 2 - Brooks, and Gibson McElhaney

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, Kaplan, and Reid

Subject: Review And Consideration Of Following Up Actions To The Ghost Ship Fire
From: Councilmembers Kaplan And Gallo, The Offices Of the Mayor And City
Administrator, And Members Of The Public
Recommendation: Actions On The Following Items:

1) Adopt A Resolution Declaring December 2 As Ghost Ship Remembrance Day
[16-0573](#)

Sponsors: Member(s) of the Public

Attachments: [Review Report](#)
[Review Report](#)
[View Report](#)

A motion was made by Pro Tempore Guillen, seconded by Councilmember Kalb, to reschedule the resolutions from the discussion of item 11 at the January 17, 2017 Meeting of the City Council/Oakland Redevelopment Successor Agency which were referred to the February 14, 2017 Public Safety committee, to the Special City Council Meeting of January 31, 2017.

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Excused: 2 - Brooks, and Gibson McElhaney

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, Kaplan, and Reid

3) EXECUTIVE ORDER 2017-1, From Mayor Libby Schaaf: Improving Safety Of
Non-Permitted Spaces While Avoiding Displacement
[16-0630](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 2 - Brooks, and Gibson McElhaney

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, Kaplan, and Reid

4) Discussion On Interim Emergency Ordinance To Temporarily: 1) Place A Moratorium On Evictions Of Residents Of Commercially Zoned Properties, 2) Place A Moratorium On Red-Tagging For Non-Life-Threatening Violations, 3) Reinforce Existing Tenant Protections To Eliminate Loopholes, 4) Provide Reasonable Notice To Tenants Of Upcoming Inspections, 5) Provide Amnesty For Landlords Leasing Commercially Zoned Properties As Residential, And 6) Open Avenues To Long-Term Solutions For Oakland's Housing Crisis

[16-0603](#)

Sponsors: Kaplan and Gallo

Attachments: [View Report](#)

Council directed staff to return, when ready for presentation of the revisions to this item, with a chart that shows how the elements of the executive order align with the interim emergency ordinance placing a moratorium on evictions of residents of commercially zoned properties listed as sub-part 4.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 2 - Brooks, and Gibson McElhanev

Aye: 6 - Campbell Washington, Guillén, Gallo, Kalb, Kaplan, and Reid

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:10 p.m.

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