



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 Meeting of the Oakland City Council

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

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

Wednesday, June 12, 2019

3:00 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 3:09 p.m.

2 ROLL CALL / CITY COUNCIL

The Roll Call was modified to note Councilmember Taylor present at 3:17 p.m.

The Roll Call was modified to note Councilmember Thao present at 3:30 p.m.

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

Absent 1 - Lynette McElhaney

3 OPEN FORUM (Total Time Available: 15 Minutes)

There were 2 speakers on this item

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

There was no closed session

- 5 Subject: Report Regarding AB 1191 And SB 293 And Resolutions Supporting
From: Councilmember Taylor And Councilmember Bas
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report Describing The Provisions And Providing The Status And Impacts To The City Of The Following Bills: Assembly Bill 1191 (Bonta), Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191") And Senate Bill 293 (Skinner), Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District" ("SB 293"); And (2) Resolutions Supporting, Opposing, Or Supporting With Amendments AB 1191 And SB 293; And [18-1899](#)

Attachments: [View Report](#)

There were 63 speaker on this item

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

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

Absent: 1 - McElhaney

NO VOTE: 0

2) A Resolution Supporting, Opposing Or Supporting With Amendments Assembly Bill 1191, Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191"), Introduced By Assembly Member Robert Bonta; And [18-1902](#)

Attachments: [View Report](#)

[87733 CMS](#)

There was an amendment to replace "Howard Terminal" with the word "project" in sections (d) and (e), change the language in the last FURTHER RESOLVED: change directing the City Administrator INCORPORATE language to ADVOCATE and make other conforming amendments.

This City Resolution be Adopted as Amended.

3) A Resolution Supporting, Opposing Or Supporting With Amendments Senate Bill 293, Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District", Introduced By California Senator Nancy Skinner

[18-1903](#)

Attachments: [View Report](#)
[87734 CMS](#)

There was an amendment to replace "Howard Terminal" with the word "project" in sections (d) and (e), change the language in the last FURTHER RESOLVED: change directing the City Administrator INCORPORATE language to ADVOCATE and make other conforming amendments.

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

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

Absent: 1 - McElhanev

NO VOTE: 0

CONTINUATION OF OPEN FORUM

ADJOURNMENT

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 5:31 p.m.

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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.**