



# 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

### \*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

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Thursday, January 30, 2020

10:45 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee convened at 11:09 AM, with Councilmember Thao presiding as Chairperson.**

#### Roll Call / Call To Order

Present 3 - Rebecca Kaplan, Sheng Thao, and Lynette McElhaney

#### 1 Determinations Of Closed Session

20-0037

Attachments: [View Report](#)

*There will be a Closed Session held on February 4, 2020 at 3 PM in hearing room 4.*

*There are 2 speakers on this item.*

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

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2020

20-0038

Attachments: [View Report](#)

*There were 2 speakers on this item.*

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

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

20-0039

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

*The Committee Accepted Two Amendments To The Rules And Legislation Pending List;*

*1) The Item Regarding " Receive And Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The First Rules Committee In February Of Each Year" Was Inadvertently Deleted From The Matrix. The Committee Approved The Scheduling Of This Item To The February 20, 2020 Rules Committee*

*2) The Item Regarding "Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments" Was Placed On The Rules Pending List No Date Specific*

**This Report and Recommendation be Accepted as Amended.**

**Aye:** 4 - Kalb, Kaplan, Thao, and McElhaney

**NO VOTE:** 0

**Subject:** New California State Laws Annual Report

**From:** Office Of The City Attorney

**Recommendation:** Receive And Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The First Rules Committee In February Of Each Year

20-0148

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

**This Informational Report be Scheduled to go before the \*Rules & Legislation Committee to be heard 2/20/2020**

Subject: Amending The City Council Rules Of Procedures  
From: President Pro Tem Kalb And President Kaplan  
Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments  
[TITLE CHANGE]  
18-1258

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

*This item is placed on the Rules and Legislation Pending List.*

*This City Resolution be Withdrawn with No New Date.*

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
20-0040

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

*There were 8 speakers on this item.*

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

**4.1** Subject: Celebrating Black History And Heritage Month  
From: Councilmember McElhaney, Councilmember Taylor, And Vice Mayor Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland  
20-0147

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

*This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020*

- 4.2** Subject: League Of California Cities Travel Reimbursement  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaney's Costs Of Approximately \$2,146 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League Of Cities' Congressional City Conference From March 8 - 11, 2020; On The March 3, 2020 City Council Agenda As A Consent Item  
20-0034

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020**

- 4.3** Subject: Mark Twain Homes Amended And Restated Predevelopment Loan Agreement  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Amend And Restate An Unsecured Predevelopment Loan Agreement With Oakland And The World Enterprises, Inc., To Increase The Total Loan Amount From \$50,000 To \$350,000 Using Affordable Housing Trust Funds (Fund 1870), For Predevelopment Activities Associated With The Affordable Housing Project Located At 3525 Lyon Street, To Be Known As Mark Twain Homes; And Making California Environmental Quality Act Findings For This Action  
20-0125

**Attachments:** [View Agenda Report](#)  
[View Legislation](#)

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020**

- 4.4** Subject: Amending Resolution No. 87756 C.M.S., A Second Chance Act Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87756 C.M.S., Which, Among Other Things, Accepted And Appropriated A Second Chance Act Grant Not To Exceed \$100,000 Annually From Alameda County Probation Department For Violence Intervention Services, To Reflect The Correct Funds To Which The Grant Is Appropriated  
20-0136

**Attachments:** [View Report](#)  
[View Legislation](#)

***This item will be placed on the Consent Calendar.***

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020**

4.5 Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Tentative Agreement To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 Representing Employees In Representation Unit FQ1 From November 1, 2020 Through December 31, 2023; And 20-0126

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Legislation](#)

*This item will be placed on the Consent Calendar.*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020**

2) An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1,2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period In December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And 20-0127

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

*This item will be placed on the Consent Calendar.*

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020**

3) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units UR1 And UU1; The Wage Increases Shall Be As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023

20-0128

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

*This item will be placed on the Consent Calendar.*

**This Ordinance be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020**

**4.6** Subject: City Of Oakland's Intent To Acquire County Auction Properties  
From: Council President Kaplan And Councilmember Taylor  
Recommendation: Adopt Resolution Expressing City Of Oakland's Interest In Acquiring Certain Properties On Alameda County's List Of Properties To Be Sold At Public Auction In Order To Preserve & Provide Said Properties For Affordable Housing; On The March 3, 2020 City Council Agenda As A Non Consent Item

**20-0143**

*Title Change read into record. Councilmember McElhaney request to be added as a co sponsor.*

**This City Resolution be Scheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/3/2020**

**4.7** Subject: Special Finance Study Session  
From: Councilmember McElhaney  
Recommendation: Schedule A Special Finance Committee Meeting To Hold A Study Session On Topics Relevant To The Fiscal Health Of The City Of Oakland Including: 1) Finance Department Overview; 2) Current Economic Environment; 3) Debt, Pension, And Other Post-Employment Benefits (OPEB) Obligations; 4) Investment And Retirement; 5) Financial And Reserve Policies; And 6) Revenues; On February 5, 2020 As A Special Finance And Management Committee Meeting At 1:00 P.M. In Hearing Room 4

**20-0088**

*This item is calling for a Special Finance And Management Meeting on February 5, 2020 at 1PM*

**This Report and Recommendation be Scheduled to go before the \*Special Finance & Management Committee to be heard 2/5/2020**

- 4.8** Subject: Cash Management Report  
From: Finance Department  
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2019  
20-0121

**Attachments:** [View Agenda Report](#)

[View Cash Management Performance Report](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/11/2020**

- 4.9** Subject: Federal and State Budgetary Actions Report  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
20-0120

**Attachments:** [View Agenda Report](#)

[View Attachment A](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/11/2020**

- 4.10** Subject: Chinatown Chamber of Commerce  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OCCC) In The Amount Of \$75,000 For Security Cameras And Lighting  
20-0124

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

[View Report - Resolution](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 2/11/2020**

**4.11** Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And  
20-0144

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[View Report - Attachment C](#)  
[View Report](#)  
[View Supplemental Report 2/7/2020](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 2/11/2020**

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program  
20-0145

**Attachments:** [View Report](#)  
[View Supplemental Report 2/7/2020](#)

**This Ordinance be Scheduled.to go before the \*Public Works Committee to be heard 2/11/2020**

**4.12** Subject: Proposed Alternative Joint Live Work Quarter Provisions  
From: Planning And Building Department  
Recommendation: Approve A Report and Recommendation 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019 California Model Building Construction Codes; And 2) Describing Recommendations For Permitting New and Converted JLWQ To Maintain Safety And Code Compliance  
20-0118

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

*There was a change to the title to reflect "Approve a Report with Recommendations" instead of "Receive an Informational Report".*

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/11/2020**



- 4.13 Subject: Impact Fees Annual Report  
From: Planning And Building Department  
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees  
20-0119

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

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/11/2020

- 4.14 Subject: The Moms 4 Housing Tenant Opportunity To Purchase Act  
From: Councilmember Bas  
Recommendation: Adopt An Ordinance Amending Chapter 8.25 Of The Oakland Municipal Code, Titled "The Moms 4 Housing Tenant Opportunity To Purchase Act," To Protect Oakland Residents' Ability To Stay In Their Homes Through A First Right To Purchase; On The February 25, 2020 Community And Economic Development Committee Agenda  
20-0141

This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 2/25/2020

***Due To The Presence Of Councilmember Bas, A Quorum Of The City Council Was Noted, And A Motion Was Made by Council President Kaplan And Seconded by President Pro Tem Kalb To Adjourn The Meeting Of The Rules And Legislation Committee, And To Convene As A Special Meeting Of The Full Council At 11:42 AM***

- 4.15 Subject: State Grant For Out-Of-School Time Art At Oakland Public Library  
From: Oakland Public Library  
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30,2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children's Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022  
20-0122

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

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/11/2020

- 4.16** Subject: Resilient Fruitvale Cities Of Services Program  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill Mclennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force  
20-0123

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

[View Report - Attachment A](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 2/11/2020**

- 4.17** Subject: 2018 And 2019 State Homeland Security Grant Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (Cal OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant: And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through June 30, 2022  
20-0129

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

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 2/11/2020**

- 4.18** Subject: 90 Day Burglary And Robbery Statistics Report  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents, (2) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (3) The Metrics By Which OPD Is Measuring Its Success, And (4) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis; On The February 11, 2020 Public Safety Committee  
**20-0146**

*This item was retitled to reflect the to exclude the subjects enumerated under #2 and #3, and is scheduled to be heard before the February 25, 2020 Public Safety Committee. The remaining subjects will return as a separate Rules Request at a later date.*

*Councilmember Thao request to be added as a co sponsor.*

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 2/25/2020**

- 4.19** Subject: Measure Z Policing Services 2019 Annual Evaluation Report  
From: Office Of The City Administrator  
Recommendation: Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA); On The February 25, 2020 Public Safety Committee Agenda  
**20-0137**

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 2/25/2020**

- 4.20** Subject: Oakland Police Department Speeding Enforcement  
From: President Pro Tempore Kalb  
Recommendation: Approve A Report And Recommendation Including Enforcement And Safety From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland; On The April 28, 2020 Public Safety Committee Agenda  
**20-0138**

*The title was amended to reflect an "Informational Report with Options" instead of a "Report with Recommendations".*

*Councilmember Bas request to be added as a co sponsor.*

**This Report and Recommendation be Scheduled to go before the \*Public Safety Committee to be heard 4/28/2020**

- 4.21** Subject: Resolution In Support Of AB 1851 (Wicks): Faith-Based Affiliated Housing  
From: Council President Kaplan And Councilmember McElhaney  
Recommendation: Adopt A Resolution In Support Of AB 1851 (Wicks), Faith-Based Affiliated Housing Development Projects, To Reduce Or Eliminate Any Parking Requirements For Housing Development Projects Built On Religious-Use Parking Lots  
**20-0142**

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

*Councilmember McElhaney request to be added as a co sponsor.*

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 2/13/2020**

- 4.22** Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaiia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board  
**20-0139**

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

**This City Resolution be Scheduled to go before the \*Rules & Legislation Committee to be heard 2/13/2020**

- 4.23** Subject: Ballot Measure Amending Powers Of The Police Commission  
From: Council President Kaplan  
Recommendation: Adopt Resolution On The City Council's Own Motion Submitting To The Voters At The General Election On November 3, 2020, A Proposed Amendment To The City Charter To Strengthen The Oakland Police Commission And Direct The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Place This Item On The November 3, 2020 Ballot.; On The February 27, 2020 Rules And Legislation Committee Agenda  
**20-0140**

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 2/27/2020

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS**

**CHANGES MADE TO THE FEBRUARY 4, 2020 CITY COUNCIL AGENDA**

Subject: 1750 Broadway: Appeal By East Bay Residents For Responsible Development  
From: Planning And Building Department  
Recommendation: Adopt One Of The Following Three Options:

- 1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or  
**18-2484**

Attachments: [View Report](#)

This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

Provided The City Council Can Make The Appropriate Findings:

- 2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; OR  
**18-2486**

This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To Uphold The Appeal  
18-2488

This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)  
From: Planning And Building Department  
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or  
18-2490

Attachments: [View Report](#)

This City Resolution be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or  
18-2491

This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal  
18-2492

This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

**CHANGES MADE TO THE FEBRUARY 6, 2020 RULES AND LEGISLATION COMMITTEE AGENDA**

Subject: Resolution In Support Of SB 795 (Beall)

From: President Pro Tem Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing  
20-0079

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

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Rules & Legislation Committee to be heard 2/13/2020

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 11, 2020 And The Rules And Legislation Committee Of February 13, 2020  
20-0043

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

*There was 1 speaker on this item.*

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

**Aye:** 4 - Kalb, Kaplan, Thao, and McElhaney

**NO VOTE:** 0

- 7 Subject: Bus Lane On The San Francisco-Oakland Bay Bridge/Highways  
From: Mayor Schaaf, Council President Kaplan, And Pro Tem Kalb  
Recommendation: Adopt A Resolution In Support Of A Dedicated Bus And Carpool Lane On The San Francisco-Oakland Bay Bridge And Bus/Carpool Lanes On Highways 580 And 80  
20-0081

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

*The Committee amended the last further resolved to include direction to send this resolution to State Legislatures that represent Oakland.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/4/2020. The motion carried by the following vote:

**Aye:** 4 - Kalb, Kaplan, Thao, and McElhaney

**NO VOTE:** 0

**Open Forum (Total Time Available: 15 Minutes)**

*2 speakers spoke during open forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:54 p.m.*

**Americans With Disabilities Act**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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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 8:30AM TO 5:00PM**

**\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.**