



City of Oakland

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

Meeting Agenda - FINAL

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

Tuesday, June 27, 2017

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaneey, District 3; Council President Larry Reid, District 7

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):

- 4.1 Subject: Honoring A.J. Jackson For His Service To The City Of Oakland
From: Councilmember Brooks
Recommendation: Adopt A Resolution Commending And Honoring A.J. Jackson For
His Upstanding Service To The Citizens Of Oakland
[16-1283](#)

Sponsors: Ms. Brooks

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to
this agenda.*

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 4.2 Subject: Resolution Commending And Honoring Al Auletta
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing And Honoring Al Auletta Upon His
Retirement From The City Of Oakland After 36 Years Of Dedicated Service
[16-1301](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

*Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to
this agenda.*

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 5 THERE ARE NO COUNCIL DRAFT MINUTES FOR APPROVAL ON THE MEETING
OF JUNE 13, 2017
[16-1269](#)

- 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):

- 7 **CONSENT CALENDAR (CC) ITEMS:**

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
[16-1328](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

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
[16-1329](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

7.3 Subject: Amendment Of Municipal Code Section 2.29
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Community Police Review Agency; To Transfer Employee Relations To The Human
Resources Department; To Transfer The Budget Office To The Finance Department;
And To Remove References To Divisions And Bureaus
[16-1113](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused
Brooks.*

Legislative History

5/11/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
5/30/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Special Meeting of the Oakland City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

6/20/17 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency / City
Council / Geologic Hazard
Abatement District Board Approved On Introduction and Scheduled
for Final Passage to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 7.4** Subject: Amendments To The Public Art Requirements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S.,
Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art
Requirements For Private Development, And Adopting California Environmental
Quality Act Exemption Findings
[16-1183](#)

Sponsors: Planning & Building Department

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused
Brooks.*

Legislative History

6/1/17 *Rules & Legislation Committee Scheduled to the *Community & Economic
Development Committee

6/13/17 *Special Community & Economic Development Committee Approve as Amended the Recommendation
of Staff, and Forward to the Special
Concurrent Meeting of the Oakland
Redevelopment Successor Agency / City
Council / Geologic Hazard Abatement
District Board

*Committee approved the amendments made by Councilmember McElhaney
removing the terms "publicly" and "directly" from the sections found on pages
5, 8, 11, and 12 stating "freely publicly accessible art on the development site or
the directly adjacent right-of-way" and adding "within 1/2 a mile" at the end of
those same sections.*

There were two speakers on this item.

6/20/17 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency / City
Council / Geologic Hazard
Abatement District Board Approved On Introduction and Scheduled
for Final Passage to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

7.5 Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Of Oakland ("City") Has Previously Entered Into A Disposition And Development Agreement ("DDA") For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; (4) Authorizing The City Administrator Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)

[16-1181](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks 1 Absent Campbell Washington.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There was 1 speaker on this item.

6/20/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 8:35 p.m.

4 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember McElhaney, to close the Public Hearing, and hearing no objections, the motion passed by

6 Ayes: Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney
1 Absent: Campbell Washington
1 Excused: Brooks

7.6 Subject: Linked Banking Services Ordinance Amendment
From: Housing and Community Development
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator
[16-1087](#)

Sponsors: Housing And Community Development Department

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks.

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
This item was moved to the June 13, 2017 Finance And Management Committee.

A change to the title removing ", And (2) Prohibit Eligible Depositories From Having Investments In the Dakota Access Pipeline."

6/13/17

*Special Finance &
Management Committee

Approve as Amended the Recommendation
of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic
Hazard Abatement District Board

A motion was made by councilmember Gallo, and Seconded by Councilmember Kalb that the amendments provided by councilmember Kaplan be included in the Ordinance. The amendments are as follow;

1. Add subsection 4 to the definitions of "Eligible Depository" as set forth below:

4. "Does not "Support the Dakota Access Pipeline", "Violate Indigenous Sovereignty", or "Support Mass Incarceration" as defined below; and"

2. Add the following definitions in Section 2 to the Ordinance:

F. "Support the Dakota Access Pipeline": Direct investment in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, entities organized to carry out the construction of the Dakota Access Pipeline, operate the Dakota Access Pipeline, or operate pipeline and energy infrastructure connected to the Dakota Access Pipeline, As of December 2016, such companies include Energy Transfer Partners, Energy Transfer Equity L.P., Dakota Access LLC, and Sunoco Logistics,

G. "Violate indigenous sovereignty": any act that: violates the standards set out in the international finance corporations environmental and social sustainability performance standards 7; or that violates articles 11, 12, or 25 of the united nations declaration on the rights of indigenous people; or that violates indigenous Peoples Right to free, prior and informed consent; or that violates a treaty of the United States.

H. "Support Mass Incarceration": Direct investments in, or provision of loans, credit, bonds or similar debt instruments, or underwriting services to, for-profit corporations that own, lease or operate prisons, jails, immigration detention centers, or youth detention Centers."

A substitute motion was made by Vice Mayor Campbell Washington and seconded by President Pro Temp Guillen, that this amendment language be included in the RFP.

A Third Motion Was made by Councilmember Kalb, seconded by Councilmember Gallo to approve Councilmember Kaplan's amendments; however adding the language "to provide detailed information that the institution does not support...." before the amendment.

There were 15 speakers on this item.

6/20/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 14 speakers on this item.

Councilmember Kalb made a motion, seconded by , to amend the resolution with the following addition to the definition of "Eligible Depository":

** Amend 4 (third 'or' becomes "and/or" last "and" struck) and 5 (replace period with semi-colon):*

4. Provides detailed information that shows whether or not the depository does or does not " Support the Dakota Access Pipeline". Violate Indigenous Sovereignty", and/or "Support Mass Incarceration" as defined below; striking the word "and"

5. Complies with reporting requirements specified in Section 3 of this ordinance;

** Add 6, 7, and 8:*

6. Provides written information on the felony convictions of the depository and any civil or regulatory fines or penalties exceeding \$10 million imposed on the depository within the past five years;

7. Provides a wirtten summary of the fees charged to the depository's consumer customers; and

8. Provides a listof names and locations of payday lending companies doing business in Oakland that are affiliated with the depository.

7.7 Subject: Amending Chapter 15.62 Of The Oakland Municipal Code
From: Councilmember Kalb And Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Amending Chapter 15.62 Of The Oakland Municipal Code To Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Anti-displacement And Homeless Prevention Services
[16-1259](#)

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks.

Legislative History

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- 6/8/17 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
Councilmember Brooks and McElhaney request to coauthor.
- A title change was proved changing the published "amending chapter 15.68" to
"amending chapter 15.62"*
- 6/20/17 Concurrent Meeting of the Approved As Amended On Introduction and
Oakland Redevelopment Scheduled for Final Passage to the Special
Successor Agency / City Concurrent Meeting of the Oakland
Council / Geologic Hazard Redevelopment Successor Agency/City
Abatement District Board Council
There were 13 speakers on this item.
The Council adopted the Ordinance to include the following amendments:
- 15.62.040-Use of Funds.*
- C. Notwithstanding the provisions of subsection A above, until June 20, 2027,
funds deposited into the Affordable Housing Trust Fund from the setaside of
funds distributed to the City as the taxing entity under the Dissolution Laws may
also be used for services and interventions aimed at: preventing displacement of
low-income renters from their homes: preventing the displacement of
low-income, senior, or disabled homeowners from their homes: rehousing for
homeless residents: or protecting low-income renters from poor housing
conditions leading to displacement. These services and activities may include,
but are not limited to housing, counseling and outreach, rapid rehousing, legal
services, and housing assistance funds for tenants and homeowners who are
lower income households or very low income households and who are not at
risk of losing their home or becoming homeless.*
- Notwithstanding the above until June 30, 2018, funds deposited into the
affordable housing trust fund, from the set aside funds distributed to the city as
a taxing entity disallusion laws may also be used for services for homeless
residents.*

- 7.8 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney, Kaplan And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent
Crime In Oakland And Healing Trauma In Impacted Communities
[16-1232](#)

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

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON June 20, 2017; 7 Ayes 1 Excused Brooks.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/20/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 39 speakers on this item.

- 7.9 Subject: Mural Grant
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$8,000
From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To
Artist Debra Koppman For A Mural Project On 38th Avenue And Foothill Blvd In The
Fruitvale Neighborhood
[16-1275](#)

Sponsors: Gallo

Attachments: [View Report](#)

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.10 Subject: Andrew Johnson 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 Andrew Johnson V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG15-763787, In The Amount Of Forty-Four Thousand Dollars And No Cents (\$44,000.00) As A Result Of A Trip And Fall Accident On April 9, 2014 (Public Works - Dangerous Condition)

[16-1317](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/22/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.11 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years

[16-1138](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON JUNE 20, 2017; 1- Excused Brooks, 4 - Ayes, 1 - Absent Kaplan.

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

There were 2 speakers on this item.

6/20/17 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:27 p.m.

*Councilmember Kaplan made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney
1 Absent: Kaplan
1 Excused: Brooks*

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

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: Pedestrian Plan
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings
[16-1177](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee <i>Public Works And Community And Economic Development</i>	Scheduled to the *Finance & Management Committee
6/13/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council
6/13/17	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9.2 Subject: Sale Of Property At 7th Street And Campbell Street
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance Authorizing A Disposition And Development Agreement With Oakland
And The World Enterprises, Inc., Or An Affiliated Entity, For The Sale Of Property At
7TM Street And Campbell Street For Development As A Mixed Use Affordable Housing
Development, And Making CEQA Findings For This Action; And
[16-1185](#)

Sponsors: Housing And Community Development Department

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

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2017.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>There were 4 speakers on this item.</i>		
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License Of
Property Located At 7th And Campbell From The Low And Moderate Income Housing
Asset Fund To Pay For The Expenses Of Maintaining The Property And Developing A
Project On The Property
[16-1186](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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6/13/17	*Special Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
6/20/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission

[16-1095](#)

Sponsors: Kalb and Gallo

Attachments: [View Report](#)
[View Report - Gallo Alternative](#)
[View Supplemental Report - Kalb](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON July 18, 2017.

Legislative History

5/4/17 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

6/13/17 *Special Public Safety Committee No Action Taken

A motion was made by Councilmember Gallo, seconded by Councilmember Brooks, to approve the Councilmember Gallo/Community alternative ordinance and forward it to the full council on June 20, 2017.

A substitute motion was made by Council President Reid, seconded by President Pro Tempore Guillen, to approve the original ordinance, Councilmember Kalb's ordinance. Councilmember Brooks and Councilmember Gallo voted no.

35 speakers spoke to this item.

- 12** Subject: Resolution In Support Of The Paris Climate Agreement
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution In Support Of The Paris Climate Agreement, In Opposition To President Trump's Decision To Withdraw The United States From The Agreement, And Stating The City Of Oakland's Commitment To The Goals And Spirit Of The Agreement Consistent With The City's Energy And Climate Action Plan
[16-1260](#)

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

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/8/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 13** Subject: Investigation Of Impeachable Offenses By President Donald Trump
From: Councilmember Kalb, President Pro Tempore Guillén, And City Attorney Parker
Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense
[16-1143](#)

Sponsors: Kalb and Guillén

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

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
6/8/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

- 14 Subject: Resolution In Support Of SB 30 (Lara)
From: Council President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Awarding Or Renewing Any Contract With Any Person Who Is Providing Or Has Provided On Or After January 1, 2018 Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall Or Other Barrier Along California's Southern Border

[16-1226](#)

Sponsors: Guillén and Kalb

Attachments: [View Report](#)

[View Supplemental Report](#)

Pursuant to Rule 28(b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 15 Subject: Measure KK Obligation Bonds
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Identifying And Approving Alternate Capital Improvement Projects That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017A-1 And 2017A-2; AND

[16-1323](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

2) A Resolution Amending Resolution No. XXXXX C.M.S. Which Identified And Approved The Capital Improvement Projects That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017A-1 And 2017A-2 To Add Reference To Oakland Municipal Code Chapter 15.70

[16-1325](#)

Sponsors: Oakland Public Works Department

Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

- 16** Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)
From: Finance Department
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto

[16-1166](#)

Sponsors: Finance Department

Attachments: [View Report](#)
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Pursuant to Rule 28(a) (Council) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
6/13/17	*Special Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council

Committee directed staff too forward to council the original proposal of "\$125,000,000" instead of the "\$116,000,000" changes requested at the Rules and Legislation Committee, and to also schedule this item to be heard after the Capital Improvement Item.

There was 1 speaker on this item.

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)

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