



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

Monday, September 17, 2018

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 McElhaney, 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):

- S4.1** Subject: The Healthy Development Guidelines  
From: Vice Mayor Campbell Washington, Councilmembers Kaplan, Brooks And  
President Pro Tem Guillen  
Recommendation: Adopt A Resolution Commending The Community Engagement Work  
Of Causa Justa::Just Cause, Communities For A Better Environment, East Bay Housing  
Organizations, East Oakland Building Healthy Communities, Hope Collaborative And  
Alameda County Public Health Department To Develop The Healthy Development  
Guidelines, A Framework To Promote Health And Equity For New Development, And  
Commending The Collaborative Partnership With The Planning And Building Department

[NEW TITLE]

[18-0764](#)

**Sponsors:** Ms. Brooks

**Attachments:** [View Report](#)  
[View Supplemental Report 9-14-2018](#)  
[87327 CMS](#)

**Legislative History**

7/12/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*As Ceremonial*

*President Pro Tem Guillen request to be added as a cosponsor.*

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 24, 2018

[18-0831](#)

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

- 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  
[18-0836](#)

**Attachments:** [View Report](#)  
[87328 CMS](#)

- 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  
[18-0837](#)

**Attachments:** [View Report](#)  
[87329 CMS](#)

- 7.3** Subject: Cannabis Ordinance Technical Amendments  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Permitting Requirements For Medical And Adult-Use Cannabis Dispensaries, Cultivation, Manufacturing And Other Facilities (Chapters 5.80 And 5.81 Of The Oakland Municipal Code) To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Notice Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone

[NEW TITLE]

[18-0679](#)

**Attachments:**

[View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

[View Supplemental Report 9-21-2018](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 24, 2018; 8 AYES.*

**Legislative History**

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
7/17/18	*Special Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
		<i>The committee directed staff to do more community outreach, notice the residents of the community, and remove the public hearing requirement.</i>
7/24/18	Special 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: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of  
Transportation  
Recommendation: Adopt An Ordinance Amending Title 10 And Title 12.08 Of The  
Oakland Municipal Code To Establish Regulations And New Permits To Operate And  
Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way  
[18-0732](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)  
[View Kaplan Supplemental Report 9-7-2018](#)  
[13502 CMS](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 24, 2018; 6 AYES, 2  
ABSTAINED GUILLEN & REID.*

**Legislative History**

7/17/18	*Special Public Works Committee	Approved 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
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*The Committee amended the legislation to remove all references to "Dockless  
Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

7/24/18	Special 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*The Council amended the legislation to remove all references to "Dockless  
Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

- 7.5 Subject: Aging Commission Appointees  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tomye  
Neal-Madison And Toni Gomez As Members Of The Commission On Aging  
[18-0844](#)

**Attachments:** [View Report](#)  
[87330 CMS](#)

- 7.6 Subject: Commission On Persons With Disabilities  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marjorie Lynne, Howard Tevelson, Karen Nakamura, Karina Ryan And Thomas Howard-Gregory To The Commission On Persons With Disabilities  
[18-0845](#)

**Attachments:** [View Report](#)  
[87331 CMS](#)

- 7.7 Subject: Landmarks Advisory Board  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lenenna Joiner As A Member Of The Landmarks Preservation Advisory Board  
[18-0846](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 9-14-2018](#)  
[87332 CMS](#)

- 7.8 Subject: Library Advisory Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy Johnson, Ada Chan, Alternier B. Cook, And Mary Forte As Members Of The Library Advisory Commission  
[18-0847](#)

**Attachments:** [View Report](#)  
[87333 CMS](#)

- 7.9 Subject: Privacy Advisory Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Reem Suleiman And Saied Karamooz As Members Of The Privacy Advisory Commission  
[18-0848](#)

**Attachments:** [View Report](#)  
[87334 CMS](#)

- 7.10** Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dayna Rose As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[18-0849](#)

**Attachments:** [View Report](#)  
[87335 CMS](#)

- 7.11** Subject: Ratification Of Actions Taken During The 2018 Annual Recess  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2018 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 87044 C.M.S., Passed February 6, 2018  
[18-0826](#)

**Attachments:** [View Report](#)  
[87336 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7.12** Subject: Association Of Bay Area Governments Appointments  
From: Council President Reid  
Recommendation: Adopt A Resolution Appointing Council Members Annie Campbell Washington, Abel Guillen, And Lynette Gibson McElhaney To The Executive Board And Reappointing Council Member Dan Kalb As An Alternate Member Of The Association Of Bay Area Governments (ABAG) For Terms Commencing July 1, 2018 And Ending June 30, 2020  
[18-0827](#)

**Attachments:** [View Report](#)  
[87337 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

- 7.13** Subject: Celebrating Dorothy King  
From: Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Dorothy King To Recognize Her Years Of Service As A Philanthropist, Community Activist And Business Leader  
[18-0843](#)

**Attachments:** [View Report](#)  
[87338 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

**7.14** Subject: Ferenc Danku v. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Ferenc Danku V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG17856671 In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) Arising From A November 10, 2015 Trip-And-Fall Incident On The Sidewalk On The 1500 Block Of West Street  
[18-0850](#)

**Attachments:** [View Report](#)  
[87339 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

**S7.15** Subject: Settlement Agreement-Reyes Briones, Et Al. 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 Reyes Briones, Et Al. V. City Of Oakland, Alameda County Superior Court Case No. RG16810031, City Attorney's File No. 31072, In The Amount Of Thirty Thousand Dollars And Zero Cents (\$30,000.00) (Public Works - Nuisance)  
[18-0899](#)

**Attachments:** [View Report](#)  
[87340 CMS](#)

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S7.16** Subject: Summarily Vacate A Portion Of Peralta Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Peralta Street Right-Of-Way Along Peralta Street From 20th Street To Mandela Parkway  
[18-0817](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[87341 CMS](#)

**Legislative History**

9/11/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S7.17** Subject: MTC Pavement Technical Assistance Program Agreement  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To: 1) Apply For, Accept \$80,000.00 In Pavement Management Technical Assistance  
Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2)  
Allocate \$20,000.00 In Matching Funds And An Additional \$184,000.00 For Additional  
Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation  
Commission To Provide Additional Professional Services In An Amount Not-To-Exceed  
\$184,000.00.

[18-0816](#)

**Attachments:** [View Report](#)  
[87342 CMS](#)

**Legislative History**

9/11/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S7.18** Subject: 23rd Ave 98th Ave Bridge Preventive Maintenance Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
To Accept And Appropriate Federal Grants In The Amount Of One Hundred Sixty  
Thousand, Two Hundred And Thirty-Nine Dollars (\$160,239.00) Under Bridge Preventive  
Maintenance Program (BPMP) Of Highway Bridge Program (HBP) For Preparation Of  
Plans, Specification And Cost Estimate (PS&E) For Preventive Maintenance Of 23rd  
Avenue And 98th Avenue Bridges And Allocate \$20,761.00 Of Measure B For Local  
Matching Fund

[18-0811](#)

**Attachments:** [View Report](#)  
[87343 CMS](#)

**Legislative History**

9/11/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S7.19** Subject: Correction Of Developer For Fruitvale Studios  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87018  
C.M.S. To Correct The Name Of The Developer For The Fruitvale Studios Affordable  
Housing Project From Afirmed Housing To Allied Housing, Inc  
[18-0820](#)

**Attachments:** [View Report](#)  
[87344 CMS](#)

**Legislative History**

9/11/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**S7.20** Subject: FY 2018-19 Cultural Funding Grants, Round One  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into  
Eighty (80) Cultural Services Grant Agreements To Seventy (70) Oakland-Based  
Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In  
Oakland As Part Of Round One, During Fiscal Year 2018-19, In A Total Amount Not To  
Exceed \$1,136,253.64  
[18-0821](#)

**Attachments:** [View Report](#)  
[87345 CMS](#)

**Legislative History**

9/11/18	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*There were 8 speakers on this item.*

**S7.21** Subject: Resolution Urging Congress To Abolish ICE  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging United States Congress To Abolish The  
Immigration And Customs Enforcement ("ICE") Agency  
[18-0744](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 9-7-2018](#)  
[87346 CMS](#)

**Legislative History**

7/5/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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9/11/18      \*Public Safety Committee      Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 3 speakers on this item*

**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:      Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From:      Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits  
[18-0733](#)

**Attachments:**      [View Report](#)  
                                 [View Supplemental Report 7-13-2018](#)  
                                 [View Supplemental Report 7-20-2018](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 2, 2018.*

**Legislative History**

7/17/18      \*Special Public Works Committee      Approved 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

*The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

7/24/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board  
Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  
*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:52 p.m.*

*1 individual spoke on this item.*

*The Council continued this item to September 17, 2018*

**9.2** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2018  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, And June 2018 Quarterly July-September 2018; Or  
[18-0828](#)

**Attachments:** [View Report](#)  
[87347 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, June 2018, Quarterly July-September 2018; Or  
[18-0829](#)

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

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, June 2018, Quarterly July-August 2018

[18-0830](#)

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

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

**9.3**    Subject:    Delinquent Real Property Transfer Taxes  
From:        Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0832](#)

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

[87348 CMS](#)

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[18-0833](#)

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

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[18-0834](#)

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

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

#### **ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

#### **10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: 2017-2018 Alameda County Grand Jury Reports Related To The City Of Oakland  
From: Office Of The City Administrator  
Recommendation: Approve A Report And Recommendation To Authorize The Council President To Submit Responses On Behalf Of The City Council To The 2017-2018 Alameda County Grand Jury Final Reports Titled: (1) Oakland's \$860 Million Crisis: Unfunded Retiree Healthcare, (2) Affordable Housing Oversight In Oakland, (3) Oakland's Aging Sewer System And How It Affects Lake Temescal; And (4) Workforce Development Funding In Oakland

[18-0835](#)

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

*Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.*

**S12** Subject: Extension Of The Moratorium On Substantial Rehabilitation Exemptions  
From: Councilmembers Kaplan And Kalb  
Recommendation: Adopt An Ordinance Extending By Up To 180-Days Ordinances No. 13481 C.M.S. And 13465 C.M.S. That Imposed A Temporary Moratorium On Substantial Rehabilitation Exemptions From The Residential Rent Adjustment Ordinance (O.M.C. Section 8.22.030.B.2.)

[18-0874](#)

**Sponsors:** Kalb

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

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 2, 2018.*

**Legislative History**



**S15** Subject: Options For Substantial Rehabilitation Exemption  
From: Housing Community Development  
Recommendation: Approve A Report And Recommendation Directing The City  
Administrator To Prepare The Necessary Legislation To Amend Chapter 8.22, Article I  
(Residential Rent Adjustment Program) Of The Oakland Municipal Code To Address The  
Future Of The Substantial Rehabilitation Exemption  
[18-0818](#)

**Attachments:** [View Report](#)  
[View Kaplan Supplemental 9-13-2018](#)

**Legislative History**

9/11/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*There were 13 speakers on this item*

*The Committee approved staff's recommendations to move forward to Council  
option number 3, "Eliminate the substantial rehabilitation exemption".*

**S16** Subject: Housing Consortium Of The East Bay Community Cabin Site Grant Agreement  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into  
A Grant Agreement With Housing Consortium Of The East Bay (HCEB) To Provide  
Housing Navigation And Site Management Services At Community Cabins Sites In An  
Amount Up To \$457,384; And 2. Amending Resolution Nos. 87312 And 86956 C.M.S.,  
Which Authorized Agreements With Service Providers For Services At Community Cabin  
Sites, To Authorize The City Administrator To Reallocate Funds For The Agreement With  
HCEB; And 3. Authorizing Amendments To The Grant Agreement With HCEB To Further  
Increase The Grant Amount For Additional Community Cabins Site Services And Efforts  
Without Returning To Council Contingent Upon Availability Of Funding  
[18-0819](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 9-13-2018](#)  
[View Kaplan Supplemental 9-13-2018](#)  
[87350 CMS](#)

**Legislative History**



9/11/18      \*Life Enrichment Committee      Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 16 speakers on this item.*

*The Committee requested a supplemental report providing an explanation of the evictions of the homeless and the authority that authorize that action. The committee also requested the questions of councilmembers to be inserted in the packet.*

## **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)**

### **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.**

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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 8:30 A.M. TO 5:00 P.M.**