



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

Tuesday, July 9, 2019

3:00 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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaneey, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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):

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 10, JUNE 12, JUNE 18, 5:00 P.M. SPECIAL BUDGET AND JUNE 18, 5:30 P.M. CITY COUNCIL AGENDA'S

[18-2043](#)

Attachments: [View Report - 6/10/2019](#)
[View Report - 6/12/2019](#)
[View Report - 5:00 p.m. 6/18/2019](#)
[View Report - 5:30 p.m. 6/18/2019](#)

- 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

[18-2044](#)

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

[18-2045](#)

Attachments: [View Report](#)

- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

[18-2046](#)

Attachments: [View Report](#)

- 7.4** Subject: Concordia And Patterson Park Mini-Pitch Soccer Gift-In-Place
From: Parks, Recreation & Youth Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The United States Soccer Federation Foundation, Inc. For The Concordia And William "Bill" Patterson Park Mini-Pitch Soccer Renovation Valued In An Amount Not To Exceed One Hundred And Twenty Thousand Dollars (\$120,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With Vendors To Be Determined By The United States Soccer Federation Foundation, Inc. To Perform The Services And Authorize The Work On City Property

[18-1952](#)

Attachments: [View Report](#)

Legislative History

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| 6/6/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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This item will bypass Committee and be scheduled as a Consent item

- 7.5** Subject: Senior Companion Program/Foster Grandparent Program Grant
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2019-2020 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$301,482 For The Senior Companion Program (SCP) And \$30,958 For The Foster Grandparent Program (FGP); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central SERVICES OVERHEAD CHARGES IN AN ESTIMATED AMOUNT OF \$31,493

[18-1954](#)

Attachments: [View Report](#)

Legislative History

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| 6/6/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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There was a Title Change read into record

This item will bypass Committee and be scheduled as a Consent item

- 7.6** Subject: Paratransit Measure B And BB Funds For Fiscal Year 2019-2020
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,287,604 Measure B And \$1,317,530 Measure BB For Fiscal Year 2019-2020 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Execute Agreements For Paratransit Services For Fiscal Year 2019-2020 In Amounts Of: \$600,000 To Friendly Transportation, Inc., \$75,000 To St. Mini Cab Corporation, \$400,000 To Quality Transit, LLC, \$100,000 To Bell Transit Corporation, \$25,000 To One Access Medical Transportation, LLC, \$30,000 To Driver/Owner Leasing Co., Inc. And \$375,000 To Bay Area Charters, Inc.; And 3) Execute A Grant Agreement With The City Of Emeryville In An Amount Not To Exceed \$100,000 For Paratransit Services In The Amount Of \$50,000 For Fiscal Year 2019-2020 And \$50,000 For Fiscal Year 2020-2021; And 4) Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For Fiscal Year 2019-2020 And Amend The Aforementioned Agreements Within The Terms Without Returning To City Council
[18-1964](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was a Title Change read into record

This item will bypass Committee and be scheduled as a Consent item

- 7.7** Subject: Multipurpose Senior Service Program (MSSP) FY 2019-2020
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number Ms-1920-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2019-2020; 2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From The State Of California Department Of Aging Within The Grant Term Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges Estimated At \$282,973
[18-1968](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

There was Title Change read into record

This item will bypass Committee and be scheduled as a Consent item

- 7.8** Subject: FY 2019-2021 Information & Assistance (I&A) Program Grant
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept
And Appropriate A Grant In An Amount Not To Exceed \$56,142 Per Year For Fiscal Years
(FY) 2019-2020 And 2020-2021 For A Total Amount Of \$112,284 For Two Years From
Alameda County Social Services Agency For Continued Operation Of The Information
And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2019
Through June 30, 2021; And Accept And Appropriate Any Additional Funds From The
Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution
From The General Purpose Fund In The Amount Equivalent To The Central Services
Overhead Charges In An Estimated Amount Of \$13,660 For FY 2019-2020 And \$13,934
For FY 2020-2021

[18-1971](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

There was Title Change read into record

This item will bypass Committee and be scheduled as a Consent item

- 7.9** Subject: POST Use Of Force Curriculum Development Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An
Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The State Of
California Commission On Peace Officer Standards And Training (Post) For The
Innovative Grant Program During The Grant Period Of April 1,2019 Through March 31,
2021, To Fund The Development Of Use Of Force And De-Escalation Curricula And
Delivery Of Training To OPD Sworn Staff, And To Authorize The General Purpose
Services Fund To Contribute Twenty Seven Thousand Eight Hundred And Twenty Seven
Dollars (\$27,827) To Cover The Central Services Overhead Charges

[18-2032](#)

Attachments: [View Report](#)

Legislative History

- 7.12** Subject: Caltrans Sustainable Communities Grant Approval
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty Thousand Dollars (\$440,000.00) To Develop A City Of Oakland Zero Emission Vehicle Action Plan; And To Commit A Local Match Of Fifty Seven Thousand, Five Hundred Dollars (\$57,500.00)

[18-2027](#)

Attachments: [View Report](#)

[View Supplemental Report 7/3/2019](#)

Legislative History

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| 6/20/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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As a Consent Item

- 7.13** Subject: 7th And Campbell Affordable Housing Unsecured Predevelopment Loan
From: Housing And Community Development Department
Recommendation: Adopt Resolution Authorizing An Unsecured Predevelopment Loan In The Amount Of \$650,000 To Oakland And The World Enterprises, Inc. And McCormack Baron Salazar, Or Affiliated Entities, To Support The Development Of Affordable Housing At The 7th & Campbell Project; And Making California Environmental Quality Act Findings For This Action

[18-2028](#)

Attachments: [View Report](#)

Legislative History

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| 6/20/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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As a Consent Item

- 7.14** Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Accept A Grant Award From The California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (App) Program, And Appropriate Ninety-Three Thousand Seven Hundred Dollars (\$93,700) For The Federal Fiscal Year Of 2019-2020 Implementation Of OPD'S Alcohol Control Enforcement Program, And Authorize The General Purpose Services Fund To Contribute Thirteen Thousand Eight Hundred Fifty Three Dollars (\$13,853) To Cover The Associated Central Services Overhead (CSO) Costs
[18-2030](#)

Attachments: [View Report](#)

Legislative History

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| 6/20/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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As a Consent Item

- 7.15** Subject: Grant For Artists Debra Koppman And Laurie Polster
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Rescinding Resolution No. 86394 And Authorizing A Grant Of \$9,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist Laurie Polster, With The Support Of Artist Debra Koppman, For A Mural On The Outside Of St. Columba Church At 6401 San Pablo Avenue In Oakland In The Golden Gate Neighborhood
[TITLE CHANGE]
[18-2035](#)

Attachments: [View Report](#)

[View Supplemental Report 7/3/2019](#)

Legislative History

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| 6/20/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
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As a Consent item

7.16 Subject: Police Commission Professional Service Providers Contract
From: Councilmembers Taylor And Gallo
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.04, Purchasing System, To Add Section 2.04.022 To Authorize The Police Commission To Purchase Professional Services Necessary To Fulfill Its Duties As Defined In Measure LL, Codified In Section 604 Of The Oakland City Charter
[18-1764](#)

Attachments: [View Report](#)
[View Supplemental Report 6/28/2019](#)
[View Supplemental Report 6/28/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.

Legislative History

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| 5/2/19 | *Rules & Legislation Committee | Scheduled to the *Public Safety Committee |
| 5/16/19 | *Rules & Legislation Committee | Rescheduled to the *Public Safety Committee |

6/11/19 *Public Safety Committee Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The Committee accepted the following amendments;

"2.04.022 - Police Commission Authority.

A. Police Commission Purchase Authority. On behalf of the City of Oakland, the Police Commission shall have the authority to bind the City by written contract for professional, technical or scientific services in an amount that shall not exceed the city council approved budget provided that the contract has previously approved by the police commission.

B. Scope of Contract Authority. The Police Commission's contract authority is limited to contracts for professional, technical and/or scientific services that support the Police Commission in fulfilling its functions and duties as specified in Charter Section 604(b) and Enabling Ordinance No. 13498 C.M.S.

C. Procedures for Approval and Execution of Contracts.

All Police Commission contract approvals shall require an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action to approve a contract is taken. Approval shall be done in open meetings by approval of a resolution properly scheduled in accordance with the Brown Act and Oakland's Sunshine Ordinance (O.M.C. Ch. 2.20) The resolution shall reflect the vote of each member of the commission, date the action was taken and set forth all findings required by Charter Section 902(e) and by Oakland Municipal Code Section 2.04.022.F.

All contracts shall be in writing on a standard form developed by the City Administrator prior to execution of contracts contractors shall be required to submit proof of insurance (of the type and amounts required by the City) and schedules, forms and other standard documentation required by the City, and shall, pursuant to Charter Section 401 (6), be approved for form and legality before the same are executed.

The Director of the Community Police Review Agency (CPRA Director authorized on behalf of the City of Oakland to enter into written contracts properly approved by the Commission, and shall be the contract administrator. The CPRA Director shall not execute a contract until the City Attorney has approved it for form and legality.

The Commission shall provide direction to its consultants by motion by an affirmative vote of four (4) or more members of the Commission who are designated to vote at the time the action is taken. The Commission shall not direct a contractor to undertake work that exceeds the contract amount approved by the Commission or that exceeds the Council approved Police Commission budget. Individual commissioners or less than a quorum of commissioners shall not provide direction to a contractor. Contractors who perform work beyond the work scope of the contract or who perform work in excess of the contract amount are not entitled to payment for such work and work at their own risk.

D. Contracts Subject to Council Appropriation of Contract Funds and availability of finds in council approved budget. All contracts approved

pursuant to this section shall be subject to the availability of funds the police commission budget appropriated and allocated by the city council. The CPRA director shall not execute contracts or contract extensions/amendments/modifications that exceed the Police Commission's contract budget.

Prior to Commission approval of any contract, the city council shall expressly approve a budget for police commission contracts

E. Resolutions and Reports. All resolutions approving contracts shall be posted in a link to or on the City's website. The Commission shall present to the City Council, on an annual basis, a report listing all professional; technical and scientific services contracts authorized by the Commission during the prior year and an evaluation of performance of all service providers.

F. Compliance with Competitive Process. Personnel Findings, Purchasing Programs, and Other Purchasing Requirements. All contracts approved by the Commission are subject to the competitive and other processes and procedures required under Sections 2.04.050 and 2.04.051 as well as the personnel findings, purchasing programs and requirements set forth or referenced in the remainder of this chapter, unless City Administrator or City Council waiver by resolution is obtained as necessary for each of the programs/ policies.

2.04.030 - City Council approval requirements.

A. Council Award of Purchases or Contracts in Excess of City Administrator's Authority. The Council shall award any purchase orders or contracts in excess of the City Administrator's authority as follows:

1. City Council Authority. The Council shall award all contracts in the following amounts:

a. Supplies, Services or Combination. Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement; and

b. Professional Services. Purchases in excess of two hundred fifty thousand dollars (\$250,000.00) in any single transaction or term agreement.

B. Council Award of Purchases or Contracts in Excess of the Police Commission's Authority or Approved Budget. Only the Council is authorized to award contracts or contract extensions/amendments/modifications that exceed the contract authority of the Police Commission set forth in Section 2.04.022. or 2) the Council approved budget for Commission the contracts for services.

C. Validity of Contracts. Legislative actions of the Council awarding any contract shall not constitute a contract. No contract shall be binding or of any force or effect until signed by the City Administrator or the CPRA Director. The City Administrator's or CPRA Director's signature shall constitute certification that there remains an unexpended and unapplied balance of the appropriations or funds sufficient to pay the estimated expense of executing the contract.

D. Contract Extensions, Renewals, Amendments. The requirements for City Council approval specified in Section 2.04.030 shall apply to all expenditures,

extensions, amendments or renewals of an existing or expired contract or term agreement whenever aggregated expenditures under the original contract or term agreement, or extensions, renewals or amendments that exceed: (1) the City Administrator's contract approval limit or the Police Commission's contract budget, or (2) the total contract amount approved by Council in a City resolution.

2.04.051 - Competitive process and qualification-based awards for professional services contracts.

A. Request for Qualifications or Proposal for Professional Services Contracts in Formatted Excess of Fifty Thousand Dollars (\$50,000.00).

1. City Administrator Responsibility. The City Administrator or the City Administrator's designee shall conduct a request for proposal ("RFP") or request for qualifications ("RFQ") process for the award of contracts that exceed fifty thousand dollars (\$50,000.00) and are exempt from bidding under Subsection 2.04.050.1.1. The RFP/Q process shall be conducted in accordance with Section 2.04.04Q.B.4, above. The City's RFP and RFQ processes shall be set forth in a City Administrator's administrative instruction. The RFP or RFQ requirement applies, but is not limited to, contracts for professional, technical or specialized services. The selection and award of contracts for professional services shall be based on demonstrated competence and qualifications for the types of services to be performed, at fair and reasonable prices to the City.

2. Police Commission Responsibility. The CPRA Director shall conduct a request for proposal for proposal ("RFP") or request for qualifications ("RFQ") process for all contracts to be awarded by the Police Commission. The RFP/Q process shall be conducted in accordance with Section 2.04.040.B.4. above.

B. Waiver—City Administrator Authority, City Council Authority. Upon a finding by the City Administrator that it is in the best interests of the City, the City Administrator may waive said RFP/Q requirements for professional services contracts up to fifty thousand dollars (\$50,000.00). The foregoing is not applicable to the Police Commission. Upon a finding by the City Council or its designee that it is in the best interests of the City, the City Council may waive said RFP/Q requirements for contracts in any amount."

6/18/19

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

7.17 Subject: Ordinance Authorizing A Lease For City Property
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City

[18-1877](#)

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.

Legislative History

| | | |
|---------|--|---|
| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/11/19 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 6/18/19 | 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 |

7.18 Subject: Sidewalk Repair Ordinances
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add Oakland Municipal Code Title 12, Chapter 12.22 To Establish Property Owner Responsibility And Liability For Sidewalk Safety And Maintenance; And

[18-1912](#)

Attachments: [View Report](#)

[View Supplemental Report 6/7/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.

Legislative History

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| 5/30/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/11/19 | *Special Public Works Committee | Approved 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 3 speakers on this item</i> | | |
| 6/18/19 | 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 |

2) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Sidewalks In The Public Right-Of-Way At The Time Of Property Transfer
[18-1913](#)

Attachments:

[View Report](#)

[View Supplemental Report 6/7/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JUNE 18, 2019; 8 AYES.

Legislative History

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| 5/30/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/11/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board |
| 6/18/19 | 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 |

7.19 Subject: CIP Portfolio Project Management System
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: (1) Enter Into An Agreement With PMWeb, Inc. For A Term Beginning September 1,
2019, Through December 31,2023, In An Amount Not To Exceed Eight-Hundred
Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency,
For The Purchase And Installation Of A Capital Improvement Project Management
System, Software License, Training And Support For The Department Of Transportation
And The Oakland Public Works Department; (2) With The Option To Enter Into A License,
Maintenance, Hosting, And Professional Services Agreement With PMWeb, Inc., Or Its
Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars
(\$69,000), Including The Purchase Of Products That Enhance PMWeb Inc. System
Through Additional Functionality, Without Return To Council; And, (3) Waive The
Competitive Proposal Solicitation Requirement For The Additional Professional Services
Agreement For Continued Support And/Or Products Listed In (2) Above
[18-1870](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

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| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 6/25/19 | *Special Finance & Management Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

*The Committee directed staff to return to the Committee with project updates on
timeline and implementation.*

7.20 Subject: Oakland's Race And Gender Disparity Study Update
From: Contracts And Compliance Division
Recommendation: Adopt A Resolution To Amend Resolution Number 86754 C.M.S.
Authorizing The City Administrator To Increase The Original Contract Amount For Mason
Tillman Associates (MTA) By Ninety-Nine Thousand One Hundred Sixty-One Dollars And
Twenty-Five Cents (\$99,161.25) For A Total Contract Amount Not -To-Exceed Five
Hundred Ninety Thousand Thirty-Six Dollars And Twenty-Five Cents (\$590,036.25) To
Complete The Remainder Of Oakland's Race And Gender Disparity Study
[18-1944](#)

Attachments: [View Report](#)

Legislative History

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| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
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There was a Title Change read into record

6/25/19 *Special Finance &
Management Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There was 1 speaker on this item.

7.21 Subject: Salary Ordinance Amendment For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The
Classification Of Manager, Transportation From The Operation Of Civil Service; And
[18-1945](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee Scheduled to the *Finance & Management
Committee
6/25/19 *Special Finance &
Management Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There was 1 speaker on this item.

Subject: Amendment To Ordinance No.12187 C.M.S. For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No.
12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Manager,
Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To
Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of
Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset
Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time
Classification Of Reproduction Assistant To Reprographic Assistant
[18-1946](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

6/6/19 *Rules & Legislation Committee Scheduled to the *Finance & Management
Committee
6/25/19 *Special Finance &
Management Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

There was 1 speaker on this item.

7.22 Subject: Rent Adjustment Program Audit Report
From: Office Of The City Auditor
Recommendation: Receive A Presentation From The City Auditor Regarding The Rent
Adjustment Program Follow-Up Audit Report
[18-1864](#)

Sponsors: Office Of The City Auditor

Attachments: [View Report](#)

Legislative History

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| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 6/25/19 | *Special Finance & Management Committee | Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 3 speakers on this item.

7.23 Subject: Mosswood Community Center Project Grant Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California
Cultural, Community And Natural Resources Grant For The Mosswood Park Community
Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred
One Thousand One Hundred Dollars (\$2,201,100.00).
[18-1867](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

7.24 Subject: Revenue Appropriation - Auction Sale Proceeds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained
During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle
Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles
And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland
Public Works To Prepare And Present To City Council An Annual Report Identifying
Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives
And Provide Expenditure Details
[18-1865](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

*At the Chairs discretion Items 4 regarding "Acuation Sale Proceeds" and item
5 regarding "rebates, refunds And Other Incentives" were heard together*

7.25 Subject: Revenue Appropriation - Rebates, Refunds And Other Incentives
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of
Oakland Vehicles And Related Equipment By Public Auction, (2) Allocate Said Surplus
Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And
Related Equipment In Support Of The City Of Oakland's Fleet, And (3) Direct Oakland
Public Works To Prepare And Present To City Council An Annual Report Identifying
Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details
[18-1884](#)

Attachments: [View Report](#)

Legislative History

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|---------|-----------------------------------|--|
| 5/23/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
|---------|-----------------------------------|--|

6/25/19 *Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 2 speakers on this item

At the Chairs discretion Items 4 regarding "Acuation Sale Proceeds" and item 5 regarding "rebates, refunds And Other Incentives" were heard together

7.26 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00)

[18-1866](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

5/23/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6/25/19 *Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 2 speakers on this item

7.27 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And

[18-1941](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee Scheduled to the *Public Works Committee

6/25/19 *Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was 1 speaker on this item

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy Thousand Twenty Dollars (\$2,175,020.00)

[18-1942](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.28 Subject: Sanitary Sewer Extension Reimbursement Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project

[18-1943](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.29 Subject: Expand Residential Permit Parking Areas "G" and "N"
From: Transportation Department
Recommendation: Adopt A Resolution Expanding Residential Parking Permit Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And Macarthur Boulevard, East Side; B. West Between 42nd Street And 43rd Street C. 43rd Street Between West And MLK

[18-1948](#)

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

Legislative History

| | | |
|---------|---|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/13/19 | *Rules & Legislation Committee <i>There was a Title Change read into record</i> | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>At the Chairs discretion the Agenda was modified to show following item 9 the Agenda was continued in the following order: 15, 14, 10, 12 and 11</i> |

7.30 Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of
Transportation Or Designee To Accept And Appropriate Two Highway Safety
Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety
Improvements For Pedestrians And Motorists At Various Streets And Intersections In The
City Of Oakland, And Allocate \$154,070 As Required City Local Match In Measure BB
Local Match Funds And Measure KK Infrastructure Bond Fund
[18-1947](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.31 Subject: Miles Avenue Curb Zone Change
From: President Pro Tempore Kalb
Recommendations: Adopt An Ordinance Amending Oakland Municipal Code Section
10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking
Meter Zones
[18-2020](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|------------------------------------|---|
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There were 3 speaker on this item

*At the Chairs discretion item 15 regarding "Residential Parking Permit Area
"C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone
Change" was heard together*

2) A Resolution Approving The Establishment Of Four-Hour Parking Limitations On The
South Side Of A Segment Of Miles Avenue Between Presley Way And College Avenue
[18-2021](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*At the Chairs discretion item 15 regarding "Residential Parking Permit Area
"C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone
Change" was heard together*

7.32 Subject: Modify Residential Parking Permit Area "C" On Birch Court
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Amending Council Resolution No. 83119 C.M.S.
To Increase The Restricted Street Parking Limit From Two Hours To Four Hours
Maximum For The South Side Of Birch Court From College Avenue To The End Of The
Street, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits
[18-2034](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 6/20/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

*At the Chairs discretion item 15 regarding "Residential Parking Permit Area
"C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone
Change" was heard together*

7.33 Subject: Workforce Development Board FY 2019-20 Budget And Contracts
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And Authorizing A Grant Award Agreement In The Amount Of \$90,000 With The Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (Boss) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City Administrator To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council
[18-1958](#)

Attachments: [View Report](#)
[View Supplemental Report 7/3/2019](#)

Legislative History

| | | |
|---------|---|---|
| 6/6/19 | *Rules & Legislation Committee <i>There was a Title Change read into record</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee amended the legislation to include the language "return to City Council prior to appropriation", and directing staff to return to committee with a plan for the mandated comprehensive career center.</i> | Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 7 speakers on this item.

- 7.34** Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing
Form: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single
Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum
Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not
To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California
Environmental Quality Act Findings
[18-1963](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|---|---|
| 6/6/19 | *Rules & Legislation Committee <i>There was Title Change read into record</i> | Scheduled to the *Community & Economic Development Committee |
| 6/13/19 | *Rules & Legislation Committee <i>There was a Title Change read into record</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 2 speakers on this item.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.35** Subject Resolutions Amending Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A
Regulatory Agreement Between The City Of Oakland And Fruitvale Development
Corporation, Inc. Updating Certain Reserve Requirement Obligations To Be Consistent
With The City's Current Reserve Requirements; And
[18-1972](#)

Attachments: [View Report](#)
[View Color Attachment B](#)

Legislative History

| | | |
|--------|---|---|
| 6/6/19 | *Rules & Legislation Committee <i>There was Title Change read into record</i> | Scheduled to the *Community & Economic Development Committee |
|--------|---|---|

6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 2 speakers on this item.

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-OAK2, LP, Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And
[18-1973](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee
There was Title Change read into record

6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 2 speakers on this item.

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With Midpen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley Or Their Affiliated Entities, For The Negotiation Of One Or More Lease Disposition And Development Agreements ("LDDAS") And/Or Disposition And Development Agreements ("DDAS") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act ("CEQA") And National Environmental Policy Act ("NEPA") Determination, If Applicable; And
[18-1974](#)

Attachments: [View Report](#)

Legislative History

6/6/19 *Rules & Legislation Committee
Scheduled to the *Community & Economic Development Committee

6/25/19 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee
Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
There were 2 speakers on this item.

4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One Bedroom Units By One (1) Unit, And Decreasing The Number Of Restricted Three Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Ami And Rents To Rise To 30 Percent Of 60 Percent Of Ami For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project's Homeless And Special Needs Requirement Following An Event Of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss

[18-1975](#)

Attachments: [View Reports](#)

Legislative History

| | | |
|---------|---|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item.

7.36 Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas

Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements

[TITLE CHANGE]

[18-1926](#)

Attachments: [View Report](#)

[View Supplemental Report 6/14/2019](#)

[View Supplemental Report 7/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|--------------------------------|--|
| 5/30/19 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
|---------|--------------------------------|--|

There was a Title Change read into record

| | | |
|---------|---|---|
| 6/11/19 | *Community & Economic Development Committee | Continued to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>This item was heard with item 11.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 3 speakers on this item.

- 7.37** Subject: Authorize An Allocation Of \$20 Million In New Markets Tax Credits
From: Economic Workforce Development Department
Recommendation: Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of
New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC, And
ORMNMT 4, LLC, Sub-Community Development Entities Affiliated With Oakland
Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc.,
And The Oakland Museum Of California, Or Their Respective Affiliates, For The
Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center
And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of
California Campus, And Authorizing The City Administrator To Facilitate Said
Allocation(S) Without Returning To Council
[18-1966](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--|---|
| 6/6/19 | *Rules & Legislation Committee <i>There was Title Change read into record</i> | No Action Taken |
| 6/13/19 | *Rules & Legislation Committee <i>A Title Change was read into record</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>This item was heard with item 9.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 3 speakers on this item.

7.38 Subject: Equitable Access To Low-Income ("Equal") Housing Ordinance
From: City Attorney Parker, Pro Tempore Kalb, And Councilmember Bas
Recommendation: Adopt An Ordinance Adding A New Article To O.M.C. Chapter 8.22 To
Increase Access To Housing For Low-Income Tenants Dependent On Housing
Assistance And To Provide Remedies For Violations
[18-2041](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 7/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019

Legislative History

| | | |
|---------|---|---|
| 6/20/19 | *Rules & Legislation Committee <i>Councilmember McElhaney made a motion seconded by Councilmember Kaplan to approve the urgency finding on item 4.5 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee requested a supplemental report that defines the term "respective tenant".</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item.

7.39 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library Department
Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process
[18-1965](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019

Legislative History

| | | |
|---------|--------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/25/19 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.40 Subject: Re-Establishing The Cultural Affairs Commission
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And
[18-1955](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|--------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | No Action Taken |
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/25/19 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council

[18-1956](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|--------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled |
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/25/19 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

7.41 Subject: Senior Center Trust Funds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities

[18-1969](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|--------------------------------|--|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 6/25/19 | *Life Enrichment Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

The Roll Call was modified to show Councilmember McElhaney out her seat at 6:03 p.m.

7.42 Subject: Encampment Management Policy And Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation From The City Administrator
On The Encampment Management Policy And Program Due To The Homelessness
Crisis Emergency And Multiple Legal Actions Against The City
[18-1669](#)

Attachments: [View Report - Councilmember Bas](#)
[View Report - City Administrator](#)
[View Supplemental Report 5/24/2019](#)
[View Supplemental Report 6/21/2019](#)

Legislative History

| | | |
|---------|---------------------------------------|--|
| 4/11/19 | *Rules & Legislation Committee | Scheduled to the *Life Enrichment Committee |
| 5/14/19 | *Special Life Enrichment Committee | Continued to the *Life Enrichment Committee |

There were 26 speakers on this item

The Committee requested staff return with a supplemental report that includes the following:

- 1) A list of permissible Tent Encampment locations*
- 2) Increase trash pick-up services and strategies around the service*
- 3) Placing dumpster's at or near encampment locations*
- 4) Strengthen the Illegal Dumping program near encampments*
- 5) Create a program for needle pick-up*
- 6) Permanent Public toilets analysis*
- 7) An audit on Encampment policy implementation*
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

| | | |
|---------|---------------------------------------|--|
| 5/28/19 | *Special Life Enrichment Committee | Continued to the *Life Enrichment Committee |
|---------|---------------------------------------|--|

Item 5 and 6 were taken together. There were 30 speakers on this item.

The committee continued this item with direction to the administration to provide a supplemental report answering all unanswered questions and directing staff to work with Councilmember Bas to advance the dialog.

| | | |
|---------|-----------------------------------|---|
| 5/30/19 | *Rules & Legislation Committee | Rescheduled to the *Life Enrichment Committee |
| 6/25/19 | *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 12 speakers on this item

The Roll Call was modified to show Councilmember McElhane Present at 6:09 p.m.

7.43 Subject: Amendments To The Police Commission Enabling Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein

[18-2018](#)

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 16, 2019.

Legislative History

6/13/19 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

A Title Change was read into record

6/25/19 *Public Safety Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

The Committee amended the legislation to include language requiring the training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.

There were 2 speakers on this item.

7.44 Subject: Settlement Agreement - Susanna Oto & Mary Kate Hallock 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 Susanna Oto And Mary Kate Hallock V. The City Of Oakland, Alameda County Superior Court Case No. RG18895256, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) To Each Plaintiff As A Result Of Alleged Employment Discrimination And Retaliation. (Parks, Recreation, And Youth Development Department - Employment)

[18-2063](#)

Attachments: [View Report](#)

Legislative History

6/27/19 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council

- 7.45** Subject: Naming Parks At Brooklyn Basin
From: Parks, Recreation & Youth Development, Councilmember Bas And McElhane
Recommendation: Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin
Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sll Tka Park
[18-1951](#)

Attachments: [View Report](#)
[View Color Attachment A](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 6/27/19 | *Rules & Legislation Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

- 7.46** Subject: Redistricting Selection Panel Regulations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Regulations Establishing Minimum
Standards For Outreach Efforts To Recruit A Robust Pool Of Applicants For The
Screening Panel For The Independent Redistricting Commission
[18-2012](#)

Attachments: [View Report](#)
[View Supplemental Report 7/3/2019](#)

Legislative History

| | | |
|---------|-----------------------------------|---|
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 6/27/19 | *Rules & Legislation Committee | Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There was 1 speaker on this item

The Committee approved staffs recommendations as amended to the following:

- 1) strike 501C 4 from Exhibit A page 3 section 2C(c) and re-numbering*
- 2) Re-naming and fixing grammatical errors*

S7.47 Subject: Oakland Housing Authority Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Anne E. Griffith, Lynette Jung Lee, And Mark J. Tortorich For Four-Year Terms, And Barbara Montgomery And Betty Lou-Wright For Two-Year Tenant Terms To The Oakland Housing Authority Board
[18-2082](#)

Attachments: [View Report](#)

S7.48 Subject: Landmarks Preservation Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Klara Komorous-Towey; And Christopher Andrews As Members Of The Landmarks Preservation Advisory Board
[18-2083](#)

Attachments: [View Report](#)

S7.49 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Claudia Mercado, And The Reappointment Of Derreck Johnson, Stephanie Floyd-Johnson, Lanese Martin, And Frank Tucker As Members Of The Cannabis Regulatory Commission
[18-2084](#)

Attachments: [View Report](#)

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: 10-10th St ("Kaiser Auditorium") Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Options:

1) A Resolution Upholding The Planning Commission's Approval And Denying The
Appeal By A Coalition Led By Ayodele Nzinga Of 1) A Major Conditional Use Permit For
The Reuse, Rehabilitation, And Alternatives Of The Oakland "Kaiser Auditorium"; 2)
Regular Design Review For Building Alterations, And 3) Adoption Of Related California
Environmental Quality Act (CEQA) Findings For The Proposed Project Located At
10-10th Street, Oakland CA (Project Case No. PLN17101); Or
[18-1897](#)

Attachments: [View Report](#)

*NOTE: THE CITY COUNCIL HAS THE FOLLOWING THREE ACTIONS AVAILABLE IN
THIS PUBLIC HEARING: (A) DENY APPEAL; (B) DENY APPEAL WITH ADDITIONAL
CONDITIONS; OR (C) UPHOLD APPEAL, TO THE EXTENT THERE ARE FINDINGS
TO SUPPORT ANY SUCH ACTION*

Legislative History

| | | |
|---------|-----------------------------------|--|
| 5/23/19 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|-----------------------------------|--|

To be heard as a Public Hearing

The Rules Committee accepted a Title Change read into record

| | | |
|--------|-----------------------------------|-----------|
| 6/6/19 | *Rules & Legislation Committee | Scheduled |
|--------|-----------------------------------|-----------|

The Rules Committee accepted a Title Change read into record

| | | |
|---------|--|---|
| 6/18/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board | Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|--|---|

2) A Motion To Direct Staff To Prepare Legislation For Future City Council Consideration
To Either: A. Deny The Appeal With Additional Conditions; Or B. Uphold Appeal To The
Extent There Are Findings To Support Any Such Action.

[18-2024](#)

*OPTION 2 WAS ADDED AT THE DIRECTION OF THE CITY ATTORNEY AND THE
JUNE 13, 2019 RULES AND LEGISLATION COMMITTEE*

Legislative History

| | | |
|---------|--|---|
| 6/18/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board | Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|--|---|

- 9.2** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs [18-1957](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|---|--|
| 6/6/19 | *Rules & Legislation Committee | No Action Taken |
| 6/13/19 | *Rules & Legislation Committee <i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 3 speakers on this item.</i> | Referred to the *Rules & Legislation Committee |
| 6/27/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

9.3 Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And
Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic
Preservation Act, With The California State Historic Preservation Officer Regarding The
Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A
Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San
Pablo Avenue, Oakland, California, Without Returning To The City Council; And
[18-1879](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|---|---|
| 5/23/19 | *Rules & Legislation Committee <i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i> | Scheduled to the *Community & Economic Development Committee |
| 6/11/19 | *Community & Economic Development Committee <i>This item will be heard as a public hearing on the July 9th City Council Agenda.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item.

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And
Execute Future Required Programmatic Agreements For Affordable Housing Projects
With The California State Historic Preservation Officer If An Environmental Assessment Or
Environmental Impact Statement Will Be Prepared
[18-1880](#)

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|---|---|
| 5/23/19 | *Rules & Legislation Committee <i>To be heard as a Public Hearing on July 9, 2019 City Council Agenda</i> | Scheduled to the *Community & Economic Development Committee |
|---------|---|---|

6/11/19 *Community & Economic
Development Committee Approved the Recommendation of Staff, and
Forward to the * Concurrent Meeting of the
Oakland Redevelopment Successor Agency
and the City Council

*This item will be heard as a public hearing on the July 9th City Council
Agenda.*

There were 2 speakers on this item.

- 9.4** Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5,
Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category
Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical
Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
[18-1900](#)

Attachments:

[View Report](#)

[View City Administrator Report](#)

[View Supplemental Report 5/3/2019](#)

[View Supplemental Finance Report 5/3/2019](#)

[View Supplemental Finance Report 5/10/2019](#)

[View Supplemental Legislation 5/17/2019](#)

[View Supplemental Finance Report 5/17/2019](#)

[View Supplemental Report 7/3/2019](#)

[View Supplemental Report - Kalb 7/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

5/23/19 *Rules & Legislation
Committee Rescheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

*This Item was withdrawn and rescheduled to the Council meeting of July 9,
2019*

- 9.5** Subject: Hayes Street Transitional Housing Project
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant Funds To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street In Oakland As A Transitional Housing Facility
[18-1959](#)

Attachments: [View Report](#)
[View Supplemental Report 7/3/2019](#)

Legislative History

| | | |
|---------|---|--|
| 6/6/19 | *Rules & Legislation Committee <i>To be scheduled as a Public Heard on July 9, 2019</i> | Scheduled to the *Community & Economic Development Committee |
| 6/25/19 | Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee directed staff to return with a longer term commitment to fund the Hayes Street Transitional Housing.</i> | Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

There were 2 speakers on this item.

- 9.6** Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue
From: Economic Workforce And Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (“DDA”) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (“Developer”) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet
[18-1962](#)

Attachments: [View Report](#)
[View Supplemental Report 7/3/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 16, 2019.

Legislative History

| | | |
|---------|--|--|
| 6/6/19 | *Rules & Legislation Committee <i>To be scheduled as a Public Hearing on July 9, 2019</i> | Scheduled to the *Community & Economic Development Committee |
| 6/13/19 | *Rules & Legislation Committee <i>A Title Change was read into record</i> | Accepted |

6/25/19 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
Community and Economic
Development Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council
*The Committee amended the legislation to change the \$10 Million cap, and to
modify the requirements of all building permit terms.*

This item will be heard as a Public Hearing on July 9, 2019

There were 9 speakers on this item.

9.7 Subject: 2019/20 Annual Action Plan For HUD Entitlement Formula Grants
From: Housing And Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following
Pieces Of Legislation:

1) A Resolution: 1) Amending Resolution No. 87729 C.M.S., Which (1) Authorized The City To Submit An Annual Action Plan To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan, 2) Accepted And Appropriated Anticipated U.S. Department Of Housing & Urban Development Grant Funds, (3) Authorized The City To Enter Into Development Block Grant Agreements, Appropriated Revolving Fund Program Income, And (4) Authorized The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Administration Of Specified Grant Funds, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Allendale Park, Redwood Heights Recreation Center And Carmen Flores At Josie De La Cruz Park; And 2) Authorizing The City Administrator To Submit An Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan To The United States Department Of Housing And Urban Development; And [18-2022](#)

Attachments: [View Report](#)

Legislative History

6/13/19 *Rules & Legislation
Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
To be scheduled as a Public Hearing

2) A Resolution Authorizing Amending Resolution No. 87730 C.M.S., Which (1) Authorized The Use Of Surplus Community Development Block Grants Funds And Revolving Loan Program Income For Fiscal Year 2019-2020 And Fiscal Year 2020- 2021 Programs, (2) Authorized The Use Of Surplus Housing Opportunities For Persons With Aids Grant Funds To Increase Existing Grant Agreement With Contra Costa County, (3) Reinstated Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program, (4) Allocated Economic Development Initiative Funds To The City's Commercial Lending Program, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Allendale Park, Redwood Heights Recreation Center And Carmen Flores At Josie De La Cruz Park

[18-2023](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|-----------------------------------|--|

To be scheduled as a Public Hearing

9.8 Subject: Let's Bike Oakland 2019 Bicycle Plan Update
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings

[18-1949](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|------------------------------------|---|
| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 6/25/19 | *Special Public Works Committee | Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

There were 3 speaker on this item

The Committee made a motion to reconsider and to schedule this item as Public Hearing on the July 9, 2019 Special City Council Agenda

- 9.9** Subject: 3732 - 3746 39th Avenue Appeal Of Environmental Determination
From: Planning And Building Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Three Options:

1) A Resolution Denying The Appeal By Lawrence Ellis And Thus Upholding The Planning
Commission's Determination That The Approval Of Community Assembly Civic Activities
At 3732 - 3746 39th Avenue Is Exempt From The California Environmental Quality Act
(CEQA); Or

[18-2057](#)

Attachments: [View Report](#)

Legislative History

6/27/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Approved to be heard on July 9, 2019 Special City Council as a Public
Hearing*

The Committee Accepted a Title Change read into record

Or, 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

[18-2064](#)

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

[18-2066](#)

- S9.10** Subject: Emergency Street Closure 37th Avenue
From: Councilmember Gallo
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Authorizing The City Administrator, Or Her Designee, To Temporarily Close The 600-700
Block Of 37Th Avenue For A Period Of Eighteen Months, Due To Serious And Continual
Criminal Activity And Illegal Dumping

[18-2019](#)

Attachments: [View Report](#)

Legislative History

6/13/19 *Rules & Legislation No Action Taken
Committee
*The Committee requested that this item be brought back to the next rules for
Scheduling*

| | | |
|---------|-----------------------------------|--|
| 6/20/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
|---------|-----------------------------------|--|

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 The Item Regarding the Emergency Street Closure of 37th Avenue is shown under item S9.10

12 Subject: Probation And Parole Search Policy
From: Oakland Police Department And The Oakland Police Commission
Recommendation: Adopt One Of The Following Two Pieces Of Legislation:

1) A Resolution Adopting Oakland Police Department General Order R-02, Searches Of Individuals On Supervised Release As Recommended By The Oakland Police Department; Or
[18-2013](#)

Attachments: [View Report - OPD](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 6/13/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 6/27/19 | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |

To be heard as a Non-Consent Item

The Committee Accepted a Title Change read into record

2) A Resolution Adopting Oakland Police Department General Order R-02, Searches Of Individuals On Supervised Release, As Recommended By The Oakland Police Commission
[18-2067](#)

Attachments: [View Report - Police Commission](#)

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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