



# City of Oakland

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

## Meeting Agenda - FINAL

### \* Special Meeting of the Oakland City Council

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

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

Wednesday, June 12, 2019

3:00 PM

City Council Chamber, 3rd Floor

**1 PLEDGE OF ALLEGIANCE**

**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 McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4*

**3 OPEN FORUM (Total Time Available: 15 Minutes)**

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

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

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

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

**Legislative History**

5/23/19      \*Rules & Legislation      Scheduled to the \*Rules & Legislation  
Committee      Committee  
*To be heard on the June 4, 2019 City Council Agenda*

*This item was placed on the agenda by the May 23, 2019 Rules and Legislation Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

5/30/19	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There were 20 speakers*

*The committee request the language in the Bill explicitly and clearly state the  
City Council has the discretion to decide, when, where, how and how many  
IFD's/land swaps can be done. They also request that any language that  
suggest that the city has already chosen a location or IFD to be removed.*

6/6/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Special Meeting of the Oakland City Council
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2) A Resolution Supporting, Opposing Or Supporting With Amendments Assembly Bill  
1191, Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland:  
Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191"), Introduced By  
Assembly Member Robert Bonta; And

[18-1902](#)

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

**Legislative History**

5/30/19	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) A Resolution Supporting, Opposing Or Supporting With Amendments Senate Bill 293,  
Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And  
Environmental Justice Infrastructure Financing District", Introduced By California Senator  
Nancy Skinner

[18-1903](#)

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

**Legislative History**

5/30/19	*Rules & Legislation Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT**

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