

### City of Oakland

### **Meeting Agenda - SUPPLEMENTAL**

### \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, September 17, 2019	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: 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 / 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 JULY 9, 2019 AND JULY 16, 2019 18-2151

Attachments: View Report 7/9/2019

View Report 7/16/2019

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 <u>18-2152</u>

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 <u>18-2153</u>

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
 <u>18-2154</u>

Attachments: View Report

7.4		Council Presider Indation: Adopt An It The City Of Oak	ce Recognition Technology uncil President Kaplan tion: Adopt An Ordinance Amending Oakland Municipal Code Chapter 9.64 e City Of Oakland From Acquiring And/Or Using Face Recognition			
Attachments:		View Report	View Report			
		View Supplen	View Supplemental OPD Report			
			ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.			
		INTRODUCTI	ON (First Reading) WAS PASSI	ED ON JULY 16, 2019; 8 AYES.		
		Legislative His	tory			
		5/23/19	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee		
		6/13/19	*Rules & Legislation Committee A Title Change was read into rec	Accepted		
		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		
			There were 15 speakers on this it	•		
		7/16/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council		
7.5	Police Cor	Office Of The Citendation: Adopt A Minissioner (Henry	Resolution Accepting The S	Selection Panel's Slate Of One Police Commissioner (David mission		

Attachments: View Report

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

## 7.6 Subject: Medical Premiums For Sworn CalPERS Retirees From: Finance Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act With Respect To A Recognized Employee Organizations (For 005 Police Unit); And <u>18-2163</u>

Attachments: View Report

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

2) A Resolution Fixing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees' Medical And Hospital Care Act With Respect To A Recognized Employee Organizations (For 006 Fire Unit) <u>18-2164</u>

Attachments: View Report

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

7.7 Subject: Renaming "A" Street J. Alfred Smith Sr. Way From: Vice Mayor Reid

Recommendation: Adopt A Resolution Commemoratively Renaming "A" Street Between 85th And 86th Avenues Dr. J. Alfred Smith Sr. Way Which Follows The Process Outlined And Established By Resolution No. 77967 C.M.S.

<u>18-2179</u>

Sponsors: Reid

 Attachments:
 View Report

 View Supplemental Report 9/13/2019

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

7.8 Subject: Affordable Housing & Infrastructure Oversight Committee
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Appointment Of Baldomero
 Gonzalez As A Member Of The Affordable Housing & Infrastructure (Measure KK) Public
 Oversight Committee
 18-2155

Attachments: View Report

7.9 Subject: Cannabis Regulatory Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Appointment Of Deborah
 Goldsberry As A Member Of The Cannabis Regulatory Commission
 <u>18-2156</u>

Attachments: View Report

 7.10 Subject: Commission On Aging From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Cheryl Moore, Jennifer Seibert, Asha Beene-Clarke, Shannon McDonnell, Dianna Garrett, And The Reappointment Of Toni Gomez And Jacqueline Philips As Members Of The Commission On Aging 18-2157

Attachments: View Report

7.11 Subject: Commission On Persons With Disabilities
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Reid
 Davenport To The Commission On Persons With Disabilities
 <u>18-2158</u>

Attachments: View Report

7.12 Subject: Oakland Army Base Jobs Oversight Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Saabir
 Lockett To The Community Jobs Oversight Commission
 <u>18-2159</u>

Attachments: View Report

- 7.13 Subject: Carlitta Collins 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 Carutta Collins V. City Of Oakland, Et Al., Alameda County Superior Court Case No. HG16810675, City Attorney's File No. 30969, In The Amount Of Thirty-Six Thousand Six Hundred And Sixty-Six Dollars And Sixty-Seven Cents (\$36,666.67) (Department Of Transportation - Dangerous Condition)

<u>18-2165</u>

Attachments: View Report

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

 7.14 Subject: Friends Of The Short Cut 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 Friends Of The Short Cut V. City Of Oakland, Alameda County Superior Court Case No. RG18920215, City Attorney's File No. X04601, In The Amount Of Two Hundred Thirty Thousand Eight Hundred Seventy Eight Dollars And Eighty Nine Cents (\$230,878.89) Plus Interest From August 15, 2019 (Department Of Transportation - CEQA) <u>18-2172</u>

Attachments: View Report

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

- **S7.15** Subject: MacArthur Maze Vertical Clearance Project
  - From: President Kaplan

Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project

<u>18-1823</u>

<u>Attachments:</u>	View Report			
	View DOT Supplemental Report 6/14/2019			
	<u>View Report - 8/30/2019</u>			
	View Supplemental Report - 9/13/2019			
	Legislative History			
	5/16/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee	
	6/11/19	*Special Public Works Committee	Continued to the *Public Works Committee	
	6/20/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Works Committee	
	6/25/19	*Special Public Works Committee	Scheduled to the *Public Works Committee	

9/10/19	*Public Works 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 Approved Record	The Committee Approved Recommendations As Amended to Page 1, First			
	Whereas to read as follows:				
	WHEREAS, the California Depa	artment of Transportation (Caltrans) has issued			

a draft Environmental Impact Report (EIR) for a proposed project to increase vertical clearance on some roadways within the MacArthur Maze and on May 10. 2019. Caltrans sent a letter to the Department of Transportation noting that the project was on pause and now "request that our partners, stakeholders, and the community provide us with their questions and concerns regarding the project:" and Page 2, Last Whereas:

WHEREAS, While Caltrans has put the project on pause, it is still imperative for the City Council to weigh in; now, therefore, be it

There were 3 speakers on this item

 S7.16 Subject: Ballfield Wiring And Lighting Project Construction Award From: Oakland Public Works Department Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) In The Open Market For The Construction Of The Ballfield Wiring And Lighting Capital Improvement Project (Project Number 1003447), In Accordance With Project Plans And Specifications <u>18-2146</u>

Attachments: View Report

### Legislative History

9/10/19 \*Public Works 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

### S7.17 Subject: BRT Cost Sharing With AC Transit

### From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute Agreements With The Alameda - Contra Costa County Transit District For Cost Sharing Of Joint Benefit East Bay Bus Rapid Transit, BRT, Project Related Transportation Improvements, (2) To Establish Respective Roles And Responsibilities Between AC Transit And The City As To Grant Funding, (3) To Pay AC Transit For Work Requested By The City That Is Outside The Base BRT Project Scope, And (4) To Accept And Appropriate Funds From AC Transit For BRT Related Transportation Improvements

<u>18-2147</u>

Attachments: View Report

View Supplemental Report 9/13/2019

Legislative History

9/10/19	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment
		Successor Agency and the City Council
	At the Chairs direction items 6 and	l 8 we're heard out of order after item 4

The Committee Approved Recommendations As Amended to include the additional Further Resolved:

1) FURTHER RESOLVED, The Oakland City Council authorizes and urges the City Administrator or her designee to cooperate with AC transit on design changes needed to complete the BRT project on schedule and within budget, such as accepting alternative paving details for the route within the City's jurisdiction or control, so long as such changes are commensurate with the master cooperative and operations and maintenance agreements already in place between AC Transit and the City.

There was 1 speaker on this item

**S7.18** Subject: Highway Safety Improvement Program Cycle 8, 35th Ave. Contract From: Transportation Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Columbia Electric Inc., For Highway Safety Improvement Program (HSIP) Cycle 8, 35th Avenue Improvement Project, Project. No. 1004015, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Four Hundred Fifty-Five Thousand One Hundred Fifty-One Dollars (\$1,455,151)

<u>18-2142</u>

Attachments: View Report

Legislative History

9/10/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

 S7.19 Subject: Caldecott Tunnel Area Improvement Projects Contract From: Transportation Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest, Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvement Projects 1, 2, 3, 4, Project No. 1000917, In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Eight Hundred Thirty-Three Thousand And Eighty Dollars (\$1,833,080) <u>18-2143</u>

<u>Attachments:</u>	<u>View Repo</u>	<u>rt</u>		
	Legislative History			
	9/10/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	
		progress of the construction bud	nmendations and directed staff to monitor the dget with the intent to include Project BID ALT ect Map provided at the Committee Meeting.	
		There was 1 speaker on this iter	n	

S7.20 Subject: Summary Vacation Of Public Utility Easement At 3 Drury Court.
 From: Transportation Department
 Recommendation: Adopt A Resolution Summarily Vacating An Unused Public Utility
 Easement Located At 3 Drury Court To The Property Owners, Benjamin Edward Wayne
 And Valerie K. Mizuhara
 18-2144

<u>Attachments:</u>	<u>View Report</u> <u>View Supple</u>	mental Report 9/13/2019	
	Legislative Hi	story	
	9/10/19	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

S7.21 Subject: Major Encroachment Permit At 412 Madison Street. From: **Transportation Department** Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Essex Madison LLC And Green Valley Corporation To Allow Portions Of The New Building Above Grade At 412 Madison Street To Encroach Into The Public Right-Of-Way On 4th, 5th And Madison Streets, Major Encroachment Permit ENMJ19056

18-2145

Attachments: View Report View Supplemental Report 9/13/2019 Legislative History 9/10/19 \*Public Works 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

S7.22 Subject: ENA Term Extension for 95th and 3050 International Blvd From: Economic And Workforce Development Recommendation: Adopt the Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Acts Community Development Corporation And The Related Companies Of California, And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing Project On Seven Contiguous City-Owned Parcels (April 044-4967-002, 044-4967-003, 044-4967-004-02, 044-4967-004-03, 044-4967-005, 044-4967-007-01, And 044-4967-009) Located At 95th Avenue And International Boulevard; And 18-2149

Attachments:	View Report
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### Legislative History

9/10/19 \*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

There were 3 speakers on this item.

2) A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Amendment To An Exclusive Negotiation Agreement With Satellite Affordable Housing Associates And The Native American Health Center And/Or Affiliated Entities To Extend The Term For One Year With One Optional Six-Month Administrative Extension For The Potential Lease Disposition And Development Of A Mixed-Use Affordable Housing And Community Health Center Project (Apn 025-0719-00-701) Located At 3050 International Boulevard

<u>18-2150</u>

Attachments: View Report

Legislative History

9/10/19 \*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

There were 3 speakers on this item.

- **S7.23** Subject: OFCY Additional 2019-2020 Grant Awards
  - From: Council President Kaplan

Recommendation: Adopt A Resolution Authorizing (1) The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Five Non-Profit Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$330,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020- 2021 And 2021-2022 Pending Council Approval, And (2) Add A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Grant Administration Services [NEW TITLE] 18-2017

10-2011

Attachments:	View Report

0/40/40	*	
6/13/19	*Rules & Legislation	Scheduled to the *Life Enrichment
	Committee	Committee
9/10/19	*Life Enrichment Committee	Approved the Recommendation of Staff, and
		Forward to the * Concurrent Meeting of the
		Oakland Redevelopment Successor Agency
		and the City Council
	The Agenda was modified to show	w item 5 and 3 were heard out of order

There was 3 speakers on this item

### S7.24 Subject: 2018 OPD Crime Lab Coverdell 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 Sixty-Six Thousand Two Hundred Eighty-Five Dollars (\$66,285) From The California Governor's Office Of Emergency Services (CALOES) For The Paul Coverdell Forensic Science Improvement Program During The Grant Period Of January 1 - December 31, 2019 To Help OPD's Accredited Crime Lab Improve The Quality, Timeliness, And Credibility Of Forensic Science Services By Investing In Staff Training, Operational Expenses, And Equipment

<u>18-2141</u>

Attachments: View Report

Legislative History

9/10/19 \*Public Safety Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on this item.

- **S7.25** Subject: Dockless Mobility Program Management And Enforcement
- From: Department Of Transportation

Recommendation: Adopt A Resolution: (1) Authorizing Department Of Transportation (DOT) Staff To Enter Into Data Sharing Agreements With Dockless Mobility Service Providers For Dockless Mobility Program Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For Dot's Use Of Dockless Mobility Data; (3) Approving And Adopting The Surveillance Use Policy For Dot's Use Of Dockless Mobility Data As City Policy; And (4) Authorizing Dot To Procure And Use Any Necessary Data Aggregation Or Analysis Software That Complies With The Approved Survaillance Use Policy For DOT's Use Of Dockless Mobility Data

<u>18-2148</u>

Attachments: View Report

Legislative History

9/10/19 \*Public Safety Committee

Approved the Recommendation of Staff, and Forward to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 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: Mandatory Delinquent Trash Fees 2019
 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 For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July- September 2019; Or

<u>18-2166</u>

### Attachments: View Report

Pursuant to Rule 28 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 For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July - September 2019; Or <u>18-2167</u>

### Attachments: View Report

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

3) A Resolution Continuing The 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 For The Monthly Periods Of April, May, And June 2019 And Quarterly Period Of July-September 2019 18-2168

### Attachments: View Report

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

# 9.2 Subject: Delinquent Real Estate 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 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; Or

<u>18-2169</u>

Attachments: View Report

Pursuant to Rule 28 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

<u>18-2171</u>

Attachments: View Report

Pursuant to Rule 28 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 18-2170

Attachments: View Report

Pursuant to Rule 28 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

Subject: Ratifying Actions Taken During Mayor Annual Recess From: Office Of The City Administrator's Recommendation: Adopt A Resolution Ratifying Actions Taken By The Mayor During The Oakland City Council 2019 Annual Recess In Conformance With Rule 21 Of The Council's Rules Of Procedure Codified In Resolution No. 87044 C.M.S., Passed February 6, 2018 <u>18-2162</u>

Attachments: View Report

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

- 12 Subject: City Council Committee Appointments
  - From: Council President Kaplan

Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 C.M.S.) To Confirm The City Council President's Appointments Of The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, City Port Liaison Committee, And Education Partnership Committees Of The City Council [NEW TITLE]

<u>18-2093</u>

Attachments: View Report

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

7/11/19	*Rules & Legislation	Scheduled to the * Concurrent Meeting of		
	Committee	the Oakland Redevelopment Successor		
	Agency and the City Council			
	The Committee accepted a Ti	tle Change		

### 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. Office of the City Clerk - Agenda Management Unit

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THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.