



DRAFT
City Of Oakland
City Council

Legislative Calendar

**ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA**

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
FOR THE WEEK OF 7-23-2018			
7-24-2018	3:00 P:M	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-24-2018	5:30 P.M.	*Special Concurrent Oakland Redevelopment Successor Agency And Oakland City Council	Council Chamber 3rd Floor
7-26-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

07-31-2017	3:30 A.M.	Special Closed Session	TBD
07-31-2017	5:30 P.M.	*Special Oakland City Council	TBD

MAYOR'S SUMMER RECESS

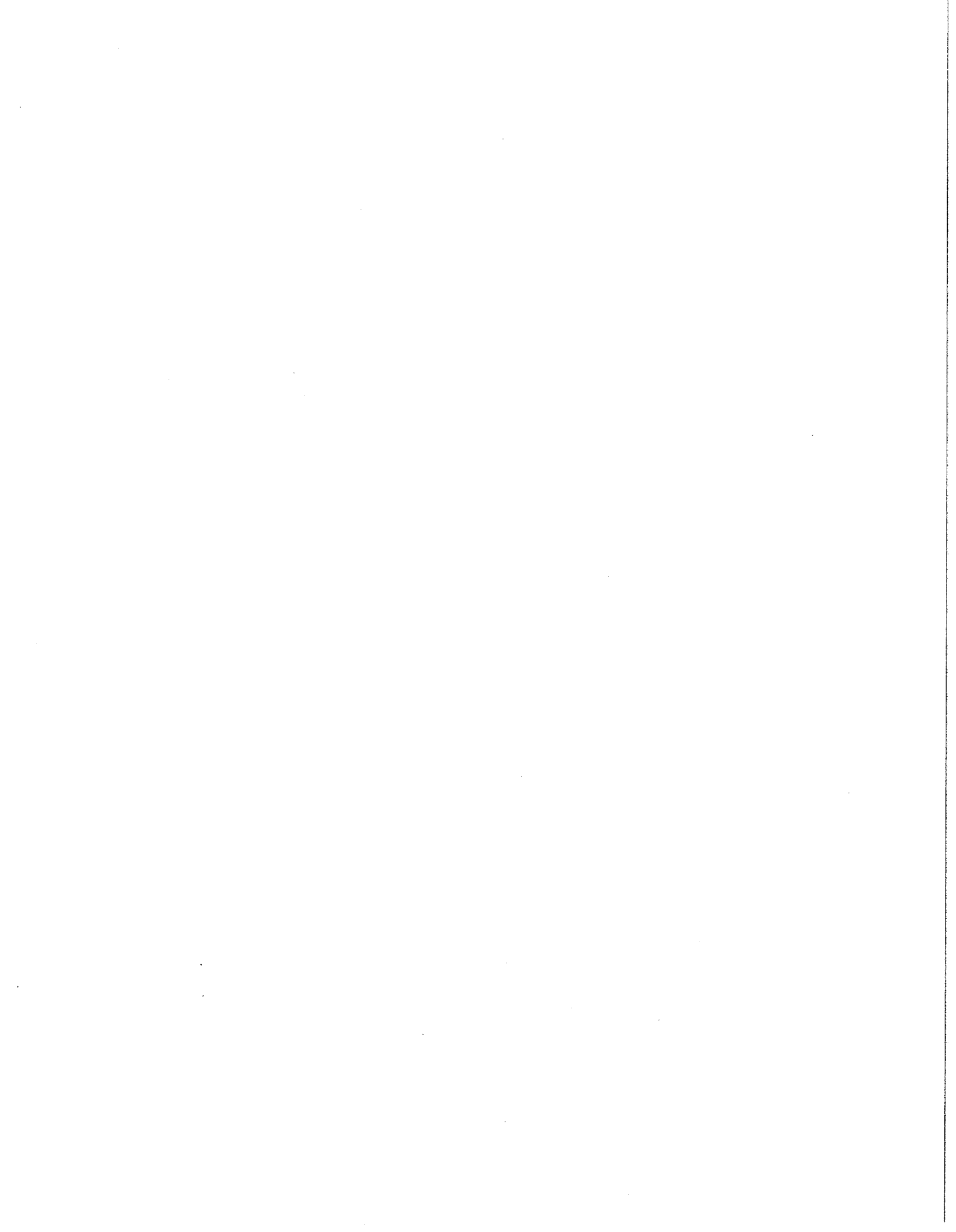
**THE OAKLAND CITY COUNCIL WILL BE IN RECESS FOR THE PERIOD OF
AUGUST 1, 2018 THROUGH AUGUST 31, 2018.**

ALL REGULAR COUNCIL AND COUNCIL COMMITTEE MEETINGS ARE CANCELLED

** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*





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 - DRAFT

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

Tuesday, July 24, 2018

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

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

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

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

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

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

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1** Subject: Honoring Deputy City Attorney Richard Illgen Upon His Retirement
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, Councilmember Kalb And City Attorney Parker
Recommendation: Adopt A Resolution Honoring Deputy City Attorney Richard Illgen Upon His Retirement From The City Of Oakland After Years Of Dedicated Service
18-0717

Legislative History

6/28/18 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Vice Mayor Campbell Washington, Pro Tem Guillen, Councilmember Kalb and
The City Attorney request to be added as co sponsors.*

- 4.2** Subject: Honoring Deputy City Attorney Daniel Rossi Upon His Retirement
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, And City Attorney Parker
Recommendation: Adopt A Resolution Honoring Deputy City Attorney Daniel Rossi Upon His Retirement From The City Of Oakland After Years Of Dedicated Service
18-0700

Legislative History

6/28/18 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Vice Mayor Campbell Washington, Pro Tem Guillen, and The City Attorney
request to be added as co sponsors.*

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 10, 2018
18-0757

- 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
18-0755

- 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
18-0756
- 7.3 Subject: Hardship Payment Schedule For Lower Income Homeowners
From: Councilmember McElhaney And Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Uniform Residential Tenant
Relocation Ordinance To Provide City Assistance For Low Income And Low Asset
Homeowners To Pay Relocation Payments To Tenants Displaced By Owner And Relative
Move In Evictions
18-0663

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1
EXCUSED BROOKS.*

Legislative History

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and 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
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There were 12 speakers on this item

- 7.4 Subject: Consolidation Of The City Of Oakland General Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland
General Municipal Election With The Statewide General Election To Be Held In The City
Of Oakland On Tuesday, November 6, 2018
18-0683

Attachments: [View Report](#)

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1
EXCUSED BROOKS.*

- 7.5** Subject: Planning Code Amendments For Transient Habitation Commercial Activities
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance,
As Recommended By The City Planning Commission, Amending The Oakland Planning
Code Regulating Transient Habitation Commercial Activities (Hotels) To: 1) Require A
Major Conditional Use Permit For Transient Habitation Commercial Activities, 2) Change
The Central Business. District - Commercial Zone (CBD-C) And Wood Street District
Zone - 8 (D-WS-8) To Require A Conditional Use Permit For Transient Habitation
Commercial Activities; And 3) Require The Additional Findings In Planning Code Section
17.103.050 For Several Zoning Districts Where This Was Omitted For Transient
Habitation Commercial Activities
18-0649

Attachments: [View Report](#)

*INTRODUCTION (First Reading) WAS PASSED ON JULY 10, 2018; 7 AYES 1
EXCUSED BROOKS.*

Legislative History

6/26/18 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and 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 was 1 speakers on this item

7/10/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:39 P.M. 3 individuals spoke on this item.

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

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

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:**

- 9.1** Subject: Downtown Oakland Community Benefit District 2018
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
(1) Establishing The Downtown Oakland Community Benefit District 2018 ("DCBD 2018");
(2) Approving The DCBD 2018 Management Plan; (3) Directing Recording Of The
Proposed DCBD 2018 Assessment District Boundary Description; (4) Making A
Determination With Regard To The Majority Protest Process For Approval Of The
Proposed Assessments; (5) Approving The Assessments For The District, And (6)
Appointing The Advisory Board For The DCBD 2018
18-0721

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Public Hearing

- 9.2** Subject: Lake Merritt-Uptown Community Benefit District 2018
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
(1) Establishing The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD
2018"); (2) Approving The LCBD 2018 Management Plan; (3) Directing Recording Of The
Proposed LCBD 2018 Assessment District Boundary Description; (4) Making A
Determination With Regard To The Majority Protest Process For Approval Of The
Proposed Assessments; (5) Approving The Assessments For The District, And (6)
Appointing The Advisory Board For The LCBD 2018
18-0722

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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9.3 Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants
From: Department Of Housing & Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

18-0686

Attachments: [View Report](#)

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee
This Will also be scheduled as Public Hearing on July 24, 2018

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

18-0733

Attachments: [View Report](#)

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Real Estate Transfer Tax Tiered Rates Measure
From: Councilmembers Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
18-0670

Attachments: [View Report](#)

[View Supplemental Report 6-22-2018](#)

[View Supplemental Report 7-6-2018](#)

[Supplemental Report 7-6-2018](#)

[View Supplemental Kalb Report 7-6-2018](#)

Legislative History

6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the *Rules & Legislation Committee
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There were 3 speakers on this item

The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee

6/28/18	*Rules & Legislation Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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There were 10 speakers on this item

- 12 Subject: 2016 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLR, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings
18-0564

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 6 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
7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Pursuant to Rule 7(6) of Resolution 87044 C.M.S., this item 7.18 was removed from the CONSENT portion of the agenda and added to the NON-CONSENT portion of the agenda.</i>	Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 14 speakers on this item

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of
The Council)

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

Phone: (510) 238-6406

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

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LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, July 26, 2018

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0758
- 2 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2018
18-0759
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0760

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0761

5 There Are No Draft Agendas Due To The Mayors Summer Recess

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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