



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 11-04-2019 | | | |
| 11-5-2019 | 2:00 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 11-5-2019 | 5:30 P.M. | Oakland City Council | Council Chamber 3rd Floor |
| 11-7-2019 | 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: | | | |
| 11-12-2019 | 9:30 A.M. | * Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 11-12-2019 | 11:30 P.M. | * Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 11-12-2019 | 1:30 P.M. | * Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 11-12-2019 | 4:00 P.M. | * Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 11-12-2019 | 6:00 P.M. | * Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 11-14-2019 | 10:30 A.M. | Special Closed Session | Building Bridges Room 3rd Floor |
| | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber 3rd Floor |

** 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

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

Tuesday, November 5, 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 OCTOBER 15, 2019
18-2359

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
18-2360
- 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
18-2361
- 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
18-2362
- 7.4** Subject: Vacant Property Tax Implementation Ordinance & Administration
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending Oakland Municipal Code Title 4, Chapter 4.56 To Clarify And
Further Define Various Sections Of The Oakland Vacant Property Tax And Establish A
Method For Identifying Vacant Property; And
18-2201

Attachments:

[View Report](#)

[View Supplemental Report 10/11/2019](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 15, 2019.

Legislative History

| | | |
|----------|---|--|
| 9/12/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 9/24/19 | *Finance & Management Committee <i>The committee continued this item to the pending list with no specific date There were 79 speakers on this item.</i> | Continued to the *Finance & Management Committee |
| 9/26/19 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 10/15/19 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 70 speakers on this item</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

2) A Resolution Authorizing The City Administrator, Or Designee, To Execute A First
Amendment To An Agreement With Sci Consulting Group For The Implementation,
Administration And Management Of The Vacant Property Tax For A Term Of Three Years
Plus Two One-Year Options For A Grand Total Not To Exceed \$1,270,000 For All Five
Years
18-2202

Attachments: [View Report](#)

Legislative History

| | | |
|----------|--|--|
| 9/12/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 9/24/19 | *Finance & Management Committee | Continued to the *Finance & Management Committee |
| 9/26/19 | *Rules & Legislation Committee | Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
| 10/15/19 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was a motion made by Council President Kaplan and seconded by President Pro Tempore Kalb to change the time of the October 31, 2019 Rules And Legislation Committee to 10:15 a.m.</i> | Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

- 7.5** Subject: 500 Kirkham DDA Amendment
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance To Amend Ordinance No. 13368 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And 500 Kirkham, LLC To (1)(A) Change The Project Definition To Allow Development Consisting Of Three Buildings And 1,032 Residential Units, (B) Adjust The Affordable Housing Requirement To Include 85 Very Low Income Units On-Site And A \$7.1 Million Payment To The Affordable Housing Trust Fund, (C) Allow The Project Schedule To Be Extended Annually For Up To Ten Years If Payment Of Extension Fees Are Made According To The Extension Schedule Shown In Exhibit A, (D) Require 500 Kirkham. LLC To Pay A \$1 Million Workforce Training Payment Directly To The Following Entities In The Amounts Specified: (I) \$300.000 To The West Oakland Job Resource Center; II) \$300.000 To The Workforce Collaborative; (III) \$200.000 To Civicorps; And (IV) \$200.000 To The West Oakland Youth Center, By The Date And With The Form Of Evidence Specified By The City Administrator, And (E) Require Evidence Of A Funding Commitment For The West Oakland Shuttle, And (2) To Make The Determination That An Addendum Pursuant To CEQA Guidelines Section 15164 Is Appropriate And Alternatively, The Project Is Exempt From CEQA Pursuant To CEQA Guidelines Sections 15168, 15183, And 15183.3
18-2341

Attachments:

[View Report](#)

[View Supplemental Report - McElhaney 10/11/2019](#)

[View Report - Legislation](#)

[View Supplemental Report 10/11/2019](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 15, 2019; 8 AYES.

Legislative History

| | | |
|----------|--|---|
| 10/15/19 | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The agenda was modified to show this item being heard before item 11</i> | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|----------|--|---|

The Roll Call was modified to show Councilmember Thao and Gallo present at 9:20 p.m.

There were 26 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:**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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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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.**



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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, November 7, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
18-2363
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2019
18-2364
- 3 Determination Of Schedule Of Outstanding Committee Items
18-2365

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-2366
- 5 A Review Of The Draft Agendas For The City Council Meeting Of November 19, 2019 And The Rules And Legislation Committee Of November 21, 2019
18-2367

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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