



**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                         |
|--|------------|---|--|
| <b>FOR THE WEEK OF 2-17-2020</b>                 |            |   |  |
| 2-18-2020  | 3:00 P.M.  | Special Closed Session                          | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor    |
| 2-18-2020  | 5:30 P.M.  | Oakland City Council                            | Council Chamber<br>3rd Floor             |
| 2-20-2020  | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>3rd Floor             |
| <b>UPCOMING MEETINGS FOR COUNCIL COMMITTEES:</b> |            |   |  |
| 2-25-2020  | 9:30 A.M.  | * Finance & Management Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 2-25-2020  | 11:30 A.M. | * Public Works Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-25-2020  | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-25-2020  | 4:00 P.M.  | * Life Enrichment Committee                     | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-25-2020  | 6:00 P.M.  | * Public Safety Committee                       | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-27-2020  | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|  | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>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, February 18, 2020

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):

- 4.1** Subject: 2020 California Distinguished School Awards  
From: Councilmember Bas  
Recommendation: Adopt A Resolution Celebrating The Three Oakland Unified School District Schools Recognized As 2020 California Distinguished Schools By State Superintendent Of Public Instruction, Tony Thurmond: Cleveland Elementary School, Crocker Highlands Elementary School And Lincoln Elementary School  
20-0076

Legislative History

1/16/20

\*Rules & Legislation  
Committee

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

- 4.2** Subject: Celebrating Black History And Heritage Month  
From: Councilmember McElhaney, Councilmember Taylor, And Vice Mayor Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland  
20-0147

Legislative History

1/30/20

\*Rules & Legislation  
Committee

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

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF \_\_\_\_\_**

- 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  
20-0155

- 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  
20-0156
- 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  
20-0157
- 7.4 Subject: Exotic Animal Performances Ban Ordinance  
From: Pro Tempore Kalb And Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland Municipal Code To Add Provisions Prohibiting In The City Of Oakland Performances Of Animals For Public Entertainment  
18-1927

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 4, 2020; VOTE: 8 AYES

Legislative History

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|---|--|---|
| 5/30/19                                   | *Rules & Legislation Committee<br><i>Councilmember Gallo requested to be added as a Co-Sponsor</i> | Scheduled to the *Community & Economic Development Committee  |
| 6/27/19                                   | *Rules & Legislation Committee   | Scheduled to the *Community & Economic Development Committee  |
| 10/31/19                                  | *Special Rules and Legislation Committee   | Scheduled to the *Community & Economic Development Committee  |
| 1/16/20                                   | *Rules & Legislation Committee   | Scheduled to the *Community & Economic Development Committee  |
| 1/28/20                                   | *Special 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        |
| <i>There were 3 speakers on this item</i> |  |   |
| 2/4/20                                    | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council            | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

2/4/20

\* Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
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** Subject: Create The Commission On Homelessness  
From: Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland's Homeless Commission  
Ordinance, Codified In Oakland Municipal Code Section 4.56.060, Established Pursuant  
To Measure W, The Vacant Property Tax Measure Passed By Voters In 2018, To Add  
Additional Oversight And Responsibilities  
18-2517

Attachments:

View Report

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 4, 2020; VOTE: 8  
AYES

Legislative History

12/5/19

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

*The Committee accepted that this item be scheduled to the 2nd Committee  
Meeting in 2020*

1/28/20

\*Life Enrichment 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 reflect the following changes;*

*1) Page 2, Section A, striking "other funds received" and replacing with  
"Measure W and 2020 Measure Q Homelessness Funds"; and*

*2) Page 2, Section B, Striking "6" and replacing with "4"; and*

*3) Page 2, Section C, part 1) after "low-income households" adding "up to  
55% AMI"; and*

*4) Page 2, Section C, part 2) striking "other funds received" and replacing  
with "Measure W and 2020 Measure Q Homelessness Funds"; and*

*5) Page 2, Section C, part 3) striking "before March 15th, and then may  
respond to the Mayor's proposed budget after May 1st but before June 1st"*

*There were 12 speakers on this item.*

2/4/20

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

Approved As Amended On Introduction and  
Scheduled for Final Passage to the \*  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council

2/4/20

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

Approved As Amended On Introduction and  
Scheduled for Final Passage to the \*  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council

- 7.6** Subject: Mark Twain Homes Amended And Restated Predevelopment Loan Agreement  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Amend And Re-state An Unsecured Predevelopment Loan Agreement With Oakland And  
The World Enterprises, Inc., To Increase The Total Loan Amount From \$50,000 To  
\$350,000 Using Affordable Housing Trust Funds (Fund 1870) For Predevelopment  
Activities Associated With The Affordable Housing Project Located At 3525 Lyon Street,  
To Be Known As The Mark Twain Homes; And Making California Environmental Quality  
Act (CEQA) Findings For This Action; On The February 18, 2020 City Council Agenda  
**20-0125**

Legislative History

1/30/20

\*Rules & Legislation  
Committee

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

- 7.7** Subject: Amending Resolution No. 87756 C.M.S., A Second Chance Act Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 87756 C.M.S., Which,  
Among Other Things, Accepted And Appropriated A Second Chance Act Grant Not To  
Exceed \$100,000 Annually From Alameda County Probation Department For Violence  
Intervention Services, To Reflect The Correct Funds To Which The Grant Is Appropriated;  
On The February 18, 2020 City Council Agenda  
**20-0136**

Legislative History

1/30/20

\*Rules & Legislation  
Committee

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

*This item will be placed on the Consent Calendar.*

- 7.8** Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Tentative Agreement To The Memorandum Of  
Understanding Between The City Of Oakland And The International Association of  
Firefighters, Local 55 Representing Employees In Representation Unit FQ1 For A Term  
Of November 1, 2020 Through December 31, 2023; And

**20-0126**

Legislative History

1/30/20

\*Rules & Legislation  
Committee

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

*This item will be placed on the Consent Calendar.*

2) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period Of December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And

**20-0127**

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2020*

**Legislative History**

1/30/20

\*Rules & Legislation  
Committee

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

*This item will be placed on the Consent Calendar.*

3) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units UR1 And UU1; The Wage Increases Shall Be As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023

**20-0128**

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2020*

**Legislative History**

1/30/20

\*Rules & Legislation  
Committee

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

*This item will be placed on the Consent Calendar.*

**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: 0 Mandela Parkway Appeal  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The  
Following Three Options:

1) A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The  
Oakland Planning Commission's Approval Of 1) A Major Conditional Use Permit To  
Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately  
142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient  
Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front  
Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The  
Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No.  
PLN16394); Or  
18-1391

Attachments: [View Report](#)

[View Supplemental Report 11/15/2019](#)

Legislative History

|         |   |  |
|---------|---|--|
| 2/7/19  | *Rules & Legislation<br>Committee   | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council   |
|         | <i>As A Public Hearing</i>  |  |
| 2/26/19 | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council        | Continued to the * Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>and the City Council |
|         | <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened<br/>at 8:32 p.m.</i> |  |

*50 individuals spoke on this item.*

*Councilmember McElhaney made a motion, seconded by Councilmember  
Gallo, to close the Public Hearing, and hearing no objections, the item was  
continued to go before the March 12, 2019 Special City Council. The motion  
passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney, Taylor, Thao and President  
Kaplan; 1 Excused: Reid*



|          |   |   |
|----------|---|---|
| 3/7/19   | *Rules & Legislation<br>Committee   | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |
| 3/21/19  | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council  | Referred to the Special Concurrent Meeting<br>of the Oakland Redevelopment Successor<br>Agency/City Council                         |
| 4/4/19   | *Rules & Legislation<br>Committee   | Rescheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council                    |
| 5/9/19   | *Rules & Legislation<br>Committee   | Rescheduled to the * Concurrent Meeting of<br>the Oakland Redevelopment Successor<br>Agency and the City Council                    |
| 7/11/19  | *Rules & Legislation<br>Committee   | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |
| 9/19/19  | *Rules & Legislation<br>Committee   | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |
| 11/19/19 | Special Concurrent Meeting<br>of the Oakland<br>Redevelopment Successor<br>Agency/City Council<br><i>45 individuals spoke on this item.</i> | Continued to the * Concurrent Meeting of the<br>Oakland Redevelopment Successor Agency<br>and the City Council                      |

*Councilmember McElhaney made a motion Seconded by President Pro  
Tempore Kalb to continue this item to the 2nd City Council meeting February  
2020 with direction to return with a supplemental report that include the  
following:*

- 1. Analysis related to the impact on employees on the demanded for affordable  
housing and Social Services in Oakland*
- 2. Analysis of how many cities in Alameda County have the same Planning  
Code Section*
- 3. Measure Z Monitoring*

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  
18-2464

Legislative History

- 11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- Councilmember McEhaney made a motion Seconded by President Pro Tempore Kalb to continue this item to the 2nd City Council meeting February 2020 with direction to return with a supplemental report that include the following:*
1. Analysis related to the impact on employees on the demanded for affordable housing and Social Services in Oakland
  2. Analysis of how many cities in Alameda County have the same Planning Code Section
  3. Measure Z Monitoring

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council  
Consideration To Uphold The Appeal  
18-2465

Legislative History

- 11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
- Councilmember McEhaney made a motion Seconded by President Pro Tempore Kalb to continue this item to the 2nd City Council meeting February 2020 with direction to return with a supplemental report that include the following:*
1. Analysis related to the impact on employees on the demanded for affordable housing and Social Services in Oakland
  2. Analysis of how many cities in Alameda County have the same Planning Code Section
  3. Measure Z Monitoring

9.2 Subject: 1750 Broadway: Appeal By East Bay Residents For Responsible Development  
From: Planning And Building Department  
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal (APL19013) By East Bay Residents For Responsible Development (EBRRD) Led By Adams Broadwell, Joseph & Cardozo And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or  
18-2484

Attachments: [View Report](#)

Legislative History

|   |                                   |   |
|---|-----------------------------------|---|
| 12/5/19   | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                        |
| <i>To Be Heard As A Public Hearing</i>  |                                   |   |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council<br/>Meeting in 2020</i> |                                   |   |
| 1/30/20   | *Rules & Legislation<br>Committee | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |

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  
18-2486

**Legislative History**

|   |                                   |   |
|---|-----------------------------------|---|
| 12/5/19   | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                        |
| <i>To Be Heard As A Public Hearing</i>  |                                   |   |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council<br/>Meeting in 2020</i> |                                   |   |
| 1/30/20   | *Rules & Legislation<br>Committee | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |

3) A Motion To Direct Staff To Prepare A Resolution For Future City Consideration To  
Uphold The Appeal  
18-2488

**Legislative History**

|   |                                   |   |
|---|-----------------------------------|---|
| 12/5/19   | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                        |
| <i>To Be Heard As A Public Hearing</i>  |                                   |   |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council<br/>Meeting in 2020</i> |                                   |   |
| 1/30/20   | *Rules & Legislation<br>Committee | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |

- 9.3 Subject: 1750 Broadway Project (Appeal By Residents Of 1770 Broadway)  
From: Planning And Building Department  
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By The Residents Of 1770 Broadway Led By Joseph Hornof (APL19010) And Upholding The Planning Commission's Environmental Determination And Approval Of A Major Conditional Use Permit For Building Construction Over 200,000 Square Feet And Regular Design Review, For The Project Located At 1750 Broadway, Oakland Ca (PLN18369); Or  
18-2490

Attachments: [View Report](#)

Legislative History

|   |                                |  |
|---|--------------------------------|--|
| 12/5/19   | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council                     |
| <i>To Be Heard As A Public Hearing</i>  |                                |  |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i> |                                |  |
| 1/30/20   | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

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  
18-2491

Legislative History

|   |                                |  |
|---|--------------------------------|--|
| 12/5/19   | *Rules & Legislation Committee | Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council                     |
| <i>To Be Heard As A Public Hearing</i>  |                                |  |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council Meeting in 2020</i> |                                |  |
| 1/30/20   | *Rules & Legislation Committee | * Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal  
18-2492

Legislative History

|   |                                   |   |
|---|-----------------------------------|---|
| 12/5/19   | *Rules & Legislation<br>Committee | Scheduled to the Special Concurrent<br>Meeting of the Oakland Redevelopment<br>Successor Agency/City Council                        |
| <i>To Be Heard As A Public Hearing</i>  |                                   |   |
| <i>The Committee accepted that this item be scheduled to the 2nd City Council<br/>Meeting in 2020</i> |                                   |   |
| 1/30/20   | *Rules & Legislation<br>Committee | * Withdrawn and Rescheduled to the *<br>Concurrent Meeting of the Oakland<br>Redevelopment Successor Agency and the<br>City Council |

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11** Subject: Modifications To Condominium Conversion Ordinance  
From: President Pro Tempore Kalb  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter  
16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To  
Two- To Four-Unit Residential Buildings; (2) Require That A Conversion Rights  
Agreement Be Recorded At Latest 60 Days After The Building Permit For The Generating  
Residential Building Is Issued; (3) Enhance Tenant Rights And Notice Requirements To  
Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or  
Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of  
Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing  
Affordable Home Ownership And Reducing Displacement Of Renters Subject To  
Conversion; And Adopt CEQA Exemption Findings  
[NEW TITLE]  
18-2106

Attachments: [View Report](#)

[View Supplemental Report 1/10/2020](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 3, 2020*

Legislative History

|          |   |   |
|----------|---|---|
| 7/11/19  | *Rules & Legislation<br>Committee           | Scheduled to the *Community & Economic<br>Development Committee |
| 10/31/19 | *Special Rules and<br>Legislation Committee | Scheduled to the *Community & Economic<br>Development Committee |

- |          |   |  |
|----------|---|--|
| 12/3/19  | *Special Community & Economic Development Committee                                     | Continued to the *Community & Economic Development Committee<br><br><i>The Committee continued this item to be heard at the 1st committee meeting in January 2020 and accepted the following clean up language to the Ordinance;</i> <ul style="list-style-type: none"> <li>• On page 6, 1st paragraph adding "by the effective date of this Ordinance."</li> <li>• On page 7, 5th paragraph adding the word "notice"</li> <li>• On page 8, 1st paragraph replacing the word "bureau" with "department"</li> <li>• On page 11 adding a paragraph under section 16.36.0328</li> <li>• On page 12 adding a paragraph under section 16.36.032C</li> <li>• On page 12 adding a paragraph under section 16.36.040</li> <li>• On page 13 modifying the term "the City" to "City", changing section number 16.36.020 to 16.36.031</li> <li>• On page 15 modifying section 16.36.050(4) to include the changes above</li> <li>• On page 24 modifying section 16.36.070</li> <li>• On The Notice And Digest striking the word "generation" and "including specifically an impact fee study."</li> </ul> |
| 12/12/19 | *Rules & Legislation Committee  | Accepted<br><br><i>The Committee accepted the Title Change read into record as follows:</i><br><br><i>Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings</i>   |
| 1/14/20  | *Special 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<br><br><i>There were 12 speakers on this item</i>   |
| 1/21/20  | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council<br><br><i>There were 5 speakers on this item</i>   |
| 2/4/20   | * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council | Approved As Amended On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council<br><br><i>There was a motion by Councilmember Kalb, seconded by Councilmember Bas to approve the ordinance on introduction with the following amendment:</i>  |

**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.

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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

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
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.oaklandca.gov>

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Thursday, February 20, 2020

10:45 AM

City Council Chamber, 3rd Floor

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#### **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.

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  
20-0158
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 6, 2020  
20-0159
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0160



- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**20-0161**
- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 3, 2020 And The Rules And Legislation Committee Of March 5, 2020  
**20-0162**
- 6 Subject: Oakland Promise Audit  
From: Member Of The Public: Gene Hazzard  
Recommendation: Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation  
**18-2537**

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 12/5/19 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee<br><i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020</i> |
| 1/16/20 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee   |

- 7 Subject: Amending Resolution Authorizing Oakland Promise  
From: President Kaplan  
Recommendation: Adopt A Resolution Implementing Recommendations Of The City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative  
**18-2542**

Attachments: [View Report](#)

Legislative History

|         |                                |   |
|---------|--------------------------------|---|
| 12/5/19 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee<br><i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in 2020</i> |
| 1/16/20 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee   |

- 8 Subject: New California State Laws Annual Report  
From: Office Of The City Attorney  
Recommendation: Receive And Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018. Said Report Shall Be Annually Presented At The First Rules Committee In February Of Each Year  
**20-0148**

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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**\* In the event 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 Council action can be taken.**