



**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 3-02-2020</b>			
3-03-2020	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-03-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-05-2020	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR COUNCIL COMMITTEES:</b>			
3-10-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-10-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-10-2020	1:30 P.M.	* Community & Economic Development Committee	<b>CANCELLED</b>
3-10-2020	4:00 P.M.	* Life Enrichment Committee	<b>CANCELLED</b>
3-10-2020	6:00 P.M.	* Public Safety Committee	<b>CANCELLED</b>
3-12-2020	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.*

2020 FEB 20 PM 4:02

## CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney  
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### DRAFT

**THE OAKLAND CITY COUNCIL AND  
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY  
WILL HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MARCH 3, 2020, 3:30 P.M. TO 5:00 P.M.  
IN HEARING ROOM 4**

**The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda**

1. Pursuant to California Government Code Section 54956.9(a), 54956.9(d)(1), 54956.9(d)(2) & 54956.9(d)(4):

**CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION**

- a) Delphine Allen v. City of Oakland  
United States District Court Case No. C00-4599 WHO
- b) Oakland Bulk & Oversized Terminal, LLC v. City of Oakland  
United States District Court Case No. C16-7014 MEJ
- c) Oakland Bulk & Oversized Terminal, LLC and Oakland Global Rail Enterprise LLC v. City of Oakland  
Alameda County Superior Court Case No. RG18930929
- d) Jobs and Housing Coalition, 685 Scofield, LLC, William T. Booker, Robert Feinbaum, Flynn Family Holding, LLC, Gregory R. McConnell and Bruce Thrupp v. City of Oakland (Measure AA, Children's Initiative of 2018)  
Alameda County Superior Court Case No. RG19005204
- e) Dee Ann Evans, Patricia Hill, Lisa Anderson and Patrick Duckwald v. Bird Rides, Inc., a Delaware corporation; Neutron Holdings, Inc., a Delaware Corporation; City of Oakland, City of Piedmont, City of Santa Clara, City of San Jose, City of Mountain View, City of San Mateo, City of Burlingame, City of Walnut Creek, City of Richmond, and DOES 1-10  
United States District Court Case No. 3:19-CV-01207-VC
- f) Lynne McDonald, David Barr v. City of Oakland, Contra Costa County, and DOES One through Fifty  
Alameda County Superior Court Case No. RG18931020

- g) **Carlitta Collins v. City of Oakland, County of Alameda, State of California, and DOES 1 through 40, Inclusive**

Alameda County Superior Court Case No. HG16810675

**And Consolidated Case**

- h) **Mayonah Shine, Brazil Shine Griffin v. State of California, California Department of Transportation; City of Oakland, and DOES 1 through 25, Inclusive**

Alameda County Superior Court Case No. RG16824128

Respectfully submitted,

BARBARA J. PARKER  
City Attorney

2904899v1



# City of Oakland

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

## Meeting Agenda - FINAL

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

Tuesday, March 3, 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 Honoring 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

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2** Subject: Honoring City Administrator Sabrina Landreth  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution In Honor Of City Administrator Sabrina Landreth For Her Devoted and Unwavering Commitment To The People Oakland And Recognize Her For Her Outstanding Career With The City Of Oakland  
20-0230

Attachments: NO WRITTEN MATERIALS SUBMITTED

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 18, 2020  
20-0217

- 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  
20-0208

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  
20-0209

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  
20-0210

Attachments: [View Report](#)

- 7.4** Subject: League Of California Cities Travel Reimbursement  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember  
Lynette Gibson McElhaney's Costs Of Approximately \$2146 From The Council  
Contingency Fund For Travel To Washington, Dc For Attendance At The National League  
Of Cities' Congressional City Conference From March 8 -11, 2020  
20-0034

Attachments: [View Report](#)

Legislative History

1/30/20

\*Rules & Legislation  
Committee

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

- 7.5** Subject: Councilmember Loren Taylor NLC Travel Reimbursement  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember  
Loren Taylor's Costs Of Approximately \$2,800.00 From The Council Contingency Fund  
For Travel To Washington, Dc For Attendance At The National League Of Cities'  
Congressional City Conference From March 8-11, 2020  
20-0175

Attachments: [View Report](#)

Legislative History

2/6/20

\*Rules & Legislation  
Committee

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

- 7.6** Subject: League Of California Cities Travel Reimbursement  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Noel Gallo's Costs Of Approximately \$2,887 From The Council Contingency Fund For Travel To Washington, Dc For Attendance At The National League Of Cities' Congressional City Conference From March 7-11, 2020  
20-0176

Attachments: [View Report](#)

Legislative History

2/6/20

\*Rules & Legislation  
Committee

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

- 7.7** 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) An Ordinance Amending The 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 In 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

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.*

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.*

2/18/20

\* 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) 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

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		<i>This item will be placed on the Consent Calendar.</i>
2/18/20	* 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

7.8 Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension  
From: The Life Enrichment Committee  
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D  
18-2532

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 18, 2020; 7 AYES 1 EXCUSED TAYLOR.

Legislative History

12/3/19	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
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12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 1st Committee Meeting in February 2020 in Council Chambers</i>	Scheduled to the *Life Enrichment Committee
2/11/20	*Life Enrichment Committee  <i>There were 30 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
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

- 7.9** Subject: Settlement Agreement - Francisco Barriga Salinas  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Francisco Barriga Salinas, Francisco Romero Salinas V. City Of Oakland And Does 1-30, Alameda County Superior Court Case No. RG16833669, In The Amount Of Eight Hundred Twelve Thousand Five Hundred Dollars And No Cents (\$812,500.00) As A Result Of An Auto Collision On October 8, 2015 (Department Of Transportation - Automobile Collision)  
20-0229

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.10** Subject: CalHome Grant Application Resolutions  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2 Million Dollars Under The CalHome Program For First-Time Homebuyer Mortgage Assistance Programs; And  
20-0214

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council  <i>A Title Change was read into record.</i>
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2) A Resolution Authorizing The City Administrator Or His Or Her Designee To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$3 Million Dollars Under The CalHome Program For Accessory Dwelling Unit And Junior Accessory Dwelling Unit Programs  
20-0215

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*A Title Change was read into record.*

**7.11** Subject: Resolution Appointing Oakland Representatives To The EBRCSA Board  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo To The East Bay Regional Communications System Authority (EBRCSA) Board Of Directors, And Appointing Councilmember Sheng Thao As An Alternate To The EBRCSA Board Of Directors Commencing March 6, 2020; On The March 3, 2020 City Council Agenda  
20-0213

Attachments: [View Report](#)

Legislative History

2/20/20	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**7.12** 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

Attachments: [View Report](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/20/20	*Rules & Legislation Committee	Received and Forwarded 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: 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](#)

[View Supplemental Report 2/21/2020](#)

Legislative History

12/5/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*To Be Heard As A Public Hearing*

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

1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2/18/20

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

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

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened  
at 10:10 p.m.*

*21 individuals spoke on this item.*

*Councilmember McElhaney made a motion, seconded by Councilmember  
Gallo, to close the Public Hearing, and hearing no objections, the motion  
passed by 5 Ayes: Bas, Gallo, Guillén, Kalb, McElhaney, Reid, Thao, Taylor  
and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor*

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  
Committee

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

*To Be Heard As A Public Hearing*

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

1/30/20

\*Rules & Legislation  
Committee

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

2/18/20

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

Continued 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 Consideration To  
Uphold The Appeal  
18-2488

Legislative History

12/5/19

\*Rules & Legislation  
Committee

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

*To Be Heard As A Public Hearing*

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

1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**9.2** 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  
*To Be Heard As A Public Hearing*

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

1/30/20 \*Rules & Legislation  
Committee \* Withdrawn and Rescheduled to the \*  
Concurrent Meeting of the Oakland  
Redevelopment Successor Agency and the  
City Council  
2/18/20 \* Concurrent Meeting of the  
Oakland Redevelopment  
Successor Agency and the  
City Council Continued to the \* Concurrent Meeting of the  
Oakland Redevelopment Successor Agency  
and the City Council  
*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 10:39 p.m.*

*20 individuals spoke on this item.*

*Councilmember McElahney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the motion passed by 5 Ayes: Bas, Gallo, Guillén, Kalb, McElhaney, Reid, Thao, Taylor and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor*

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
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued 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 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
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: City Of Oakland's Intent To Acquire County Auction Properties  
From: Council President Kaplan And Councilmember Taylor  
Recommendation: Adopt Resolution Expressing City Of Oakland's Interest In Acquiring  
Certain Properties On Alameda County's List Of Properties To Be Sold At Public Auction  
In Order To Preserve & Provide Said Properties For Affordable Housing  
20-0143

Attachments: NO WRITTEN MATERIALS SUBMITTED

Legislative History

1/30/20 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council  
*Title Change read into record. Councilmember McElhaney request to be added  
as a co sponsor.*

- 12 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  
View Auditor Report 2/7/2020  
View Supplemental Report - Auditors Presentation 2/20/2020

Legislative History

12/5/19 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation  
Committee  
*The Committee accepted that this item be scheduled to the 1st Committee  
Meeting in 2020*

1/16/20 \*Rules & Legislation Committee Scheduled to the \*Rules & Legislation  
Committee

2/20/20 \*Rules & Legislation Committee Approved as Amended the Recommendation  
of Staff, and Forward to the \* Concurrent  
Meeting of the Oakland Redevelopment  
Successor Agency and the City Council  
*The Committee approved recommendations as amended forwarding only the  
portion implementing recommendations of The City Auditor regarding  
Oakland Promise, and Amending Resolution No. 85809 C.M.S. to the March 3  
2020 city council agenda. The portion directing The City Administrator to  
enter into a memorandum of understanding (MOU) with the east bay college  
funds to implement The Oakland Promise Initiative will come back as a  
separate item.*

*There were 4 speakers on this item*

13 Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And 20-0144

Attachments:

[View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

[View Report](#)

[View Supplemental Report 2/7/2020](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/11/20	*Public Works 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>		
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program  
20-0145

Attachments:

[View Report](#)

[View Supplemental Report 2/7/2020](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 17, 2020

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2/11/20	*Public Works 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>	
2/18/20	* 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

**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**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.**



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, March 5, 2020

10:45 AM

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.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session  
20-0218
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2020  
20-0219
- 3 Determination Of Schedule Of Outstanding Committee Items  
20-0220

- 4**      Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
20-0221
- 5**      A Review Of The Draft Agendas For The City Council Meeting Of March 17, 2020 And  
The Rules And Legislation Committee Of March 20, 2020  
20-0222

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

**Adjournment**

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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.**