



# City of Oakland

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

## Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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Monday, September 17, 2018

5:30 PM

City Council Chamber, 3rd Floor

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### 1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:43 pm*

### 2 ROLL CALL / CITY COUNCIL

**Excused** 1 - Desley Brooks

**Present** 7 - Annie Campbell Washington, Noel Gallo, Lynette McElhaney, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

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

*There were 22 speakers under open forum. All names were called. Nine individuals spoke.*

### 4 ACTIONS ON SPECIAL ORDERS OF THE DAY

**(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):**

*Council President Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Frederick DeVries. Council members McElhaney, Kalb, and Pro Tem Guillen joined this tribute.*

*Council member McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Clarence McElhaney, Sr. Pro Tem Guillen joined this tribute.*

*Council member McElhaney took a point of personal privilege and requested that the meeting be adjourned in memory of Prince White. Vice Mayor Campbell Washington joined this tribute.*

*Council member Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Former Congressman and Mayor of the City of Oakland Ron V. Dellums. Pro Tem Guillen and Council member McElhaney joined this tribute.*

*Councilmember Gallo took a point of personal privilege and requested that the meeting be adjourned in memory of Enrique "Ricky" Mayer.*

*The Council took items out of order.*

**5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JULY 24, 2018  
[18-0831](#)

**A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**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):**

*It was announced by the City Clerk that item 9.1 will have no action and instead be referred to the Rules and Legislation Committee for scheduling to a future meeting.*

*At the request of Council member Kalb, item 7.4 was requested to be moved to the early portion of the non-consent portion of the agenda. The action was approved by the Council President.*

- S4.1** Subject: The Healthy Development Guidelines  
From: Vice Mayor Campbell Washington, Councilmembers Kaplan, Brooks And President Pro Tem Guillen  
Recommendation: Adopt A Resolution Commending The Community Engagement Work Of Causa Justa::Just Cause, Communities For A Better Environment, East Bay Housing Organizations, East Oakland Building Healthy Communities, Hope Collaborative And Alameda County Public Health Department To Develop The Healthy Development Guidelines, A Framework To Promote Health And Equity For New Development, And Commending The Collaborative Partnership With The Planning And Building Department

[NEW TITLE]

[18-0764](#)

**Sponsors:** Ms. Brooks

*There were 3 speakers on this item*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**S14** Subject: The Healthy Development Guidelines  
From: Vice Mayor Campbell Washington, Councilmember Kaplan And Brooks  
Recommendation: Receive An Informational Report From The Community Working  
Group On The Healthy Development Guidelines  
[18-0762](#)

**Sponsors:** Ms. Brooks

*There were 8 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

## **7 CONSENT CALENDAR (CC) ITEMS:**

### ***Approval of the Consent Agenda***

*There were 21 speakers on this item.*

**A motion was made by Kaplan, seconded by McElhane, to approve the Consent Agenda. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**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  
[18-0836](#)

- 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  
[18-0837](#)

**This City Resolution was Adopted.**

- 7.5 Subject: Aging Commission Appointees  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tomye Neal-Madison And Toni Gomez As Members Of The Commission On Aging  
[18-0844](#)

**This City Resolution was Adopted.**

- 7.6 Subject: Commission On Persons With Disabilities  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marjorie Lynne, Howard Tevelson, Karen Nakamura, Karina Ryan And Thomas Howard-Gregory To The Commission On Persons With Disabilities  
[18-0845](#)

**This City Resolution was Adopted.**

- 7.7 Subject: Landmarks Advisory Board  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lenenna Joiner As A Member Of The Landmarks Preservation Advisory Board  
[18-0846](#)

**This City Resolution was Adopted.**

- 7.8 Subject: Library Advisory Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Amy Johnson, Ada Chan, Alternier B. Cook, And Mary Forte As Members Of The Library Advisory Commission  
[18-0847](#)

**This City Resolution was Adopted.**

- 7.9** Subject: Privacy Advisory Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Reappointment Of Reem Suleiman And Saied Karamooz As Members Of The Privacy Advisory Commission  
[18-0848](#)

**This City Resolution was Adopted.**

- 7.10** Subject: Public Safety And Services Violence Prevention Oversight Commission  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dayna Rose As A Member Of The Public Safety And Services Violence Prevention Oversight Commission  
[18-0849](#)

**This City Resolution was Adopted.**

- 7.11** Subject: Ratification Of Actions Taken During The 2018 Annual Recess  
From: Office Of The City Administrator's  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2018 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 87044 C.M.S., Passed February 6, 2018  
[18-0826](#)

**This City Resolution was Adopted.**

- 7.12** Subject: Association Of Bay Area Governments Appointments  
From: Council President Reid  
Recommendation: Adopt A Resolution Appointing Council Members Annie Campbell Washington, Abel Guillen, And Lynette Gibson McElhaney To The Executive Board And Reappointing Council Member Dan Kalb As An Alternate Member Of The Association Of Bay Area Governments (ABAG) For Terms Commencing July 1, 2018 And Ending June 30, 2020  
[18-0827](#)

**This City Resolution was Adopted.**

- 7.13** Subject: Celebrating Dorothy King  
From: Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Dorothy King To Recognize Her Years Of Service As A Philanthropist, Community Activist And Business Leader  
[18-0843](#)

**This City Resolution was Adopted.**

**7.14** Subject: Ferenc Danku v. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Ferenc Danku V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG17856671 In The Amount Of Sixty Thousand Dollars And No Cents (\$60,000.00) Arising From A November 10, 2015 Trip-And-Fall Incident On The Sidewalk On The 1500 Block Of West Street  
[18-0850](#)

**This City Resolution was Adopted.**

**S7.15** Subject: Settlement Agreement-Reyes Briones, Et Al. V City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Reyes Briones, Et Al. V. City Of Oakland, Alameda County Superior Court Case No. RG16810031, City Attorney's File No. 31072, In The Amount Of Thirty Thousand Dollars And Zero Cents (\$30,000.00) (Public Works - Nuisance)  
[18-0899](#)

**This City Resolution was Adopted.**

**S7.16** Subject: Summarily Vacate A Portion Of Peralta Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Peralta Street Right-Of-Way Along Peralta Street From 20th Street To Mandela Parkway  
[18-0817](#)

**This City Resolution was Adopted.**

**S7.17** Subject: MTC Pavement Technical Assistance Program Agreement  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2) Allocate \$20,000.00 In Matching Funds And An Additional \$184,000.00 For Additional Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation Commission To Provide Additional Professional Services In An Amount Not-To-Exceed \$184,000.00.  
[18-0816](#)

**This City Resolution was Adopted.**

**S7.18** Subject: 23rd Ave 98th Ave Bridge Preventive Maintenance Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Federal Grants In The Amount Of One Hundred Sixty Thousand, Two Hundred And Thirty-Nine Dollars (\$160,239.00) Under Bridge Preventive Maintenance Program (BPMP) Of Highway Bridge Program (HBP) For Preparation Of Plans, Specification And Cost Estimate (PS&E) For Preventive Maintenance Of 23rd Avenue And 98th Avenue Bridges And Allocate \$20,761.00 Of Measure B For Local Matching Fund  
[18-0811](#)

**This City Resolution was Adopted.**

**S7.19** Subject: Correction Of Developer For Fruitvale Studios  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87018 C.M.S. To Correct The Name Of The Developer For The Fruitvale Studios Affordable Housing Project From Afirmed Housing To Allied Housing, Inc  
[18-0820](#)

**This City Resolution was Adopted.**

**S7.20** Subject: FY 2018-19 Cultural Funding Grants, Round One  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eighty (80) Cultural Services Grant Agreements To Seventy (70) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland As Part Of Round One, During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$1,136,253.64  
[18-0821](#)

*The Council deleted the award of funding to Karen Smith for the award of up to \$4,999.00 and to have that brought back when the provider is confirmed.*

**A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Adopted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**S7.21** Subject: Resolution Urging Congress To Abolish ICE  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging United States Congress To Abolish The  
Immigration And Customs Enforcement ("ICE") Agency  
[18-0744](#)

*WHEREAS, U.S. Representative Mark Pocan has introduced H.R. 6361 that would terminate ICE, while establishing a process to transfer non-controversial, essential functions to other Federal agencies.*

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Adopted as Amended. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

NO VOTE: 0

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

*The report of the City Attorney of two (2) final decision made during closed session:*

*1) The case of Nancy McAfee, et al. v. City Of Oakland for a settlement in the amount of \$1,000,000., for an incident that occurred on January 12, 2016 regarding a trip and fall in front of Dover Park. The motion authorizing the settlement was made by Councilmember McElhaney, seconded by Councilmember Kaplan, and passed. Councilmember Brooks was excused.*

*2) The case of Michael Lewis, et al. v. City Of Oakland, et. al for a settlement in the amount of \$1,750, 000., for an incident that occurred on December 4, 2015 regarding a trip and fall at the Lake Side Park. The motion authorizing the settlement was made by Councilmember Kaplan, seconded by Councilmember Gallo, and Passed. Councilmember Brooks was excused*

This be Approve as Submitted.

**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:**

*Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:24 pm.*

*No individuals spoke on this item.*



- 9.2** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2018  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, And June 2018 Quarterly July-September 2018; Or

[18-0828](#)

*Councilmember Gallo made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney, and President Reid 1 Excused - Brooks*

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, June 2018, Quarterly July-September 2018; Or

[18-0829](#)

**This City Resolution be Not Adopted.**

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods Monthly April, May, June 2018, Quarterly July-August 2018

[18-0830](#)

**This City Resolution be Not Adopted.**

*Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 8:28 p.m. No individuals spoke on this item.*

**9.3** Subject: Delinquent Real Property Transfer Taxes  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation;

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0832](#)

*Councilmember Gallo made a motion, seconded by Councilmember Guillen, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, McElhaney, and President Reid 1 Excused - Brooks*

**This City Resolution be Adopted.**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[18-0833](#)

**This City Resolution be Not Adopted.**

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[18-0834](#)

**This City Resolution be Not Adopted.**

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**7.4** Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation  
Recommendation: Adopt An Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way  
[18-0732](#)

*There were 4 speakers on this item.*

*The Council directed staff to return to a future Council meeting with the regulations for dockless bikes and scooter share before the regulations are enacted.*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved for Final Passage. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 6 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, and Kaplan

**No:** 1 - Reid

**NO VOTE:** 0

- 9.1 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](#)

*There was 1 speaker on this item.*

*The item was referred to the Rules committee for scheduling to a future Council meeting.*

**This Ordinance be Referred.to go before the \*Rules & Legislation Committee**

- 7.3 Subject: Cannabis Ordinance Technical Amendments  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Permitting Requirements For Medical And Adult-Use Cannabis Dispensaries, Cultivation, Manufacturing And Other Facilities (Chapters 5.80 And 5.81 Of The Oakland Municipal Code) To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Notice Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone

[NEW TITLE]

[18-0679](#)

***The Council AMENDED the Ordinance to strike the language "and/or consumption" on page 10, section 5.8.080 .***

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved AS AMENDED for Final Passage. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Abstained:** 1 - McElhaney

**Aye:** 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

- 11** Subject: 2017-2018 Alameda County Grand Jury Reports Related To The City Of Oakland  
From: Office Of The City Administrator  
Recommendation: Approve A Report And Recommendation To Authorize The Council President To Submit Responses On Behalf Of The City Council To The 2017-2018 Alameda County Grand Jury Final Reports Titled: (1) Oakland's \$860 Million Crisis: Unfunded Retiree Healthcare, (2) Affordable Housing Oversight In Oakland, (3) Oakland's Aging Sewer System And How It Affects Lake Temescal; And (4) Workforce Development Funding In Oakland  
[18-0835](#)

*There were 2 speakers on this item*

**This Report and Recommendation be Accepted.**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

- S12** Subject: Extension Of The Moratorium On Substantial Rehabilitation Exemptions  
From: Councilmembers Kaplan And Kalb  
Recommendation: Adopt An Ordinance Extending By Up To 180-Days Ordinances No. 13481 C.M.S. And 13465 C.M.S. That Imposed A Temporary Moratorium On Substantial Rehabilitation Exemptions From The Residential Rent Adjustment Ordinance (O.M.C. Section 8.22.030.B.2.)  
[18-0874](#)

**Sponsors:** Kalb

*There were 12 speakers on this item.*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approved On Introduction and Scheduled for Final Passage to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/2/2018. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhaney, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**S15** Subject: Options For Substantial Rehabilitation Exemption  
From: Housing Community Development  
Recommendation: Approve A Report And Recommendation Directing The City  
Administrator To Prepare The Necessary Legislation To Amend Chapter 8.22, Article I  
(Residential Rent Adjustment Program) Of The Oakland Municipal Code To Address The  
Future Of The Substantial Rehabilitation Exemption  
[18-0818](#)

*There were 11 speakers on this item.*

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be  
Approve with the following amendment(s): to Eliminate the substantial  
rehabilitation exemption:. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 7 - Campbell Washington, Gallo, McElhane, Guillén, Kalb, Kaplan, and Reid

**NO VOTE:** 0

**S13** Subject: Medical Director Contract One-Year Extension  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee  
To: Extend The Existing Contract With Dr. Herbert Gene Hern Doing Business As (Dba)  
"Emergentt Consulting" To Provide The Services Of Medical Director For The Oakland  
Fire Department For An Additional One (1) Year Period Beginning October 1, 2018  
Through September 30, 2019 In An Amount Not To Exceed Sixty-Five Thousand Two  
Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33)  
[18-0861](#)

*There was 1 speaker on this item.*

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter  
be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Aye:** 6 - Campbell Washington, Gallo, Guillén, Kalb, Kaplan, and Reid

**Absent:** 1 - McElhane

**NO VOTE:** 0

**S16** Subject: Housing Consortium Of The East Bay Community Cabin Site Grant Agreement  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Enter Into A Grant Agreement With Housing Consortium Of The East Bay (HCEB) To Provide Housing Navigation And Site Management Services At Community Cabins Sites In An Amount Up To \$457,384; And 2. Amending Resolution Nos. 87312 And 86956 C.M.S., Which Authorized Agreements With Service Providers For Services At Community Cabin Sites, To Authorize The City Administrator To Reallocate Funds For The Agreement With HCEB; And 3. Authorizing Amendments To The Grant Agreement With HCEB To Further Increase The Grant Amount For Additional Community Cabins Site Services And Efforts Without Returning To Council Contingent Upon Availability Of Funding  
[18-0819](#)

*There were 20 speakers on this item.*

**A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:**

**Excused:** 1 - Brooks

**Abstained:** 1 - Kaplan

**Aye:** 5 - Campbell Washington, Gallo, Guillén, Kalb, and Reid

**Absent:** 1 - McElhanev

**NO VOTE:** 0

## **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)**

*There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Frederick DeVries, Clarence McElhanev, Sr., Prince White, Ron V. Dellums, and Enrique "Ricky" Mayer at 11:41 P.M.*

## **Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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

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