



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

Tuesday, July 16, 2019

4:00 PM

City Council Chamber, 3rd Floor

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 5:44 p.m.

2 ROLL CALL / CITY COUNCIL

Present 8 - Dan Kalb, Larry Reid, Lynette McElhaney, Noel Gallo, Sheng Thao, Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 4.1 Subject: Honoring Gay Plair Cobb
From: Councilmember Gallo And McElhaney
Recommendation: Adopt A Resolution Honoring Gay Plair Cobb Who has Been A Social Justice Advocate For Over 35 Years
[18-2014](#)

Attachments: [View Report](#)
[87811 CMS](#)

The Agenda was modified to show the item 4.1 regarding Gay Plair Cobb heard out of order

There were 8 speakers on this item

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

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

19 speakers spoke during Open Forum.

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

Councilmember President Kaplan took a point of personal privilege and requested that the meeting be adjourned in memory of Sadie Roberts Joseph and John Paul Stevens

Councilmember McElhanev took a point of personal privilege and requested that the meeting be adjourned in memory of Mary Jean Abraham

Councilmember Vice Mayor Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Jerry Wings

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 24, 2019
[18-2071](#)**

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhanev, Gallo, Thao, Taylor, Bas, and Kaplan

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):**

There was a motion to remove Item 7.6 from the consent calendar and act upon separately

7 CONSENT CALENDAR (CC) ITEMS:

There were 95 speakers on this item

Approval of the Consent Agenda

A motion was made by Reid, seconded by McElhanev, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhanev, Gallo, Thao, Taylor, Bas, and Kaplan

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
[18-2068](#)

Attachments: [View Report](#)
[87812 CMS](#)

This City Resolution was Adopted.

- 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
[18-2069](#)

Attachments: [View Report](#)
[87813 CMS](#)

This City Resolution was Adopted.

- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis
[18-2070](#)

Attachments: [View Report](#)
[87814 CMS](#)

This City Resolution was Adopted.

- 7.4 Subject: Oakland Alameda County Coliseum Authority Appointment
From: Council President Kaplan And Councilmember Taylor
Recommendation: Adopt A Resolution Appointing A Community Member To The
Oakland Alameda County Coliseum Authority Board Of Commissioners As Follows -
Appointing Rev. Dr. Jacqueline A. Thompson For The Term Beginning October 8, 2017
And Ending October 7 2019

[18-2091](#)

Attachments: [View Report](#)

[87815 CMS](#)

This City Resolution was Adopted.

- 7.5 Subject: Head Start Program Professional Services Agreements - FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For
Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Amend
The Professional Services Agreement With Carolyn Lafayette To Extend The Term For
Fiscal Year 2019-2020 To Continue Providing Consulting Services And Increase The
Amount By An Amount Not To Exceed \$125,000 For A Total Contract Amount Of
\$375,000; And Enter Into A Professional Service Agreement With Childcare Careers In
An Amount Not To Exceed \$250,000 To Provide As Needed Teacher Staffing Services
For Fiscal Year 2019-2020

[18-2054](#)

Attachments: [View Report](#)

[87816 CMS](#)

This City Resolution was Adopted.

- 7.7 Subject: Face Recognition Technology
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
9.64 To Prohibit The City Of Oakland From Acquiring And/Or Using Face Recognition
Technology

[18-1891](#)

Attachments: [View Report](#)

[View Supplemental OPD Report](#)

**This Ordinance was Approved On Introduction and Scheduled for Final Passage.
to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency
and the City Council to be heard 9/17/2019**

- 7.8** Subject: Amendment To Ordinance No.12187 C.M.S. For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant
[18-1946](#)

Attachments: [View Report](#)
[13551 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.9** Subject: Miles Avenue Curb Zone Change
From: President Pro Tempore Kalb
Recommendations: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones
[18-2020](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)
[13552 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.10** Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing
Form: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings
[18-1963](#)

Attachments: [View Report](#)
[13553 CMS.pdf](#)

This Ordinance was Approved for Final Passage.

- 7.11 Subject: Extension Agreement With The Oakland Museum Of California
From: Councilmember Bas
Recommendation: Adopt An Ordinance Amending Ordinance No. 13709 C.M.S., Which Authorized A Thirty Year Lease Between The City Of Oakland And The Oakland Museum Of California Of Two Buildings And Improvements On City Property Located At 1000 Oak Street And 450 Lancaster Street, To (A) Extend The Lease Under The Same Terms And Conditions For A Period Of Twenty Years Until June 30, 2061 To Facilitate Funding For Extensive Improvements To The Museum Entrances, Gardens And The Museum Cafe And (B) Amend The Lease To Allow Tenant To Pursue The Improvements
[TITLE CHANGE]
[18-1926](#)

Attachments: [View Report](#)
[View Supplemental Report 6/14/2019](#)
[View Supplemental Report 7/3/2019](#)
[13554 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.12 Subject: Amendments To The Police Commission Enabling Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 2.45, The Enabling Ordinance For The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Charter Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein
[18-2018](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[13555 CMS](#)

The Council accepted The Committees recommendation as amended to include language requiring training for the police commission to exercise their new purchasing authority within 60 days of Final Passage.

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 7.13** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs
[18-1957](#)

Attachments: [View Report](#)
[View Supplemental Report - Bas 7/12/2019](#)
[13556 CMS](#)

The Council approved recommendations as amended to strike 165 from Exhibit 2:(e)

A motion was made by Larry Reid, seconded by Lynette McElhaney, that this matter be Approved for Final Passage. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 7.14** Subject: The California State Historic Preservation Officer Agreements
From: Planning And Building Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared
[18-1880](#)

Attachments: [View Report](#)
[13557 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.15** Subject: West Oakland Environmental Indicators Projects' Title VI Complaint
From: Office Of The City Attorney Barbara J. Parker
Recommendation: Adopt A Resolution Approving An Informal Resolution Agreement ("Agreement") Between The City And The Environmental Protection Agency ("EPA") And Authorizing The City Administrator To Execute The Agreement Resolving The West Oakland Environmental Indicators Project's Title VI Administrative Complaint (EPA Complaint Numbers 13R- 17-R9 And 14R-17-R9) Alleging Violations Of Title VI Of The 1964 Civil Rights Act Which Prohibits Discrimination On The Basis Of Race, Color, And National Origin In Programs And Activities Receiving Federal Financial Assistance (City Administrator's Office - Civil Rights Complaint)
[18-2089](#)

Attachments: [View Report](#)
[87817 CMS](#)

This City Resolution was Adopted.

- 7.16** Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue
From: Economic Workforce And Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement ("DDA") And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate ("Developer") In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet
[18-1962](#)

Attachments: [View Report](#)
[View Supplemental Report 7/3/2019](#)
[13558 CMS](#)

This Ordinance was Approved for Final Passage.

- 7.17** Subject: Equitable Access To Low-Income ("Equal") Housing Ordinance
From: City Attorney Parker, Pro Tempore Kalb, And Councilmember Bas
Recommendation: Adopt An Ordinance Adding A New Article To O.M.C. Chapter 8.22 To Increase Access To Housing For Low-Income Tenants Dependent On Housing Assistance And To Provide Remedies For Violations
[18-2041](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 7/3/2019](#)
[13559 CMS](#)

This Ordinance was Approved for Final Passage.

7.18 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
From: Oakland Public Library Department
Recommendation: Adopt An Ordinance Amending Ordinance Nos. 8064 C.M.S., 11730 C.M.S., 12879 C.M.S. And 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention And Enhancement Act Of 1994 As Amended, And To Clarify The Appointment Process
[18-1965](#)

Attachments: [View Report](#)
[13560 CMS](#)

This Ordinance was Approved for Final Passage.

7.19 Subject: Re-Establishing The Cultural Affairs Commission
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And
[18-1955](#)

Attachments: [View Report](#)
[13561 CMS](#)

This Ordinance was Approved for Final Passage.

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council
[18-1956](#)

Attachments: [View Report](#)
[13562 CMS](#)

This Ordinance was Approved for Final Passage.

7.20 Subject: Support Capital Improvement Program And Training Requirements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Add Two (2.0) FTE Assistant Engineer Ii And Two (2.0) FTE Capital Improvement Project Coordinators To Fund 7760 - Grant Clearing, Project 1001411 - Project Management Clearing, And One (1.0) Training & Public Services Administrator To Fund 3100 - Sewer Services Fund
[18-2077](#)

Attachments: [View Report](#)
[87818 CMS](#)

This City Resolution was Adopted.

7.21 Subject: Citizens Options For Public Safety Grant Fiscal Year 2018
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Three Hundred Thousand Dollars (\$300,000) Plus Accrued Interest Earnings, Of The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) To Purchase A Use Of Force Training Simulator And Two Police Motorcycles
[18-2078](#)

Attachments: [View Report](#)
[87819 CMS](#)

This City Resolution was Adopted.

7.22 Subject: Contract Agreement With Fam 1st Family Foundation
From: Oakland Parks And Recreation Youth Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Requirement For Listed Agreement, And; 2) Negotiate And Execute A One-Year Contract Between The City Of Oakland And The Fam 1st Family Foundation (Fam1st Fam) In An Amount Not-To-Exceed One Hundred And Ninety-Five Thousand Dollars (\$195,000) For The Programmatic Operation Of The West Oakland Youth Center (WOYC), With An Option To Renew For One Additional Year Without Return To Council
[18-2085](#)

Attachments: [View Report](#)
[View Supplemental Report - 7/12/2019](#)
[87820 CMS](#)

This City Resolution was Adopted.

7.23 Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Claudia Mercado
And Joshua Chase, And The Reappointment Of Lanese Martin, Chang Yi, Zachary Knox,
Frank Tucker, And Stephanie Floyd-Johnson As Members Of The Cannabis Regulatory
Commission
[TITLE CHANGE]
[18-2084](#)

Attachments: [View Report](#)
[View Revised Supplemental Report 7/12/2019](#)
[87821 CMS](#)

This City Resolution was Adopted.

7.24 Subject: Oakland Housing Authority Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Anne E.
Griffith, Lynette Jung Lee, And Mark J. Tortorich For Four-Year Terms, And Barbara
Montgomery And Betty Lou-Wright For Two-Year Tenant Terms To The Oakland Housing
Authority Board
[18-2082](#)

Attachments: [View Report](#)
[View Supplemental Report 7/12/2019](#)
[87822 CMS](#)

A correction to an appointees name was read into record.

This City Resolution be Adopted as Amended.

7.25 Subject: Renovation Of Tyrone Carney Park In Sobrante Park
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Apply For And Accept Grant Funds From The Statewide Park Development And
Community Revitalization Program For Tyrone Carney Park In Sobrante Park
[18-2086](#)

Attachments: [View Report](#)
[87823 CMS](#)

The following amendment was made to the first Resolved Clause:

RESOLVED: *That the Oakland City Council hereby approves the filing of an application for the community-led renovation of Tyrone Carney Park, and authorizes the City Administrator to enter into a contract with the State of California to accept the Statewide Park Development and Community Revitalization Program grant funds in an amount not to exceed \$2,532,572; and be it*

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

7.26 Subject: Renovation Of Sobrante Mini Park In Sobrante Park
From: Vice Mayor Reid
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Apply For And Accept Grant Funds From The Statewide Park Development And
Community Revitalization Program For Sobrante Mini Park In Sobrante Park
[18-2087](#)

Attachments: [View Report](#)
[87824 CMS](#)

The following amendment was made to the first Resolved Clause:

That the Oakland City Council hereby approves the filing of an application for the community-led renovation of Sobrante Mini Park, and authorizes the City Administrator to enter into a contract with the State of California to accept the Statewide Park Development and Community Revitalization Program grant funds in an amount not to exceed \$2,600,336; and be it

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 7.27** Subject: Resolution In Support Of AB 836 - Clean Air Grant Program
From: President Pro Tempore Kalb, Councilmember Thao And McElhaney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 836 (WICKS) That Would Establish A Grant Program, To Be Administered By The California Air Resources Board (ARB), To Create A Network Of Clean Air Centers To Mitigate Adverse Health Impacts Due To Wildfires And Other Smoke Events, Prioritizing Areas With A High Cumulative Smoke Exposure Burden
[18-2036](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 7/12/2019](#)
[87825 CMS](#)

This City Resolution was Adopted.

- 7.28** Subject: Resolution In Support Of SB 44 - Ditch Dirty Diesel
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 44 (SKINNER) That Would Direct The California Air Resources Board (CARB) To Plan For The Reduction, Over Time, Of Diesel-Fueled Medium- And Heavy-Duty Vehicles And The Transition To Clean Vehicle Technologies
[18-2038](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87826 CMS](#)

This City Resolution was Adopted.

- 7.29** Subject: Resolution In Support Of HR.40 - Committee On Reparations
From: Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of H.R. 40 - Commission To Study And Develop Reparation Proposals For African Americans Act
[18-2058](#)

Attachments: [View Report](#)
[View Supplemental Report 7/12/2019](#)
[87827 CMS](#)

Council President Kaplan requested to be added as Co-Sponsor

This City Resolution was Adopted.

- 7.30** Subject: Resolution In Support Of AB 1022 (Wicks)
From: President Pro Tempore Kalb And Councilmember Thao
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1022 (Wicks) That Would Establish The California Anti-Hunger Response And Employment Training (CARET) Program To Fight Hunger And Support Work Among Individuals Who Have Been Determined Ineligible For The Federal Supplemental Nutrition Assistance Program (SNAP)
[18-2039](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87828 CMS](#)

This City Resolution was Adopted.

- 7.31** Subject: Resolution In Support Of AB 1603 (Wicks)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1603 (Wicks) That Would Codify The Establishment Of The California Violence Intervention And Prevention Grant Program And The Authority And Duties Of The Board In Administering The Program, Including The Selection Criteria For Grants And Reporting Requirements To The Legislature
[18-2037](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[87829 CMS](#)

This City Resolution was Adopted.

Item 7.6 was bifurcated from the Consent Calender and voted on seperately

- 7.6** Subject OPD Cold Storage Evidence Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications
Requirements, And 2) Purchase Goods And Services From Schaefer's Cold Storage For
Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence
For Two Years, Plus Two Discretionary One-Year Extensions, At A Cost Of Two Hundred
Fifty Thousand Dollars (\$250,000) Per Year For A Total Amount Not To Exceed One
Million Dollars (\$1,000,000)
[18-2055](#)

Attachments: [View Report](#)
[87830 CMS](#)

The Council amended the legislation to include language that would read "with Councils discretionary approval of the 2 year options."

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 11** Subject: Federal Opportunity Zone Tax Credit And Designation
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On The Federal Opportunity Zones
Designation, Potential Impacts For Oakland And Related Policy Considerations
[18-2056](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Loren Taylor, seconded by Larry Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 12 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2018-2019 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And
[18-1970](#)

Attachments: [View Report](#)
[View Supplemental Report 7/12/2019](#)
[87831 CMS](#)

There was 1 speaker on this item.

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018
[18-1977](#)

Attachments: [View Report](#)
[2019-003 CMS](#)

There was 1 speaker on this item.

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

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

- 13** Subject: Informational Briefing On Proposed Howard Terminal Ballpark Project
From: President Pro Tempore Kalb
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts
[18-1715](#)

Attachments: [View Report](#)

[View Supplemental Report - Presentation To City Council](#)

[View Supplemental Report - CAO Presentation](#)

[View Supplemental Report - Attachment E](#)

[View Supplemental Report - FINAL CBA Presentation](#)

67 speakers spoke on this item.

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council recessed at 11:08 p.m.

This be Accepted.

The Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board Re-Convened at 11:43 p.m.

A motion was made by McElahney and seconded by Kaplan and carried to extend the meeting past 12:00 a.m.

This be Accepted.

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

There were no Finale Decision made out of Closed Session

There were 5 speakers on this item

A motion was made by Dan Kalb, seconded by Nikki Bas, that this matter be Accepted. The motion carried by the following vote:

Aye: 8 - Kalb, Reid, McElhane, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

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

9.1 Subject: Ordinance Amending Cannabis Business Tax Rates
From: Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses
[18-1900](#)

Attachments: [View Report](#)
[View City Administrator Report](#)
[View Supplemental Report 5/3/2019](#)
[View Supplemental Finance Report 5/3/2019](#)
[View Supplemental Finance Report 5/10/2019](#)
[View Supplemental Legislation 5/17/2019](#)
[View Supplemental Finance Report 5/17/2019](#)
[View Supplemental Report 7/3/2019](#)
[View Supplemental Report - Kalb 7/3/2019](#)
[View Supplemental Report - Kalb 7/12/2019](#)
[View Supplemental Report 9/12/2019](#)

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 11:58 p.m.

23 individuals spoke on this item.

Councilmember Taylor made a motion, seconded by Councilmember McElhaney to close the Public Hearing, and Continue this item to the September 24, 2019 Finance And Management Committee, the motion passed by 7 Ayes: Taylor, Thao, Gallo, Bas, Kalb, McElhaney, President Kaplan and 1 Excused Reid

*A motion was made by Loren Taylor, seconded by Lynette McElhaney, that this matter be Continued to go before the *Finance & Management Committee, to be heard 9/24/2019. The motion carried by the following vote:*

Excused: 1 - Reid

Aye: 7 - Kalb, McElhaney, Gallo, Thao, Taylor, Bas, and Kaplan

NO VOTE: 0

ITEM 9.2 WILL COMMENCE AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER

The Agenda was modified to show Item 14 regarding 2016 Telegraph being heard out of order

This be Accepted.

- 14** Subject: 2016 Telegraph Avenue - Consent Assignment
From: Economic And Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To Keller Holland Telegraph Investors, LLC, Or A Related Entity; That No Further CEQA Analysis Is Needed Based Upon Reliance On The 2004 Uptown Mixed-Use Project Environmental Impact Report (EIR) And Addendum [18-2088](#)

Attachments: [View Report](#)
[2019-004 CMS](#)

There were 5 speakers on this item

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

Excused: 1 - Reid

Abstained: 2 - Taylor, and Bas

Aye: 5 - Kalb, McElhaney, Gallo, Thao, and Kaplan

NO VOTE: 0

- 9.2** Subject: Delinquent Business Taxes
From: Finance Department
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 Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 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
[18-2079](#)

Attachments: [View Report](#)
[87832 CMS](#)

The Roll Call was modified to show Councilmember McElhnaey out her seat at 1:09 a.m.

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 1:10 a.m.

2 individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Thao to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Taylor, Thao, Gallo, Bas, Kalb, President Kaplan and 2 Excused : Reid and McElhaney

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

Aye: 6 - Kalb, Gallo, Thao, Taylor, Bas, and Kaplan

Absent: 2 - Reid, and McElhaney

NO VOTE: 0

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code; Or
[18-2080](#)

Attachments: [View Report](#)

This City Resolution be No Action Taken.

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 Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[18-2081](#)

Attachments: [View Report](#)

This City Resolution be No Action Taken.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

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