



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
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FOR THE WEEK OF 11-01-2016

11-01-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-01-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-03-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

11-08-2016	9:30 A.M.	* Finance & Management Committee	CANCELLED
11-08-2016	11:30 A.M.	* Public Works Committee	CANCELLED
11-08-2016	1:30 P.M.	* Community & Economic Development	CANCELLED
11-08-2016	4:00 P.M.	* Life Enrichment Committee	CANCELLED
11-08-2016	6:00 P.M.	* Public Safety Committee	CANCELLED
11-10-2016	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

** 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.*

16 OCT 20 PM 2:07

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
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TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, NOVEMBER 1, 2016, FROM 3:00 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):
CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 TEH

2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3); 54956.9(e)(5):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Three (3) items of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Coliseum properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)

City Negotiators: Sabrina Landreth, Claudia Cappio, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi

Negotiating Parties: County of Alameda, Oakland Raiders, Oakland Athletics

Under Negotiation: Price and terms for acquisition and disposition of property

- b) Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- Negotiating Parties:** Golden State Warriors
Rick Welts, President and Chief of Operations
- Under Negotiation:** Price and terms of payment for Golden State Warriors license agreement extension.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

1997517v1

~~RULES & LEGISLATION CMTTE~~
~~OCT 27 2016~~

Claims And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.



CITY OF OAKLAND

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

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, November 1, 2016

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: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

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

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

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF October 18, 2016

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") I Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
16-0331

Attachments: [View Report](#)

7.2 Subject: 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
16-0332

Attachments: [View Report](#)

7.3 Subject: I.T. Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Change The Titles Of Information Systems
Supervisor And Information Systems Manager To Information Systems Manager I And
Information Systems Manager II, Respectively; And To Increase The Salary Rate For
Information Systems Manager I
16-0137

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 4, 2016; (7 Ayes, 1
Excused - Gibson McElhaney).*

Legislative History

9/15/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

7.4 Subject: Salary Ordinance Amendment - 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 Permanent Part-Time
Classifications Of Early Head Start Instructor, PPT, Head Start Instructor, PPT, And
Van Driver, PPT; Reactivate And Amend The Title Of Curator Of History, Chief, To
Curator Of African American Museum & Library At Oakland (AAMLO), Chief; Correct
The Salary Rates For Cable TV Production & Operations Manager, Environmental
Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant;
Adjust The Title Of Police Program And Performance Auditor To Police Program And
Performance Audit Supervisor; And Adjust The Title Of Americans With Disabilities Act
(ADA) Projects Coordinator To Disability Access Coordinator
16-0140

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 4, 2016; (7 Ayes, 1
Excused - Gibson McElhaney).*

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.5 Subject: Appointment To Commission On Aging
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Martha B. Scott, Michelle Hall, Irene Yen And Sandra Simon As Members Of The
Commission On Aging
16-0342

Attachments: [View Report](#)
- 7.6 Subject: Appointment To Cannabis Regulatory Commission
From: Office of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Jin Jack Shim
As A Member Of The Cannabis Regulatory Commission
16-0343

Attachments: [View Report](#)
- 7.7 Subject: Settlement Of Anita Aaron V. City Of Oakland, Case No. RG1471738
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Anita Aaron V. City Of Oakland, Alameda
County Superior Court Case No. Rg14717380, City Attorney's File No. 29982, In The
Amount Of One Hundred Ten Thousand Dollars And Zero Cents (\$110,000.00) (Public
Works - Dangerous Condition)
16-0334

Attachments: [View Report](#)
- 7.8 Subject: Settlement Agreement Of Tracy Hobbs 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 Tracy Hobbs V. City Of Oakland, Alameda
County Superior Court Case No. RG14753212, City Attorney's File No. 30121, In The
Amount Of Seventy-Five Thousand Dollars And Zero Cents (\$75,000.00) (Public
Works - Dangerous Condition)
16-0335

Attachments: [View Report](#)

7.9 Subject: Settlement Agreement Of Michael Smith, 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 Michael Smith, A Minor By And Through His
Guardian Ad Litem Danelle Cyrus V. City Of Oakland, Alameda County Superior Court
Case No. Rg15778881, City Attorney's File No. 30524, In The Amount Of Sixty
Thousand Dollars And Zero Cents (\$60,000.00) (Oakland Parks And Recreation -
Dangerous Condition)
16-0337

Attachments: [View Report](#)

7.10 Subject: Settle The Claim Of CSAA Insurance
From: The Office The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Csa Insurance Exchange As Subrogee Of
(A/S/O) Jeanne Foss-Swaine, In The Amount Of Seven Thousand Four Hundred
Twenty Dollars And 43/100 Cents (\$7,420.43) As The Result Of Damages Sustained
From An Automobile Collision On January 17, 2015 (Oakland Police Department -
Automobile Collision)
16-0338

Attachments: [View Report](#)

7.11 Subject: Campaign Reform Act Amendment
From: Councilmember Dan Kalb
Recommendation: Adopt An Ordinance Amending The "Oakland Campaign Reform Act" (OCRA) Ordinance (A) Aligning OCRA With The 2014 Amendment To The Oakland City Charter Section 603, (B) Strengthening The Commission's Enforcement Authority To Match The Government Ethics Act And The California Political Reform Act, And (C) Clarifying And Expanding Definitions And Substantive Provisions To Ensure The Act Uses Clear And Enforceable Language And (D) Enhance Independent Expenditure Disclosure Requirements
16-0255

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
10/20/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Conduct A Public Hearing And Upon Conclusion Take The
Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management
Report, the Final Deliverable of the Metropolitan Transportation Commission-Funded
Downtown Oakland Parking Study
16-0213

Attachments:

[View Report](#)

[Supplemental Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Received and Forwarded to the *Public Works Committee

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept
And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In
Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The
Metropolitan Transportation Commission (MTC) For A Three-Year
Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing
All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible
Parking Zones
16-0216

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And
Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation
Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand
Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight
Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And
16-0217

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

4) (a.) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles)
To Provide More Detail Concerning Dedicated Space Car Sharing Program; And
16-0218

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

(b.) An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To
Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To
Establish New Dedicated Space Parking Permits To Eligible Car Sharing
Organizations; And
16-0324

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's
Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals
Of That Policy Around Oakland's Eight Bart Stations; And
16-0219

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate,
Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart
Parking System At No Direct Cost To The City For A Term Of Three Years; And
16-0220

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

7) Receive An Informational Report On The Pending Closure Of Clay St Parking
Garage; And
16-0221

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And
16-0222

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee
10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And
16-0223

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee
10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program
16-0224

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee
10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

- 9.2 Subject: 24th & Harrison Appeal
From: Planning and Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 437 Dwelling Units Over Approximately 65,000 Square Feet Of Retail Located At 277 27th Street (24th & Harrison), Oakland CA (Project Case No. PLN16-080), Including Adopting California Environmental Quality Act (CEQA) Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Broadway Valdez District Specific Plan Environmental Impact Report (EIR).
16-0315

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Report - Attachment C](#)
[View Report - Attachment D](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

- 9.3 Subject: Appeal Of Planning Commission Approval
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals Of The Coalition Of Neighborhood Stakeholders And Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 262 Dwelling Units Over Approximately 13,000 Square Feet Of Retail Located At 226 13th Street, Oakland CA (Project Case No. PLN15-320), Including Adopting CEQA Exemptions (15183 & 15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)
16-0151

Attachments: [View Report](#)

This Item Was Continued From The October 18, 2016 City Council Meeting

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/16	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

9.4 Subject: Amendments To The Oakland Fire Code
From: Oakland Fire Department
Recommendation: Adopt An Ordinance 1) Repealing Current Oakland Municipal Code Chapter 15.12, The Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2016 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code

16-0283

Attachments: [View Report](#)

[View Supplemental Report](#)

9.5 Subject: Classic Safety Police Employee Pension Cost Sharing
From: Treasury Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation

1) A Resolution Of Intention Of The California Public Employees' Retirement System (CALPERS), And

16-0318

Attachments: [View Report](#)

2) An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS); To Include A One Percent (1%) Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516), As Approved In The 2015 Memorandum Of Understanding Between City Of Oakland And Oakland Police Officer Association (OPOA), City Of Oakland And Oakland Police Management Association (OPMA)

16-0336

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: FY 2016-17 Justice Local Assistance Grant (JAG) Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year (FY) 2016 U.S. Department Of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In An Amount Not To Exceed Six Hundred And Nine Thousand, Seven Hundred Eighty Dollars (\$609,780) For October 1, 2015 Through September 30, 2019; As Soon As Possible On The Public Safety Committee Agenda
16-0280

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 12 Subject: Infrastructure Bond Affordable Housing Enabling Ordinance
From: Office Of The City Administrator
Recommendation: Ordinance Amending The Oakland Municipal Code To Enact The City Of Oakland Affordable Housing And Infrastructure Bond Law, Which Provides For Issuance Of General Obligation Bonds To Fund The Affordable Housing Program And Other Purposes Described Herein
16-0340

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

- 13 Subject: Waterways Enforcement Equipment Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways, In An Amount Not To Exceed Forty-Four Thousand Three Hundred And Eighty-Two Dollars (\$44,382) By September 30, 2017, To Purchase Equipment For The Marine Enforcement Unit (MEU) Of The Oakland Police Department (OPD); As Soon As Possible On The Public Works Committee Agenda
16-0279

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 14 Subject: Ordinances Amending Chapters 5.80 and 5.81.- Cannabis
From: The Oakland Diversity And Equity Cannabis Coalition
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Refine The Equity Permit Program; And 15-1285

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

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Refine The Equity Permit Program; 15-1291

Pursuant to Rule 7(8) of the Council's Rules of Procedure Resolution 86034 C.M.S., Councilmember Brooks made a motion seconded by Councilmember Gallo to add this item to the November 1, 2016 City Council agenda.

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON (November 29, 2016).

Legislative History

7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

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

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

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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.



Meeting Agenda - DRAFT

***Rules & Legislation Committee**

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

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, November 3, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
16-0325
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 20, 2016
16-0326

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0327
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
16-0328
- 5 A Review Of The Council Committees' Actions From October 25, 2016 And Determination Of Scheduling To Council Meeting Of November 1, 2016
16-0329
- 6 A Review Of The Draft Agendas For The Committee Meetings Of November 15, 2016 And The Rules And Legislation Committee Of November 17, 2016
16-0330

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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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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 8:30AM TO 5:00PM

* 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.

4
RULES & LEGISLATION CMTTE
OCT 27 2016