



**DRAFT**  
**City Of Oakland**  
**City Council**  
**Legislative Calendar**

Office of the City Clerk  
 Oakland City Hall  
 1 Frank Ogawa Plaza  
 Oakland, CA 94612  
 LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL  
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF MARCH 14, 2016</b>			
3-15-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-15-2016	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
3-17-2016	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:**

3-22-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-22-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-22-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

City of Oakland

**RULES & LEGISLATION CMTTE**

*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.*

**MAR 03 2016**



# City of Oakland

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

## Meeting Agenda - DRAFT

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

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

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

Tuesday, March 15, 2016

5:30 PM

City Council Chamber, 3rd Floor

#### **DEFINITION OF TERMS:**

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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):

- 4.1 Subject: Recognizing Lieutenant Kevin N. Wiley  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing And Honoring Lieutenant Kevin Wiley For 30 Years Of Dedicated Service To The Residents Of Oakland And The Oakland Police Department  
15-0529

Attachments: [View Report](#)

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Honoring Winners Of The 37th Annual MLK Jr. Oratorical Fest 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District Students For Their Outstanding Performances And First Place Awards In The 37th Annual Martin Luther King Jr. Oratorical Fest 2016  
15-0701

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: American Red Cross Month 2016  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Honoring The American Red Cross To Commemorate American Red Cross Month 2016  
15-0699

Legislative History

2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 1, 2016  
15-0692

- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS**  
**(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**

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

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's  
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health  
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
15-0704

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  
15-0705

7.3 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report  
From: Finance Department  
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)  
Audit Report For The Year Ended June 30, 2015  
15-0544

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.4 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter  
From: Finance Department  
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And  
The Management Letter For The Year Ended June 30, 2015  
15-0553

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.5 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report  
From: Finance Department  
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program  
Status Report For The Year Ended June 30, 2015  
[15-0554](#)

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

7.6 Subject: Measure Y - Violence Prevention and Public Safety Act of 2004 Audit Report  
From: Finance Department  
Recommendation: Receive The Measure Y - Violence Prevention And Public Safety  
Act Of 2004 Audit Report For The Year Ended June 30, 2015  
[15-0555](#)

Attachments: [View Report](#)

Legislative History

2/9/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item</i>	Received and Filed
2/9/16	*Public Safety Committee	Received and Filed
2/25/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 7.7 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
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 Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts, To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications 15-0604

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON MARCH 1, 2016, 8 AYES.*

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/23/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/1/16	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

**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:**

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Adopt "Love Life" As The City's Official Tagline And Motto  
From: Council President Gibson McElhaney  
Recommendation: Receive A Report With Possible Adoption Of "Love Life" As The  
City's Official Tagline And Motto  
15-0600

Attachments: [View Report](#)

*Pursuant to Rule 7(8) of Resolution 82580 C.M.S., this item was added to this agenda.*

Legislative History

2/4/16 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee

2/25/16 \*Rules & Legislation Continued to the \*Rules & Legislation  
Committee Committee

*Council President Gibson McElhaney moved to direct the City Administrator to bring back a report and recommendation regarding the timeline, costs, analysis for adopting "Love Life" as the City's motto. The motion failed for lack of a second.*

*Council President Gibson McElhaney made a motion, seconded by Councilmember Kalb, to Continue the report and request more information about the process of adopting a motto. The follow-up report should include how to solicit ideas for a motto, the criteria for adopting a motto and explain the administrative process of adopting a motto.*

*There were 10 speakers on this item.*

3/1/16 Concurrent Meeting of the Referred to the Meeting of the Oakland City  
Oakland Redevelopment Council  
Successor Agency and the  
City Council

**CONTINUATION OF OPEN FORUM**

**ADJOURNMENT OF COUNCIL SESSION**

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

### **Americans With Disabilities Act**

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

### **Office of the City Clerk - Agenda Management Unit**

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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.





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LaTonda Simmons, City  
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## 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>

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Thursday, March 17, 2016

10:45 AM

City Council Chamber, 3rd Floor

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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

15-0706

2 Approval Of The Draft Minutes From The Committee Meeting Of March 3, 2016

15-0707

- 3 Determination Of Schedule Of Outstanding Committee Items  
15-0708
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-0709
- 5 A Review Of The Cancellation Agendas For The City Council Meeting Of March 29, 2016 And The Rules And Legislation Committee Of March 31, 2016  
15-0710

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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**5**  
**RULES & LEGISLATION COMMITTEE**  
**MAR 03 2016**