



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 |
|---------------------------------------|------------|--------------------------------|---------------------------------------|
| FOR THE WEEK OF APRIL 18, 2016 | | | |
| 4-19-2016 | 2:30 P.M. | Special Closed Session | Sgt. Daniel Sakai (HR 4) 2nd Floor |
| 4-19-2016 | 5:30 P.M. | *Oakland City Council | Council Chamber 3rd Floor |
| 4-21-2016 | 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:

| | | | |
|-----------|------------|---|--|
| 4-26-2016 | 9:30 A.M. | * Finance & Management Committee | Sgt. Mark Dunakin Rm (HR1) 1st Floor |
| 4-26-2016 | 11:30 A.M. | * Public Works Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-26-2016 | 1:30 P.M. | * Community & Economic Development Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-26-2016 | 4:00 P.M. | * Life Enrichment Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-26-2016 | 6:00 P.M. | * Public Safety Committee | Sgt. Mark Dunakin Rm (HR 1) 1st Floor |
| 4-28-2016 | 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

This document is provided as a courtesy only and is not an official notice as prescribed by Local and State law.
 Please refer to the published Meeting Agendas for official noticing information.

5
RULES & LEGISLATION CMTTE
APR 07 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, April 19, 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):

- 4.1 Subject: Recognizing Oakland Residents In Celebration Of Cesar Chavez Day
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring
Oakland Residents Who Through Their Leadership And Community Service Have
Continued The Legacy Of Cesar Chavez
15-0781

Legislative History

3/17/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2 Subject: 70th Anniversary Of Faith Presbyterian Church
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Celebrating The 70th Anniversary Of Faith
Presbyterian Church And Honoring Its Steadfast Commitment To The Oakland
Community
15-0821

Legislative History

3/24/16 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF APRIL 5, 2016
15-0851

- 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
15-0852

- 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
15-0853

- 7.3** Subject: Amendment To Ordinance No. 12187 C.M.S. (The Salary Ordinance)
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 Classification Of Early Head Start Instructor; Add The Full-Time, Permanent Part-Time, And Part-Time Equivalents Of The New Head Start/Early Head Start Substitute Associate Instructor Classification; Add The Part-Time Equivalent Food Service Worker, PT Classification; And Adjust The Title Of Early Childhood Instructor To Head Start Instructor
15-0757

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 8 AYES.

Legislative History

| | | |
|---------|---|---|
| 3/10/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 3/22/16 | *Finance & Management Committee | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |
| 4/5/16 | 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: Amending Fire Code Chapter 15.12, Section 114.3
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Chapter 15.12, Section 114.3 Of The Oakland Fire Code To Authorize Use Of The Lien Process To Recover Unpaid Administration And Reinspection Fees, Fines, Interest, Penalties, And Collection Fees And Other Costs Associated With Enforcement Of The Fire Code
15-0654

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - REID.

Legislative History

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| 2/25/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
|---------|--------------------------------|--|

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|---------|--|---|
| 3/3/16 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
| 3/8/16 | *Finance & Management Committee | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |
| 3/15/16 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Continued to the Meeting of the Oakland City Council |
| 4/5/16 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council | Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 12:47 a.m.</i> |

No individuals spoke on this item.

*Councilmember Guillén made a motion, seconded by Councilmember Gallo, to
close the Public Hearing, and hearing no objections, the motion passed by 6
Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, President Gibson
McElhaney, 1 Absent - Reid and 1 Excused - Brooks.*

7.5 Subject: Amending The Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee
Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed
By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced
Herein
15-0655

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

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

*INTRODUCTION (First Reading) WAS PASSED ON APRIL 5, 2016; 6 AYES, 1
EXCUSED - BROOKS, 1 ABSENT - REID.*

Legislative History

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|---------|------------------------------------|--|
| 2/25/16 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 3/3/16 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
| 3/8/16 | *Finance & Management Committee | Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |

3/15/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the Meeting of the Oakland City Council

4/5/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 12:49 a.m.

No individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Campbell Washington, Gallo, Guillén, Kalb, Kaplan, President Gibson McElhaney, 1 Absent - Reid and 1 Excused - Brooks.

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: Citywide Impact Fees Adoption
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Affordable Housing Impact Fees And Make Related And Conforming Amendments, Including Minor Amendments For Consistency Purposes To The Jobs-Housing Impact Fee Codified In OMC Chapter 15.68, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Affordable Housing Impact Fees, And (3) Adopting CEQA Exemption Findings; And
15-0754

Attachments:

[View Report](#)

[Attachment A, January 26, 2016 CED Agenda Report](#)

[Attachment B, February 9, 2016 CED Agenda Report, Supplemental Report](#)

[Attachment C, February 9, 2016 Memo, Motion to Adopt from four Council Mem](#)

[Attachment D, Oakland Afford Housing Impact Fee Nexus Analysis](#)

[Attachment E, Oakland Transportation and Cap Imp Impact Fee Nexus Analysis](#)

[Attachment F, Target Impact Fees with Maximum Legal Impact Fees Tables](#)

[Attachment G, Map of Impact Fee Zones for Residential Projects, smaller size](#)

[Attachment H, EBHO On-Site Proposal](#)

[Attachment I, Development Impact Fees Administrative Program Cost Analysis](#)

[Attachment J, Oakland Impact Fee Program CEQA Compliance](#)

Legislative History

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|---------|--|---|
| 3/10/16 | *Rules & Legislation Committee | Scheduled to the *Community & Economic Development Committee |
| 3/22/16 | *Community & Economic Development Committee | Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council |

There were 62 speakers on this item

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish City-Wide Transportation And Capital Improvements Impact Fees And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13320, C.M.S., As Amended) To Include The Transportation And Capital Improvements Impact Fees, And (3) Adopting CEQA Exemption Findings
15-0755

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/22/16 *Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
Public Hearing

9.2 Subject: 1638-47th Avenue Church And School Conversion To Residential Units
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, To Approve Regular Design Review And A Minor Variance For The Church And School Conversion Located At 1638-47th Avenue And Adopt CEQA Exemptions Whereas; And 15-0805

Attachments: [View Report](#)
[View Presentation](#)
Legislative History

3/24/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

2) An Ordinance, As Recommended By The City Planning Commission, To Rezone The Project Site From RU-1 Urban Residential Zone-1 To RU-4 Urban Residential Zone - 4 With Height Area 45 For 1638-47th Avenue And Adopt CEQA Exemptions 15-0806

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MAY 3, 2016.

Legislative History

3/24/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

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)

Americans With Disabilities Act

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

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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Telecommunications Display Device: (510) 238-3254

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

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



City of Oakland

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

Thursday, April 21, 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

15-0854

2 Approval Of The Draft Minutes From The Committee Meeting Of April 7, 2016

15-0855

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0856
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0857
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 3, 2016 And The Rules And Legislation Committee Of May 5, 2016
15-0858

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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5

**RULES & LEGISLATION CMTTE
APR 07 2016**