



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 JUNE 6, 2016			
6-7-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-7-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
6-9-2016	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:

6-14-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-14-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-14-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-16-2016	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 of public hearing. Please refer to the published Meeting Agendas for official noticing information.

RULES & LEGISLATION CMITTE

MAY 26 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, June 7, 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: Celebrating 50 Years Of Woodminster Summer Musicals
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Honor Of Producers Associates, Inc.
Celebrating 50 Years Of Woodminster Summer Musicals
15-0974

Attachments: [View Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/12/16	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 4.2 Subject: Commending Jaelyn Murry
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Jaelyn Murry For Her
Outstanding Contributions To The Community And For Being Named The 2016 Youth
Of The Year By The Boys And Girls Club Of Oakland
15-1026

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.3 Subject: Celebrating Asian American & Pacific Islander Heritage Month
From: Councilmember Abel Guillén
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific
Islander Heritage Month Honoring Asian American And Pacific Islanders Whose
Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its
Spirit Of Community Service
15-1033

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MAY 9, 2016
AND MAY 17, 2016
15-1034

- 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
15-1057
- 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
15-1058
- 7.3 Subject: Oakland School Police Vehicle Transfer - 2nd Supplemental
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept On Behalf Of The City Of Oakland Six Used Motorcycles Valued At \$64,000 (Sixty-Four Thousand Dollars), One Used Vehicle Trailer Valued At \$5,000 (Five Thousand Dollars), And One Used Panel Van Valued At \$7,500 (Seven Thousand Five Hundred Dollars), From The Oakland Unified School District Police Department (OSPD) To Be Used For Official Oakland Police Department (OPD) Purposes
15-0404

Attachments:

[View Report](#)

[View Supplemental Report](#)

Legislative History

12/3/15 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

12/15/15 *Special Public Safety Committee Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that staff provide the following supplemental reports:

1. Provide greater explanation as to why the cost for operation and maintenance is so high; and
2. Provide OUSD's Declaration of Surplus Property, if available.

5/12/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

- 7.4 Subject: Settlement Agreement - Patricia Wright 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 Patricia Wright V. City Of Oakland, Et Al, Alameda County Superior Court Case No. Rg13-704223, In The Amount Of Eleven Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And Fall Accident On September 5, 2012 (Public Works - Dangerous Condition)
15-1047

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.5 Subject: Settlement Agreement of Larry Lewis 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 Larry Lewis V. City Of Oakland, Alameda County Superior Court Case No. Rg14750988, City Attorney's File No. 30027, In The Amount Of Thirty-Two Thousand Five Hundred Dollars And Zero Cents (\$32,500.00) (Public Works - Dangerous Condition)
15-1048

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.6 Subject: Expunge Cannabis Related Convictions And Offenses
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The California Legislature To Expunge Past Arrests And Convictions For Cannabis-Related Offenses And Remove All Restrictions And Barriers That Exclude Individuals With Cannabis Related Offenses From Participating In The Cannabis Industry Or Being Excluded From Other Job Or Business Opportunity
15-0975

Attachments:

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/19/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There is one speaker on this item.

7.7 Subject: Amend Composition And Functions Of The Rent Board
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To: (1) Increase The Number Of Alternate Board Members;And (2) Authorize More Cases Be Heard By Board Appeals Panels
[TITLE CHANGE]
15-0434

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 MAY 17, 2016; 7 AYES, 1 EXCUSED - CAMPBELL WASHINGTON.

Legislative History

1/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>The title was amended as follows: "An Ordinance Amending Chapter 8.22 (Rent Adjustment Program) of the Oakland Municipal Code to: (1) Increase the Number of Alternates; (2) Change the Length of the Holdover Period; and (3) Make it easier to hold Appeals Committees"</i>
1/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
3/10/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/26/16	*Special Community & Economic Development Committee	Continued to the *Community & Economic Development Committee
5/10/16	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>There were 8 speakers on this item</i>
5/17/16	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:

9.1 Subject: FY 2016-17 Landscaping And Lighting Assessment District Assessments
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year 2016-2017 And The Levying Of Assessments
15-1059

9.2 Subject: Foothill Seminary Point Construction Gap Loan & Line Of Credit
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing A \$2,000,000 Loan And A \$1,500,000 Line Of Credit To Sunfield Development LLC, Seminary Point LLC, And/Or COCRF Seminary Point, LLC, Or Affiliated Entities, To Be Used For Development Of The Foothill Seminary Point Neighborhood Commercial Retail Center Project
15-1021

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/24/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

9.3 Subject: Oakland 2016-2021 Local Hazard Mitigation Plan
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The 2016-2021 Oakland Local Hazard Mitigation Plan As An Amendment To The Safety Element Of The Oakland General Plan
15-1024

Attachments: [View Report](#)

[Exhibit A](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5/24/16 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
Community and Economic
Development Committee
There was 1 speaker on this item.

Approve the Recommendation of Staff, and
Forward to the Meeting of the Oakland City
Council

- 9.4** Subject: Deny Appeal And Uphold The Decision Of The Planning Commission
Related To Head Royce School
From: Planning and Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying Appeal #REV13003-A01 And Upholding The Decision Of The City
Planning Commission To 1) Legalize The School's Current Student Enrollment; 2)
Revise Previously Approved Condition Of Approval #39 To Allow The Final Student
Enrollment Increase Before January 4, 2021; 3) Revise The Previously Approved
Conditions Of Approval; 4) Approve The Transportation Demand Management
Program; And Affirm The Environmental Determination Pursuant To CEQA Guidelines
Section 15314, Minor Additions To Schools; Section 15183, Projects Consistent With A
Community Plan, General Plan Or Zoning, And Reliance On The Mitigated Negative
Declaration Adopted By The Planning Commission On January 4, 2006
15-1050

Legislative History

5/19/16 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: BRT Project Final Design Phase Actions
From: Oakland Public Works Department
Recommendation: 1) Receive A Bus Rapid Transit (BRT) Project Update From AC
Transit; And
15-0970

Attachments: [View Report](#)

Legislative History

5/10/16 *Public Works Committee Received and Forwarded to the Meeting of
the Oakland City Council
There were 6 speakers on this item.

5/17/16 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council * Withdrawn and Rescheduled to the
Meeting of the Oakland City Council

2) Adopt A Resolution Approving The Alameda - Contra Costa County (AC) Transit District's Construction Impact Mitigation Plan For The East Bay Bus Rapid Transit (BRT) Project Phase II: Infrastructure And Station Platform Construction Program (Bid Package #3) Dated January 13, 2016, As Appended To Include: BRT Corridor - Beneficial Use And Interim Operations Plan (Appendix F), AC Transit Business Technical Assistance Program Description (Appendix G), And BRT Neighborhood Traffic Management Program Description (Appendix H), All Dated March 10, 2016;
And
15-0971

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 21, 2016.

Legislative History

5/10/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

3) Adopt A Resolution Adopting The' Oakland Parking Analysis Dated February 29, 2016 As The Parking Impact Mitigation Plan For The Alameda - Contra Costa County (AC) Transit District's East Bay BRT Project Phase II Construction Program, Adopting The Recommendations Contained Therein, And Authorizing The City Administrator To Reallocate Up To \$300,000 In FY 2015-16 Measure B Funds To Develop A Supplemental BRT Corridor Parking Management Plan
15-0972

Attachments: [View Report](#)

Legislative History

5/10/16	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland 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.**

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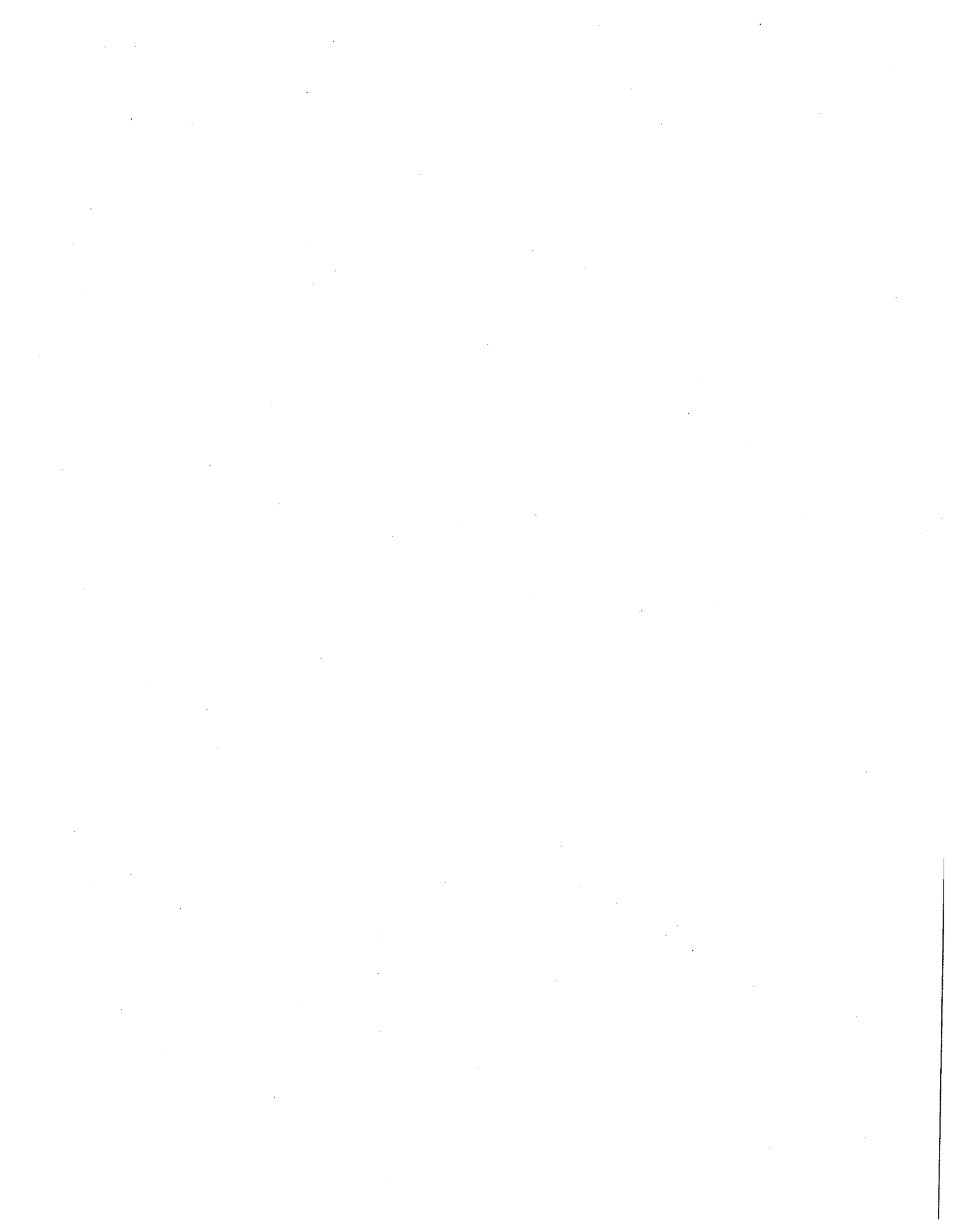
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THOSE ATTENDING MEETINGS.**

**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

Office of the City Clerk
Oakland City Hall
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LaTonda Simmons, City
Clerk

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, June 9, 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
15-1060
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2016
15-1061

- 3 Determination Of Schedule Of Outstanding Committee Items
15-1062
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-1063
- 5 A Review Of The Draft Agendas For The Council Committee Meetings of June 21, 2016 And The Rules And Legislation Committee Of June 23, 2016 (MATRIX)
15-1064

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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6

RULES & LEGISLATION CMTTE

MAY 26 2016