



**DRAFT**  
**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
<b>FOR THE WEEK OF 05-15-2017</b>			
05-16-2017	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
05-16-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
05-18-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR THE WEEK OF 5-22-2017</b>			
05-23-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
05-23-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-23-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
05-25-2017	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 laws.  
Please refer to the published Meeting Agendas for official noticing information.*



# 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, May 16, 2017

5:30 PM

City Council Chamber, 3rd Floor

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

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**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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhane, District 3; Council President Larry Reid, District 7*

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: Honoring The Heroes And Survivors Of The 2551 San Pablo Fire  
From: Councilmember McElhaneey  
Recommendation: Adopt A Resolution Honoring The Heroes And Survivors Of The  
2551 San Pablo Fire And Presenting Commendations To Joseph Kearsse, Bobby Earl  
Bishop Jr., Michael Jones, And Maro Smith Whose Heroic Acts On March 27, 2017  
Saved Over 100 Lives  
**16-1033**

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.2** Subject: Honoring The East Bay Dragons  
From: Council President Reid  
Recommendation: Adopt A Resolution Honoring The East Bay Dragons Motorcycle  
Club For 58 Years of Dedicated Service In The City Of Oakland  
**16-1035**

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 4.3** Subject: Celebration Of Asian American And Pacific Islander Heritage Month  
From: President Pro Tempore 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  
**16-1049**

Attachments: View Report

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/27/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 5** APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 2, 2017  
**16-1051**

**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  
**16-1054**

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

**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  
**16-1055**

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

**7.3** Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To  
Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create  
The Classification Of Budget Administrator, Assistant  
[16-0902](#)

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

**Legislative History**

3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee
4/11/17	*Finance & Management Committee <i>There was 1 speaker on this item.</i>	* Withdrawn and Rescheduled to the *Finance & Management Committee

4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/13/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/2/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/2/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage 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:**

**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

Fax: (510) 238-6699

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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.



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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, May 18, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

- 1 Determinations Of Closed Session  
16-1053
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 4, 2017  
16-1060

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-1058
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
16-1056
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 30, 2017 And  
The Rules And Legislation Committee Of June 1, 2017  
16-1057

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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