



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
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 MAY 4, 2015

5-18-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-19-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-19-2015	5:30 P.M.	Oakland Redevelopment Successor Agency/City Council	
	6:30 P.M.	Ceremonial Presentations And Consent Items Council Chamber Items Requiring Discussion (Non-Consent)	3rd Floor
5-21-2015	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:

5-26-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-26-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-26-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-28-2015	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.*

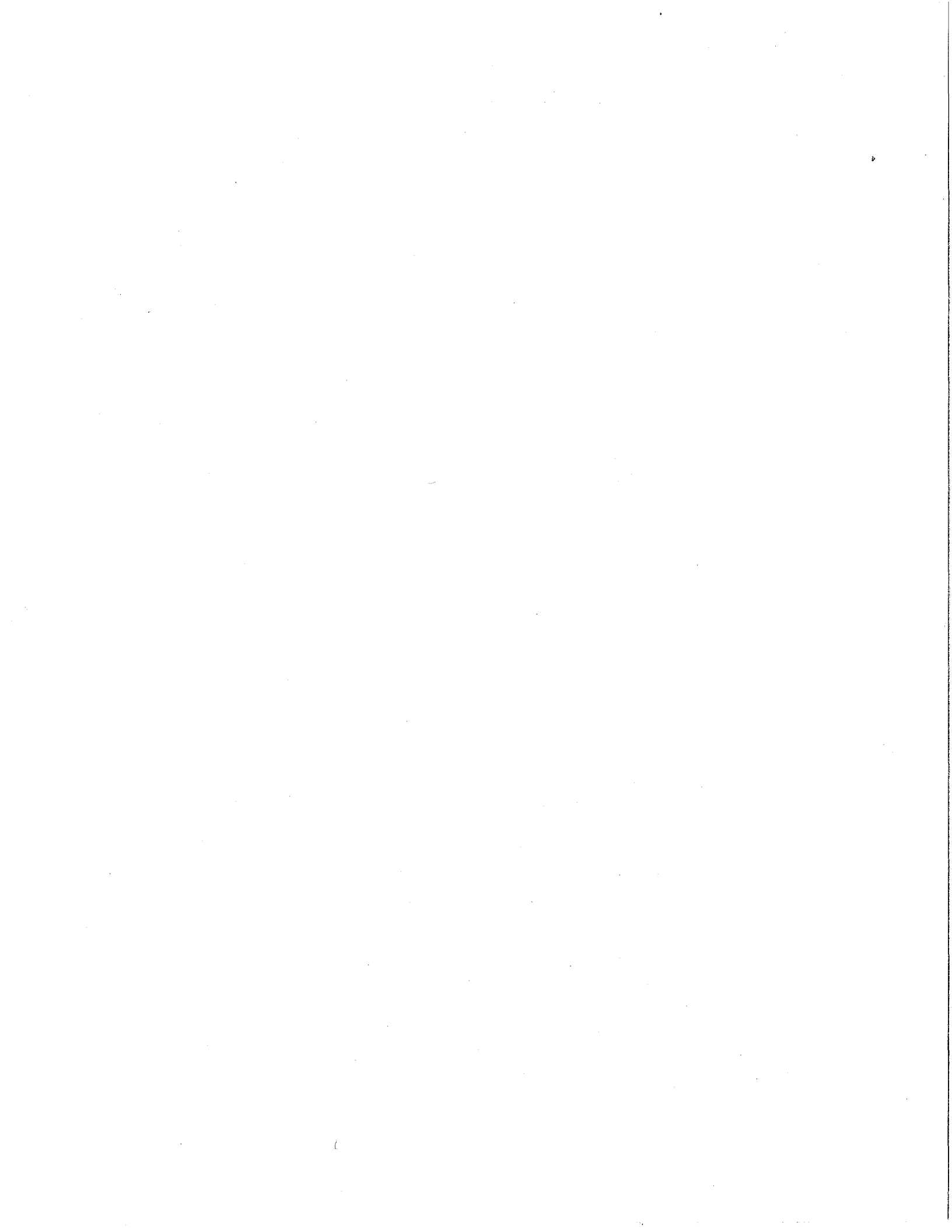
City of Oakland

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.

RULES & LEGISLATION CMTTE

MAY 7 2015

5





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 / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, May 19, 2015

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; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor 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: National Public Works Week
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Celebrating The Week of May 17-23, 2015 As
National Public Works Week In The City Of Oakland
14-0875

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE SPECIAL CITY COUNCIL
MEETING OF MAY 5, 2015
14-0887

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:

**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GEOLOGIC HAZARD
ABATEMENT DISTRICT SHALL BE CONVENED**

- 7.1 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For
The Geologic Hazard Abatement District (GHAD)
14-0840

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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**AT THIS TIME, THE MEETING OF THE LEONA QUARRY GEOLOGIC HAZARD
ABATEMENT DISTRICT WAS ADJOURNED**

- 7.2 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
14-0894
Attachments: [View Report.pdf](#)
- 7.3 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
14-0895
Attachments: [View Report.pdf](#)
- 7.3 Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review
Board For The Period of January 1, 2013 Through December 31, 2014
14-0804
Attachments: [View Report.pdf](#)

Legislative History
4/16/15 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee
- 7.4 Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District
Audit Report For The Year Ended June 30, 2014
14-0805
Attachments: [wildfire](#)

Legislative History
4/16/15 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

- 7.5 Subject: Measure Y Audit Report Fiscal Year 2013-2014
From: Finance Department
Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act
Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014
14-0819

Attachments: [View Report.pdf](#)

Legislative History

4/16/15 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

**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: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

Attachments: [View Report.pdf](#)

Legislative History

4/21/15 Concurrent Meeting of the Continued to the Meeting of the Oakland
Oakland Redevelopment City Council
Successor Agency and the
City Council

There were 14 speakers on the item.

- 9.2 Subject: Downtown Oakland Specific Plan And EIR
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute
A Professional Services Contract With Dover, Kohl & Partners And Team Of
Consultants, In An Amount Not To Exceed \$1,000,000, For Services Related To The
Downtown Oakland Specific Plan And Environmental Impact Report Without Returning
To Council
14-0862

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9.3 Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The
Disposition Of Property At Foothill
Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As
A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground
Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For
A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs
; And
14-0867

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

2) A Resolution Amending Resolution No. 84521 C.M.S. Approving An Allocation Of \$6
Million In New Market Tax Credits By Oakland Renaissance NMTC, Inc., To Sunfield
Development, LLC, Or Its Affiliates For The Development Of A Retail Project At Foothill
Boulevard And Seminary Avenue, To Allocate An Additional \$8 Million In New Market
Tax Credits For A Total Allocation Of \$14 Million
14-0868

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9.4 Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East
Oakland Boxing Association For City -Owned Property Located At 816 And 828 98™
Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017
To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By
Ordinance No. 11722 C.M.S.
14-0870

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

9.5 Subject: Final Development Plan For MacArthur Station Phase 3 And 4
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning
Commission, (A) Affirming The Commission's Environmental Determination That No
Additional Environmental Review Is Needed Pursuant To CEQA Guidelines Sections
15162-15164 And Adopting Related CEQA Findings; And (B) Adopting Final
Development Plan For Parcel A/Phase 3 And Parcel C-L/Phase 4, Minor Variances,
Design Review And Other Development Related Land Use Permits For The Macarthur
Station (MS) Project, Located At 532 39th Street (Also Referenced As 585 40th Street)
14-0871

Attachments: [View Report.pdf](#)

Legislative History

4/23/15

*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 48 hours 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

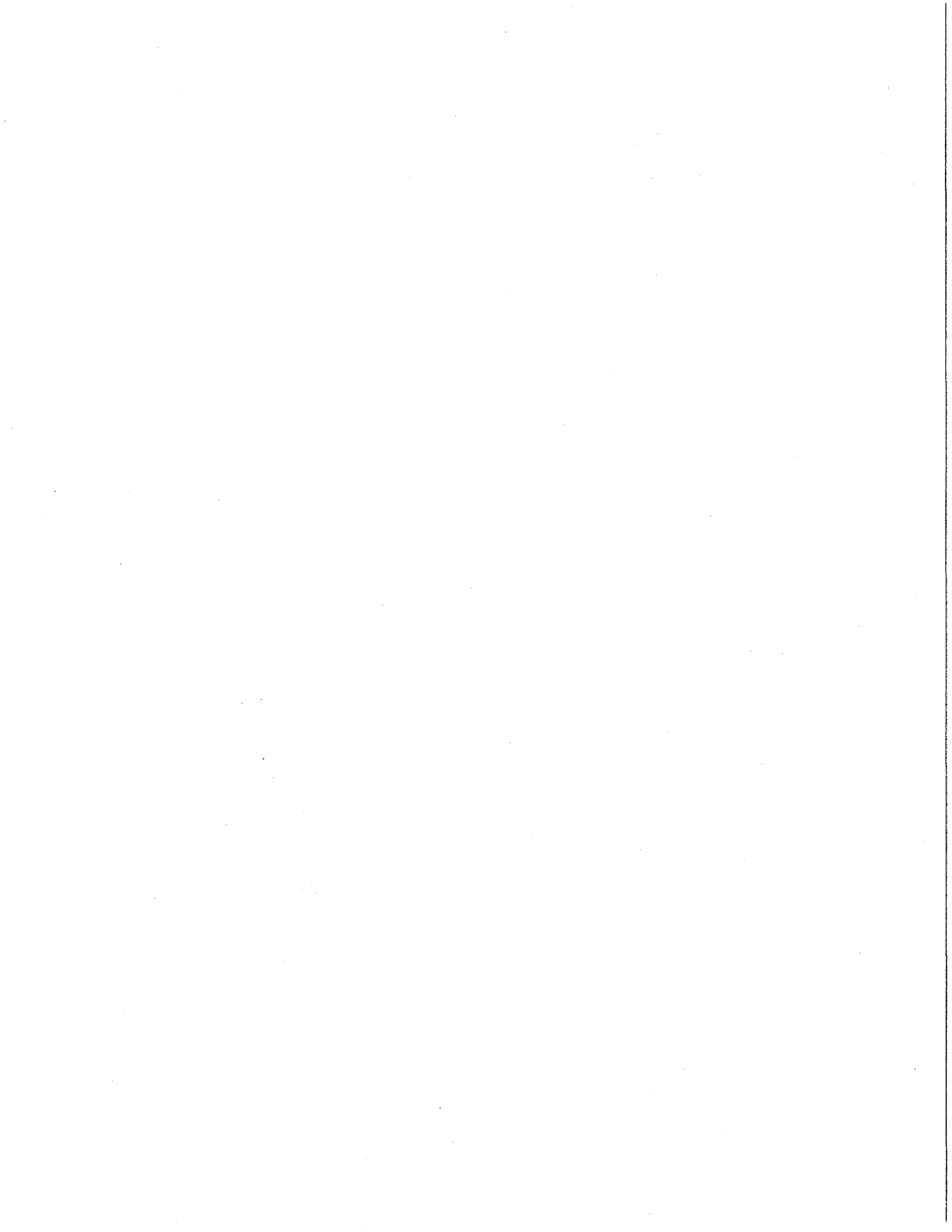
Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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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 8:30 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>

Thursday, May 21, 2015

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

14-0893

2 Approval Of The Draft Minutes From The Committee Meeting Of May 7, 2015

14-0886

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0891
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0897
- 5 A Review Of The Draft Agendas For The City Council Meeting Of June 2, 2015 And The Rules And Legislation Committee Of June 4, 2015
14-0900

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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RULES & LEGISLATION CMTTE
MAY 7 2015