



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, November 17, 2016

10:45 AM

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.

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

[16-0377](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 27, 2016

[16-0378](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0379](#)

Attachments: [View Report](#)

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[16-0305](#)

4.1 Subject: 285 And 301 12th Street Appeal

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Adopting A Resolution Denying Appeals By Both Oakland Residents For Responsible Development And the W12 Benefits Coalition, And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct Two 7-Story Mixed Use Buildings Containing A Total Of 416 Dwelling Units And Approximately 26,200 Square Feet Of Commercial Located At 301 And 285 12th Street, Oakland CA (Project Case No. PLN16133), Including Adopting CEQA Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan Environmental Impact Report (EIR).; On The November 29, 2016 City Council Meeting Agenda As A Public Hearing

[16-0409](#)

4.2 Subject: OPIC Prompt Payment Settlement

From: Economic And Workforce Development Department

Recommendation: Adopt a Resolution Authorizing and Directing the City Administrator to Settle a Request for Payment of Penalties by the Oakland Private Industry Council, Inc. Under the Prompt Payment Ordinance for \$150,000; On The November 29, 2016 City Council Meeting Agenda

[16-0424](#)

4.3 Subject: Reaffirming That Oakland Is A City Of Refuge For Immigrants

From: Vice Mayor Campbell Washington, Councilmember Gallo, Guillen and Reid

Recommendation: Adopt A Resolution Denouncing Tactics Used To Intimidate Immigrants Residing In Oakland And Re-Affirming The City's Declaration As A City Of Refuge; On The November 29, 2016 City Council Meeting Agenda

[16-0440](#)

4.4 Subject: Side Letter with IAFF Regarding Hazardous Materials Pay

From: Employee Relations Department

Recommendation: Adopt A Resolution Approving A Side Letter With The International Association Of Fire Fighters (IAFF), Local 55 Regarding Incentive Pay For Bargaining Members Who Have Completed A Fire Department Approved Hazardous Materials Certification Program And Are Assigned To Work At Fire Station 3; On The November 29, 2016 City Council Agenda.

[16-0414](#)

- 4.5** Subject: Side Letter With SEIU Regarding Library Holiday Hours
From: Employee Relations Department
Recommendation: Adopt A Resolution Approving A Side Letter Amending The SEIU 1021 MOU With Respect To Oakland Public Library Employees Entitled To Holiday Benefits For Christmas Eve, 2016, Christmas Day, 2016 And New Year's Day, 2017; On The November 29, 2016 City Council Agenda.
[16-0415](#)
- 4.6** Subject: One Year Extension Of The Declaration Of A Shelter Crisis In The City Of Oakland Under California Government Code 8698.
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Granting A One Year Extension Of Ordinance No. 13348 C.M.S. Declaring A Shelter Crisis In The City Of Oakland, Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons And Suspending Planning, Zoning, And Other Permit Requirements For Additional Homeless Shelters If Needed And Subject To Further Council Approval; On The December 13, 2016 City Council Agenda
[16-0411](#)
- 4.7** Subject: Parks And Recreation Management Software Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing the City Administrator To Enter Into An Agreement With PerfectMind, Inc. To Provide Implementation, Training, And On-Going Support Of The PerfectMind Cloud-Based Parks and Recreation Software For A One-Time Amount Of \$114,500 Plus Travel Costs And \$74,048 Annually For A Not To Exceed Amount of \$535,000 Over a Five Year Period; On The December 6, 2016 Finance And Management Committee Agenda
[16-0430](#)
- 4.8** Subject: PFRS Investment Portfolio As Of September 30, 2016
From: Finance Department / Treasury Bureau / Retirement Systems
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of September 30, 2016 And Actuarial Valuation; On The December 6, 2016 Finance And Management Agenda
[16-0405](#)

- 4.9** Subject: General Obligation Bonds, Series 2017C Measure DD
From: Treasury Bureau
Recommendation: Adopt A Resolution Approving The Issuance And Sale Of Not To Exceed \$27,500,000 Aggregate Principal Amount Of City Of Oakland General Obligation Bonds (Series 2017C, Measure DD); Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto; On The December 6, 2016 Finance And Management Committee Agenda.
[16-0407](#)
- 4.10** Subject: City Auditor's Update
From: Office Of The City Auditor
Recommendation: Receive An Informational Report Of City Auditor's Office Projects And Staffing For The Year 2016; On The December 6, 2016 Finance And Management Committee Agenda.
[16-0404](#)
- 4.11** Subject: Measure DD Series 2017C Bond Sale
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The: (1) Allocation And Appropriation Of Not To Exceed \$27,500,000 Of Measure DD Bond Series 2017C, And (2) City Administrator, Or The City Administrator's Designee, To Make Final Adjustments To The Allocations Of Measure DD Series 2017C Bond Proceeds As The City Administrator Deems Necessary For The Timely Completion Of Measure DD Projects; On The December 6, 2016 Finance And Management Committee Agenda.
[16-0406](#)
- 4.12** Subject: Final Map For Tract No. 7877 At 466 37th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 7877 Located At 466 37th Street For Conversion Of Eight Rental Housing Units To Condominium Ownership For The Sheri Matza Revocable Trust, The Eleanor F. Lew Family Trust, And The Guinnane Construction Company (Collectively, The "Subdividers"); On The Decmber 6, 2016 Public Works Committee Agenda
[16-0444](#)

4.13 Subject: 2014 ATP Cycle 1: Safe Routes To School (SR2S)
From: Transportation Services Division
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For 2014 Active Transportation Program (ATP) Cycle 1: Safe Routes To School (SR2S), Project No. C490710 And C491140, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Seventy-Eight Thousand Six Hundred And Fifty Dollars (\$1,078,650); On The December 6, 2016 Public Works Committee Agenda

[16-0445](#)

4.14 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Follow Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2016-17 (Project No. C455640) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Five Hundred Forty-Three Thousand Two Hundred Eighty Dollars (\$1,543,280.00); And

[16-0441](#)

2. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Various Locations (Project No. C329136) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Seventy-Eight Thousand Four Hundred Forty-Five Dollars (\$678,445.00); And

[16-0442](#)

3. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 23rd Avenue, International Boulevard, 26th Avenue, And E. 12th Street (Project No. C482950) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Seven Hundred Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$1,787,287.00); On The December 6, 2016 Public Works Committee Agenda

[16-0443](#)

- 4.15** Subject: Lease Of 5050 Coliseum Way And 750 50th Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Index Increases Each Annual Anniversary Date; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0419](#)
- 4.16** Subject: Disposition & Development Agreement - 7th & Campbell (OAW)
From: Housing and Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:
1. Adopt An Ordinance Authorizing A Disposition And Development Agreement With Oakland And The World Enterprises, Inc. And/Or An Affiliated Entity, For The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making California Environmental Quality Act (CEQA) Findings For This Action And,
[16-0426](#)
 2. A Resolution Appropriating Up To \$32,016 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project; On The December 6, 2016 Community And Economic Development Committee Agenda And As A Public Hearing On December 13, 2016 City Council Agenda
[16-0427](#)
- 4.17** Subject: Brooklyn Basin Affordable Housing Parcel Swap
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The City To Acquire Project Parcel A For Affordable Housing Development At The Brooklyn Basin Project From Zarsion-OHP I, LLC, In Exchange For Project Parcel G, (2) Authorizing An Amendment To The Cooperation Agreement With The Oak To Ninth Community Benefits Coalition To Reflect The Exchange, And (3) Amending Resolution No. 84349 C.M.S. To Terminate The City's Put Option Providing For The Optional Resale Of The Affordable Housing Parcels Back To Zarsion-Ohp I; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0431](#)

- 4.18** Subject: Public Space Maintenance Services Contracts
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding Requirements And Authorizing The City Administrator To Negotiate And Enter Into The Following Proposed Contracts For Maintenance Services: (1) A Contract Or Contracts With The Lake Merritt-Uptown District Association For Maintenance Of (a) The BART 17th Street Gateway Entrance To The 19th Street BART Station Fronting Broadway And Telegraph Avenue Between 17th And 19th Streets And (b) The Property Located At 1911 Telegraph Avenue, In An Amount Not To exceed \$24,950 For Each Of The Uptown Sites, And (2) A Contract With The Downtown Oakland Association For Maintenance Of The Civic Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street In An Amount Not To Exceed \$24,950; On the December 6, 2016 Community And Economic Development Committee Agenda
[16-0423](#)
- 4.19** Subject: Oakland Tourism BID Annual Report Approval
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution 1) Approving The Fiscal Year 2015-2016 Annual Report Of The Oakland Tourism Business Improvement District 2015 Owners' Association ("Visit Oakland"), And 2) Confirming The Continuing Annual Assessment For The Oakland Tourism Business Improvement District 2015 ("OTBID") For Fiscal Year 2016-2017; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0421](#)
- 4.20** Subject: Army Base Northeast Gateway Construction Related Air Quality
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Construction -Related Air Quality Plan Prepared By Prologis And Approved By The City Administrator For The Northeast Gateway Site Of The Oakland Army Base Redevelopment Project: On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0446](#)
- 4.21** Subject: Proposed Sale Of Real Property 822 Washington Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The Oakland Redevelopment Successor Agency (ORSA) Board To Authorize The City Administrator To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between ORSA And 11 West Partners, Or A Legal Entity Affiliated With 11 West Partners, For The Sale Of 822 Washington Street, Oakland, Ca 94607 (APN 1-201-10) For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000), All Of The Foregoing Documents To Be In A Form And Content; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0422](#)

- 4.22** Subject: License Agreement For Use Of Building L-118 At Oakland International Airport
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Five-Year License Agreement, With Five One-Year Renewal Options, With the Port of Oakland For Use of Real Property Located At Port Building L-118, North Airport, Oakland International Airport, For Office Use And For The Operation, Storage And Maintenance Of City Helicopters, And Reasonable Related Uses, In An Initial Annual Amount Not to Exceed \$197,005; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0420](#)
- 4.23** Subject: George P. Scotlan Convention Center Management Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Ten-Year Agreement, With A Five-Year Extension Option, With Integrated Services Corporation, Inc. For Management And Operation Of The George P. Scotlan Memorial Convention Center For An Annual Base Fee Not To Exceed \$100,000, Plus An Incentive Fee Not To Exceed (A) Ten Percent Of Net Revenue Less Than \$500,000 And (B) Twenty Percent Of Net Revenue Above \$500,000, Such Agreement To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Attachment A.; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0418](#)
- 4.24** Subject: Appropriation Of Additional Funding for the Oakland Private Industry Council
From: Economic and Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution Nos. 86253 and 86337 C.M.S., Which Adopted And Amended The Fiscal Year 2016-17 Workforce Development Budget And Authorized Workforce Service Provider Contracts, To Authorize \$64,771 Of Workforce Innovation Opportunity Act Rapid Response Funds To The Oakland Private Industry Council, Inc.; On The December 6, 2016 Community And Economic Development Committee Agenda
[16-0432](#)
- 4.25** Subject: Library Grant From The Kenneth Rainin Foundation
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The Kenneth Rainin Foundation In The Amount Of \$55,000 For The Period January 1, 2017 To December 31, 2017 For Tthe Purchase Of Books For The Oakland Public Library's Children's Literacy Programming Fund; On The December 6, 2016 Life Enrichment Committee Agenda
[16-0410](#)

4.26 Subject: (AC-OCAP) Annual Report And 2017 CSBG Contract
From: Human Services Department
Recommendation: Take The Following Actions

1. Receive An Annual Report From Alameda County-Oakland Community Action Partnership (AC-OCAP) And,
[16-0428](#)

2. Adopt A Resolution Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,347,798 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2017 From The California Department Of Community Services And Development (CSD); 2. Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Within The 2017 Term, Without Returning To Council; And 3. Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$91,981; On The December 6, 2016 Life Enrichment Committee Agenda.
[16-0429](#)

4.27 Subject: Oakland Children Smoking Prevention And Tobacco Control Ordinance
From: Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Restricting Sales Of Flavored Non-Cigarette Tobacco Products, Establishing A Minimum Package Or Volume Size For Tobacco And/Or Electronic Nicotine Delivery Devices (ENDD), Eliminating The Sale Of Individual Or Small Unit Packages Of Tobacco And/Or ENDD Products, Establishing A Minimum Retail Sales Price For Cigarettes And Other Tobacco Products And Amending Section 5.91.030 Of The Oakland Municipal Code To Establish That No Tobacco Retail Licenses Shall Be Issued To A Pharmacy Or Store Containing A Pharmacy In The City Of Oakland; On The January 10, 2017 Life Enrichment Committee Agenda
[16-0413](#)

4.28 Subject: Healthy Vending Ordinance
From: Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Setting Nutritional Standards For Food And Beverages Sold In Vending Machines On City Property Or Served At City Meetings And Events; On The January 10, 2017 Life Enrichment Committee Agenda
[16-0412](#)

- 4.29** Subject: FY 2016-17 Cultural Funding Grants
From: Economic and Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-One (71) Cultural Services Grants To Sixty-Four (64) Oakland-Based Individual Artists And Nonprofit Organizations Providing Arts And Cultural Services In Oakland During Fiscal Year 2016-17, In A Total Amount Not To Exceed \$996,452; On The December 6, 2016 Life Enrichment Committee Agenda
[16-0425](#)
- 4.30** Subject: Informational Presentation From Berkeley Film Foundation
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Presentation From Berkeley Film Foundation Regarding The Work Of The Foundation And Its Funding Of Oakland-Based Films And Filmmakers; On The December 6, 2016 Life Enrichment Committee Agenda
[16-0439](#)
- 4.31** Subject: Citizens Options For Safety Grant FY16-17
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, to Accept and Appropriate The Fiscal Year 2016 State Of California "Citizens Options For Public Safety" (State COPS Grant XIX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Two Hundred Twenty-One Dollars (\$651,221), For The Oakland Police Department (OPD), To Be Used For The Purchase Of A Video Recording System and Body Worn Cameras; On The December 6, 2016 Public Safety Committee Agenda
[16-0433](#)
- 4.32** Subject: 2016 USDOJ/COPS Grant Acceptance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: (1) Accept And Appropriate Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate The Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Nine Million Four Hundred Ninety-Three Thousand Four Hundred Thirty-Four Dollars (\$9,493,434) To Cover The Local Match Requirement; And (3) Authorize The Use Of General Purpose Fund To Subsidize The Central Services Overhead Costs Of Nine Hundred Fourteen Thousand Two Hundred Sixty Two Dollars (\$914,262) For A Total City Of Oakland Contribution Of Ten Million Four Hundred Seven Thousand Six Hundred Ninety-Six Dollars (\$10,407,696); On The December 6, 2016 Public Safety Committee Agenda
[16-0434](#)

- 4.33** Subject: (CFRTA) Funds For Urban Search And Rescue Mobilization Exercise
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept, And Appropriate Funds From The State Of California Fire And Rescue Training Authority (CFRTA) To The Oakland Fire Department In The Amount Of One-Hundred Thousand Dollars (\$100,000) For A Scheduled Mobilization Exercise To Meet Personnel And Supply Expenses For The Training Of The Oakland Fire Department's Urban Search And Rescue (US&R) Team; On The December 6, 2016 Public Safety Committee Agenda.
[16-0416](#)
- 4.34** Subject: OPD 2016 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Three Hundred Twelve Thousand And Two Hundred And Forty-One Dollars (\$312,241) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2016 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department (OPD); And 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Two Companies: (1) Promega For Thirty-Four Thousand Two Hundred Twenty-Four Dollars (\$34,224), And (2) Qiagen For One Thousand Five Hundred Eight-Seven Dollars (\$1,587); On The December 6, 2016 Public Safety Committee Agenda
[16-0408](#)
- 4.35** Subject: Resolution In Support Of Overturning Proposition 209
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Calling On The State Of California To Overturn Proposition 209, A Ballot Initiative That Prevents Us From Remediating Discrimination; On The December 8, 2016 Rules And Legislation Committee Agenda
[16-0417](#)
- 4.36** Subject: Annexation Of The Kenilworth Road Development
From: Geologic Hazard Abatement District (GHAD)
Recommendation: Take The Following Actions:
1) Accept Petition For Annexation Of The Kenilworth Road Development Into The Existing Oakland Area GHAD; And 2) Accept Draft Kenilworth Road Plan Of Control;
And
[16-0435](#)

3) Adopt A Resolution To Fix A Public Hearing To Consider The Proposed Annexation Of Territory Into The Existing GHAD And The Proposed Plan Of Control, And Hear Any Written Objection Thereto; And DIRECT The GHAD Clerk, Or Their Designee, To Mail, By First Class Mail, A Written Notice Of The Hearing To Consider The Proposed Annexation And Plan Of Control To Each Owner Of Real Property As Required By GHAD Law; On The November 29, 2016 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

[16-0438](#)

- 5 A Review Of The Council Committees Actions From November 15, 2016 And Determination Of Scheduling To The City Council Meeting Of November 29, 2016

[16-0380](#)

Attachments: [View Report](#)

- 6 Review Of The Draft Agenda For The Special Council Meeting Of November 29, 2016 And December 1, 2016 Rules And Legislation Committee

[16-0381](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* In the event 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 Council action can be taken.