



**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
FOR THE WEEK OF 10-03-2017			
10-03-2017	1:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-03-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-05-2017	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:

10-10-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-10-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-10-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-12-2017	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 - FINAL

* 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, October 3, 2017

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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, 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: Update On State Of The City Report
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Providing A Digest
Of The Upcoming State Of The City Address
[17-0144](#)

4.2 Subject: Domestic Violence Awareness Month
From: Vice Mayor Campbell Washington And Councilmembers Kalb And McElhaney
Recommendation: Adopt A Resolution Proclaiming October 2017 Domestic Violence
Awareness Month In The City Of Oakland
[17-0161](#)

Attachments: [View Report](#)

4.3 Subject: Honoring The Peralta Hacienda Historical Park
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Honoring The Peralta Hacienda Historical Park As
A 2017 Recipient Of The National Medal For Museum And Library Service, The Nation's
Highest Honor For Museum And Library Services To The Community, And Recognizing
Peralta Hacienda Historical Park's Community Contributions
[17-0163](#)

Attachments: [9-21-17 View Report](#)

4.4 Subject: Recognizing And Honoring The Oakland Builders Alliance
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing And Honoring The Oakland Builders
Alliance On Their 10th Year Anniversary
[17-0145](#)

Attachments: [9-21-17 View Report](#)

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 19,
2017
[17-0135](#)

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
17-0136

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
17-0137

Attachments: [View Report](#)

7.3 Subject: Standard Specifications For The Public Works Construction, 2015 Edition
From: Public Works Department
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For
Public Works Construction, 2015 Edition" And Repealing Ordinance No. 13039 C.M.S.
And All Resolutions Related Thereto
17-0039

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 19, 2017; 8 AYES.

Legislative History

9/12/17	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.4 Subject: Shelter Crisis
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance 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 Authorizing The City Administrator To Suspend Provisions Of State Or Local Regulatory Statutes, Regulations, And Ordinances Prescribing Standards Of Housing, Health, Or Safety For Additional Shelter Facilities If Needed
17-0088

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 19, 2017; 5 AYES, 1 ABSTAINED REID, 2 ABSENT BROOKS AND MCELHANEY

Legislative History

9/19/17	* 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
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7.5 Subject: Re- Appointing To The Executive Committee Of The East Bay Economic Development Alliance
From: Council President Reid
Recommendations: Adopt A A Resolution Reappointing Council Member Lynette Gibson McElhaney To The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018, And Appointing President Larry Reid As Alternate Member Of The Executive Committee Of The East Bay Economic Development Alliance For A Term Beginning July 1, 2017 And Ending June 30, 2018
17-0155

Attachments: [9-21-17 View Report](#)

7.6 Subject: Youth Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Esmeralda Cortez, Darrell Edwards, Jr., Ivan Garcia, Giovanni Hernandez, Maxwell Stern, Buna Poeng, Davone Riddick, Sepideh Kiumarsi, Ericson Amaya Bonilla, Daren Barron, Grecia Jaqueline Palma As Members Of The Youth Advisory Commission
17-0164

Attachments: [View Report](#)

7.7 Subject: Community Policing Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of William
Mayes As A Member Of The Community Policing Advisory Board
[17-0165](#)

Attachments: [View Report](#)

7.8 Subject: Commission on Persons with Disabilities
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Sarah
Garner, Frank Sperling, Bettye L. Wright To The Commission On Persons With
Disabilities
[17-0167](#)

Attachments: [View Report](#)

7.9 Subject: Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Nathaniel
W. Dumas, Rebekah Randle And Reginald Constant As Members Of The Library
Advisory Commission
[17-0168](#)

Attachments: [View Report](#)

**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: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Conduct A Public Hearing And Adopt A Resolution Of Intention On Of
The City Of Oakland To: 2017-1 (Brooklyn Basin Pubic Services); Schedule A Public
Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public
Improvements; And Approve A Proposed Boundary Map For Community Facilities District
No. 2017-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find
Compliance With The California Environmental Quality Act (CEQA), Each As A Separate
And Independent Basis, CEQA Guidelines Sections 15162 Subsequent Environmental
Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A
Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308
Actions By Regulatory Agencies For Protection Of The Environment
16-1088

Attachments: [View Report](#)
[View Supplemental Report](#)
[9-21-17 Supplemental Report](#)

Legislative History

5/4/17	*Rules & Legislation Committee <i>This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.</i>	Scheduled to the *Community & Economic Development Committee
5/23/17	*Special Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/6/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled
6/19/17	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 5 speakers on this item</i>	Withdrawn with No New Date
6/29/17	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10
(Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil
Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The
City's Remedies And Penalties For Violations Of The Oakland Municipal Code
16-1355

Attachments: [View Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
7/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 12 Subject: Oracle R12 Project Appropriation
From: IT Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To
Appropriate \$2.2 Million From The City's Development Services Fund (2415) Balance To
Fund The Oracle R12 Reimplementation Project
17-0044

Attachments: [View Report](#)

Legislative History

9/12/17	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 13 Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhane
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations
16-1357

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 19, 2017; 8 AYES.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/11/17	*Public Safety Committee	Approved the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
<i>There were 22 speakers on this item.</i>		
7/18/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Approved On Introduction and Scheduled for Final Passage to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date

- 14 Subject: Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of Four Police Commissioners And One Alternate To Serve On The City Of Oakland Police Commission
17-0147

Attachments: [9-21-17 View Report](#)

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

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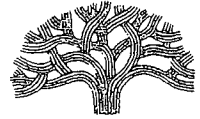
THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

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.

FILED
CLERK OF THE CITY CLERK
OAKLAND

W. SEP 21 PM 3:05

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
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DRAFT

THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 3, 2017, 1:30 P.M. – 5:00 P.M.
IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1) Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 TEH
- b) James Prator v. City of Oakland, et al.
Alameda County Superior Court Case No. RG15792210
- c) James Ellis Brown v. City of Oakland, et al.
Alameda County Superior Court Case No. RG09455950/Court of Appeal No. A140761
- d) City of Oakland v. California Waste Solutions, Inc.
Alameda County Superior Court Case No. RG17853559
- e) Recycle for Change v. City of Oakland
Ninth Circuit Court of Appeals Court Case No. 16-15295
- f) Elaine Brown v. City of Oakland
Alameda County Superior Court Case No. RG16811619

2) Pursuant to California Government Code Sections 54956.9(c) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: 2100 Telegraph
City Negotiators: Mark Sawicki, Patrick Lane, Jens Hillmer, Janice Lang,
Dianne Millner
Negotiating Parties: W/L Telegraph Owner, LLC: Alan Dones, Andrew Hayde
Under Negotiation: Price and Terms of Payment

4) Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Association of Firefighters (IAFF)
Local 55
Under Negotiation: Terms and conditions of employment
- b) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: Services Employees International Union (SEIU),
Local 1021
Under Negotiation: Terms and conditions of employment
- c) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Federation of Professional and
Technical Engineers, (IFPTE) Local 21
Under Negotiation: Terms and conditions of employment
- d) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: Confidential Management Employees Association
(CMEA)
Under Negotiation: Terms and conditions of employment
- e) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: International Brotherhood of Electrical Workers
(IBEW) Local 1245
Under Negotiation: Terms and conditions of employment
- f) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
Employee Organization: Oakland Police Officers Association (OPOA)
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney



City of Oakland

Meeting Agenda - FINAL

*Rules & Legislation Committee

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

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
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LaTonda Simmons, City
Clerk

Thursday, October 5, 2017

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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
17-0138
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 21, 2017
17-0139
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0140

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[17-0141](#)

5 A Review Of The Draft Agendas For The City Council Meeting Of October 17, 2017 And The Rules And Legislation Committee Of October 19, 2017
[17-0142](#)

6 Subject: Opposition HR 38
From: Councilmembers Brooks, Gallo, And Kaplan
Recommendation: Adopt A Resolution In Opposition Of House Resolution 38, Known As The Concealed Carry Reciprocity Act Of 2017 And S446 Known As The Constitutional Concealed Carry Reciprocity Act Of 2017, Which Would Force Every State To Recognize Concealed Carry Permits By Every Other State, Regardless Of The Permitting Standards, Or Lack Thereof, Of That State.
[17-0146](#)

Attachments: [View Report](#)

7 Subject: Ban On Drilling, Fracking In Waters Off The California Coast
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of (1) A Ban On New Drilling, Fracking, And Other Well Stimulation In Federal And State Waters Off The California Coast, (2) A Ban On New Federal Oil And Gas Leases In The Pacific, Atlantic, Arctic Oceans And The Eastern Gulf Of Mexico-Areas Currently Protected From New Leases; And 3) A Rapid Phase-Out Of All Oil And Gas Extraction Off The California Coast On A Rapid Schedule Sufficient To Respond To The Climate Crisis.
[17-0162](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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