



**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
<b>FOR THE WEEK OF 06-20-2017</b>			
06-20-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
06-20-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
06-22-2017	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 COUNCIL</b>			
06-26-2017	5:30 P.M.	*Special Oakland City Council (Budget)	Council Chamber 3rd Floor
06-27-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
06-27-2017	5:30 P.M.	*Special Oakland City Council	Council Chamber 3rd Floor
06-29-2017	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>

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Tuesday, June 20, 2017

5:30 PM

City Council Chamber, 3rd Floor

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#### **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):

- 5 Approval Of The Draft Minutes From The Committee Meeting Of May 30, 2017, June 6, And June 12, 2017

16-1237

- 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

16-1238

Sponsors: Office Of The City Attorney

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

16-1239

Sponsors: Office Of The City Attorney

Attachments: View Report

- 7.3 Subject: "ASK" Day Resolution  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Proclaiming June 21st To Be "Asking Saves Kids" ("ASK") Day In The City Of Oakland

16-1218

Attachments: View Report

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4 Subject: Elder Abuse Awareness Month  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Declaring The Month Of June 2017 As Elder Abuse Awareness Month

**16-1224**

Sponsors: Campbell Washington

Attachments: View Report

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5 Subject: Investigation Of Impeachable Offenses By President Donald Trump  
From: Councilmember Kalb, President Pro Tempore Guillén, And City Attorney Parker

Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense

**16-1143**

Sponsors: Kalb and Guillén

Legislative History

5/18/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
5/18/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee

- 7.6 Subject: Amending The Emergency Management And Disaster Council Program  
From: OFD/ Office Of Emergency Service  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"

**16-1070**

Sponsors: Oakland Fire Department and

Attachments: View Report

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.*

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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5/4/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/23/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 2 speakers on this item.</i>	
5/23/17	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There were 2 speakers on this item.</i>	
6/6/17	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
6/6/17	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

- 7.7** Subject: Amending The Term Sheet For The DDA For The Properties Located At  
3455 And 3461 Champion Street  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance (1) Amending The Term Sheet For The  
Disposition And Development Agreement For The Properties Located At 3455 And  
3461 Champion Street Previously Approved By Ordinance Number 13400 C.M.S. To  
Modify The Project Schedule, Including Extending The Outside Dates For Closing And  
Completion Of Construction, And The Hours Of Operation; And (2) Authorizing The  
City Administrator, Without Returning To The City Council, To Negotiate And Execute  
Such Disposition And Development Agreement And Related Documents Between The  
City Of Oakland And Carlos Soloman And Dominica Rice-Soloman (Or Their Related  
Entities Or Affiliates), All Of The Foregoing Documents To Be In A Form And Content  
Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A  
16-1160

**Sponsors:** Economic & Workforce Development Department

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.*

**Legislative History**

6/6/17	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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6/6/17	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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**7.8** Subject: Salary Ordinance Amendment And Exemption Resolution  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel -  
Labor And Employment  
16-1096

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.*

Legislative History

5/23/17	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Finance & Management Committee	Approve 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	Approved On Introduction and Scheduled for Final Passage 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	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

**7.9** Subject: Salary Ordinance Amendment  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent Classification Of Urban Economic Analyst, Iv, Projects, PPT; To Amend The Title Of Citizen's Police Review Board (CPRB) Executive Director To Executive Director, Community Police Review Agency (CPRA); And To Delete Various Outdated Temporary Parks And Recreation Classifications  
16-1065

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

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 6, 2017; 8 AYES.*

Legislative History

5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/4/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/23/17	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/23/17	*Special Finance & Management Committee	Approve 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	Approved On Introduction and Scheduled for Final Passage 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	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:**

- 9.1** Subject: LLAD Confirmation For FY 2017-2018  
From: Finance Department  
Recommendation: Adopt A Resolution, Following The Public Hearing On The Continuation Of The Landscaping And Lighting District (LLAD), Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2017-18 And The Levying Of Assessments

**16-1114**

Sponsors: Finance Department

Legislative History

5/11/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Public Hearing*

5/11/17 \*Rules & Legislation Committee Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Public Hearing*

- 9.2** Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years

**16-1138**

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2017.*

Legislative History

5/18/17 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee

5/18/17 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee



- 9.3** Subject: DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St.  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance: (1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Of Oakland ("City") Has Previously Entered Into A Disposition And Development Agreement ("DDA") For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Parking Garage ("City Garage"); (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Requirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; (3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; (4) Authorizing The City Administrator Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And Cim Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Garage; And (5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162)

16-1181

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2017.*

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

**9.4** Subject: Public Hearing On Assessment Of Liens For Delinquent Business Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Business Taxes And  
Confirming The Recordation Of Liens, Administrative Charges And Assessment  
Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal  
Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over  
To The County Tax Collector For Collection; Or  
**16-1217**

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The  
Delinquent Business Taxes And The Confirming Of The Recordation Of Liens,  
Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5,  
Chapter 5.04 Of The Oakland Municipal Code; Or  
**16-1245**

Sponsors: Finance Department

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The  
City Administrator On The Delinquent Business Taxes And Confirming The  
Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary  
- Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The  
Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax  
Collector For Collection  
**16-1246**

Sponsors: Finance Department

- 9.5 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017  
From: Revenue Management Bureau  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For  
Delinquent Trash Service Fees With Administrative And Special Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And  
Directing The Notice Of Special Assessment Charges Be Turned Over To The County  
Tax Collector For Collection Of The Periods April 2017 And Quarterly April-June 2017;  
Or

**16-1221**

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

2) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator For Delinquent Trash Service Fees With  
Administrative And Special Assessment Charges As Necessary Pursuant To Chapter  
8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special  
Assessment Charges Be Turned Over To The County Tax Collector For Collection Of  
The Periods April 2017 Ands Quarterly April-June 2017; Or

**16-1240**

Sponsors: Finance Department

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator For  
Delinquent Trash Service Fees With Administrative And Special Assessment Charges  
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And  
Directing The Notice Of Special Assessment Charges Be Turned Over To The County  
Tax Collector For Collection Of The Periods April 2017 And Quarterly April- June 2017

**16-1241**

Sponsors: Finance Department

- 9.6 Subject: Delinquent Real Estate Property Transfer Taxes Assessments Of Liens  
From: Finance Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The  
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The  
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes  
And Confirming The Recordation Of Liens With Administrative And Assessment  
Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code,  
And Directing The Notice Of Lien Assessment Charges Be Turned Over To The  
County Tax Collector For Collection; Or

**16-1227**

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
6/1/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of  
The Oakland Municipal Code; Or

**16-1242**

Sponsors: Finance Department

3) A Resolution Overruling Protests And Objections And Accepting And Confirming  
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For  
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens  
With Administrative And Assessment Charges As Necessary Pursuant To Chapter  
4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection

**16-1243**

Sponsors: Finance Department

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Blue Ribbon Commission In Conjunction With The Department Of Violence Prevention  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Motion To Couple Establishment Of The Department Of Violence Prevention With The Blue Ribbon Commission And Provide That The Department Of Violence Prevention Not Be Established Until The Blue Ribbon Commission Completes Their Work

**16-1261**

Sponsors: Campbell Washington

Attachments: View Report

- 12 Subject: Establishing The Department Of Violence Prevention  
From: Councilmember McElhaney, Kaplan And Council President Reid  
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

**16-1232**

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

*FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 18, 2017.*

- 13 Subject: Housing Infrastructure Grant At 801-844 71st Avenue  
From: Council President Reid  
Recommendation: Adopt A Resolution Amending Resolution No. 86272 C.M.S. Authorizing The City Of Oakland To Accept The Housing Related Infrastructure Grant In The Amount Of \$4,675,000 From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Connections Located At 801-844 71st Avenue Under The 2015-16 Affordable Housing And Sustainable Communities Program On Behalf Of Urban Core And Provide A Loan In The Same Amount Back To The Development Partnership

**16-1228**

## 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**

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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.



# City of Oakland

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LaTonda Simmons, City  
Clerk

## Meeting Agenda - DRAFT

### \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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City of Oakland Website: <http://www.oaklandnet.com>

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Thursday, June 22, 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  
16-1247
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 11, 2017, May 18, 2017 And June 8, 2017  
16-1248

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-1249
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
16-1250
- 5 A Review Of The Draft Agendas For The Council Committee Meeting Of July 11, 2017  
And The Rules And Legislation Committee Of July 13, 2017  
16-1251

Open Forum (Total Time Available: 15 Minutes)

#### Adjournment

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