



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL

*Rules & Legislation Committee

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

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

Thursday, October 27, 2016

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Rules and Legislation Committee convened at 11:07 a.m. with Council President Gibson McElhaney presiding as Chairperson.

Present 3 - Abel J. Guillén, Laurence E. Reid, and Lynette Gibson McElhaney

Absent 1 - Dan Kalb

1 Determinations Of Closed Session

[16-0300](#)

Attachments: [View Report](#)

City Attorney announced that there will be a closed session scheduled for November 1, 2016 at 2:30 p.m.

Councilmember Kalb was noted present at 11:10 a.m.

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Abstained: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2016

[16-0301](#)

Councilmember Kalb noted present at the meeting at 11:09 a.m.

There was no action necessary on this item because the Rules and Legislation Committee meeting on October 13, 2016 was Cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[16-0302](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0303](#)

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

There were 6 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

4.1 Subject: SeeClickFix License Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220 And Waiving The Competative Selection Requirements
[16-0361](#)

Attachments: [View Report](#)
[86481 CMS](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

4.2 Subject: Microcomputers, Desktop And Tower-Based Systems, And Monitors
From: Department Of Finance
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers INC, The Lowest Responsible And Responsive Bidder, In An Amount Up To Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower-Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53/ Request For Quotation (RFQ) 6175,1.
[16-0358](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[86482 CMS](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

4.3 Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Representation Unit Designations Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector, Senior, And Amend The Salary Schedule Of Specialty Combination Inspector, Senior
[16-0354](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[13406 CMS](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

4.4 Subject: Correct Salary Increases For Unit TL1 Employees
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Scheduled For Unrepresented Employees In Classifications In Unit TL1 So The Salary Rates For The TL1 Part Time Classifications Align With Their Full Time Equivalent Classifications
[16-0356](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[13405 CMS](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016 and heard before City Council As Soon As Possible

4.5 Subject: Status Update On Paper Form Free City Efforts
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City
[16-0355](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

- 4.6 Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 10, 2016

[16-0349](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

- 4.7 Subject: Give Something Back Contract Amendment
From: Purchasing Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Toner And Copy Paper Supply Contract With Give Something Back By A Total Of Four Hundred Thousand Dollars (\$400,000), From One Million Two Hundred Thousand Dollars (\$1,200,000) For October 1, 2014 To September 30, 2017, Up To One Million Six Hundred Thousand Dollars (\$1,600,000).

[16-0347](#)

Attachments: [View Report](#)

[86514 CMS](#)

This City Resolution be Scheduled.to go before the *Special Finance & Management Committee to be heard 12/6/2016

- 4.8 Subject: Cash Management Report
From: Treasury Bureau
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2016

[16-0369](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

This item does not require a public hearing before the November 29, 2016 Special City Council meeting.

This Informational Report be Scheduled.to go before the *Special Finance & Management Committee to be heard 11/15/2016

- 4.9** Subject: On-Call Transportation Professional Services Agreements
From: OPW-Transportation Planning And Funding
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning To Two (2) Tier I Firms For Two Hundred Fifty Thousand Dollars (\$250,000.00)To Questa Engineering Corporation And Diablo Engineering Group; And For On-Call Transportation Planning Services To 13 Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00)To Each: DKS Associates; Nelson Nygaard Consulting Associates, Inc.; Kimley Horn And Associates Inc.; Wood Rodgers; BKF Engineers; CDM Smith; Acumen Transit; TJKM; Fehr And Peers Transportation Consultants; Alta Planning + Design; Community Design + Architecture; Placeworks; And Kittelson Associates Inc.; On The November 15, 2016 Public Works Committee Meeting Agenda
[16-0350](#)

Sponsors: Transportation Department

This City Resolution be Withdrawn with No New Date.

- 4.10** Subject: "Push\Pull" Rates For Multi-Family Buildings
From: Councilmemeber Kalb And Councilmember Kaplan
Recommendation: Receive Updated Status Report And Recommendations On Efforts And Strategies To Reduce Waste Management's And California Waste Solutions's Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; On The First Public Works Committee Meeting Agenda January 2017
[16-0367](#)

Sponsors: Office Of The City Administrator

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 1/10/2017

4.11 Subject: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And
[16-0359](#)

Sponsors: Oakland Public Works Department

Attachments: [View report](#)
[Supplemental Report](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016 and be heard as a Public Hearing on Special City Council Meeting on 11/29/2016

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting California Environmental Quality Act CEQA Exemption Findings
[16-0370](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016 and be heard as a Public Hearing on Special City Council Meeting on 11/29/2016

4.12 Subject: Rockridge BID Annual Report And Intention To Set FY 2017-2018 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board
[16-0364](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86497 C.M.S.](#)

City Clerk clarified with staff that the Resolution of Intention to Levy will be scheduled to the Special Community and Economic Development Committee meeting, but it will not be scheduled as a Public Hearing on the City Council Agenda. A Resolution Of Levy will be presented for scheduling for a public hearing on future City Council meeting after the resolution of intention is approved.

This City Resolution be Scheduled to go before the *Special Community & Economic Development Committee to be heard 11/15/2016

4.13 Subject: Montclair BID Annual Report And Intention To Set FY 2017-2018 Assessment
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board
[16-0365](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[86485 C.M.S.](#)

City Clerk clarified that the Resolution of Intention to Levy will be scheduled to the Special Community and Economic Development Committee meeting, but it will not be scheduled as a Public Hearing on the City Council Agenda. A Resolution Of Levy will be presented for scheduling for a public hearing on future City Council meeting after the resolution of intention is approved.

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 11/15/2016

4.15 Subject: 12th Street Remainder Parcel DDA
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The Disposition And Development Agreement For The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No. 13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC (Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP (Or Its Related Entities Or Affiliates); 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 Such Developer Entities, All Of The Foregoing Documents To Be In A Form Andcontent Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A
[16-0346](#)

Sponsors: Economic & Workforce Development Department

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

This Ordinance be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016

4.16 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Editions Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
[16-0362](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86501 C.M.S](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016 and be heard as a Public Hearing on Special City Council Meeting on 11/29/2016

Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
[16-0363](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13408 CMS](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016 and be heard as a Public Hearing on Special City Council Meeting on 11/29/2016

4.17 Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
[16-0357](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[13407 CMS](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 11/15/2016 and be heard as a Public Hearing on Special City Council Meeting on 11/29/2016

2) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The State Housing Law Regulations To Comply With Changes To State, Law And Adopting CEQA Exemption Findings
[16-0360](#)

Sponsors: Oakland Public Works Department

Attachments: [86500 1215A](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/15/2016

- 4.18** Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017.

[16-0366](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86486 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Special Life Enrichment Committee to be heard 11/15/2016

- 4.19** Subject: OPD 911 Systems Upgrade
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Customer Premise Equipment (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000), Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology

[16-0351](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[86488 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 11/15/2016

4.20 Subject: Amendment Of Resolution No. 85222 C.M.S. Funding The CPRB Database And Case Management System
From: Citizens' Police Review Board
Recommendation: Adopt A Resolution Waiving The Competitive Selection Requirements And Authorizing The City Administrator Or Designee To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License, To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Department's Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars (\$130,000)
[16-0352](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Supplemental Report](#)
[86489 C.M.S.](#)

This City Resolution be Scheduled to go before the *Special Public Safety Committee to be heard 11/15/2016

4.21 Subject: Fiscal Year 2016 FEMA, Urban Search and Rescue Grant
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including The Purchase Of Equipment From The General Services Administration And Other Government Required Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grantor; D) Approve Travel For City Personnel For The FEMA Cooperative Agreement Program On Short Notice; E) Approve A Contribution From The General Purpose Fund (GPF) In An Amount Equivalent To The Information Technology Department (ITD) -Internal Service Fund (ISF) Charges Affiliated With Said Grant, Estimated At Six Thousand Seven Hundred And Four Dollars (\$6,704.00) For Fiscal Year 2016-17, And To Provide A Contribution Equivalent To The ITD-ISF Charge For The Duration Of The Grant Period
[16-0353](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)
[86490 C.M.S.](#)

Staff noted that they will submit 2 additional requests at a future date.

City Administrator clarified that this item does not require a Public Hearing.

This City Resolution be Scheduled.to go before the *Special Public Safety Committee to be heard 11/15/2016

4.22 Subject: 2016 STEP Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges

[16-0348](#)

Sponsors: Oakland Police Department

Attachments: [View Report](#)
[86491 C.M.S.](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 11/15/2016

4.23 Subject: Examining Alameda County Probate Court Process, And Grand Jury Investigation
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Requesting An Examination Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Sends Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy O'Malley, Alameda County Supervisor Keith Carson, Assemblymember Tony Thurmond, And State Senator Loni Hancock; On The January 12, 2017 Rules And Legislation Committee Meeting Agenda

[16-0345](#)

Sponsors: Member(s) of the Public

President Gibson McElhaney along with Pro Tempore Reid agreed to work on this request and revise the title if necessary with the City Attorney's approval.

***The title of this item should read:
A Resolution Requesting An Examination By The Alameda District Attorney Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Send Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy Omaley, Alameda County Supervisor Keith Carson, And Assemblymember Tony Thurman, and State Senator Loni Hancock.***

***Council President Gibson McElhaney requested to also add to the list Assemblymember Rob Bonta.
City Attorney made the following adjustments: "...To Direct The Oakland City Clerk To Send Copies to..."***

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/8/2016

4.24 Subject: Resolution In Support Of Proposition 64
From: Councilmember Kaplan And Kalb
Recommendation: Adopt A Resolution In Support Of Proposition 64, The Marijuana Legalization Initiative
[16-0368](#)

Sponsors: Kaplan and Kalb

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

Councilmember Kalb made a motion seconded by Councilmember Guillen to approve the urgency finding on item 4.24 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action due to informing voters, who are already voting for the General Election on November 8, 2016.

DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN DTAFF A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE MEETING AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:35 A.M.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2016

4.25 Subject: 2016 State And Federal Legislative Activities & Proposed 2017 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive The Attached Informational Report That Summarizes The City's Legislative Efforts In 2016 And Proposes The Legislative Agenda For 2017
[16-0344](#)

Sponsors: Office Of The City Administrator

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

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 12/1/2016

Items Submitted On The Dais

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE RULES AND LEGISLATION COMMITTEE MEETING.

President Pro Tempore Reid was noted absent at 12:01 p.m.

S2 Subject: National League Of Cities Appointment And Travel Authorization
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution (1) Appointing Councilmember Abel Guillén As The City Of Oakland's Voting Delegate And Council President Lynette Gibson McElhaney As The City Of Oakland's Alternate Voting Delegate To The National League Of Cities' 2016 Annual Business Meeting, Taking Place In Pittsburgh From November 16 To 19, 2016 And (2) Authorizing Reimbursement For Council President Lynette Gibson McElhaney's Costs Of Approximately \$2,067.50 From The Council Contingency Fund For Travel To This Meeting
[16-0371](#)

Sponsors: Gibson McElhaney

Attachments: [View Supplemental Report](#)
[86468 CMS](#)

Council Guillen made a motion, seconded by Councilmember Kalb, to request addition of this item onto November 1, 2016 City Council meeting due to the need to participate as a voting member at the League of Cities.

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 11/1/2016

Two additional requests were placed on the dais regarding , but were withdrawn.

5 A Review Of The Council Committees' Actions From October 25, 2016 And Determination Of Scheduling To The City Council Meeting Of November 1, 2016
[16-0304](#)

Attachments: [View Report](#)

Staff requested that items 1, 2, 3, 4a, 5, 7, 8 and 9 from the Public Works Committee of 10/25/2016 placed on the November 1, 2016 City Council meeting be instead placed on the Consent Calendar, and items 4b and 10 from the Public Works Committee of 10/25/2016 remain as part of the Public Hearing portion of the November 1, 2016 City Council meeting.

At the request of Councilmember Guillen Agenda Item 9.3 be rescheduled to November 14, 2016 Special City Council Meeting

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

Subject: Appeal Of Planning Commission Approval
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals Of The Coalition Of Neighborhood Stakeholders And Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 262 Dwelling Units Over Approximately 13,000 Square Feet Of Retail Located At 226 13th Street, Oakland CA (Project Case No. PLN15-320), Including Adopting CEQA Exemptions (15183 & 15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)

[16-0151](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[View Report](#)

Councilmember Guillen requested that Agenda Item 9.3 be continued to November 14, 2016 Special City Council Meeting

*This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 11/14/2016*

6 THERE ARE NO AGENDAS FOR THE WEEK OF NOVEMBER 8, 2016 ALL MEETINGS ARE CANCELLED

Open Forum (Total Time Available: 15 Minutes)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:10 p.m.

Americans With Disabilities Act

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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 8:30AM TO 5:00PM

* 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.