



CITY OF OAKLAND

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
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FOR THE WEEK OF 10-15-2018

10-16-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-16-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-18-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

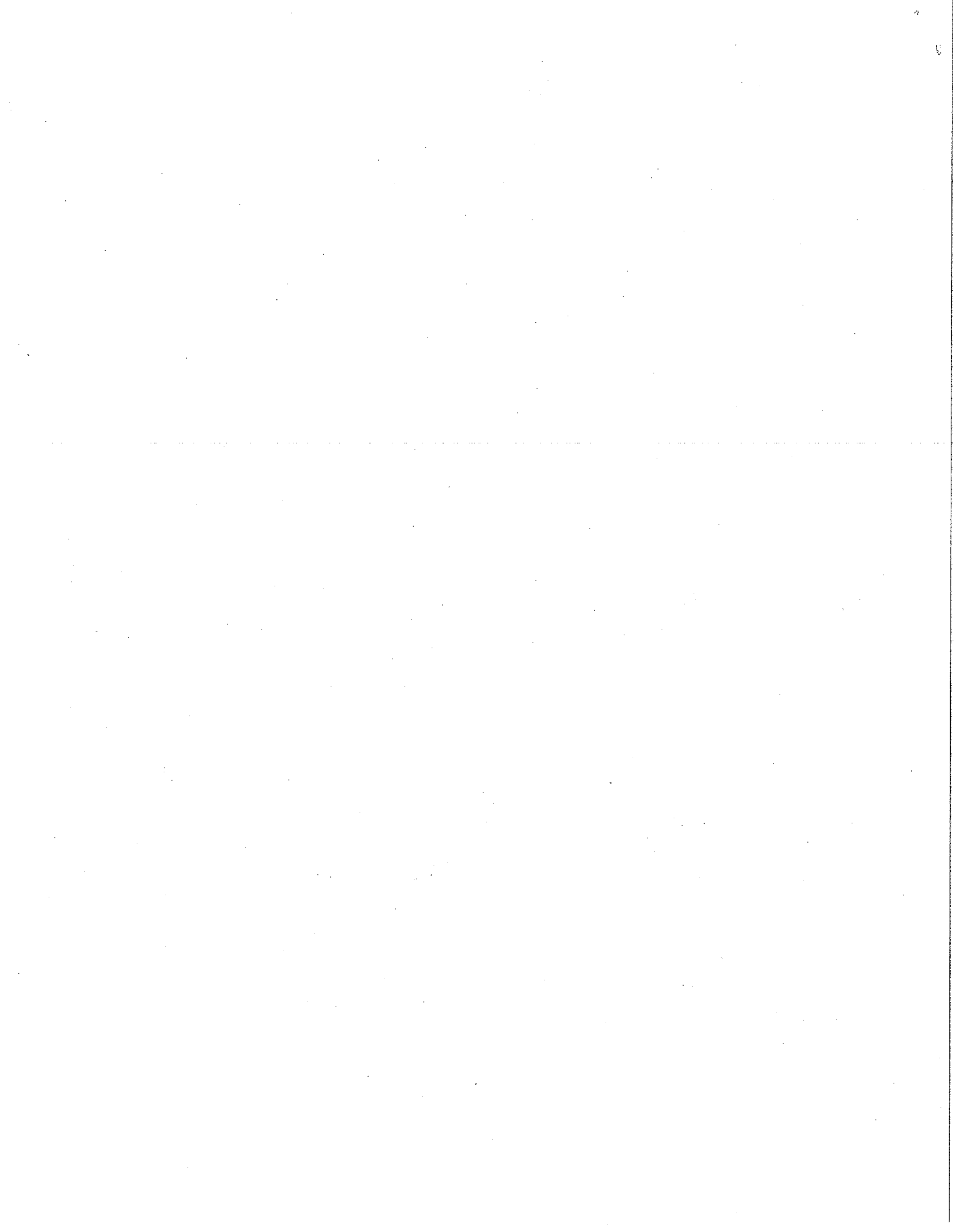
UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

10-23-18	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-18	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-18	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-18	3:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-18	4:00 P.M.	* Special Education Partnership Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-23-18	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-18	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.*



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OAKLAND

18 OCT -6 PM 4: 02

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
Office of the City Attorney (510) 238-3601
Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

DRAFT

**THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 16, 2018, 3:00 P.M. TO 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 WHO

b) **Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland**

United States District Court Case No. C16-7014 MEJ

Respectfully submitted,

BARBARA J. PARKER
City Attorney



CITY OF OAKLAND

City of Oakland

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

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

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

Tuesday, October 16, 2018

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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 2, 2018
[18-0952](#)

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
[18-0950](#)

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
[18-0951](#)

Attachments: [View Report](#)

7.3 Subject: Loan Term Extension For Madison Park Apartments
From: Housing Development Services
Recommendation: Adopt A Resolution Amending City Council Resolution No. 2011-0015
C.M.S. To Extend The Loan Term Of The Existing Madison Park Apartments Loan To
Fifty-Five (55) Years
[18-0860](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/25/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9/27/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 7.4 Subject: Mayor's Designation To The Oakland Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The
Director Of Finance Of The City Of Oakland To Serve In The Mayor's Place And Stead As
A Member Of The Oakland Police And Fire Retirement Board, Effective October 17, 2018
18-0980

Attachments: [View Report](#)

- 7.5 Subject: Appointment To The Library Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Carolyn
H. Moskowitz As A Member Of The Library Advisory Commission.
18-0982

Attachments: [View Report](#)

- 7.6 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kenzie D.
Smith And Reappointment Of Coire Reilly To The Parks And Recreation Advisory
Commission
18-0983

Attachments: [View Report](#)

- 7.7 Subject: Settlement Claim Of Gregory Nuti
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Gregory Nuti, In The Amount Of Forty Four
Thousand Nine Hundred Twenty Six Dollars And 00/100 Cents (\$44,926.00) (Public
Works - Failed Storm Pipe)
18-0974

Attachments: [View Report](#)

Legislative History

10/4/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

- 7.8 Subject: Settlement Agreement - Michaela A. Morales V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Michaela A. Morales V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15762482, In The Amount Of Ninety-Three Thousand, Seven Hundred Fifty Dollars And No Cents (\$93,750.00) As A Result Of A Trip And Fall Incident On August 7, 2013 (Department Of Transportation - Dangerous Condition)
18-0975

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.9 Subject: Claim Of Simone And Micah Koga
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Simone And Micah Koga, In The Amount Of Forty One Thousand Three Hundred Fifty One Dollars And 97/100 Cents (\$41,351.97) (Public Works - Failed Storm Drain)
18-0976

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 7.10 Subject: Claim Of Martin And Jennifer Clevinger
From: Office Of The City Attorney
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Martin And Jennifer Clevinger, In The Amount Of Sixty Seven Thousand Eight Hundred Four Dollars And 49/100 Cents (\$67,804.49) (Public Works - Failed Storm Pipe)
18-0977

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: 2018-2019 Winter Shelter Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The
Following Actions To Provide Emergency Year-Round And Winter Shelter From October
15, 2018 Through June 30, 2019: 1) Accept Up To \$130,000 From Alameda County And
Accept And Appropriate Up To \$30,000 From The City Of Emeryville; And 2) Enter Into A
Grant Agreement With The Society Of Saint Vincent De Paul In An Amount Not To Exceed
\$210,758 To Operate A Year-Round Emergency Shelter; And 3) Amend The Grant
Agreements With St. Mary's Center To Increase The Grant Amount By An Amount Up To
\$30,000, And East Oakland Community Project To Increase The Grant Amount By An
Amount Up To \$30,000 To Provide Winter Shelter; And 4) Accept And Appropriate Any
Additional Year-Round Or Winter Shelter Funds From Alameda County, The City Of
Emeryville, And Private Grants And/Or Donations, And Amend The Grant Agreements
Above To Increase The Grant Amounts, Without Returning To Council
18-0960

Attachments: [View Report](#)

Legislative History

10/4/18

*Rules & Legislation
Committee

Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council

There was a Title Change read into the record.

12 Subject: Resolution Opposing Proposition 6
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Of The Oakland City Council In Opposition Of
Proposition 6: Voter Approval For Future Gas And Vehicle Taxes And 2017 Tax Repeal
Initiative
18-0949

Attachments: [View Report](#)

Legislative History

10/4/18 *Rules & Legislation Scheduled to the Special Concurrent
Committee Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Councilmember Kalb and President Pro Tem Guillen request to be added as
coauthors.*

- 13 Subject: Ordinance Repealing In Its Entirety Ordinance No. 10342
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Repealing Ordinance No. 10342 C.M.S. Entitled
Loitering About Property Owned By The Housing Authority Of The City (Oakland Municipal
Code Title 9, Chapter 9.08, Section 9.08.250), Which Makes It An Infraction To Loiter On
Oakland Housing Authority Property Without Lawful Business And Fail To Leave Upon
The Request Of A Peace Officer
18-0978

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON October 30, 2018.

Legislative History

10/4/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
Councilmember McElhaney request to be added as a coauthor.

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

Phone: (510) 238-6406

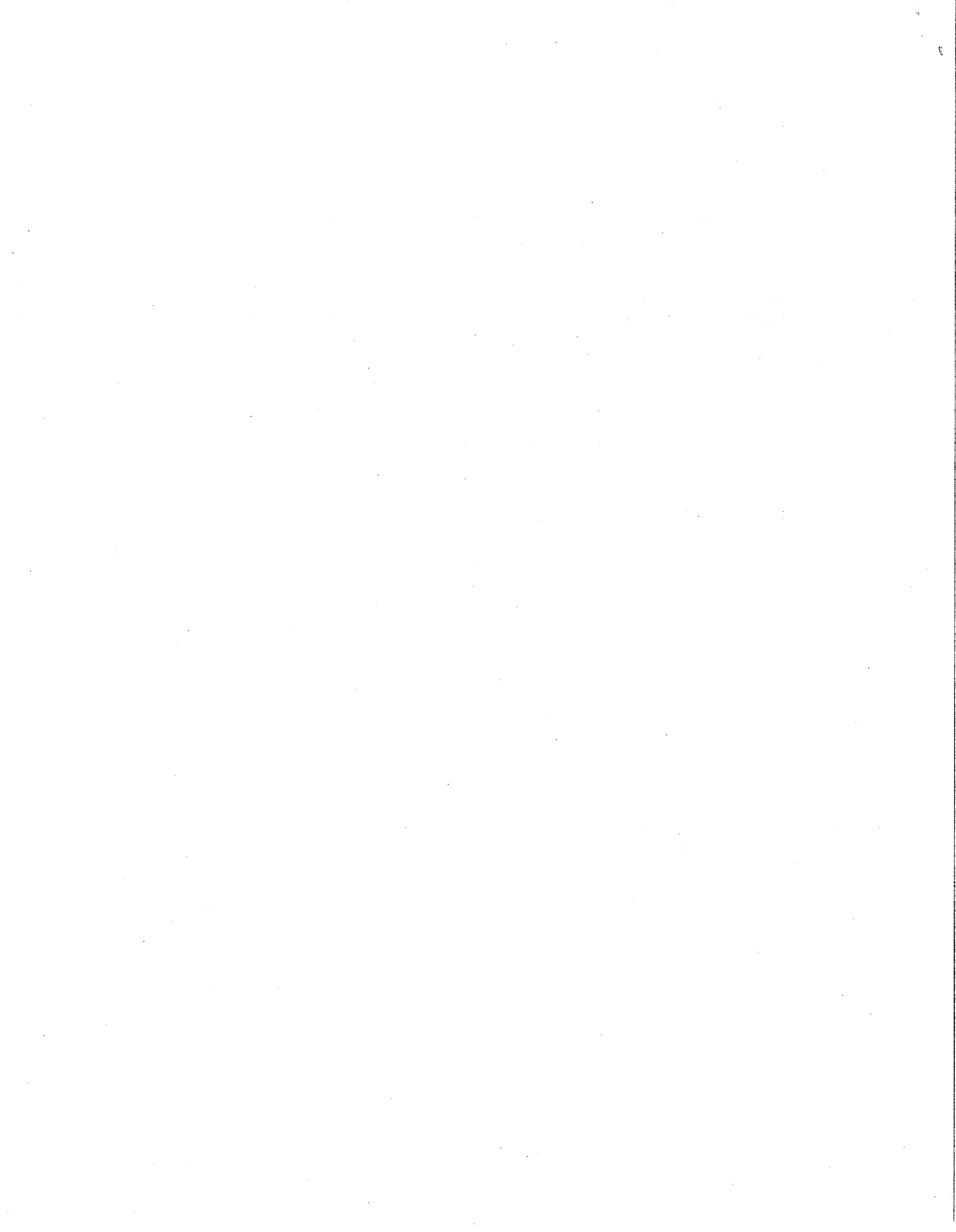
Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.





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
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LaTonda Simmons, City
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Thursday, October 18, 2018

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
18-0953
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 4, 2018
18-0954
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0955

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0956
- 5 A Review Of The Draft Agenda For The City Council Meeting Of October 30, 2018 And The Rules And Legislation Committee Of November 1, 2018
18-0957

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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