



**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
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**FOR THE WEEK OF MARCH 30, 2015**

**\*\* Special Oakland Redevelopment Successor Agency/City Council \*\***

3-31-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
4-2-2015	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 City Council:**

**\*\* CITY COUNCIL MEETINGS FOR THE WEEK OF APRIL 6, 2015  
 HAVE BEEN CANCELLED DUE TO SPRING RECESS \*\*\***

**Oakland Redevelopment Successor Agency/City Council**

4-7-2015	2:30 P.M.	Special Closed Session	<b>CANCELLED</b>
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	<b>CANCELLED</b> <b>CANCELLED</b>
4-9-2015	10:30 A.M.	Special Closed Session	<b>CANCELLED</b>
	10:45 A.M.	*Rules & Legislation Committee	<b>CANCELLED</b>

**5**

**RULES & LEGISLATION CMTTE**

**MAR 19 2015**

*\* 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

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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Tuesday, March 31, 2015

5:30 PM

City Council Chamber, 3rd Floor

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#### **DEFINITION OF TERMS:**

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**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; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3*

#### **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: Celebrating Cesar Chavez Day  
From: Councilmembers Noel Gallo And Abel Guillen  
Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring  
Oakland Latinos And Latinas Who Through Their Leadership And Community Service  
Have Continued The Legacy Of Cesar Chavez  
**14-0565**

Attachments: [View Report.pdf](#)

Legislative History

2/19/15 \*Rules & Legislation Scheduled to the \* Special Meeting of the  
Committee Oakland City Council

- 4.2 Subject: National Dispatcher Appreciation Week  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution Recognizing April 13 - 19, 2015 As Emergency  
Dispatcher Week In The City Of Oakland  
**14-0617**

Legislative History

3/5/15 \*Rules & Legislation Scheduled to the Meeting of the Oakland  
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 17, 2015  
**14-0675**

**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  
**14-0676**

- 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  
**14-0677**

- 7.3 Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of  
Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of  
Employee And Labor Relations Analyst, Senior  
**14-0419**

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>Consent</i>	
3/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.4 Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.  
From: Employee Relations  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance  
12187 C.M.S. (The Salary Ordinance) To Increase Salaries For Classifications  
Represented By The Oakland Police Officers' Association (OPOA) And Oakland Police  
Management Association (OPMA) In The Amounts Set Forth In The Adopted July 1,  
2006 Through June 30, 2015 Memoranda Of Understanding (MOUs)  
**14-0580**

Attachments: [View Report.pdf](#)

Legislative History

3/10/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.5** Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets  
**14-0417**

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

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/10/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The Committee also directed staff to prepare to answer questions about how to require contractors to remove no parking signs if a project is delayed.</i>
2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council
3/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
3/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council <i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 6:45 p.m.</i>

*One individual spoke on this item.*

*President Pro Tempore Reid made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Guillèn, Kalb, Kaplan, Reid and Council President Gibson McElhaney, and 1 Excused: Gallo.*

- 7.6** Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits  
**14-0502**

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/24/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland 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:**

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Update On The Status Of The Zero Waste Garbage Contract  
From: Vice Mayor Rebecca Kaplan  
Recommendation: Receive An Update On The Status Of The Zero Waste Garbage  
Contract, Including Full Text Of Draft Contracts With Waste Management And  
California Waste Solutions  
**14-0536**

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 12 Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]

14-0457

- Attachments: [View Finance Committee Report.pdf](#)  
[View Life Enrichment Committee Report.pdf](#)  
[View Finance Supplemental Report.pdf](#)  
[View Life Enrichment Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[View Supplemental Report.pdf](#)

Legislative History

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|---------|--|--|
| 1/29/15 | *Rules & Legislation Committee   | Scheduled to the *Finance & Management Committee     |
| 2/24/15 | *Finance & Management Committee<br><i>There were 2 speakers on this item</i>   | Received and Filed                                   |
| 2/24/15 | *Life Enrichment Committee<br><i>The Committee approved Councilmember Brooks motion to:</i><br><i>1. Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action";</i><br><i>2. That the title be amended to include: "and approval of the Department of Race and Equity Draft Work Plan;</i><br><i>3. That the ordinance be amended to incorporate by reference "Exhibit A" The department of Equity Draft Work Plan (attached in councilperson Brooks' initial submission);</i><br><i>4. That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i><br><i>5. That this item be scheduled to the full City Council meeting on March 31, 2015.</i> | Continued to the *Life Enrichment Committee          |
| 3/5/15  | *Rules & Legislation Committee   | Scheduled to the Meeting of the Oakland City Council |

- 13** Subject: DDA For 12th Street Remainder Parcel  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement and Related Documents Between The City of Oakland, And A Development Entity Comprised Of UrbanCore Development, LLC and UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set-Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation of Property, And (3) Appropriation of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan  
**14-0662**

Legislative History

3/12/15

\*Rules & Legislation  
Committee

Scheduled to the Meeting of the Oakland  
City Council

**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 48 hours 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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**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.**



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## Meeting Agenda - DRAFT

### \*Rules & Legislation Committee

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

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

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Thursday, April 2, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session  
14-0678
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 19, 2015  
14-0679

- 3 Determination Of Schedule Of Outstanding Committee Items  
14-0680
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0681
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of April 14, 2015 And The Rules And Legislation Committee Meeting Of April 16, 2015  
14-0682
- 6 Subject: Support For AB 700 - California Disclose Act  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 700 (Gomez & Levine), The California Disclose Act, That Would Require Radio, Telephone, TV, And Video Ads Regarding Ballot Measures To State The Top Contributors To The Committee Paying For The Ad  
14-0673

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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RULES & LEGISLATION CMTTE

MAR 19 2015