



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
FOR THE WEEK OF 11-06-2017			
11-07-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-07-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-09-2017	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:

11-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-16-2017	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.*



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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>

Tuesday, November 7, 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 2017-2018 State Budget And Legislative Activities
From: President Reid
Recommendation: Receive An Informational Presentation From Assembly Member Rob Bonta On 2017-2108 State Legislative And Budget Activities; On The November 7, 2017 City Council Agenda
17-0245

Attachments: View Report

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.2** Subject: Commending The Sigma Gamma Rho Sorority's Beta Theta Sigma Chapter
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Congratulating Beta Theta Sigma Chapter Of The Sigma Gamma Rho Sorority On Their 70th Anniversary; On The November 7, 2017 City Council Agenda As A Ceremonial
17-0250

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.3** Subject: Honoring Rosalinda Advincula
From: Councilmember Gallo
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Rosalinda Advincula Who Passed Away September 27, 2017 Of Severe Complications Following Childbirth; On The November 7, 2017 City Council Agenda
17-0248

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.4** Subject: Honoring Tora Rocha For 30 Years Of Dedicated Service To Oakland
From: Vice Mayor Campbell Washington And President Pro-Tem Guillen
Recommendation: A Resolution Honoring Tora Rocha For 30 Years Of Devoted And Dedicated Service To Oakland Public Works Department And Congratulating Her On Her Retirement; On The November 7, 2017 City Council Agenda
17-0246

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 4.5 Subject: Commending The Omega Boys Club
From: Councilmember Mcelhaney
Recommendation: Adopt A Resolution Congratulating The Omega Boys Club On Their
30th Anniversary; On The November 7, 2017 City Council Agenda
17-0240

Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 17, 2017
17-0273

- 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
17-0274
- 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
17-0275
- 7.3 Subject: Appointment To The Community Jobs Oversight Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug
Bloch To The Community Jobs Oversight Commission; On The November 7, 2017 City
Council Agenda
17-0266

Attachments: View Report

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.4** Subject: Reappointment To The Budget Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lori Erin Andrus, Kenneth Benson, Margurite Fuller, Brandon Baranco, Geoffrey Johnson, And Jennifer West To The Budget Advisory Commission; On The November 7, 2017 City Council Agenda
17-0267

Attachments: View Report

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 7.5** Subject: Moratorium On Substantial Rehabilitation Exemption
From: Councilmembers Kalb And Kaplan
Recommendation: Adopt An Ordinance Imposing A 180-Day Moratorium On New Substantial Rehabilitation Exemptions Pursuant To Chapter 22 Of The Oakland Municipal Code ("Residential Rent Adjustment Program") Section 8.22.030.B.2 Excepting Petitions For Exemptions Filed With The Rent Program Before October 20, 2017; On The November 7, 2017 City Council Agenda
17-0268

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Staff read into record a title change to this item to read the following " Adopt an ordinance imposing a 180-day moratorium on substantial rehabilitation exemptions pursuant to chapter 8.22 of the oakland municipal code ("residential rent adjustment program") section 8.22030.B.2"

- 7.6** Subject: Oakland Plaid Friday Weekend
From: President Reid
Recommendation: Adopt A Resolution Declaring November 24-26, 2017 As Oakland Plaid Friday Weekend; On The November 7, 2017 City Council Agenda As A Consent Item
17-0270

Legislative History

10/19/17 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.7 Subject: Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The 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 Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The City Of Oakland, ET AL., Alameda County Superior Court Case No. RG16829240, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) As A Result Of A Vehicle Collision On February 2, 2016 (Oakland Police Department - Negligence)
17-0271

Attachments: View Report

Legislative History

10/19/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.8 Subject: Brooklyn Basin Affordable Housing Agreements
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Ordinance (1) Authorizing A Master Housing Agreement With The Oakland Housing Authority And Midpen Housing Corporation, Or Affiliated Entities, For Development Of Affordable Housing At Brooklyn Basin, (2) Authorizing Lease Disposition And Development Agreements With Midpen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel F At Brooklyn Basin For The First Phases Of Development, And (3) Making Ceqa Findings For This Action ; And

17-0150

Attachments: View Report

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 17, 2017; 7 AYES 1 EXCUSED GUILLEN.

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/17/17	* 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: Brooklyn Basin Community Facilities
From: Planning And Building
Recommendation: Conduct A Public Hearing And On Formation Of Community Facilities
District No. 2017-1 (Brooklyn Basin Public Services), Authorizing The Levy Of A Special
Tax Therein, And Submitting The Levy Of The Special Tax To The Qualified Electors Of
The Community Facilities District (CFD); And;

1. Adopt A Resolution Of Formation Of Community Facilities District No. 2017-1
(Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein. This
Resolution Formally Establishes Community Facilities District No. 2017-1 And States
That The Matter Of The Levy Of A Special Tax Shall Be Submitted To The Qualified
Electors Of The CFD.

16-1288

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

As a Public Hearing

2) Adopt A Resolution Of The Council Of The City Of Oakland Calling Special
Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2017-1
(Brooklyn Basin Public Services). This Resolution Identifies The Property Owners Subject
To The Special Tax As Having Filed A Waiver And Consent Form To Expedite The
Process For Formation Of The CFD And Calls For An Election By Such Property Owners
Regarding The Levy Of A Special Tax To Fund Public Service And Administrative Costs
Associated With The CFD.

16-1289

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As a public Hearing

3) 1. Adopt A Resolution Determining The Result Of The Special Mailed-Ballot Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services). This Resolution Would State That At Least Two-Thirds Of All Votes Cast At The Special Mailed-Ballot Election Were In Favor Of Levying A Special Tax. In This Instance, With All Landowners Casting A Vote (For Each Acre Owned And Subject To The Special Tax), The Votes Would Be 100 Percent In Favor Of Levying A Special Tax.

16-1290

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4) Adopt An Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); On The November 7, 2017 City Council Agenda As A Public Hearing

16-1291

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9.2 Subject: Oak Knoll Project And City Owned Barcelona Parcel
From: Council President Reid
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings, Including Adoption Of A Statement Of Overriding Considerations; (B) Amending The General Plan Land Use Diagram For The Oak Knoll Site To Match The Project's Parcel-By-Parcel Specificity And Existing Site Conditions; (C) Adopting Planned Unit Development Permit, Preliminary Development Plan And Design Guidelines, Final Development Plan For Master Developer Site Improvements, Final Development Plan For Club Knoll Relocation And Rehabilitation, Vesting Tentative Tract Map, Conditional Use Permit For Shared Access Facilities, Creek Permit, Tree P Permit And Other Development Related Land Use Permits For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard; And
17-0208

Attachments:

- View Report
- Att 1 PC Staff Report for 10-18
- Att 2 6-21-17 PC Staff Report
- Att 2-A Illustrative Site Plan
- Att 2-B PUD Preliminary Dev. Plan
- Att 2-C PUD Design Guidelines
- Att 2-D Exist General Plan Diagram
- Att 2-E Proposed General Plan Diagram
- Att 2-F Exist Zoning
- Att 2-F(b) 17.13 RH Hillside Residential Zones 5-12-17
- Att 2-G Proposed Re-Zone Diagram
- Att 2-G(b) Zoning Text
- Att 2-H (b) VTM Barcelona.Reduced September 2017
- Att 2-H VTM Barcelona.Reduced September 2017
- Att 2-I Master Dev. Improvement FDP
- Att 2-J Club Knoll FDP (1)
- Att 2-K Hydrology and Creeks Plan
- Att 2-L Removal of Development Agreement
- Att 2-L-Letter to Heather Klein 10-6-17 Regarding the Development Agreement
- Att 2-M Tree Removal and Mitigation Plan
- Att 2-N General Plan Conformity and Land Use Diagram Amendment
- Att 2-O Planning Findings-Final
- Att 2-P SCAs and MMRP
- Att 2-Q CEQA Findings
- Att 2-Q(b) Oak Knoll Economic Benefit Report 6.13.17
- Att 2-R -Oak Knoll COA Exhibit A EDUs
- Att 2-R -Oak Knoll COA Exhibit B-Ownership maintenance matrix
- Att 2-R Oak Knoll Conditions of Approval - Final Clean
- Att 2-R Oak Knoll Conditions of Approval - Final Redline
- Att 2-R -Oak Knoll Exhibit C and D
- Att 2-R -Oak Knoll Exhibit E Extension of Barcelona Street
- Att 2-S Public Comments -2
- Att 2-S Public Comments
- Att 2-T Fire Department Memo- Revised
- Att 3 T1500124 - Oak Knoll Permit
- Att S Public Comments -1

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

2) An Ordinance (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning, Including New Zoning Districts, New Zoning Text And Zoning Map Changes For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard, Oakland; And

17-0209

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

3) A Resolution (A) Certifying The Supplemental Environmental Impact Report And Adopting Related CEQA Findings And (B) Amending The General Plan From Hillside Residential And Resource Conservation To Detached Unit Residential For The City Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland; And

17-0210

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

4) An Ordinance (A) Adopting CEQA Findings, Including Certification Of The Supplemental Environmental Impact Report And (B) Rezoning From RH-3 Hillside Residential Zone -3 To The Proposed D-OK-1 Oak Knoll District Residential Zone - 1 And The D-OK-7 Passive Open Space Zoning For The City-Owned Barcelona Parcel Located At Barcelona Street And St. Andrews Road, Oakland

17-0211

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Special Community &
Committee Economic Development Committee

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for
2018-2020
17-0156

Attachments: [View Report](#)
[Color Copy Strategy](#)
[Color Copy Appendices](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

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.

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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

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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>

Thursday, November 9, 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
17-0276
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2017
17-0277
- 3 Determination Of Schedule Of Outstanding Committee Items
17-0278

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
17-0279
- 6 A Review Of The Draft Agendas For The Special City Council Meeting Of November 28, 2017 And The Rules And Legislation Committee Of November 30, 2017
17-0280

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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