



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 3-5-2018			
3-6-2018	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-6-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-8-2018	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:			
3-13-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-13-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-13-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-15-2018	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

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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>

Tuesday, March 6, 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):

- 4.1 Subject: Honoring Gerry Garzón On His Retirement After 18 Years
From: Vice Mayor Campbell Washington, Councilmember McElhanev And
Councilmember Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Gerry Garzón On His
Retirement After 18 Years Of Dedicated Service To The City Of Oakland Library Services
18-0161

Legislative History

2/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
*Councilmember McElhanev and Councilmember Kalb requested to be a
co-author.*

- 4.2 Subject: Recognizing OUSD Students In The 39th Annual MLK Jr. Oratorical Fest
From: Vice Mayor Campbell Washington And Councilmember McElhanev
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District
Students For Their First Place Awards In The 39th Annual Martin Luther King Jr. Oratorical
Fest 2018
18-0162

Legislative History

2/15/18 *Rules & Legislation Scheduled to the * Concurrent Meeting of
Committee the Oakland Redevelopment Successor
Agency and the City Council
Councilmember McElhanev requested to be a co-author.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 20, 2018
18-0167

- 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
18-0165

- 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
18-0166
- 7.3 Subject: Appointment To The Oakland Housing Authority
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Gregory Hartwig To The Oakland Housing Authority Board
18-0177

Attachments: [View Report](#)
- 7.4 Subject: Appointment To The Parks And Recreation Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Dwayne Aikens, Amy Cole, Ethel Howze, Christopher O. Norman, Jinhee Ha, Emile C.Wolfson And Peter Moore To The Parks And Recreation Advisory Commission
18-0176

Attachments: [View Report](#)
- 7.5 Subject: Appointment To The Landmarks Advisory Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Marcus Johnson And Tim Mollette-Parks As Members Of The Landmarks Preservation Advisory Board
18-0179

Attachments: [View Report](#)
- 7.5 Subject: Appointment To The Bicyclist And Pedestrian Advisory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Andrew Campbell, Mariana Parreiras, And George Naylor To The Bicyclist And Pedestrian Advisory Commission
18-0180

Attachments: [View Report](#)

7.6 Subject: Ordinance To Enact The Tenant Move Out Agreement Ordinance
From: Office Of The City Attorney, President Pro Tem Guillén And Councilmember
Kalb
Recommendation: Adopt An Ordinance Adding A New Article VI To O.M.C. Chapter 8.22
To (1) Regulate Tenant Move Out Agreements And Negotiations, (2) Create Disclosure
And Reporting Requirements For Such Agreements And Negotiations, And (3) Provide
Remedies For Violations
17-0415

Attachments: [View Report](#)

[View Supplemental 1-19-2018](#)

Legislative History

11/16/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This Item was scheduled to be heard at the 1st Committee in January.

1/9/18 Concurrent Meeting of the Continued to the *Community & Economic
Oakland Redevelopment Development Committee
Successor Agency and the
Community and Economic
Development Committee
*The Committee directed staff to change the Article number in the report from 6
to 7*

There was 3 speakers on this item

1/11/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

1/23/18 *Community & Economic Approved as Amended the Recommendation
Development Committee of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

There were 4 speakers for this item

The Staff read into record the following amendments:

*1) a title change, to strike VI and change it "VII" and change in Section 1 page
3 from VI to "VII".*

*2) Section 3 page 14 strike effective thirty (30) days after adoption and add
"on May 1, 2018"*

2/6/18 * Concurrent Meeting of the Approved On Introduction and Scheduled for
Oakland Redevelopment Final Passage to the * Concurrent Meeting
Successor Agency and the of the Oakland Redevelopment Successor
City Council Agency and the City Council

2/20/18 * Concurrent Meeting of the Continued to the * Concurrent Meeting of the
Oakland Redevelopment Oakland Redevelopment Successor Agency
Successor Agency and the and the City Council
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: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of 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 And Assessment Charges Be Turned Over To The County Tax Collector
For Collection; Or

18-0146

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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2) 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; Or

18-0163

Legislative History

2/15/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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3) 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

18-0164

Legislative History

2/15/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

9.2 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of 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 July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018; Or
18-0149

Legislative History

2/15/18 *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 For Collection Of The Periods July, August, September, October, November, December 2017, Quarterly October-December 2017 and January-March 2018; Or
18-0150

Legislative History

2/15/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On 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 July, August, September, October, November, December 2017, Quarterly October-December 2017 and January-March 2018
18-0151

Legislative History

2/15/18 *Rules & Legislation Committee Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

A title change was read into record.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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

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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.



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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>

Thursday, March 8, 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
18-0168
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2018
18-0169
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0170

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
18-0171
- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 20, 2018 And The Rules And Legislation Committee Of March 22, 2018
18-0172

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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