



DRAFT
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
FOR THE WEEK OF 3-16-2020			
3-17-2020	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-17-2020	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
3-19-2020	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:			
3-24-2020	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-24-2020	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2020	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2020	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2020	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-26-2020	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

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

Meeting Agenda - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Tuesday, March 17, 2020

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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

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 Carolyn Webb's On Her Retirement
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Honoring Carolyn Webb For More Than 32 Years
Of Exemplary Service To The Citizens Of Oakland And Recognizing Her On Her
Retirement From The City Of Oakland
20-0206

Legislative History

2/20/20

*Rules & Legislation
Committee

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MARCH 3, 2020
20-0255

- 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
20-0248
- 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
20-0249
- 7.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness
Crisis
20-0250

7.4 Subject: Amendment To The Salary Ordinance For Various Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Ethics Analyst III; To Add The Full-Time Classification Of Sign Shop Coordinator; To Amend The Title Of The Full-Time Classification Of Fire Prevention Bureau Inspector (Civilian) To Fire Inspector; And To Amend The Salary Of The Part-Time Classification Of Senior Aide To Ensure Compliance With The City Of Oakland's Minimum Wage
20-0166

Attachments: [View Salary Ordinance Report](#)
[View Salary Ordinance](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MARCH 3, 2020; TBD.

Legislative History

2/6/20	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
3/3/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

7.5 Subject: Oakland Promise Grant
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement On Behalf Of The City With Oakland Promise, A California Non-Profit Public Benefit Corporation, In The Amount Of One Million, One Hundred Fifty Thousand Dollars (\$1,150,000) For The Kindergarten To College Early College Scholarship Fund
20-0278

7.6 Subject: Purchase of Portland Loos
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Process And Authorizing The City Administrator Or Designee To Award A Contract To Madden Fabrication In An Amount Not To Exceed One Million Dollars (\$1,000,000.00) For The Purchase And Installation Of Portland Loos In The City Of Oakland
20-0269

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: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Three Options:

1) A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The
Oakland Planning Commission's Approval Of 1) A Major Conditional Use Permit To
Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately
142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient
Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front
Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The
Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No.
PLN16394); Or
18-1391

Attachments: [View Report](#)
[View Supplemental Report 11/15/2019](#)
[View Supplemental Report 2/7/2020](#)

Legislative History

2/7/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
	<i>As A Public Hearing</i>	
2/26/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:32 p.m.</i>	
	<i>50 individuals spoke on this item.</i>	
	<i>Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the item was continued to go before the March 12, 2019 Special City Council. The motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney, Taylor, Thao and President Kaplan; 1 Excused: Reid</i>	
3/7/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3/21/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/4/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/9/19	*Rules & Legislation Committee	Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
7/11/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/19/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>45 individuals spoke on this item.</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Councilmember McElhaney made a motion Seconded by President Pro Tempore Kalb to continue this item to the 2nd City Council meeting February 2020 with direction to return with a supplemental report that include the following:

- 1. Analysis related to the impact on employees on the demanded for affordable housing and Social Services in Oakland*
- 2. Analysis of how many cities in Alameda County have the same Planning Code Section*
- 3. Measure Z Monitoring*

2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 8:37 p.m.

39 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and by that same motion adopting motion 3 to direct staff to prepare a resolution for the March 3, 2020 City Council meeting upholding the appeal and hearing no objections, the motion passed by 6 Ayes: Bas, Gallo, Kalb, McElhaney, Thao and President Kaplan; 1 Absent: Reid and 1 Excused: Taylor

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny the Appeal With Additional Conditions; Or
18-2464

Legislative History

11/19/19 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember McEhaneey made a motion Seconded by President Pro Tempore Kalb to continue this item to the 2nd City Council meeting February 2020 with direction to return with a supplemental report that include the following:

1. Analysis related to the impact on employees on the demanded for affordable housing and Social Services in Oakland

2. Analysis of how many cities in Alameda County have the same Planning Code Section

3. Measure Z Monitoring

2/18/20 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

3) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal
18-2465

Legislative History

11/19/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Councilmember McEhaney made a motion Seconded by President Pro Tempore Kalb to continue this item to the 2nd City Council meeting February 2020 with direction to return with a supplemental report that include the following:</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>1. Analysis related to the impact on employees on the demanded for affordable housing and Social Services in Oakland</i>	
	<i>2. Analysis of how many cities in Alameda County have the same Planning Code Section</i>	
	<i>3. Measure Z Monitoring</i>	
2/18/20	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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Recorded Agenda: (510) 238-2386

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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.oaklandca.gov>

Thursday, March 19, 2020

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

20-0251

2 NO MINUTES FOR APPROVAL

3 Determinations Of Closed Session

20-0252

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
20-0253
- 5 A Review Of The Canceled Agendas For The Week Of March 31, 2020 Due To Council's Annual Spring Recess
20-0254

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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