



# 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

### \*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, July 7, 2016

10:45 AM

City Council Chamber, 3rd Floor

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#### **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.

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

[15-1139](#)

**Attachments:** [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2016  
[15-1140](#)  
**Attachments:** [View Report](#)
- 3 Determination Of Schedule Of Outstanding Committee Items  
[15-1141](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-1142](#)  
**Attachments:** [View Report](#)
- 4.1 Subject: Honoring And Recognizing Annette Fontaine  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Recognizing And Honoring Fire Communications Supervisor Annette Fontaine For 30 Years Of Dedicated Service To The Residents Of Oakland And The Oakland Fire Department ; On The July 19, 2016 City Council Agenda As A Ceremonial Item  
[15-1292](#)
- 4.2 Subject: Designating The City Clerk To Keep Minutes In Closed Session  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Pursuant To Government Code Section 54957.2. (A) Designating The City Clerk To Attend City Council Closed Sessions To Keep And Enter In A Confidential Minute Book A Record Of Topics Discussed And Decisions Made At The Meeting; On The June 19, 2016 City Council Agenda As A Consent Item  
[15-1282](#)
- 4.3 Subject: Settlement Agreement of David Addams v. City of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of David Addams V. City Of Oakland, Alameda County Superior Court Case No. RG15761677, City Attorney's File No. 30202, In The Amount Of One Hundred And Thirty-Five Thousand Dollars And Zero Cents (\$135,000.00) (Public Works - Dangerous Condition) (1926154); On The July 19, 2016 City Council Agenda  
[15-1283](#)
- 4.4 Subject: Claim of Kenneth Meislin  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Kenneth Meislin/ First Class Lodi LLC In The Amount Of Twenty Five Thousand Dollars And No Cents, (\$25,000.00) (Public Works-Dangerous Condition) ; On The July 19, 2016 City Council Agenda  
[15-1284](#)

- 4.5** Subject: Karen L. Harris Retirement  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Commending Karen L. Harris For More Than 19 Years Of Exemplary And Dedicated Service To The City Of Oakland And Congratulating Her On Her Retirement And Bidding Her Farewell; On The July 19, City Council Agenda As A Ceremonial Item  
[15-1286](#)
- 4.6** Subject: Ordinances .Amending Chapters 5.80 and 5.81 - Cannabis  
From: The Oakland Diversity And Equity Cannabis Coalition  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Refine The Equity Permit Program; And  
[15-1285](#)
  - 2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Refine The Equity Permit Program;  
[15-1291](#)
- 4.7** Subject: Fruitvale Transit Village 2A - Removal of Development Partner  
From: Economic And Workforce Development  
Recommendation: Adopt An Emergency Ordinance Pursuant To Charter Section 213 Amending Ordinance No. 13346 C.M.S. And Approving (1) The Removal Of L & M Development Partners, Inc. From The Development Team Of The Fruitvale Transit Village Phase IIA, A Mixed Income Housing Project ("Project"), And As A Party To All Related Documents And (2) Retaining The Spanish Speaking Unity Council Of Alameda County, Inc. And The East Bay Asian Local Development Corporation, Or Any Related Entity, As The Development Team Of The Project And As Parties To All Related Documents And Authorizing The City Administrator Or Designee To Negotiate, Amend And Execute All Necessary Documents, And Adopting CEQA Exemptions; On The July 19, 2016 City Council Agenda As A Public Hearing  
[15-1293](#)
- 4.8** Subject: Resolution To Approve Revised Oakland Area GHAD Plan Of Control For The Siena Hill Development (No. 10)  
From: Geologic Hazard Abatement District (GHAD)  
Recommendation: Request to Schedule A Resolution To Approve The Revised Oakland Area GHAD Plan Of Control For The Siena Hill Development (No. 10) Declare The GHAD's Intent To Order A Revised Assessment For The Siena Hill Development And Set A Date For A Public Hearing To Consider The Proposed Assessment And Any Protests Thereto (No. 11); To The July 19, 2016 City Council Agenda As A Non Consent Item  
**15-1295**

5 A Review Of The Draft Agendas For The City Council Meeting Of July 19, 2016 And The Rules And Legislation Committee Of July 21, 2016

[15-1143](#)

Attachments: [View Report](#)

6 Subject: Mayor's Reappointments to the Board of Port Commissioners  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Andreas Ferreira Cluver And Arabella Martinez To The Board Of Port Commissioners

[15-1238](#)

Attachments: [View Report](#)

Legislative History

6/23/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**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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**Telecommunications Display Device: (510) 238-3254**

**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 8:30AM TO 5:00PM**

**\* In the event 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 Council action can be taken.**