



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
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FOR THE WEEK OF MARCH 16, 2015

Oakland Redevelopment Successor Agency/City Council

3-17-2015	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
3-19-2015	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 Council Committees:
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3-24-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-24-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-26-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

5

** 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.*

RULES & LEGISLATION CMTTE

City of Oakland

MAR 05 2015

*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

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

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

Tuesday, March 17, 2015

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.

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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):

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MARCH 2, 2015
AND MARCH 3, 2015**

14-0605

Attachments: [View Report.pdf](#)

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**

14-0606

**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**

14-0607

**7.3 Subject: Amendment To The Oakland Housing Authority Board Appointment
From: Office Of The Mayor**

**Recommendation: Adopt A Resolution Amending Resolution No. 85352 C.M.S.,
Which Confirmed The Mayor's Appointment Of Donna Griggs Murphy To The Oakland
Housing Authority Board To A Non-Tenant Seat, To Correct The Term Of
Appointment, Which Should Commence July 1, 2014 And End June 30, 2018**

14-0491

Attachments: [View Report.pdf](#)

Legislative History

2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued 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

7.4 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Jessica "Jessie" Warner, Tyfahra D. Singleton And Reappointment Of Noah Frigault
To The Housing, Residential Rent And Relocation Board [TITLE CHANGE]
14-0314

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Legislative History

12/9/14	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
1/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued 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

7.5 Subject: WPAD Advisory Board Appointment - Petouhoff
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Mike Petouhoff As A Member Of
The Wildfire Prevention And Assessment District Advisory Board
14-0510

Attachments: [View Report.pdf](#)

Legislative History

2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued 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

**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: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 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](#)

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
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

*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.*

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened
at 6:40 p.m.*

No individuals spoke on this item.

*Councilmember Kalb made a motion, seconded by Vice Mayor Kaplan, to close
the Public Hearing, and hearing no objections, the motion passed by 8 Ayes:
Brooks, Campbell Washington, Gallo, Guillèn, Kalb, Kaplan, Reid and Council
President Gibson McElhaney.*

9.2 Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Approving A Car Sharing Policy; 2) Accept And Appropriate Three
Hundred Twenty Thousand Five Hundred And Twenty-Six Dollars (\$320,526.00) In
Cycle 2 Congestion Mitigation And Air Quality (CMAQ) Program Funds From The
Metropolitan Transportation Commission; 3) Commit Matching Funds Of 20.00% Of
The Grant Amount, Or Sixty-Four Thousand One Hundred Five Dollars (\$64,105.00);
And

14-0500

Attachments: [View Report.pdf](#)

[Color Boundary Map - Report Page 6](#)

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

There were 25 speakers on this item.

2) A Resolution Authorizing The Filing Of An Application For Funding Assigned To
MTC And Committing Any Necessary Matching Funds And Stating The Assurance To
Complete The Project; And

14-0501

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

3) 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; On The March 17, 2015 City Council
Agenda As A Public Hearing

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

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 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

Phone: (510) 238-6406

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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.**



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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 19, 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
14-0608
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 5, 2015
14-0610

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0609
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0611
- 6 A Review Of The Draft Agendas For The Special City Council Meeting Of March 31, 2015 And The Rules And Legislation Committee Of April 2, 2015
14-0612

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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MAR 05 2015