



**DRAFT**  
**City Of Oakland**  
**City Council**  
**Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL  
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

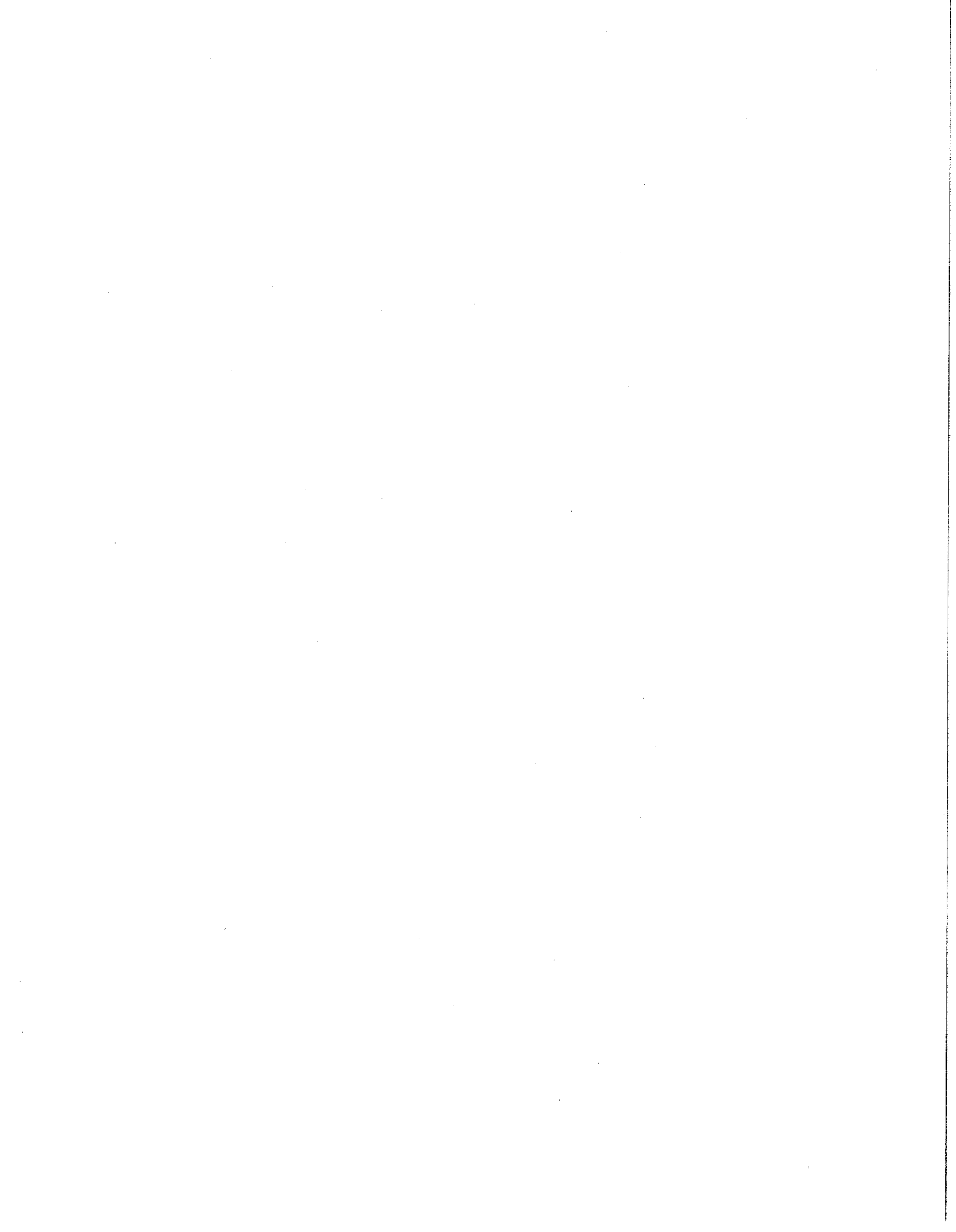
Office of the City Clerk  
Oakland City Hall  
1 Frank Ogawa Plaza  
Oakland, CA 94612  
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
<b>FOR THE WEEK OF 10-29-2018</b>			
10-30-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-30-2018	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
11-1-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
<b>UPCOMING MEETINGS FOR COUNCIL COMMITTEES:</b>			
11-6-2018	3:00 P.M.	Special Closed Session	<b>CANCELLED</b>
11-6-2018	5:30 P.M.	Oakland City Council	<b>CANCELLED</b>
11-8-2018	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

*\* 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

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

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

Tuesday, October 30, 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 16, 2018  
**18-1014**

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  
**18-1020**

Attachments: [View Report](#)

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  
**18-1021**

Attachments: [View Report](#)

7.3 Subject: Loan Term Extension For Madison Park Apartments  
From: Housing Development Services  
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor  
Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park  
Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan  
Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing  
Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)  
[NEW TITLE]  
**18-0860**

Attachments: [View Report](#)

[View Supplemental Report 10-12-2018](#)

Legislative History

9/13/18

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

9/25/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/11/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 7.4** Subject: Resolution Honoring Diane Fields Upon Her Retirement  
From: Council President Reid  
Recommendation: Adopt A Resolution Honoring Diane Fields Upon Her Retirement From  
The City Of Oakland After 35 Years Of Dedicated Service  
**18-1012**

Legislative History

10/11/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*On Consent*

- 7.5** Subject: Cal Fire Urban Forestry Grant  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept  
And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight  
Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal  
Fire) Urban And Community Forestry Grant Program, As Provided Through The  
Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park  
Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The  
Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive  
Request For Proposal/Qualification Selection Requirements For Related Community  
Engagement Services And Award A Contract To Oakland Climate Action Coalition In The  
Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator  
To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And  
Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand  
Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request  
For Proposal Without Returning To Council  
**18-0856**

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

10/9/18 \*Special Public Works Committee Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 3 speakers on this item.*

**7.6** Subject: Ordinance Repealing In Its Entirety Ordinance No. 10342  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Repealing Ordinance No. 10342 C.M.S. Entitled Loitering About Property Owned By The Housing Authority Of The City (Oakland Municipal Code Title 9, Chapter 9.08, Section 9.08.250), Which Makes It An Infraction To Loiter On Oakland Housing Authority Property Without Lawful Business And Fail To Leave Upon The Request Of A Peace Officer  
18-0978

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 16, 2018; 7 AYES 1 EXCUSED BROOKS.*

Legislative History

10/4/18 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*Councilmember McElhane request to be added as a coauthor.*

10/16/18 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage

*There were 3 speakers on this item*

*The Roll Call was modified to show Council President Reid Present at 7:05pm*

**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: Residential Hotel Regulations  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section  
17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels  
And Make Related And Conforming Amendments To Other Planning Code Sections, And  
(2) Determining That The Actions Authorized By This Ordinance Were Both The Subject  
Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA")  
And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And  
15183; And  
18-0963

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted

2) An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide  
Residential Hotel Demolition And Conversion Impact Fee And Make Related And  
Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No.  
13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And  
Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel  
Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects  
Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis  
18-0965

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted

9.2 Subject: Dockless Scooter Sharing Program  
From: Transportation Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following  
Pieces Of Legislation:

1) An Informational Report On The Draft Terms And Conditions For The Dockless Scooter  
Sharing Program; And  
**18-1010**

Legislative History

10/11/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Adopt An Ordinance Amending Ordinance Number 13497 C.M.S. (Fiscal Year  
2018-2019 Master Fee Schedule) Establishing Fees For The Dockless Scooter Sharing  
Program  
[NEW TITLE]  
**18-0733**

Attachments:

[View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

Legislative History

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
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*The Committee amended the legislation to remove all references to "Dockless  
Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".*

7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened  
at 7:52 p.m.*

*1 individual spoke on this item.*

*The Council continued this item to September 17, 2018*



9/17/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There was 1 speaker on this item.</i>	Referred to the *Rules & Legislation Committee
	<i>The item was referred to the Rules committee for scheduling to a future Council meeting.</i>	
10/11/18	*Rules & Legislation Committee  <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

**ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:**

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Updates To The Conflict Of Interest Code  
From: Office Of The City Clerk  
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of  
Interest Code (Ordinance Number 11562 C.M.S , Adopted March 23, 1993, As Amended,  
Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of  
Oakland Employees, Members Of Boards And Commissions, And Consultant Positions  
To Update The Designation Of Positions Covered By The Code  
**18-0945**

Legislative History

9/27/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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**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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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

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

## 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>

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Thursday, November 1, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Lynette Gibson 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  
**18-1015**
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 18, 2018  
**18-1016**
- 3 Determination Of Schedule Of Outstanding Committee Items  
**18-1017**

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**18-1018**
- 5 A Review Of The Cancelled Agenda For The City Council Meeting Of November 6, 2018 And The Rules And Legislation Committee Of November 8, 2018  
**18-1019**

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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