



**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
<b>FOR THE WEEK OF 2-4-2019</b>			
2-5-2019	3:00 P.M.	Special Closed Session	Council Chamber 3rd Floor
2-5-2019	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
2-7-2019	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:**

2-12-2019	9:30 A.M.	* Finance & Management Committee	CANCELLED
2-12-2019	11:30 A.M.	* Public Works Committee	CANCELLED
2-12-2019	1:30 P.M.	* Community & Economic Development Committee	CANCELLED
2-12-2019	4:00 P.M.	* Life Enrichment Committee	CANCELLED
2-12-2019	6:00 P.M.	* Public Safety Committee	CANCELLED
2-14-2019	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, February 5, 2019

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: 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 14,  
2018, JANUARY 7, AND JANUARY 22, 2019  
**18-1306**

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  
**18-1304**

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  
**18-1305**

Attachments: [View Report](#)

7.3 Subject: Planning Code Amendments  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance, As Recommended By The City Planning  
Commission, Amending Oakland Planning Code Regulations Related To Parking,  
Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In  
The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint  
Living And Working Quarters; And Make Appropriate California Environmental Quality Act  
Determinations  
**18-1051**

Attachments: [View Report](#)

[View Supplemental Report 11-30-2018](#)

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

*INTRODUCTION JANUARY 22, 2019 WAS PASSED ON (DATE); (VOTE).*

Legislative History

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10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/13/18	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*There were 6 speakers on this item*

*The Committee Approved staff's recommendations as amended: Striking the addition of Code Section 17.134.130 and moving the amended Oakland Planning Code regulations related to parking, loading, emergency shelters, extensive impact civic activities, permitted activities in the D-GI Zone, conditional use Permits and hotel conversions in the CIX-2 Zone to the November 27, 2018 Special City Council Agenda as a Public Hearing. Bifurcate the Joint Living And Working Quarters Code Section 17.102.190, and continuing it to the Special December 4, 2018 CED Committee.*

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee <i>Staff recommended to not bifurcate this item, as requested in November 13, 2018 Community And Economic Development Committee and send the entire item to the Special Community And Economic Development Committee Agenda on December 4, 2018</i>
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12/4/18	*Special Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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*There were 6 speakers on this item*

*The Committee approved the staff recommendation with the following  
amendments:*

- 1) Change the requirement for granting of a Conditional Use Permit (CUP) for units that have sleeping areas or bedrooms from 10 units to 15 units*
- 2) If units have been non-operative for 2 years you can ask for 1, 1 year extension; and*
- 3) If there is an intervening use the CUP is Not extinguished unless 2 years has lapsed.*

12/6/18	*Rules & Legislation Committee	Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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*This item was withdrawn and rescheduled to be heard at the first City Council meeting in January 2019.*

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &  
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

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**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE  
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

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**9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING  
REQUIREMENTS:**

- 9.1** Subject: Appropriation And Use Of Neighborhood Stabilization Program Income  
From: Housing And Community Development  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution 1.  
Authorizing The Use Of \$1,911,049 In Loan Repayment Funds And Future Repayments  
From The Neighborhood Stabilization Program To Fund Rehabilitation Projects In  
Housing And Community Development's Residential Lending And Rehabilitation  
Programs; And 2. Appropriating \$1,300,000 To Be Used By The Oakland Community  
Land Trust And Resources For Community Development For The Rehabilitation Of A  
15-Unit Affordable Rental Project Located At 2530 9th Avenue  
18-1274

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS  
ORDINANCE.*

*FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 26, 2019.*

Legislative History

1/17/19      \*Rules & Legislation      Scheduled to the \*Special Community &  
Committee      Economic Development Committee  
*Staff read a title change in to the record. The titile will be filed witht he City  
Clerk in the revised form. This matter is also requested to be a public hearing  
February 5, 2019*

**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**

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**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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**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.oaklandnet.com>

Thursday, February 7, 2019

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; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

- 1 Determinations Of Closed Session  
18-1309
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 24, 2019  
18-1310
- 3 Determination Of Schedule Of Outstanding Committee Items  
18-1311

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-1312
- 

- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of February 19, 2019 And The Rules And Legislation Committee Of February 21, 2019  
18-1313

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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