



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 FEBRUARY 16, 2015
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Oakland Redevelopment Successor Agency/City Council

2-17-2015	3:30 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
2-19-2015	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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***** PLEASE NOTE, THE REGULAR MEETING TIME FOR THE
 COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE
 HAS BEEN CHANGED TO 1:30 P.M. *****

2-24-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-24-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-24-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-26-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** 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 law.
 Please refer to the published Meeting Agendas for official noticing information.*

RULES & LEGISLATION CMTTE
FEB 05 2015



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

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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

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

Tuesday, February 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

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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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

City Council Member: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillèn, District 2; Chairperson: Noel Gallo, District 5

School Board Members:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 9, 2010
14-0466

- 2 Determination Of Schedule Of Outstanding Committee Items
14-0486
- 3 Subject: Education Partnership Committee Introduction
From: Councilmember Noel Gallo
Recommendation: Receive An Introduction Of Education Partnership Committee
Members And Roles
14-0459
- 4 Subject: Establishment Of Priorities Of The Committee
From: Councilmember Noel Gallo
Recommendation: Review And Discussion On The Establishment Of Priorities Of The
Education Partnership Committee
14-0460

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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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.



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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 17, 2015

5:30 PM

City Council Chamber, 3rd Floor

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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. Guillèn, 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 JANUARY 28,
2015 AND FEBRUARY 3, 2015
14-0483
- 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
14-0484
- 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
14-0485
- 7.3 Subject: Chabot Space And Science Center Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Anne Campbell Washington And
Libby Schaaf To The Chabot Space And Science Center Joint Powers Authority Board
Of Directors
14-0473

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.4 Subject: Youth Ventures Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Anne Campbell Washington And
Lynette Gibson McElhaney To The Youth Ventures Joint Powers Authority
14-0474

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.5 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

7.6 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

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

7.7 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

7.8 Subject: Salary Ordinance Amendment To Increase Minimum Wage
From: Human Resource Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All
Classifications For Which The Lowest Step Would Be Below The City Of Oakland
Minimum Wage Of Twelve Dollars And Twenty-Five Cents (\$12.25) Per Hour, Effective
March 2, 2015; And Raising The Salary Ranges For Related Classifications In The
Classification Series To Prevent Salary Compaction; And Authorizing, Without Return
To Council, A Similar Amendment To The Salary Schedule Annually Based On The
Consumer Price Index As Required In The City Of Oakland Municipal Code Section
5.92
14-0367

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/27/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.9** Subject: Ordinance For 5050 Coliseum Way And 750 50th Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute A Lease For 5050 Coliseum Way And 750 50th Avenue With
DODG Corporation (The Property Owner) For A Term Of Ten (10) Years, With Five,
Three Year Options To Extend The Lease, In The Monthly Amount Of Thirty-Six
Thousand Six Hundred Forty-Seven Dollars And Fifty-Four Cents (\$36,647.54), For
The Initial Annual Amount Of Four Hundred Thirty-Nine Thousand Seven Hundred
Seventy Dollars And Forty-Eight Cents (\$439,770.48), Plus Consumer Price Index
Increases Each Annual Anniversary Date
14-0373

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
1/27/15	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.10** Subject: Continue The Pilot Extended Hours Permits Program
From: Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
5.12 Cabaret Extended Hours Permit Process To Make The Pilot Program A
Permanent Part Of The OMC [TITLE CHANGE]
14-0309

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
1/13/15	*Public Safety Committee	* Withdrawn and Rescheduled to the *Public Safety Committee
1/27/15	*Public Safety Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>The title was amended as follows: Ordinance Amending Oakland Municipal Code Chapter 5.12.040, Cabarets, Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC.</i> <i>There were 3 speakers on this item.</i>
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.11** Subject: Partial Abandonment Of Thomas Berkley Way
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Vacating To The City Of Oakland A Portion Of
The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street)
From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive
14-0357

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

INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 3, 2015; 8 AYES.

Legislative History

1/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage 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: CAPER And Development Of The Five-Year Consolidated Plan
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2013-2014
14-0425

This item was also heard at the February 10, 2015 Community & Economic Development Committee meeting.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80)
14-0305

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/16/14	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There was one speaker on this item.

1/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
1/20/15	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

This item was continued to the February 3, 2015 City Council meeting agenda.

2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
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There was one speaker on this item.

- 12** Subject: Racial Inequality Within The Economic And Criminal Justice Systems
From: Council President Gibson McElhaney
Recommendation: Continued Discussion With Possible Action On Items Raised At
The Special City Council Meeting On Saturday, January 24 To Address Racial
Inequality Within The Economic And Criminal Justice Systems, Trauma Endured By
Exposure To Violence, And The Loss Of Black Lives, In Response To The Local
Protests And Demonstrations That Have Called For Elected Leaders To Create Policy
And Programs That Address This Inequality And Injustice
14-0383

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
2/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

There were 12 speakers on this item.

- 13** Subject: Update To City Council Resolution #77353
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve
Industrial Disability Retirements For Local Safety Members Of The California Public
Employees' Retirement System And Authorizing The City Administrator To Apply For
Industrial Disability Retirements On Their Behalf
14-0469

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland 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)**

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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 19, 2015

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillèn, 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
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 5, 2015
14-0480
- 3 Determination Of Schedule Of Outstanding Committee Items
14-0488

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0489

- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 3, 2015 And The Rules And Legislation Committee Of March 5, 2015
14-0490

- 6 Subject: Support For Senate Act 140
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Act 140 (S. 140) Which Would Strengthen Law Enforcement Efforts To Investigate And Prosecute Individuals Who Commit Sex Trafficking Crimes And Require The Department Of Justice To Collect And Monitor Data On The Sexual Exploitation Of Children
14-0400

Attachments: [View Report.pdf](#)

- 7 Subject: Support For SB 23: Repeal CalWORKS Maximum Family Grant Rule
From: Councilmembers Campbell Washington And Brooks
Recommendation: Adopt A Resolution To Support State Senate Bill (SB) 23 Which Would End Discrimination Against Children Born Into Poverty And Repeal The CalWORKS Maximum Family Grant Rule, Denying Financial Support To Babies Born While Their Families Are Receiving CalWORKS Basic Needs Grants
14-0476

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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