



**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
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FOR THE WEEK OF (DATE)

12-13-16	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
12-13-16	5:30 P.M.	Special Oakland City Council	Council Chamber 3rd Floor
12-15-16	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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12-20-16	2:30 P.M.	Special Closed Session	CANCELLED
12-20-16	5:30 P.M.	* <u>Oakland City Council</u>	CANCELLED
12-22-16	10:30 A.M.	Special Closed Session	CANCELLED
12-22-16	10:45 A.M.	* <u>Rules & Legislation Committee</u>	CANCELLED
12-27-16	9:30 A.M.	* <u>Finance & Management Committee</u>	CANCELLED
12-27-16	11:30 A.M.	* <u>Public Works Committee</u>	CANCELLED
12-27-16	1:30 P.M.	* <u>Community & Economic Development</u>	CANCELLED
12-27-16	4:00 P.M.	* <u>Life Enrichment Committee</u>	CANCELLED
12-27-16	6:00 P.M.	* <u>Public Safety Committee</u>	CANCELLED
12-29-16	10:30 A.M.	Special Closed Session	CANCELLED
12-29-16	10:45 A.M.	* <u>Rules & Legislation Committee</u>	CANCELLED

** 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.*

16 DEC -1 PM 2:46

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 13, 2016, FROM 2:00 P.M. to 5:00 P.M.
IN HEARING ROOM 4**

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1) Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) Delphine Allen v. City of Oakland
United States District Court Case No. C00-4599 TEH
- b) Stephanie Rawlings v. City of Oakland, et al.
Alameda County Superior Court Case No. RG14736248
- c) Olga Cortez v. City of Oakland
United States District Court Case No. C00-4599 TEH
- d) Philadelphia Indemnity Insurance Co. v. City of Oakland
Alameda County Superior Court Case No RG15768353

2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3); 54956.9(e)(5):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION
Three (3) items of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property: 6775 Oakport Street (APN #: 041-3902-021)

- City Negotiators:** Larry Gallegos and Krishna Pettitt
- Negotiating Parties:** Oakland Acura
- Under Negotiation:** Price and terms for disposition of property
- b) Property:** Coliseum properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)
- City Negotiators:** Sabrina Landreth, Claudia Cappio, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics, Oakland City Pro Football Group, LLC
- Under Negotiation:** Price and terms for acquisition and disposition of property
- c) Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- Negotiating Parties:** Golden State Warriors
Rick Welts, President and Chief of Operations
- Under Negotiation:** Price and terms of payment for Golden State Warriors license agreement extension.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2022805v1



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 - FINAL

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

Tuesday, December 13, 2016

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 Annje Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; 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):

- 4.1 Subject: Honoring La'Carolyn Jones
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring La'Carolyn Jones For 25 Years Of
Dedicated Service To The City Of Oakland
16-0493
- Sponsors: Office Of The City Attorney
Legislative History
12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
- 4.2 Subject: Honoring Morrise Johnson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Morrise Johnson For 14 Years Of
Service To The City Of Oakland
16-0494
- Sponsors: Office Of The City Attorney
Legislative History
12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
- 4.3 Subject: Honoring Richard Illgen
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Richard Illgen For 17 Years Of
Exemplary Service To The City Of Oakland
16-0496
- Sponsors: Office Of The City Attorney, Kalb, Gibson McElhaney and Mr. Reid
Legislative History
12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council
*Councilmember Kalb, Council President Gibson McElhaney and President Pro
Tempore requested to be co-sponsors on this item.*
- 4.4 Subject: Honoring Susan Shelton Upon Her Retirement
From: Vice Mayor Campbell Washington, President Pro Tempore Reid And
President Gibson McElhaney
Recommendation: Adopt A Resolution Commending And Honoring Susan Shelton For
31 Years Of Devoted And Dedicated Service For The City Of Oakland And
Congratulating Her On Her Retirement
16-0514
- Sponsors: Campbell Washington, Mr. Reid and Gibson McElhaney
Legislative History

12/1/16

*Rules & Legislation
Committee

Scheduled to the Special Concurrent
Meeting of the Oakland Redevelopment
Successor Agency/City Council

Council President Gibson McElhaney asked to be a co-sponsor on this item.

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF NOVEMBER 29,
2016
16-0485

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 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") I Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
16-0486

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

7.2 Subject: 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
16-0487

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

- 7.3 Subject: Removing The Bike Registration Requirement
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 12.60 To Repeal The City's Requirements On Bicycle Registration And Licensing, The Reporting Of Bicycle Ownership Transfer And Sales, And The Prohibition On Destroying Bicycle Numbers Or Licenses
16-0244

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/15/16	*Special Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.4 Subject: Correct Salary Increases For Unit TL1 Employees
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Scheduled For Unrepresented Employees In Classifications In Unit TL1 So The Salary Rates For The TL1 Part Time Classifications Align With Their Full Time Equivalent Classifications
16-0356

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item.

7.5 Subject: Honoring R. Craig Strunk
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring R. Craig Strunk For 17 Years Of
Dedicated Service To The City Of Oakland
16-0495

Sponsors: Office Of The City Attorney

Legislative History

12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.6 Subject: Lamar Green 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 Lamar Green V. City Of Oakland, Alameda County Superior Court Case No. RG15775898, City Attorney's File No. 30605, In The Amount Of Twenty-Eight Thousand Dollars And Zero Cents (\$28,000.00) (Oakland Public Works - Dangerous Condition)
16-0505

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.7 Subject: Settle The Claim Of W.S. Wilson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of W.S. Wilson, In The Amount Of Thirty One Thousand Nine Hundred Two Dollars And 61/100 Cents (\$31,902.61) As The Result Of A Failed Sewer Main On August 12, 2015 (Oakland Public Works - Inverse Condemnation)
16-0506

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

12/1/16 *Rules & Legislation Committee Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.8 Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Representation Unit Designations Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector, Senior, And Amend The Salary Schedule Of Specialty Combination Inspector, Senior
16-0354

Sponsors: Human Resources Management Department

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
11/15/16	*Special Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There was one speaker on this item.

- 7.9 Subject: Local Amendments To 2016 California Model Housing Law
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The State Housing Law Regulations, (2) Adopting Local Amendments To The 2016 Edition Of The State Housing Law Regulations, And (3) Amending Oakland Municipal Code Chapter 15.08 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
16-0357

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 7 Ayes, 1 Absent - Reid.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
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11/15/16 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.10 Subject: Local Amendments to 2016 California Model Building Construction Codes
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings
16-0363

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 4 Ayes, 1 Absent - Reid.

Legislative History

10/27/16 *Rules & Legislation Committee Scheduled to the *Special Community & Economic Development Committee
11/15/16 * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee Approve the Recommendation of Staff, and Forward to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

7.11 Subject: Community Choice Energy Program
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Authorizing The Implementation Of A
Community Choice Energy Program Within The Corporate Boundaries Of The City Of
Oakland To Become Effective Thirty Days Following The Final Passage Of The
Ordinance
16-0436

Sponsors: Oakland Public Works Department, Dan Kalb and Office Of The Mayor

Attachments: [View Report Part A](#)

[View Report Part B](#)

[View Report](#)

[View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 8 Ayes.

Legislative History

11/3/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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7.12 Subject: 12th Street Remainder Parcel DDA
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The
Disposition And Development Agreement For The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No.
13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC
(Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP
(Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator,
Without Returning To The City Council, To Negotiate And Execute Such Disposition
And Development Agreement And Related Documents Between The City Of Oakland
And Such Developer Entities, All Of The Foregoing Documents To Be In A Form
Andcontent Substantially In Conformance With The Amended Term Sheet Attached As
Exhibit A

16-0346

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON November 29, 2016; 7 Ayes, 1
Absent - Kaplan*

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Scheduled to the *Rules & Legislation Committee
		<i>Quorum was lost therefore the item was not heard, will need to be brought before Rules and Legislation Committee</i>
11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

*Staff requested to forward item 6 from the Special Community and Economic
Development Committee meeting of 11/15/2016 regarding 12th Street
Remainder Parcel DDA directly to the non-consent portion of the Special City
Council meeting on 11/29/2016 because the committee lost quorum.*

**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: Plug In Electrical Vehicle Readiness Code Update
From: Oakland Public Works
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And
16-0359

Sponsors: Oakland Public Works Department

Attachments: [View report](#)
[Supplemental Report](#)

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

There were 2 public speakers on this item.

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting California Environmental Quality Act CEQA Exemption Findings
16-0370

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 3, 2017.

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
11/15/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

- 9.2 Subject: Ordinance Amending Vehicular Food Vending Program
From: President Pro Tem Reid
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code Chapters 8.09, Vehicular Food Vending, And 5.49, Pushcart Food Vending Pilot Program, To Permit Vehicular Food Vending On Private Property And Within The Public Right-Of-Way On 85th Avenue Between Edes Avenue And San Leandro Boulevard And Make Related Administrative Changes, And Adopting California Environmental Quality Act CEQA Exemption Findings
16-0451

Attachments: [View Report](#)

[View Supplemental Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 3, 2017.

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
		<i>Staff requested that this item be added also onto the 12/13/16 Special City Council Agenda as a Public Hearing.</i>

- 9.3 Subject: Montclair BID Annual Report And FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2017-2018
16-0501

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.4 Subject: Rockridge BID Annual Report and FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Annual Report Of The Rockridge Business Improvement
District Advisory Board And Levying The Annual Assessment For The Rockridge
Business Improvement District For Fiscal Year 2017-2018
16-0502

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 9.5 Subject: Mandatory Trash Delinquent Fees January Through March, 2016, And
Quarterly April - June, 2016
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Service Fees With Administrative And Special Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Special Assessment Charges Be Turned Over To The County
Tax Collector For Collection; Or

16-0500

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Trash Fees And Special Assessment Charges As Necessary Pursuant To
Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special
Assessment Charges Be Turned Over To The County Tax Collector For Collection.

; Or

16-0512

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection
16-0513

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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9.6 Subject: Mandatory Trash Delinquent Fees April Through June, 2016, And Quarterly July - September , 2016
From: Finance Department/Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
16-0499

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
16-0508

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection
16-0509

Sponsors: Finance Department

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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9.7 Subject: Liens for Delinquent Real Estate Property Transfer Taxes
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection, Or
16-0498

Sponsors: Finance Department

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
16-0510

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
16-0511

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: One Year Extension Of The Declaration Of A Shelter Crisis In The City Of Oakland Under California Government Code 8698.
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Granting A One Year Extension Of Ordinance No. 13348 C.M.S. Declaring A Shelter Crisis In The City Of Oakland, Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons And Suspending Planning, Zoning, And Other Permit Requirements For Additional Homeless Shelters If Needed And Subject To Further Council Approval
16-0411

Sponsors: Office Of The City Administrator

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Staff from Administration stated that this item is bypassing the committee meeting due to the fact that it has been previously brought before the Council and this request is an extension of that discussion.

- 12 Subject: Emergency Moratorium On Residential Hotel Conversion Or Demolition
From: Council President Gibson McElhaney, President Pro Tempore Reid,
Councilmember Kaplan, And Guillen
Recommendation: Adopt An Interim Ordinance, Adopted As An Urgency Measure
Pursuant To California Government Code Section 65858, Establishing A Temporary
Moratorium On The Conversion, Demolition, Reconfiguration, And Rehabilitation Of
Residential Hotels, To Take Effect Immediately Upon Adoption
16-0507

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON January 3, 2017.

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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- 13 Subject: Compassionate Communities Informational Presentation
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President
McElhaney's Compassionate Communities Initiative To House Unsheltered Residents
And Address Encampments In Oakland.
16-0245

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10/25/16	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
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There were 3 speakers on this item.

Roll Call was modified to show Councilmember Brooks present at 4:15 p.m.

11/15/16	*Special Life Enrichment Committee	Received and Forwarded to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
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Council Chair requested that items 4 and 5 be heard together.

There were 5 speakers on this item.

11/29/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Council President requested to continue this item to the Special City Council meeting on 12/13/201.</i>	Continued 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.

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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 - FINAL *Rules & Legislation Committee

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

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

Thursday, December 15, 2016

10:45 AM

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.

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
16-0488
- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 1, 2016
16-0489

- 3 Determination Of Schedule Of Outstanding Committee Items
[16-0490](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0491](#)
- 5 THERE ARE NO AGENDAS FOR THE WEEK OF DECEMBER 27, 2016 ALL MEETINGS ARE CANCELLED
[16-0492](#)
- 6 Subject: Appointment Of Debra Mesaros To Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Debra Mesaros To The Housing, Residential Rent And Relocation Board As A Tenant Representative
[16-0503](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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* 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.