



**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 02-07-2017</b>			
02-07-2017	TBD	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
02-07-2017	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
02-09-2017	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 COMMITTEES:**

02-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-14-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
02-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
02-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
02-16-2017	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 7, 2017

5:30 PM

City Council Chamber, 3rd 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.

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; Council President Larry Reid, District 7; 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 Brooke A. Levin  
From: Vice Mayor Campbell Washington, President Reid, Pro Tem Guillén, &  
Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Brooke A. Levin For 26 Years Of  
Exemplary Service To Oakland Public Works Department And Congratulating Her On  
Her Retirement  
16-0534

**Sponsors:** Campbell Washington, Mr. Reid, Gibson McElhaney and Guillén

**Legislative History**

12/15/16 \*Rules & Legislation Scheduled to the Concurrent Meeting of the  
Committee Oakland Redevelopment Successor  
Agency and the City Council

*Staff requested to add President Pro Tempore Reid as a co-sponsor and  
President Gibson McElhaney.*

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JANUARY 31,  
2017  
16-0620

- 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") / Acquired  
Immunodeficiency Syndrome ("AIDS") Epidemic  
16-0632

**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  
16-0633

**Sponsors:** Office Of The City Attorney

**Attachments:** [View Report](#)

**7.3** Subject: Appointments To The Public Art Advisory Committee  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Bryan Cain, And Appointment Of Patricia Carino, Chris Treggiari, Charmin  
Roundtree-Baaqee And Jennifer Kessler As Members Of The Public Art Advisory  
Committee  
**16-0640**

**Sponsors:** Office Of The Mayor

**7.4** Subject: Appointments To The Bicyclist And Pedestrian Advisory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of  
Midori Tabata, Fred McWilliams And Kenya Wheeler To The Bicyclist And Pedestrian  
Advisory Commission  
**16-0641**

**Sponsors:** Office Of The Mayor

**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](#)

[View Supplemental Report](#)

[View 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 <i>There were 2 public speakers on this item.</i>	* Withdrawn and Rescheduled to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
1/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	No Action Taken
1/12/17	*Rules & Legislation Committee  <i>The agenda item 9.1 on the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and rescheduled to the City Council meeting on 02/07/2017.</i>	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

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

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
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>Councilmember Kaplan arrived at 1:16 p.m.</i>	* Withdrawn and Rescheduled to the *Community & Economic Development Committee

1/12/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The agenda item 9.1 on the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Agenda of 1/17/2017 has been withdrawn and rescheduled to the City Council meeting on 02/07/2017.</i>	
1/12/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

**11** Subject: Downtown Oakland Specific Plan And EIR  
From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To:

A. Execute A Professional Services Contract With The I-SEED Team Of Consultants,  
In An Amount Not To Exceed \$200,000, For Services Related To The Downtown  
Oakland Specific Plan Social Equity Strategy Without Returning To Council; And

B. Amend The Professional Services Contract Between The City Of Oakland And  
Dover, Kohl & Partners In The Amount Of Four Hundred Fifty Three Thousand Four  
Hundred Forty Dollars (\$453,440), Plus An Additional Project Contingency Amount Of  
One Hundred Thousand Dollars (\$100,000) For An Overall Amount Not To Exceed  
The Amount Of Five Hundred Fifty Three Thousand Four Hundred Forty Dollars  
(\$553,440), For Enhanced Services Related To The Downtown Oakland Specific Plan  
And Environmental Impact Report Without Returning To Council; And

C. Apply For, Accept, And Appropriate Six Hundred Thousand Dollars (\$600,000)  
From The Federal Transit Administration (FTA) Transit-Oriented Development Pilot  
Program Funds For Enhanced Transportation, Economic, And Environmental Analysis  
To Develop A Comprehensive Transit-Oriented Development Strategy For Downtown  
Oakland That Will Help Increase Transit Ridership By Encouraging Reverse  
Commuting To Oakland Without Returning To Council; And

D. Enter Into A Memorandum Of Understanding With Bay Area Rapid Transit (BART)  
For The FTA Transit-Oriented Development Pilot Program Funds Without Returning To  
Council.

16-0557

**Sponsors:** Planning & Building Department

**Attachments:** [View Report](#)

[View Supplemental Report](#)

[Legislative History](#)

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1/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>The Committee requested a supplemental report of detailed scope of work from Dover, Kohl, &amp; Partners and other consultants, and I-SEED compensations for additional neighborhood work.</i>  <i>There were 3 speakers on this item.</i>	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/17/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

## 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

Phone: (510) 238-6406

Fax: (510) 238-6699

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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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Oakland, California 94612  
LaTonda Simmons, City  
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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>

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Thursday, February 9, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Council President Larry Reid, District 7; Lynette Gibson McElhaney, District 3*

- 1 Determinations Of Closed Session  
16-0635
- 2 Approval Of The Draft Minutes From The Committee Meeting Of January 26, 2017  
16-0636

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0637
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-0638
- 5 A Review Of The Draft Agendas For The City Council Meeting February 21, 2017 And The Rules And Legislation Committee Of February 23, 2017  
16-0639

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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