



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
FOR THE WEEK OF JULY 27, 2015			
PLEASE NOTE CANCELLATIONS AND CHANGE IN MEETING TIMES			
7-27-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
7-28-2015	9:30 A.M.	*Finance & Management Committee	CANCELLED
7-28-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-28-2015	5:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-30-2015	10:30 A.M.	*Special Rules & Legislation Committee	Council Chamber 3rd Floor
	11:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	1:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor

UPCOMING MEETINGS for City Council:

MAYOR'S SUMMER RECESS

THE OAKLAND CITY COUNCIL WILL BE IN RECESS FOR THE PERIOD OF
AUGUST 1, 2015 THROUGH SEPTEMBER 4, 2015.

ALL REGULAR COUNCIL AND COUNCIL COMMITTEE MEETINGS ARE 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.

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RULES & LEGISLATION CMTTE



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 Oakland Redevelopment

Successor Agency/City Council

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

Thursday, July 30, 2015

1:00 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; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, 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):

- 4.1 Subject: Appreciation For The Donation From SF Foundation
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Sincere Appreciation For The Anonymous \$34 Million Donation To The SF Foundation To Support Oakland Based Organizations That Provide Essential Educational, Affordable Housing, Job Training And Child Healthcare Services To Oakland Families
14-1212

Attachments: [View Report.pdf](#)

Legislative History

7/16/15 *Rules & Legislation Committee Scheduled to the * Special Meeting of the Oakland City Council

- 4.2 Subject: Honoring Steven Huss
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring Steven Huss, Cultural Affairs Manager, For His Outstanding Service To The City Of Oakland And Commitment To Promoting Art And Culture To Oaklanders Throughout His 11 Years Of Service
14-1226

Attachments: [View Report.pdf](#)

- 4.3 Subject: Recognizing Donna Hom
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator Donna Hom For 25 Years Of Exemplary Service To The City Of Oakland
14-1213

Attachments: [View Report.pdf](#)

Legislative History

7/16/15 *Rules & Legislation Committee Scheduled to the * Special Meeting of the Oakland City Council

5 THIS NUMBER INTENTIONALLY NOT USED

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: Anti-Graffiti Grant For Mural Project At 3204 International Blvd
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$38,000
From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds
To Eastside Arts Alliance, For A Mural Project At 3204 International Blvd., Oakland,
California
14-1214

Attachments: [View Report.pdf](#)

Legislative History

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 7.2 Subject: Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The
Assistant City Administrator Of The City Of Oakland To Serve In The Mayor's Place
And Stead As A Member Of The Police And Fire Retirement Board, Effective August 1,
2015
14-1216

Legislative History

7/16/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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- 7.3 Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Levying Special Taxes Within Community
Facilities District No. 2015-1 (Gateway Industrial District)
14-1193

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JULY 21, 2015, 7 AYES, 1
EXCUSED - BROOKS.*

Legislative History

7/21/15	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
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- 7.4** Subject: Amendment to OMC Chapter 2.29 - City Organization
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To: Create The Public Ethics Commission Department; Create The Department Of Transportation; Transfer The Ball Fields Maintenance Unit To Public Works; Transfer The Neighborhood Services Division To The Police Department; Eliminate References To Bureau Divisions In The Fire, Public Works And Planning And Building Departments; And Add The KTOP Operations Division To The Office Of The City Clerk
14-1137

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON JULY 21, 2015, 6 AYES, 1 EXCUSED - BROOKS, 1 ABSENT - GUILLEN.

Legislative History

7/7/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Council directed staff to revise the Department of Transportation item to align with the Council's direction in the budget; add the Department of Race and Equity and provide for the KTOP change.</i>	Continued to the Meeting of the Oakland City Council
7/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There was one speaker on this item.</i>	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: Three Year Spending Plan For The Oakland Police Department
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution To Approve The 3-Year Spending Plan For The Oakland Police Department
For Fiscal Years (FY) 2015-2016, 2016-2017, And 2017-2018, As Required By The
Public Safety And Services Violence Prevention Act Of 2014 (Measure Z)
14-1087

Attachments: [View Report.pdf](#)

Legislative History

6/11/15 *Rules & Legislation Committee Scheduled to the *Public Safety Committee

7/14/15 *Special Public Safety Committee Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The committee approved recommendations as amended to approve ONLY to cover the cost of the contract with CA Partnership for Safe Communities to ensure contract continuity. The committee is requiring established baseline information and measurable goals and objectives for key components of Measure Z including reduced response times

7/21/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Adopted

- 9.2 Subject: DDA City Center T-5/6 Parcels
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Authorizing The City Administrator, Without Returning To The City Council,
To Negotiate And Execute A Disposition And Development Agreement And Related
Documents Between The City Of Oakland And Strada T5 LLC (Or A Related Entity Or
Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By
Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million
And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project,
All Of The Foregoing Documents To Be In A Form And Content Substantially In
Conformance With The Term Sheet Attached As Exhibit A
14-1158

Attachments: [View Report.pdf](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON SEPTEMBER 8, 2015.

Legislative History

7/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

Subject: Status Of Waste Management Customer Service Center
From: Oakland Public Works Department
Recommendation: Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center
14-1090

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

6/11/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/23/15	*Public Works Committee	Continued to the *Public Works Committee <i>The Committee requested that the City Attorney provide Council with an opinion on the legal consequences and possible options for Waste Management's violation of the Franchise Contract if the local call center is not operational by July 1, 2015.</i>
7/14/15	*Public Works Committee	Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee requested a supplemental report that provides an update on the issue of escalated costs for composting, senior affordability, and impacts to multifamily developments at the July 21, 2015 City Council meeting.</i>

12 Subject: Meeting Protocols
From: Council President Gibson McElhaney
Recommendation: Discussion Of, And Possible Recommendations Regarding, Council And Committee Meeting Protocols, The Council Rules Of Procedure, Brown Act And The Sunshine Act Regarding Meeting Rules In Article II
14-1188

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council <i>The title was revised as follows: Hold a Special City Council Meeting on Council and Committee Meeting Protocols, Including Discussion of, and Possible Recommendations Regarding, the Council Rules of Procedure, Brown Act and the Sunshine Act According To Meeting Rules In Article II</i>
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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 48 hours 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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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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RULES & LEGISLATION CMTTE
JUL 23 2015