



**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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<b>FOR THE WEEK OF OCTOBER 19, 2015</b>
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**\*\* PLEASE NOTE CHANGE IN LOCATION \*\***

**Oakland Redevelopment Successor Agency/City Council**

10-20-2015	2:30 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
10-22-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	<b>*Rules &amp; Legislation Committee</b>	<b>Sgt. Mark Dunakin Rm (HR1) 1st Floor</b>

<b>UPCOMING MEETINGS for Council Committees:</b>
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10-27-2015	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-27-2015	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-27-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-27-2015	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-27-2015	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-29-2015	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 laws.*

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

**RULES & LEGISLATION CMTTE**

**OCT 08 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

### 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>

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Tuesday, October 20, 2015

5:30 PM

City Council Chamber, 3rd Floor

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#### **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: Honoring Gay Plair Cobb  
From: President Pro Tem Reid, Vice Mayor Kaplan And Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing And Honoring Gay Plair Cobb For  
30 Years Of Dedicated Service Assisting Job Seekers Through The Private Industry  
Council (PIC)  
15-0118

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Endorsing Efforts To Combat Sex Trafficking  
From: Coucilmembers Gibson McElhane, Campbell Washington, Guillén And  
Mayor Schaaf  
Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand Of The  
Purchase Of Sex With Minors As A Critical Component Of Ending Sexual Exploitation  
Of Children In Oakland And Beyond, Including The "Cease Initiative," A Nation Wide  
Campaign To Reduce The Demand For Sex With Minors In Partnership With Law  
Enforcement And Municipalities, And "No Traffick Ahead," A Regional Effort To  
Prevent And Interrupt Sex Trafficking During The 2016 Super Bowl  
15-0122

Attachments: [View Report.pdf](#)

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF SEPTEMBER 29,  
SEPTEMBER 30 AND OCTOBER 6, 2015  
15-0178

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

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- 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  
15-0057

Attachments: [View Report.pdf](#)

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  
15-0058

Attachments: [View report.pdf](#)

7.3 Subject: Permitting Process For Residential Solar Systems  
From: Councilmember Campbell Washington  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To  
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A  
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar  
Systems  
14-1225

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A  
VOTE OF 8 AYES.*

Legislative History

7/30/15	*Special Rules and Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/15/15	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
9/21/15	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

- 7.4 Subject: MOU With Confidential Management Employee Association  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employees Association; The Cost Of Living Adjustments Shall Be As Follows: Increase Of 4% Effective July 1, 2015; Increase Of 2% Effective November 1, 2016; And Increase Of 2% Effective May 1, 2017  
15-0152

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

Legislative History

10/6/15	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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- 7.5 Subject: Amendment Of The Mayor's Commission On Persons With Disabilities  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency  
15-0105

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/29/15	*Special Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There was one speaker on this item.</i>		
10/6/15	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

- 7.6 Subject: Unattended Donation/Collection Box Regulations  
From: Planning And Building Department  
Recommendation: Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes (UDCBs)" Regulating UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) To Establish Fees Related To Applications, Inspection And Appeals For UDCBs; And 3) Amending OMC Sections 1.12.020a And 1.12.060 And Other OMC Provisions To Establish Administrative Citations And Make Other Conforming Changes Relating To UDCBs  
15-0135

Attachments: [View Report.pdf](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 6, 2015 WITH A VOTE OF 8 AYES.*

Legislative History

9/24/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
10/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

*Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened at 7:55 p.m.*

*6 individuals spoke on this item.*

*Councilmember Guillén made a motion, seconded by Councilmember Kalb, to close the Public Hearing, and hearing no objections, the motion passed by 8 Ayes: Brooks, Campbell Washington, Gallo, Guillén, Kalb, Kaplan, Reid and Council President Gibson McElhaney.*

*Councilmember Guillen made a motion, seconded by Councilmember Kalb, to adopt the ordinance as amended to including the amendment to Section 5.19.080 to reflect staff's recommendation to change the time from 30 days to 60 days, and the addition of the following: "Whereas: That the City Council recommends that operators of Unattended Donation/Collection Bins maintain their bins on a daily basis and regularly monitor their bins in order to deter blight and to encourage operators to proactively manage their property; and be it."*

**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: Delinquent Mandatory Garbage Fees  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees  
For January/February/March 2015 Monthly Accounts And April - June 2015 Quarterly  
Accounts 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 Garbage Service Fees And  
Confirming The Recordation Of Liens With Administrative And Assessment Charges  
As Necessary - Pursuant To Chapter 8.28 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

15-0062

Legislative History

9/17/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative  
And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland  
Municipal Code; Or

15-0063

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 Garbage Service Fees And Authorizing The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of  
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment  
Charges Be Turned Over To The County Tax Collector For Collection

15-0064

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Amending The City's FY 2014-2016 Biennial Budget  
From: Vice Mayor Kaplan And Councilmember Brooks  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year  
2014-2016 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672  
C.M.S. On June 30, 2015  
15-0117

Legislative History

9/17/15	*Rules & Legislation Committee	No Action Taken
9/30/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Meeting of the Oakland 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 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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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.





# 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

### \*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, October 22, 2015

10:45 AM

Hearing Room 1, 1st Floor

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**\*\* PLEASE NOTE CHANGE IN LOCATION \*\***

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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  
15-0179
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2015  
15-0180

- 3 Determination Of Schedule Of Outstanding Committee Items  
15-0181
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
15-0182
- 5 A Review Of The Draft Agendas For The City Council Meeting Of November 3, 2015 And The Rules And Legislation Committee Of November 5, 2015  
15-0183

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.

5

RULES & LEGISLATION CMTTE

OCT 08 2015