



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 01-16-2017			
01-17-2017	1:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
01-17-2017	5:30 P.M.	*Oakland City Council	Council Chamber 3rd Floor
01-19-2017	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 COUNCIL COMMITTEES:			
01-24-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
01-24-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
01-24-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
01-24-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
01-24-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
01-26-2017	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

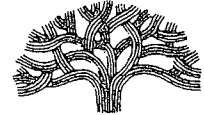
** In the event that a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City actions can be taken.*

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.*

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OAKLAND

CITY OF OAKLAND



2016 JAN -5 PM 4:26

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

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City Attorney

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DRAFT

THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JANUARY 17, 2017, FROM 3:00 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) Oakland Bulk & Oversized Terminal v. City of Oakland
United States District Court Case No. C16-CV-7014

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:** **Oak Knoll Naval Hospital**
(APN Numbers: 048-6870-002; 048-6870-001; 037A-3152-008)
- City Negotiators:** Claudia Cappio, Larry Gallegos and Daniel Rossi
- Negotiating Parties:** Sun-Cal Oak Knoll LLC and Oak Knoll Venture Acquisitions
- Under Negotiation:** Price and terms for disposition of property
- c) Property:** **Oak Center Cultural Center**
(1121 – 14th Street/1324 Adeline Street)
- City Negotiators:** Michele Byrd, Lin Chin, Daniel Rossi
- Negotiating Parties:** Oak Center Cultural Center, Inc.
- Under Negotiation:** Price and terms for acquisition of property
- d) Property:** **1911 Telegraph Avenue**
- Agency Negotiators:** Patrick Lane, Mark Sawicki, Jens Hillmer, Krishna Pettitt
- Negotiating Parties:** Dene Oliver and Alan Dones, Oliver McMillan-SUDA
Uptown Oakland LLP
- Under Negotiation:** Under Negotiations: Price and terms for disposition of
property (Exclusive Negotiation Agreement)
- e) 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,
Fortress Investment Group LLC
- Under Negotiation:** Price and terms for acquisition and disposition of property

- f) **Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- 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.
- g) **Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- Negotiating Parties:** Oakland Raiders
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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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

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, January 17, 2017

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 Annie 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 Reverend Newton Carey Jr.
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Celebrating The Life Of Reverend Newton
Carey Jr. And Honoring Him For His Lifetime Of Evangelism, Public Service, And
Dedication To Helping Those Less Fortunate
16-0581

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

- 4.2 Subject: Recognizing January As National Slavery And Human Trafficking Prevention
Month
From: Vice Mayor Campbell Washington And Council President Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing January Of Every Year As Human
Trafficking Awareness And Prevention Month In The City Of Oakland And Urging All
Oakland Residents, Businesses And Organizations To Actively Engage In The
Elimination Of Commercial Sex And Human Trafficking In The City Of Oakland
16-0582

Sponsors: Campbell Washington and Gibson McElhaney

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF DECEMBER 13,
2016
16-0563

- 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
16-0564
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
16-0565
Sponsors: Office Of The City Attorney
Attachments: [View Report](#)
- 7.3** 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
12/15/16	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There is 1 speaker on this item.

7.4 Subject: Settlement of Philadelphia Indemnity Insurance Co. 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 Philadelphia Indemnity Insurance Co. V. City Of
Oakland, Alameda County Superior Court Case No. RG15768353, City Attorney's File
No. 29681, In The Amount Of One Hundred Sixty-Two Thousand Dollars And Zero
Cents (\$162,000.00) (Public Works - Inverse Condemnation)
16-0531

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

12/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.5 Subject: Settlement Agreement Of Michele DiFrancia 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 Michelle DiFrancia V. City Of Oakland, Et. Al.
Alameda County Superior Court Case No. RG15783586, City Attorney's File No.
30493, In The Amount Of Thirty-One Thousand Dollars And Zero Cents (\$31,000.00)
(Oakland Public Works - Dangerous Condition)
16-0532

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

Legislative History

12/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.6 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 And
Content Substantially In Conformance With The Amended Term Sheet Attached As
Exhibit A
16-0346

Sponsors: Economic & Workforce Development Department

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 FEBRUARY 7, 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 <i>Quorum was lost therefore the item was not heard; will need to be brought before Rules and Legislation Committee</i>	Scheduled to the *Rules & Legislation Committee
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 <i>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.</i>

11/29/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
There were 5 speakers in this item.

Staff noted one amendment to the Ordinance to replace on the first page in the 5th and 6th Whereas clause Behring ZRT Lakehouse LLC with E12th Street GP, LLC.

12/13/16 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Councilmember Guillen made a motion, seconded by President Pro Tempore Reid, to continue item 7.12 to the City Council meeting as a consent item on 1/17/2017.

7.7 Subject: Lease Of 5050 Coliseum Way And 750 50th Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Index Increases Each Annual Anniversary Date Not To Exceed Five Percent Per Year; And Making Certain California Environmental Quality Act Exemption Findings

16-0419

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 DECEMBER 13, 2016; 8 AYES.

Legislative History

11/17/16 *Rules & Legislation Committee
Scheduled to the *Special Community & Economic Development Committee
Staff noted title change as follows: " Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Lease For Properties Located At 5050 Coliseum Way And 750 50th Avenue With Dodg Corporation For Use By The City's Public Works Department For A Term Of Ten (10) Years, With Five, Three-Year Options To Extend The Lease, For The Monthly Rental Amount Of Forty-Three Thousand Dollars (\$43,000), Equal To An Initial Aggregate Annual Amount Of Five Hundred Sixteen Thousand Dollars (\$516,000), Plus Consumer Price Indexes Each Annual Anniversary Date Not To Exceed 5% Per Year And Making Certain California Environmental Quality Act Exemption Findings"

12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There was 1 speaker on this item.</i>	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/13/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.8 Subject: License Agreement For Use Of Building L-118 At Oakland International Airport
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute An Amendment To A License And Concession Agreement With The Port Of Oakland For The City's Use Of Port Building L-118 At The Oakland Airport For Office Use And Maintenance Of City Helicopters: (1) Extending The Agreement By Five Years, With Five (5) One Year Options; And (2) Setting Rent At Sixteen Thousand Four Hundred Seventeen Dollars And Five Cents (\$16,417.05) Monthly, Such Rent To Be Offset By The Equivalent Value Of Services Provided By The Oakland Police Department At The Airport; And Making Certain California Environmental Quality Act Exemptions
16-0420

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 DECEMBER 13, 2016; 8 AYES.

Legislative History

11/17/16	*Rules & Legislation Committee <i>Staff requested a title change to read as follows: "Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Five-Year License Agreement, With Five One-Year Renewal Options, With the Port of Oakland For Use of Real Property Located At Port Building L-118, North Concord, Oakland International Airport, For The City's Use As An Office And For The Operation, Storage And Maintenance Of City Helicopters, And Reasonable Related Uses, For The Monthly Rental Amount of \$16,417.05 Equal To An Annual Aggregate Amount Of \$197,005 And Making Certain California Environmental Quality Act Exemption Findings"</i>	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* 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

12/13/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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7.9 Subject: Brooklyn Basin Affordable Housing Parcel Swap
 From: Housing And Community Development Department
 Recommendation: Adopt An Ordinance (1) Authorizing The City To Acquire Project Parcel A For Affordable Housing Development At The Brooklyn Basin Project From Zarsion-OHP I, LLC, In Exchange For Project Parcel G, (2) Authorizing An Amendment To The Cooperation Agreement With The Oak To Ninth Community Benefits Coalition To Reflect The Exchange, And (3) Amending Resolution No. 84349 C.M.S. To Terminate The City's Put Option Providing For The Optional Resale Of The Affordable Housing Parcels Back To Zarsion-OHP I
16-0431

Sponsors: Housing And Community 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 DECEMBER 13, 2016; 8 AYES.

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 5 speakers on this item.</i>	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/13/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.10 Subject: Ordinance Amending Vehicular Food Vending Program
From: President Pro Tem Reid
Recommendation: 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 Exemption Quality Act (CEQA) Exemption Findings
16-0451

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

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

INTRODUCTION (First Reading) WAS PASSED ON DECEMBER 13, 2016; 8 AYES.

Legislative History

11/17/16	*Rules & Legislation Committee <i>Staff requested that this item be added also onto the 12/13/16 Special City Council Agenda as a Public Hearing.</i>	Scheduled to the *Special Community & Economic Development Committee
12/6/16	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 7 speakers on this item.</i>	Approve the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
12/13/16	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>Upon the reading of Item 9.2 by the City Clerk, the Public Hearing was opened at 8:52 p.m.</i>	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

20 individuals spoke on this item.

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

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
<i>There were 2 public speakers on this item.</i>		
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

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 FEBRUARY 7, 2017.

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	* 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

- 9.2** Subject: Extending The Emergency Moratorium On Residential Hotel Conversion Or Demolition
From: Council President Gibson McElhaney, President Pro Tem Reid, Councilmember Kaplan and Councilmember Gullien
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt an Ordinance Extending Ordinance No. 13410 C.M.S., 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 Immediate Effect, Through December 11, 2018 Or Whenever Permanent Regulations Are Adopted, Whichever Occurs First
16-0533

Sponsors: Gibson McElhaney, Mr. Reid, Rebecca Kaplan and Guillén

Attachments: [View Report](#)

(PURSUANT TO CITY CHARTER SECTION 213 (EMERGENCY ORDINANCE) THIS ITEM MAY BE INTRODUCED AND ADOPTED AT THE SAME MEETING, REQUIRING 6 VOTES, UPON PASSAGE ORDINANCE WILL BE DEEMED APPROVED)

Legislative History

12/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Contracts With Independent Monitor And Compliance Director
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation

1) A Resolution Authorizing The City Administer Or Designee To Increase The 2016-2017 Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000), Waive The City's Advertising And Bidding And Request For Proposals / Qualifications Requirements, And Authorize A One-Year Extension (Through January 20, 2018) Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland, In The Amount Of Seven Hundred Twenty Two Thousand Seventy Six Dollars (\$722,076) For A Total Contract Amount Not To Exceed Six Million Six Hundred Ninety One Thousand Three Hundred Ninety Six Dollars (\$6,691,396); And

16-0579

Sponsors: Oakland Police Department

Attachments: [View Report](#)

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

2) A Resolution Authorizing The City Administrator Or Designee To Waive The City's Advertising And Bidding Requirements And Request For Proposals/ Qualifications (RFP/Q) Requirements And Enter Into A One-Year Extension (Through January 20, 2018) With Warshaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty Five Thousand Dollars (\$165,000) And For A Total Contract Amount Not To Exceed Six Hundred Sixty Thousand Dollars (\$660,000).

16-0580

Sponsors: Oakland Police Department

Pursuant to Rule 28(a) Council of Resolution 86034 C.M.S., this item was added to this agenda.

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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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 - SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, January 12, 2017

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

16-0540

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 1, December 8, And December 15, 2016

16-0541

Attachments: [View Report](#)

[View Report](#)

[View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

16-0542

Attachments: [View Report](#)

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

16-0543

- 5 A Review Of The Council Committees' Actions From January 10, 2017 And Determination Of Scheduling To The City Council Meeting Of January 17, 2017 (MATRIX)

16-0544

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of January 24, 2016 And The Rules And Legislation Committee Of January 26, 2016

16-0545

- 7 Subject: Examining Alameda County Probate Court Process, And Grand Jury Investigation

From: Council President Gibson McElhaney

Recommendation: Adopt A Resolution Requesting An Examination Of The Way In Which The Probate Courts In Alameda County Function And Directing The City Administrator To Send Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy O'Malley, Alameda County Supervisor Keith Carson, Assemblymember Tony Thurmond, And State Senator Nancy Skinner

16-0345

Sponsors: Gibson McElhaney

Attachments: [View Report](#)

[View Supplemental Report](#)

[Legislative History](#)

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|----------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/27/16 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee
<i>President Gibson McElhaney along with Pro Tempore Reid agreed to work on this request and revise the title if necessary with the City Attorney's approval.</i> |
| | | <i>The title of this item should read:
A Resolution Requesting An Examination By The Alameda District Attorney Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Send Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy Omaley, Alameda County Supervisor Keith Carson, And Assemblymember Tony Thurman, and State Senator Loni Hancock.</i> |
| | | <i>Council President Gibson McElhaney requested to also add to the list Assemblymember Rob Bonta.
City Attorney made the following adjustments: "...To Direct The Oakland City Clerk To Send Copies to..."</i> |
| 12/8/16 | *Rules & Legislation Committee | Continued to the *Rules & Legislation Committee
<i>There were 2 speakers on this item.</i> |
| 12/15/16 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee
<i>Staff requested title change to read as follows: "Adopt A Resolution Requesting An Examination Of The Way In Which The Probate Courts In Alameda County Function And Directing the City Administrator To Send Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy O'Malley, Alameda County Board of Supervisors, Assemblymember Tony Thurmond, And State Senator Nancy Skinner."</i> |

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.