



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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FOR THE WEEK OF MAY 4, 2015

Oakland Redevelopment Successor Agency/City Council

5-4-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-5-2015	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
5-7-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber, 3rd Floor
5-11-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-18-15	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor

UPCOMING MEETINGS for Council Committees:

5-12-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-12-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-12-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-14-2015	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

APR 23 2015

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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 - 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, May 5, 2015

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; 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 Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring The Boys And Girls Basketball
Teams Of Bishop O'Dowd High School And Their Coaches For Capturing The Open
Division State Championships For 2015
14-0741

Legislative History

4/16/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.2 Subject: Affordable Housing Week May 8-17
From: Councilmembers Gibson McElhaney, Reid, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 8-17, 2015 As The 19th
Annual East Bay Affordable Housing Week; On The May 5, 2015 City Council Agenda
As A Ceremonial Item
14-0722

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.3 Subject: Bike To Work Day May 14, 2015
From: Councilmembers Gibson McElhaney, Kaplan, And Kalb
Recommendation: Adopt A Resolution Proclaiming May 14, 2015 As Bike To Work
Day In The City Of Oakland And Urging Oaklanders To Ride Their Bicycles To Work
On This Day And As Frequently As Possible To Promote Greater Health And
Environmental Benefits For The City And Its Residents; On The May 5, 2015 City
Council Agenda As A Ceremonial Item
14-0723

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 4.4 Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In
Celebration Of National Small Business Week, May 4 - 8, 2015
14-0724

Legislative History

3/26/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF APRIL 2, 2015
AND APRIL 21, 2015
14-0816

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
14-0817
- 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
14-0818
- 7.3 Subject: Salary Ordinance Amendments To Add Part Time Classifications
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Part Time Classifications Of Cable TV Stage Manager, PT; Hearing Officer PT; Language Interpreter, PT; And To Modify Existing Full Time Classifications By Adding The Part Time Equivalents Of The Classifications Of Emergency Planning Coordinator, PT; Emergency Planning Coordinator, Senior, PT; Head Start Program Coordinator, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Correct Inconsistencies In The Published Salary Rates For The Part Time Equivalent Classifications Of Emergency Medical Services Instructor, PT; Management Intern, PT; Management Assistant, PT; And Program Analyst I, PT To Align With The Salary Rate For The Full Time Rate For Those Classifications; And To Delete The Classifications-Of Case Manager, Supervising, PT; CD Cleanup Supervisor, PT; Employee Assistance Program Counselor, PT; And Senior Center Director, PT
14-0706

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; X AYES.

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	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: Salary Ordinance Amendments To Adjust Salaries & Titles
From: Human Resources Management Department
Recommendation: Adopt Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salaries And Titles Of Various
Classifications And Delete The Classifications Of Revenue Collections Supervisor,
Revenue Audit Supervisor, And Police Services Technician I And Various Part-Time
Camp Classifications

14-0710

Attachments: [View Report.pdf](#)

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 21, 2015; X AYES.

Legislative History

3/26/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
4/21/15	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

**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: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

Attachments: [View Report.pdf](#)

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
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There were 14 speakers on the item.

9.2 Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider
Adopting, As Recommended By The Oakland City Planning Commission, The
Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying
The Environmental Impact Report And Adopting Related CEQA Findings; (B)
Amending The General Plan For A Portion Of The Project Site From Mixed Housing
Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development
Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits,
Variances, Phased Vesting Tentative Tract Map And Other Development Related Land
Use Permits; (D) Approving A Helistop Permit As Recommended By The City
Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended
By The Public Works Agency, For Children's Hospital And Research Center Oakland's
Master Plan, Located At 747 52nd Street, Oakland ; And
14-0800

Attachments: [View Report.pdf](#)

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) An Ordinance, As Recommended By The City Planning Commission, (A) Adopting
CEQA Findings, Including Certification Of Environmental Impact Report; And (B)
Rezoning A Portion Of The Project Site From Rm-2, Mixed Housing Type Residential
Zone - 2 To S-1 Medical Center Zone, For Children's Hospital And Research Center
Oakland's Master Plan, Located At 747-52 Street, Oakland
14-0801

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
14-0536

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

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council
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*The Council requested that staff provide the following in the next report: a
breakdown of the money allocated, whether any has been spent, and if so, on
what was it spent.*

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
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*Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to
Continue the item with the following direction:*

- 1. For staff to provide report of the status of the CWS agreement;*
- 2. If the CWS agreement is still unresolved, provide the specific details of the
unresolved issues to allow for Council input and action; and*
- 3. Provide report on the City's efforts for outreach regarding multi-unit
residences and multilingual communities.*

There were 7 speakers on this item

- 12** Subject: Reaffirm Consolidation Of All Complaints Against Police At CPRB
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report And Adopt A Motion To Reaffirm
And Implement The City Council Decision Made In 2011 To Consolidate All Complaints
From Oakland Residents Against Police At The Citizens' Police Review Board (CPRB)
14-0569

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

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
	<i>The title was amended as follows: Receive A Report And Adopt A Motion To Reaffirm and Implement The City Council Decision Made In 2011 To Consolidate All Complaints From Residents Against Police At The CPRB.</i>	
3/24/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
	<i>There were 16 speakers on this item.</i>	
4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date
	<i>There were 73 speakers on this item</i>	

- 13** Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) 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
A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or
Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel
Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And
Development As A Residential 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; (2) Set -Aside Of No More Than \$500,000 From Land Sales
Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land
Sales Proceeds To Fund An Asset Portfolio Management Plan
14-0662

Attachments: [View Report.pdf](#)

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland 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

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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.**

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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
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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>

Thursday, May 7, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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
14-0834
- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2015
14-0835

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0836
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0837
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 19, 2015 And The Rules And Legislation Committee Of May 21, 2015
14-0838
- 6 Subject: Support For SB 411: The Right To Record Police Or Peace Officers
From: Members Of The Public
Recommendation: Direct The City's State And Federal Lobbyists To Work With The California State And Federal Delegations On A State And National Policing Policies And Laws; Taking A Support Position On State Senate Bill 411, "The Right To Record" Bill Introduced By Sen. Ricardo Lara (D-Long Beach) Which States That Anyone Making An Audio, Video Or Taking A Photograph Of A Police Or Peace Officer, In A Public Place That The Individual Has A Right To Be In, Is Not Breaking The Law
14-0832

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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