



**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 JULY 6, 2015**

**Oakland Redevelopment Successor Agency/City Council**

7-7-2015	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
7-9-2015	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:**

7-14-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
7-14-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-14-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-14-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-14-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
7-16-2015	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**

JUN 25 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

### Special Concurrent Meeting of the Oakland Redevelopment

### Successor Agency/City Council

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

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Tuesday, June 30, 2015

5:00 PM

City Council Chamber, 3rd Floor

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#### **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; 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 Subject: Honoring Deborah Ale Flint  
From: Councilmembers Reid And McElhaney  
Recommendation: Adopt A Resolution Honoring Deborah Ale Flint, Director of Aviation, Oakland International Airport For Her Years Of Dedicated Service To The Residents Of Oakland And For Her Dedication To The Oakland International Airport; On The June 30, 2015 Special City Council Agenda  
14-1083
- 5 Subject: Creating The Department Of Race And Equity  
From: Councilmember Desley Brooks  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]  
14-0457

Attachments:

[View Finance Committee Report.pdf](#)

[View Life Enrichment Committee Report.pdf](#)

[View Finance Supplemental Report.pdf](#)

[View Life Enrichment Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental 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 JUNE 22, 2015; 8 AYES.*

- 6 Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule  
From: Revenue Management Bureau  
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland  
14-0923

Attachments: [View Report Part A.pdf](#)  
[View Report Part B.pdf](#)  
[View Report Part C.pdf](#)  
[View Supplemental 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 JUNE 22, 2015; 6 AYES, 2 ABSENT - BROOKS, CAMPBELL WASHINGTON.*

- 7 Subject: Adoption Of The FY 2015-2017 Biennial Budget  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The Fiscal Year ("FY") 2015-2017 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget  
14-0925

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

- 8 Subject: Appropriations Limit For Fiscal Years 2015-2016  
From: Finance Department  
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2015-2016 Pursuant To Article XIIIB Of The California Constitution  
14-0988

Attachments: [View Report.pdf](#)

## 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)

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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, July 7, 2015

5:30 PM

City Council Chamber, 3rd Floor

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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):

- 
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JUNE 8, JUNE 9, JUNE 17, AND JUNE 22, 2015  
**14-1110**
- 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  
**14-1108**  
  
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  
**14-1109**  
  
Attachments:      [View Report.pdf](#)
- 7.3 Subject: Settlement Agreement - Helmes v. Douglas Parking/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 Priscilla Helmes V. Douglas Parking, LLC, City  
Of Oakland, Alameda County Superior Court Case No. RG11-598739, In The Amount  
Of Nineteen Thousand Dollars And No Cents (\$19,000.00) As A Result Of A Trip And  
Fall Accident On Or About June 24, 2010 (Public Works Agency)  
**14-1106**

- 7.4 Subject: Settlement Agreement - Claim Of Jerome Matthews  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Jerome Matthews (Claim No. C30225), In The Amount Of Ten Thousand And No Cents Dollars (\$10,000.00) Payable To Jerome Matthews As The Result Of Injuries Sustained In A Motor Vehicle Incident On May 23, 2014 (Public Works Agency - Dangerous Condition/Streets)  
14-1107
- 7.5 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](#)  
                             [View Supplemental Report](#)  
                             [View Supplemental Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON JUNE 17, 2015; 6 AYES, 1 ABSTAIN - KALB, AND 1 EXCUSED - KAPLAN.*

**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](#)  
[View Supplemental Report.pdf](#)

- 9.2 Subject: Amendments To Truck Routes And Prohibitions In East Oakland  
From: Oakland Public Works Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland  
14-1012

Attachments: [View Report.pdf](#)

- 9.3 Subject: Laurel Business Improvement District 2016  
From: Economic & Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Form The Laurel Business Improvement District 2016 ("Laurel BID 2016")  
14-1111

- 9.4 Subject: 2015/16-2020/21 Five Year Consolidated Plan  
From: Housing & Community Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator To 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan For Fiscal Years 2015/16 - 2020/21 And The Annual Action Plan For Fiscal Year 2015/16; 2) Accepting And Appropriating Funds Totaling \$12,019,659 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; And 3) Appropriating \$ 850,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund  
14-1084

Attachments: [View Report.pdf](#)

- 9.5** Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes 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 Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 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

14-1019

Attachments: [View Report.pdf](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

14-1020

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 Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-1021

- 9.6** Subject: Assessment Of Liens For Delinquent Garbage Fees  
From: Finance Department  
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For July/August/September 2014 Monthly Accounts And October -December 2014 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

14-1022

Attachments: [View Report.pdf](#)

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

14-1023

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

14-1024

**9.7** Subject: Assessment Of Liens For Delinquent Business Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes 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 Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

14-1025

Attachments: [View Report.pdf](#)

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

14-1026

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection

14-1027

- 9.8 Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes  
From: Finance Department  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For  
Delinquent Transient Occupancy Taxes 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 Transient Occupancy Taxes  
And Confirming The Recordation Of Liens With Administrative And Assessment  
Charges As Necessary - Pursuant To Chapter 4.24 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

14-1028

Attachments:      [View Report.pdf](#)

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On  
Delinquent Transient Occupancy Taxes And The Recordation Of Liens With  
Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of  
The Oakland Municipal Code; Or

14-1029

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 Transient Occupancy Taxes And Authorizing The Recordation Of Liens  
With Administrative And Assessment Charges As Necessary - Pursuant To Chapter  
4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And  
Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-1030

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 11 Subject: Support For SB 420  
From: Councilmembers Gibson McElhaney And Guillen  
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff)  
Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With  
Minors In The State Penal Code, In Order To Enable Better Data Collection And  
Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase  
Of Sex [TITLE CHANGE]

14-0976

Attachments:      [View Report.pdf](#)

- 12     Subject:    Developer Selection & ENA For The Henry J. Kaiser Convention Center  
         From:       Economic And Workforce Development  
         Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating  
         Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And  
         Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland  
         Municipal Auditorium  
         14-0954

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

## CONTINUATION OF OPEN FORUM

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## Meeting Agenda - DRAFT \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
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City of Oakland Website: <http://www.oaklandnet.com>

Thursday, July 9, 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

14-1112

2 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2015

14-1113

- 3 Determination Of Schedule Of Outstanding Committee Items  
14-1114
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)  
14-1115
- 5 A Review Of The Draft Agendas For The City Council Meeting Of July 21, 2015 And  
The Rules And Legislation Committee Of July 23, 2015  
14-1116

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

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**RULES & LEGISLATION CMTTE**  
**JUN 25 2015**