



# 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, October 18, 2016

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.*

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**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: Resolution Honoring Daryl Look Upon His Retirement  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Honoring Daryl Look, Principal Human Resource Analyst, Upon His Retirement After 18 Years Of Dedicated Public Service To The City Of Oakland And A Total Of 28 Years In The Public Sector; To Be Held On The October 18, 2016 City Council Meeting Agenda  
**16-0261**

**5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF \_\_\_\_\_**

- 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: 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") I Acquired Immunodeficiency Syndrome ("AIDS") Epidemic  
**16-0264**

- 7.3** Subject: Medical Cannabis Health Emergency  
From: Office Of The City Attorney  
Recommendation: 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  
**16-0265**

Attachments: [View Report](#)

- 7.4** Subject: Appointment To The Cannabis Regulatory Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Zachary Knox As A Member Of The Cannabis Regulatory Commission  
**16-0247**

- 7.5** Subject: Appointment Of The Oakland Housing Authority Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Janny Castillo And Lynette Jung Lee For Four-Year Terms, And Barbara Montgomery And Marlene Hurd For Two-Year Tenant Terms To The Oakland Housing Authority Board  
**16-0249**

- 7.6** Subject: Housing, Residential Rent And Relocation Board  
From: Office of the Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Debrenia Madison To The Housing, Residential Rent And Relocation Board  
16-0104

Attachments: [View Report](#)

**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: 2015/16 Consolidated Annual Performance & Evaluation Report  
From: Department Of Housing And Community Development  
Recommendation: Recieve An Informational Report On The Submission To The U.S.  
Department Of Housing & Urban Development, The City's Consolidated Annual  
Performance And Evaluation Report For Fiscal Year 2015/16 Community Development  
Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With  
AIDS, And Emergency Solutions Grant Programs  
16-0185

Attachments: [View Report](#)

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

**10 THIS NUMBER INTENTIONALLY NOT USED**

- 10.1** Subject: Response to the Grand Jury Report dated June 21, 2016  
From: Councilmember Gallo  
Recommendation: Request For Open Session Discussion Of The 2015-2016 Alameda  
County Grand Jury Final Reports Related To The City Of Oakland, Received By The  
Oakland City Council Members On June 10, 2016 And Publicly Distributed On June  
21, 2016 By The Alameda County Grand Jury. The Due Date For Response Is No  
Later Than Wednesday, September 21, 2016 To The Alameda County Grand Jury.  
15-1233

- 10.2** Subject: 2015-2016 Alameda County Grand Jury Reports/City of Oakland  
From: Office Of The City Administrator  
Recommendation: Receive the Informational Response Prepared by the City  
Administration and Provide a City Council Response to the 2015-2016 Alameda  
County Grand Jury Final Report Titled "City of Oakland's Costly Pursuit of Zero Waste  
Franchise Contracts"; On The October 14, 2016 Rules And Legislation Agenda  
**16-0241**
- 10.3** Subject: Infrastructure Affordable Housing Bond Enabling Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To  
Enact The City Of Oakland Affordable Housing And Infrastructure Bond Law, Which  
Provides For Issuance Of General Obligation Bond To Fund The Affordable Housing  
Program And Other Purposes Described Herein; To Be Held On The November 18,  
2016 City Council Agenda With A Public Hearing On November 1, 2016  
**16-0260**

#### **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.

#### **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.**



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## 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, October 20, 2016

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 Determination Of Closed Session  
16-0266
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 27, 2016  
16-0267

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0268
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-0269
- 5 A Review Of The Council Committees' Actions From October 18, 2016 And Determination Of Scheduling To The City Council Meeting Of October November 1, 2016  
16-0270
- 6 A Review Of The Draft Agendas For The City Council Meeting Of November 1, 2016 And The Rules And Legislation Committee Of November 3, 2016  
16-0271
- 7 Subject: Resolution Calling For State And Federal Elected Officials To Overturn The "Citizens United" Decision By Constitutional Amendment  
From: Councilmember Rebecca Kaplan And Councilmember Dan Kalb  
Recommendation: Adopt A Resolution Directing The City Administrator And City Lobbyist To Work With All Relevant State And Federal Elected Officials To Develop And Ratify An Amendment To The U.S Constitution Which Would Overturn The "Citizens United" Decision, Restore Our Democracy And Remove The Negative Influence Of Big Corporate Funds On Our Elections And Policy Making; On The October 20, 2016 Rules And Legislation Committee Agenda  
16-0259

**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.