



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 10-18-2016

10-18-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
10-18-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
10-20-2016	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:

10-25-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-25-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-25-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-27-2016	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

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

OCT 13 2016

RULES & LEGISLATION CMTTE

4

OAKLAND

16 OCT -6 AM 10:00

CITY OF OAKLAND



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

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 18, 2016, 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) Philadelphia Indemnity Insurance Co. v. City of Oakland
Alameda County Superior Court Case No. RG15768353
 - c) Ali Saleem Bey v. City of Oakland
United States District Court Case No. C14-1626 JSC
 - d) Anita Aaron v. City of Oakland
Alameda County Superior Court Case No. RG14717380
- 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
One (1) item of anticipated litigation.
- 3) Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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OCT 13 2016

RULES & LEGISLATION CMTTE

- a) 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, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for acquisition and disposition of property
- b) Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- 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.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

1982535v1



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, 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.

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):

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- 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
16-0261

Attachments: No Report

- 4.2 Subject: National Childhood Lead Poisoning Prevention Week
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Declaring October 23rd To October 29th As
National Childhood Lead Poisoning Prevention Week
16-0289

Attachments: View Report

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

- 4.3 Subject: Honoring The Bay Area Urban Debate League
From: Councilmember Kalb And Council President Gibson McElhaney
Recommendation: Adopt A Ceremonial Resolution Honoring The Bay Area Urban
Debate League For Their Contributions To Oakland Public Schools.
16-0296

Attachments: View Report

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

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 4, 2016
16-0298

- 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
16-0264

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
16-0265

Attachments: [View Report](#)

- 7.3 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

Attachments: [View Report](#)

- 7.4 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

Attachments: [View Report](#)

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

- 7.5 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](#)

- 7.6 Subject: Graffiti Abatement Mural And Green Wall Funds To (SPAGGIA)
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,000
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To San
Pablo Avenue Golden Gate Improvement Association (SPAGGIA) For A Mural On The
Property At 950 57th Street (The Warehouse Wall Of Glow Glass Art Studio) In
Oakland
16-0295

Attachments: [View Report](#)

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

- 7.7 Subject: Council President McElhaney Travel Reimbursement
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Council
President Lynette Gibson McElhaney's Costs Of Approximately \$1,521.23 From The
Council Contingency Fund For Travel To Washington, DC For Attendance At The
Annual Legislative Conference Of The Congressional Black Caucus From September
14 - 18, 2016
16-0290

Attachments: [View Report](#)

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

- 7.8 Subject: Travel Authorization - Council Member Brooks
From: Council Member Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel
To Denver, Colorado To Attend The Denver Marijuana Management Symposium From
October 26 - 29, 2016
16-0287

Attachments: [View Report](#)

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

- 7.9 Subject: Claim Of Samyah Zachery
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Samyah Zachery, In The Amount Of Six
Thousand Dollars And 00/100 Cents (\$6,000.00) As The Result Of Damages
Sustained From An Automobile Collision On May 7, 2015 (Oakland Police Department
- Automobile Collision)
16-0293

Attachments: [View Report](#)

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

- 7.10 Subject: Settlement Agreement - Herb Levine 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 Herb Levine V. City Of Oakland, Alameda
County Superior Court Case RG15769001 In The Amount Of Ten Thousand Dollars
And No Cents (\$10,000.00) As A Result Of Trip And Fall Personal Injury On June 6,
2014 (Oakland Public Works - Dangerous Condition)
16-0292

Attachments: [View Report](#)

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

- 7.11 Subject: Partial Settlement Of Municipal Derivatives Antitrust Litigation
From: Off Of The City Administrator
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re Municipal Derivatives Antitrust Litigation, United States District Court Southern District Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From UBS AG Of \$75,000.00, Acceptance Of Payment From Piper Jaffray & CO. Of \$45,000.00, And Acceptance Of Payment From Natixis Funding CORP. Of \$70,000.00 In Exchange For Dismissal Of The City's Lawsuit Against These Defendants
16-0294

Attachments: [View Report](#)

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

**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: Appeal Of Planning Commission Approval
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals Of The Coalition Of Neighborhood Stakeholders And Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 262 Dwelling Units Over Approximately 13,000 Square Feet Of Retail Located At 226 13th Street, Oakland CA (Project Case No. PLN15-320), Including Adopting CEQA Exemptions (15183 & 15183.3) And An Addendum (Relying On The Previously Certified 2014 Lake Merritt Station Area Plan EIR)
16-0151

Attachments: [View Report](#)

- 9.2 Subject: 2015/16 Consolidated Annual Performance & Evaluation Report
From: Department Of Housing And Community Development
Recommendation: Conduct A Public Hearing And Upon Conclusion 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

- 11 Subject: BRT Business Technical Assistance Professional Services Agreement
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreement Not-To-Exceed \$965,000 With Anewamerica Community Corporation And Not-To-Exceed \$965,000 With Mason Tillman Associates, LTD To Provide Technical Assistance For Businesses Along The Bus Rapid Transit Route In Oakland Effective October 19, 2016 Through September 30, 2018
16-0258

Attachments: [View Report](#)

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

- 12 Subject: 2015-2016 Alameda County Grand Jury Reports/City of Oakland
From: Office Of The City Administrator
Recommendation: Receive The Response Prepared By The Public Ethics Commission To The 2015-2016 Alameda County Grand Jury Final Report Titled "Political Interference With Oakland Townhouse Project" And Authorize The Council President Pro Tempore To Submit A Response On Behalf Of The City Council To The Grand Jury Report
16-0242

Attachments: [View Report](#)

- 13 Subject: 2015-2016 Alameda County Grand Jury Reports/City of Oakland
From: Office Of The City Administrator
Recommendation: Receive The Draft Informational Response Prepared By The City
Administration And Authorize The City Council President To Co-Sign With The Mayor
A Response To The 2015-2016 Alameda County Grand Jury Final Report Titled "City
Of Oakland's Costly Pursuit Of Zero Waste Franchise Contracts."
16-0241

Attachments: [View Report](#)

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

- 14 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 Bonds To Fund The Affordable Housing
Program And Other Purposes Described Herein
16-0260

Attachments: [View Report](#)

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

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE*

FINAL PASSAGE (Second Reading) WILL OCCUR ON NOVEMBER 1, 2016

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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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
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LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*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

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- 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

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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