



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 11-01-2016

11-01-2016	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-01-2016	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-01-2016	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:

11-15-2016	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
11-15-2016	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-15-2016	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-15-2016	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-15-2016	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
11-17-2016	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

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.

5
RULES & LEGISLATION CMTTE

OCT 20 2016



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, November 1, 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF October 18, 2016

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") I Acquired
Immunodeficiency
Syndrome ("AIDS") Epidemic
16-0331
- 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
16-0332
- 7.3** Subject: I.T. Salary Ordinance Amendment
From: Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Change The Titles Of Information Systems
Supervisor And Information Systems Manager To Information Systems Manager I And
Information Systems Manager II, Respectively; And To Increase The Salary Rate For
Information Systems Manager I
16-0137

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 4, 2016; (7 Ayes, 1
Excused - Gibson McElhaney).*

Legislative History

9/15/16

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/16	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 Amendment - Various 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 Permanent Part-Time
Classifications Of Early Head Start Instructor, PPT, Head Start Instructor, PPT, And
Van Driver, PPT; Reactivate And Amend The Title Of Curator Of History, Chief, To
Curator Of African American Museum & Library At Oakland (AAMLO), Chief; Correct
The Salary Rates For Cable TV Production & Operations Manager, Environmental
Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant;
Adjust The Title Of Police Program And Performance Auditor To Police Program And
Performance Audit Supervisor; And Adjust The Title Of Americans With Disabilities Act
(ADA) Projects Coordinator To Disability Access Coordinator
16-0140

Attachments: [View Report](#)

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 4, 2016; (7 Ayes, 1
Excused - Gibson McElhaney).*

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
9/27/16	*Finance & Management Committee	Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/16	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

- 7.5** Subject: Local Hiring And Contracting
From: President Pro Tem Larry Reid And Councilmember Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Ordinance Number 12388 C.M.S.,
Adopted December 18, 2001, To Authorize Revision Of The Local. Employment And
Apprenticeship Programs By Resolution
16-0262

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

*INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 18, 2016; (7 Ayes, 1
Excused - Guillen).*

Legislative History

10/11/16	*Community & Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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**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: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management
Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded
Downtown Oakland Parking Study; And
16-0213

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Received and Forwarded to the *Public Works Committee

2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

16-0216

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued

3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

16-0217

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

4) (a.) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And

16-0218

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

(b.) An Ordinance Amending Titles Of The Oakland Municipal Code(1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72. To Establish New Dedicated Space Parking Permits To Eight BART Stations; And

16-0324

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And

16-0219

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee

10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And
16-0220

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee

10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And
16-0221

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee

10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And
16-0222

Legislative History

9/22/16 *Rules & Legislation Committee Scheduled to the *Public Works Committee

10/11/16 *Special Public Works Committee Continued to the *Public Works Committee

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And
16-0223

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

16-0224

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee

- 9.2** Subject: 24th & Harrison Appeal
From: The Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Oakland Residents For Responsible Development And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct 437 Dwelling Units Over Approximately 65,000 Square Feet Of Retail Located At 277 27th Street (24th & Harrison), Oakland CA (Project Case No. PLN16-080), Including Adopting California Environmental Quality Act (CEQA) Exemptions (15183 & 15183.3) And Addendum (Relying On The Previously Certified 2014 Broadway Valdez District Specific Plan Environmental Impact Report (EIR).

16-0315

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

- 9.3** 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](#)

This Item Was Continued From The October 18, 2016 City Council Meeting

Legislative History

9/15/16	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/18/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Ordinances Amending Chapters 5.80 and 5.81 - Cannabis
From: The Oakland Diversity And Equity Cannabis Coalition
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical
Cannabis Dispensary Permits, To Refine The Equity Permit Program; And
15-1285

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

Legislative History

6/30/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken

2) Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis
Cultivation Facility Permits, To Refine The Equity Permit Program;
15-1291

*Pursuant to Rule 7(8) of the Council's Rules of Procedure Resolution 86034 C.M.S.,
Councilmember Brooks made a motion seconded by Councilmember Gallo to add this
item to the November 1, 2016 City Council agenda.*

Legislative History

7/7/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
9/27/16	*Public Safety Committee	No Action Taken

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.**



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

*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, November 3, 2016

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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
16-0325
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 20, 2016
16-0326

- 3 Determination Of Schedule Of Outstanding Committee Items
16-0327
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
16-0328
- 5 A Review Of The Council Committees' Actions From October 25, 2016 And
Determination Of Scheduling To Council Meeting Of November 1, 2016
16-0329
- 6 A Review Of The Draft Agendas For The Committee Meetings Of November 15, 2016
And The Rules And Legislation Committee Of November 17, 2016
16-0330

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.

5
RULES & LEGISLATION CMTTE
OCT 20 2016