



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
FOR THE WEEK OF 03-06-2017			
03-07-2017	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
03-07-2017	5:30 P.M.	* Oakland City Council	Council Chamber 3rd Floor
03-09-2017	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 COMMITTEE:			
03-14-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
03-14-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
03-14-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
03-14-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
03-14-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
03-16-2017	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.

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RULES & LEGISLATION CMTTE
FEB 23 2017



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, March 7, 2017

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; Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Council President Larry Reid, District 7

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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5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 21,
2017
16-0754

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: Congressional City Conference Authorization For Councilmember Desley
Brooks
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Desley Brooks To
Travel To Washington, D.C. To Attend The Congressional City Conference From
March 10-15, 2017.
16-0744

7.2 Subject: Support For AB 423 To Preserve Residential Hotels In Oakland
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Support of Assembly Bill 423 (Bonta) That
Would Amend The Ellis Act (Government Code Sec. 7060 Et Seq.) To Permit Oakland
Effectively Regulate Residential Hotels
16-0745

7.3 Subject: Appointment To The Public Safety And Services Violence Prevention
Oversight Commission
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of June
Williams To The Public Safety And Services Violence Prevention Oversight
Commission
16-0755

Sponsors: Office Of The Mayor

Attachments: View Report

7.4 Subject: Reappointment To The Oakland Housing Authority Board
From: The Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Barbara Montgomery And Marlene Hurd To Two-Year Tenant Commissioner Terms
On The Oakland Housing Authority Board
16-0756

Sponsors: Office Of The Mayor

Attachments: View Report

- 7.5 Subject: Healthy Vending Ordinance
From: Vice Mayor Campbell Washington
Recommendation: Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food And Beverages Sold In Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food And Beverages Purchased With City Funds And Served At City Events And Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options
16-0412

Sponsors: Campbell Washington

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

11/17/16	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
	<i>Staff requested a title change to read as follows: "Adopt An Ordinance Requiring That Prepackaged Food And Beverages Sold In Vending Machines On City Property Meet Specified Nutritional Standards, Requesting City Departments To Make Best Efforts To Meet Nutritional Guidelines For Food And Beverages Purchased With City Funds And Served At City Events And Meetings, And Encouraging Restaurants, Cafeterias and Concessions Located On City Property Offer Healthy Food Options"</i>	
1/24/17	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward
	<i>There was 1 speaker on this item</i>	
	<i>This item was approved to go on non-consent</i>	
2/2/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the 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: New Citywide Mobile Food Vending Program
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance:

Amending The Oakland Municipal Code ("OMC") To Adopt A New Citywide Food Vending Program, Delete Chapters 5.49 Push Cart Food Vending Pilot Program, 5.51 Food Vending Group Site Pilot Program, And 8.09 Vehicular Food Vending, Adopt New Chapter 5.51 Food Vending Program And Various Conforming Changes To The OMC And City Planning Code, And Adopting CEQA Findings
16-0707

Sponsors: Planning & Building Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

2/9/17 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
This item will also be heard as a March 7, 2017 as a Public Hearing.

- 9.2 Subject: MacArthur BART Revision To PUD And Amendment To Development Agreement
From: Planning And Building Department
Recommendation: Conduct A Public Hearing and Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Revising The Macarthur Bart Planned Unit Development; (B) Adopting A Final Development Permit, Vesting Tentative Parcel Map 10561, And Design Review; And (C) Relying On The 2008 Macarthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, And 15183.3 And Adopting Related CEQA Findings, For Parcel B, Located At 532-39Th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200); And
16-0708

Sponsors: Planning & Building Department

Attachments: [View Report](#)

[View Report-Attachment A](#)

[View Report-Attachment B](#)

[View Report-Attachment C](#)

Legislative History

2/9/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

2) An Ordinance, As Recommended By The City Planning Commission, (A) Amending The Development Agreement By And Between City Of Oakland And Macarthur Transit Community Partners, LLC Regarding The Property And Project Known As "Macarthur Transit Village" To Allow For Increased Height On Parcel B, And (B) Relying On The 2008 Macarthur Station Project Environmental Impact Report And Addenda, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168 And 15180, 15183, And 15183.3and Adopting Related CEQA Findings, For Parcel B, Located At 532-391th Street, Oakland, Ca (Assessor Parcel Numbers 012 102501100 And 012 102501200)

16-0709

Sponsors: Planning & Building Department

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

2/9/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

This item will also be heard as a March 7, 2017 as a Public Hearing.

- 9.3** Subject: Revisions To Public Art Requirements For Private Developments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance

Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting CEQA Exemption Findings

16-0710

Sponsors: Planning & Building Department

Attachments: [View Report](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 21, 2017

Legislative History

2/9/17 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

This item will also be heard as a March 7, 2017 as a Public Hearing.

The committee also requested this item be scheduled to the February 21, 2017 City Council Closed Session.

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

11 Subject: Contract Agreement For Anne Kirkpatrick As Oakland Police Chief
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For Chief Of Police
And The City Administrator
16-0661

Sponsors: Office Of The City Administrator

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

*INTRODUCTION (First Reading) WAS PASSED ON FEBRUARY 7, 2017; 6 AYES, 1
EXCUSED - CAMPBELL WASHINGTON, 1 ABSTAINED - BROOKS*

Legislative History

1/26/17	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/7/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 5 speakers on the item.

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

Phone: (510) 238-6406

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Recorded Agenda: (510) 238-2386

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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

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Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
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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, March 9, 2017

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2;
Dan Kalb, District 1; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
16-0723
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2017
16-0724

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- 3 Determination Of Schedule Of Outstanding Committee Items
16-0725
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
16-0726
- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of March 21,
2017 And The Rules And Legislation Committee Of March 23, 2017
16-0728

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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