



**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
<b>FOR THE WEEK OF 03-27-2017</b>			
03-28-2017	5:30 P.M.	* Special Oakland City Council	Council Chamber 3rd Floor
03-30-2017	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED
<b>UPCOMING MEETINGS FOR COUNCIL:</b>			
04-11-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-11-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-11-2017	1:30 P.M.	* Community & Economic Dev Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
04-11-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-11-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
04-13-2017	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.*





# 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

Tuesday, March 28, 2017

5:30 PM

City Council Chamber, 3rd Floor

**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):**

- 5** Subject: The Month Of March As Red Cross Month  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing The Month Of March (2017) As  
Red Cross Month  
**16-0835**

Sponsors: Mr. Reid

- 6** Subject: Status Update On Progress Of Implementation Of Measure To Aid  
Homeless Individuals Residing In Oakland  
From: Councilmember Dan Kalb  
Recommendation: Receive A Comprehensive Informational Report On All City's Efforts  
To Address The Challenges And Needs Of The Homeless Individuals Residing In  
Oakland With Options For Additional Administrative, Legislative And Budgetary  
Actions. This Report Shall Include, But Not Be Limited To, Information On Coordination  
And Work With The State Agencies, County And Adjacent Jurisdictions, Progress On  
Identifying Land For A Sanctioned Encampment, Status And Feasibility Of Tiny Homes  
As A Partial Solution, Number Of Beds In Oakland-Based Shelter, And Any Other  
Solutions That The Administration Deems Worthy Of Consideration  
**16-0698**

Legislative History

2/2/17

\*Rules & Legislation  
Committee

Scheduled to the \*Special Concurrent  
Meeting of the Oakland Redevelopment  
Agency/City Council

- 7 Subject: Appointments To The Chabot Space & Science Center JPA  
From: Council President Larry Reid  
Recommendation: To Adopt a Resolution Confirming The Appointments Of Vice Mayor  
Annie Campbell- Washington And Jean Quan To The Chabot Space And Science  
Center Joint Powers Authority (JPA)

**16-0841**

Sponsors: Mr. Reid

Attachments: View Report

- 8 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

**16-0862**

Sponsors: Office Of The City Attorney

Attachments: View Report

- 9 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

**16-0863**

Sponsors: Office Of The City Attorney

Attachments: View Report

## 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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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

## Meeting Agenda - DRAFT

### \*Rules and Legislation Committee - CANCELLED

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Thursday, March 30, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### 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.

#### Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

*Lynette 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  
**16-0857**
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 16, 2017  
**16-0858**
- 3 Determination Of Schedule Of Outstanding Committee Items  
**16-0859**
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
**16-0860**
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 11, 2017 And The Rules And Legislation Committee Of April 13, 2017  
**16-0861**

- 7 Subject: Support Ab 43 - State Incarceration Prevention Fund  
From: Councilmember Dan Kalb, Lynette McElhaney And Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 43, By Assemblymember Tony Thurmond To Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit Companies That Contract To Business With A State Prison Or The Ca Department Of Corrections Or The Department Of General Services To Provide A State Prison With A Good Or Service  
16-0853

Sponsors: Kalb, Gibson McElhaney and Campbell Washington

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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RULES & LEGISLATION CMTTEE

MAR 16 2017