

Time

Date

DRAFT City Of Oakland City Council Legislative Calendar

Office of the City Clerk Oakland City Hall 1 Frank Ogawa Plaza Oakland, CA 94612 LaTonda Simmons, City Clerk

Meeting Location

ALL MEETINGS ARE HELD IN CITY HALL ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Meeting Body

FUR THE V	WEEK OF 11-2	28-2017	
11-28-2017	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-28-2017	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
11-30-2017	10:30 A.M.	Special Closed Session	Building Bridges Roon 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor
UPCOMIN	G MEETINGS	FOR COUNCIL COMMITTEES:	
12-05-2017	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-05-2017	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-05-2017	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-05-2017	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-05-2017	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-06-2017	10:30 A.M.	Special Closed Session	Building Bridges Roon 3rd Floor

10:45 A.M.

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.

*Rules & Legislation Committee

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, November 28, 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; President Pro Tempore Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; Lynette McElhaney, District 3; 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):
- Subject: Commending Axis Dance Company From: Councilmember McElhaney Recommendation: Adopt A Resolution Congratulating Axis Dance Company For 30 Years Of Incredible Service To The City Of Oakland And Residents With Disabilities 17-0239

Legislative History

November 28, 2017

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4.2

5

6

7

7.1

7.2

	10/12/17	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
From: Co	uncilmember tion: Adopt A	•	ng The Omega Boys Club On Their
Attachments:	View Report		
	<u>Legislative Hi</u>	story	
	10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
APPROVAL C	OF THE DRAF	T MINUTES FROM THE	MEETING OF NOVEMBER 7, 2017
17-0348			
(Requests To To The Next (: Reschedule Council Agen		
CONSENT CA	LENDAR (CO	C) ITEMS:	
From: Of Recommenda Declaration O Crisis With Re	fice Of The Ci tion: Adopt A f A Local Eme gard To The	Resolution Renewing A	nd Continuing The City Council's Itence Of A Critical Public Health
<u>Attachments:</u>	View Report		
Subject: De	claration Of N	Aedical 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

17-0350

Attachments: View Report

7.3 Subject: Resolution Recognizing and Honoring Phil Neville
 From: Council President Reid
 Recommendation: Adopt A Resolution Recognizing and Honoring Deputy Executive
 Director For Real Estate Development Phil Neville Upon His Retirement From The
 Oakland Housing Authority After 43 Years of Service
 17-0316
 <u>Attachments:</u> View Report

Legislative History

11/2/17 *Rules & Legislation Committee

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

 7.4
 Subject:
 Graffiti Abatement Grant For Attitudinal Healing Connection

 From:
 Councilmember McElhaney

Recommendation: Adopt A Resolution Authorizing A Grant Of \$11,000 From Councilmember McElhanney's Anti-Graffiti Mural And Green Wall Funds To Attitudinal Healing Connection For The Fourth Mural In Their Oakland Superheroes Mural Project On The West Street Freeway Underpass Between 35th And 36th Street **17-0320**

Legislative History

11/2/17 *Rules & Legislation Committee Scheduled to the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council

7.5 Subject: Appointment To The Community Jobs Oversight Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug
 Bloch To The Community Jobs Oversight Commission
 17-0266

<u>Attachments:</u>	<u>View Report</u> Supplemental	<u>11-17-2017</u>	
	Legislative Hist	tory	
	10/19/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	11/7/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.6 Subject: Reappointment To The Budget Advisory Commission From: Office Of The Mayor Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lori Erin Andrus, Kenneth Benson, Margurite Fuller, Brandon Baranco, Geoffrey Johnson, And Jennifer West To The Budget Advisory Commission 17-0267 Attachments: View Report Supplemental 11-17-2017 Legislative History

10/19/17 *Rules & Legislation Scheduled to the * Concurrent Meeting of Committee the Oakland Redevelopment Successor Agency and the City Council DUE TO THE PRESENCE OF COUNCILMEMBER KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY PRESIDENT PRO TEM GUILLEN AND SECONDED BY COUNCILMEMBER MCELHANEY TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:53 AM 11/7/17 * Concurrent Meeting of the Oakland Redevelopment

Withdrawn and Rescheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

7.7 Prohibit Contracting With Companies Bidding On The Border Wall Subject: From: Office Of The City Administrator

City Council

Successor Agency and the

Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The Federal Government To Provide Services Or Goods To Construct The Border Wall Referenced In Executive Order No. 13767, Dated January 25, 2017 <u>16-1293</u>

Attachments: View Report

Supplemental 10-12-17

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
7/11/17	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There was 1 speaker on this item.</i>	Withdrawn with No New Date

10/5/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/24/17	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	l speaker spoke on this item	

7.8 Subject: Amendment To Ordinance No. 12187 C.M.S.

From: Human Resources Management

Recommendation: Adopt An Ordinance Amending Ordinance No. 12187 C.M.S.("Salary Ordinance") And Amending The Salary Schedule Of The Salary Ordinance To Increase The Salary For City Clerk

<u>17-0234</u>

Attachments: View Report

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

10/12/17	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/24/17	*Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The recorded was modified to show that item 4 was moved to be heard as the last item on the agenda

7.9 Subject: Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance From: Councilmember Kaplan

Recommendation: Adopt An Ordinance To Enact The Uniform Residential Tenant Relocation Ordinance To (1) Establish An Uniform Schedule Of Relocation Payments; (2) To Extend Relocation Payments To Tenants Displaced By Owner Move-In Evictions; (3) To Extend Relocation Payments To Tenants Displaced By Condominium Conversions; And (4) Conform Existing Ellis Act And Code Compliance Relocation Amounts To Those In The Uniform Schedule

<u>17-0111</u>

Attachments: View Report

Supplemental 10/12/17

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

uncii			
	9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
	10/24/17	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
		There was 19 speakers for this it	-
		includes Councilmember McElho ordinance with a 'hardship exem	oring forth at Rules a Supplemental report that aneys motion; "amendments to the proposed ption' that would exempt owners without the ovide relocation payments for an owner or
	11/7/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
			nodify section 8.22.810 on page 2 of the
		attachment to the report as follow	
			s a person(s) who is eighteen (18) years or
		younger at the time the notice is	served."
		also amending the 2nd paragrap	h to read:
			ns a person, persons, corporation, partnership,
			other entity holding any portion of the fee
		shall be joing and several as to e	property owner's obligations in the chaptter
		shull be joing and several as to e	ach property owner.
	. *	Modifying ordinace section 8.22. to read as follows:	850(C)1 on page 4 of attachment to the report
			t half of the relocation payment provided for in
			mnation notice is given to the household and
			ant vacates the unit provided that the Tenant
			an unlawful detainer based on the notice of
			or relative moving in to the Tenant's Rental
			gree, then the entirety of the relocation
		-	wher prevails in the unlawful detainer. If the
		Owner prevails in the uniawful a	letainer, the relocation payment must be paind

to the Tenant prior to the Owner seeking a writ of possession for the Tenant to

vacat the unit."

7.10 Subject: Oakland Museum Of California Policies
 From: Office Of The City Administator
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And <u>17-0098</u>

Attachments: View Report

Supplemental Report 10/12/17

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

9/26/17	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
	There were 2 speakers on this item	
10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There was 1 speaker on the item.

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And 17-0101

<u>Attachments:</u>	View Report			
	Supplemental Report 10/12/17			
	ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.			
	INTRODUCTI <u>Legislative His</u>	(0)	ED ON NOVEMBER 7. 2017; 8 AYES.	
	9/26/17	*Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee	
	10/24/17	*Life Enrichment Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	

7.11 Subject: Accepted And Appropriated Grants And Donations
 From: The Budget Office
 Recommendation: Receive An Annual Informational Report From The City Administrator
 On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations
 Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE
 CHANGE]
 <u>17-0251</u>

Attachments: View Report

Legislative History

10/24/17 *Finance & Management Committee Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

7.12 Subject: Brooklyn Basin Community Facilities
 From: Planning And Building
 Recommendation: Adopt An Ordinance Levying Special Taxes Within Community
 Facilities District No. 2017-1 (Brooklyn Basin Public Services)
 <u>16-1291</u>

1 speaker spoke on this item

Attachments: View Report

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/12/17	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
11/7/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

 7.13 Subject: Oak Knoll Project And City Owned Barcelona Parcel From: Council President Reid Recommendation: Adopt An Ordinance (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning, Including New Zoning Districts, New Zoning Text And Zoning Map Changes For Oak Knoll Mixed Use Community Plan Project, Located On The Former Oak Knoll Naval Medical Center Property At 8750 Mountain Boulevard, Oakland <u>17-0209</u>

Attachments: View Report

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

10/5/17 *Rules & Legislation Committee

Scheduled to the *Special Community & Economic Development Committee

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:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Subject: Adult-Use Cannabis Regulations From: Office Of The City Administrator Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: (1) Authorize The Retail Sale, Cultivation, Distribution, Testing, And Manufacturing Of Adult-Use (Recreational) Cannabis; (2) Clarify Allowed Locations For Delivery Only Cannabis Dispensaries; (3) Expand The Types Of Documentation An Equity Program Applicant Can Use To Show Income And Local Residency; And (4) Clarify What Local Authorization Means For The Purposes Of A Business Obtaining A Temporary State License To Engage In Commercial Cannabis Activity.

<u>17-0237</u>

Attachments:

Supplemental Report 10-27-2017

Supplemental 11-02-17

View Report

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

10/12/17

' *Rules & Legislation Committee Scheduled to the *Public Safety Committee

City of Oakland

City of Oakland

November 28, 2017

	Page 11	Printed on 11/15/2017 6:40:
		plication Pursuant To Oakland Municipal en Approved By The Planning Department And
	1. Individuals Or Entities That H Municipal Code Chapters 5.80 A	ave Been Issued A Permit Under Oakland nd 5.81.
	Professions Code Section 26050. Local Authorization To The Follo	1, The City Administrator May Only Provide owing:
		ursuant To California Business And
		g For A Temporary State License To Conduct.
	5.81.140 -Local Authorization Fe	or Temporary State Licenses
		rtment Ana Revenue Management Bureau Ana er OMC 5.80.120(B) And OMC 5.81.140(B).
		d Based On The Timing Of The Approvals rtment And Revenue Management Bureau And
		icants Under OMC 5.80.120(A)(2) And OMC
	Authorization Under OMC 5.80.	120(A)(2) And OMC 5.81.140(A)(2).
		he Next Available General Applicant Local
)(A)(2) And OMC 5.81.140(A)(2) Shall Be ewise, A General Applicant That Serves As An
		n Of Fifty (50) Percent Of All Applicants
		ermitting Phase Of The Equity Permit Program,
		bove, And In Compliance With The Processing
	B. Temporary Permits Shall Only	y Be Issued To Applicants Meeting The
	Revenue Management Bureau.	οπ πρη σνοα μη της τ ταπτιής μερατιπετά Απα
		plication Pursuant To Oakland Municipal en Approved By The Planning Department And
	1. Individuals Or Entities That H Municipal Code Chapters 5.80 A	ave Been Issued A Permit Under Oakland Ind 5.81.
Y.	•	1, The City Administrator May Only Provide
		g For A Temporary State License To Conduct arsuant To California Business And
	5.80.120 - Local Authorization F	for Temporary State Licenses
		80.120 and 5.81.140 and replace the
	-	ecommendations as amended to strike the
	COUNCILMEMBER At Large K AND A QUORUM WAS DECLA	aplan WAS NOTED PRESENT AT 7:03 P.M.
	The Roll Call was modified to sh	ow Council President Reid Present at 7 p.m.
	9 speakers spoke on this item	of Staff, and Forward
	*Public Safety Committee	Approved as Amended the Recommendation

Revenue Management Bureau.

B. Temporary Permits Shall Only Be Issued To Applicants Meeting The Requirements Of Section A(2) Above, And In Compliance With The Processing Of Permits During The Initial Permitting Phase Of The Equity Permit Program, At Any Point In Time A Minimum Of Fifty (50) Percent Of All Applicants Authorized Linder OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Issued To Equity Applicants. Likewise, A General Applicant That Serves As An Equity Incubator Will Receive The Next Available General Applicant Local Authorization Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2).

C. Local Authorization For Applicants Under OMC 5.80.120(A)(2) And OMC 5.81.140(A)(2) Shall Be Provided Based On The Timing Of The Approvals Received By The Planning Department And Revenue Management Bureau And The Restrictions Described Under OMC 5.80.120(B) And OMC 5.81.140(B).

12 Subject: Moratorium On Substantial Rehabilitation Exemption

From: Councilmembers Kalb And Kaplan

Recommendation: Adopt An Ordinance Imposing A 180-Day Moratorium On Substantial Rehabilitation Exemptions Pursuant To Chapter 8.22 Of The Oakland Municipal Code ("Residential Rent Adjustment Program") Section 8.22030.B.2. 17-0268

Attachments: View Report

View Supplemental 11-02-17

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

INTRODUCTION (First Reading) WAS PASSED ON NOVEMBER 7. 2017; 8 AYES. Legislative History

10/19/17	*Rules & Legislation	Scheduled to the * Concurrent Meeting of	
	Committee	the Oakland Redevelopment Successor	
		Agency and the City Council	
	Staff read into record a title change to this item to read the following		
	" Adopt an ordinance imposing a 180-day moratorium on substantial		
	rehabilitation exemptions pursuant to chapter 8.22 of the oakland municipal		
	code ("residential rent adjustment program") section 8.22030.B.2"		

13 Subject: Grand Jury Response Letter

From: President Reid

Recommendation: Report and Resolution Authorizing The Council President (President Reid) To Submit The Response Letter To The 2017 Grand Jury Report On Developing City-Owned Property in Oakland

17-0343

Attachments: View Report

Subject: Economic Development Strategy
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for
 2018-2020
 17-0156

Attachments: View Report

Color Copy Strategy

Color Copy Appendices

Supplemental 11-03-17

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 2 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 238-3254

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.

November 28, 2017

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 & Legislation Committee

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

City of Oakland Website: http://www.oaklandnet.com						
Thursday, November 30, 2017	10:45 AM	City Council Chamber, 3rd Floor				

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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; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

17-0351

- Approval Of The Draft Minutes From The Committee Meeting Of November 9, 2017
 17-0352
- Determination Of Schedule Of Outstanding Committee Items
 17-0354

City of Oakland

Office of the City Clerk

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

LaTonda Simmons, City

Clerk

- Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
 17-0353
- A Review Of The Draft Agendas For The City Council Meeting Of December 12, 2017
 And The Rules And Legislation Committee Of December 14, 2017
 17-0355

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.