



CITY OF OAKLAND

# 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 2-19-2018</b> |            |                                |                                       |
| 2-20-2018                        | 3:30 P.M.  | Special Closed Session         | Sgt. Daniel Sakai<br>(HR 4) 2nd Floor |
| 2-20-2018                        | 5:30 P.M.  | Oakland City Council           | Council Chamber<br>3rd Floor          |
| 2-22-2018                        | 10:30 A.M. | Special Closed Session         | Building Bridges Room<br>3rd Floor    |
|                                  | 10:45 A.M. | *Rules & Legislation Committee | Council Chamber<br>3rd Floor          |

## UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

|           |            |                                                 |                                          |
|-----------|------------|-------------------------------------------------|------------------------------------------|
| 2-27-2018 | 9:30 A.M.  | * Finance & Management Committee                | Sgt. Mark Dunakin Rm<br>(HR1) 1st Floor  |
| 2-27-2018 | 11:30 A.M. | * Public Works Committee                        | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-27-2018 | 1:30 P.M.  | * Community & Economic Development<br>Committee | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-27-2018 | 4:00 P.M.  | * Life Enrichment Committee                     | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 2-27-2018 | 6:00 P.M.  | * Public Safety Committee                       | Sgt. Mark Dunakin Rm<br>(HR 1) 1st Floor |
| 3-01-2018 | 10:30 A.M. | Special Closed Session                          | Building Bridges Room<br>3rd Floor       |
|           | 10:45 A.M. | *Rules & Legislation Committee                  | Council Chamber<br>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 CMITTE

**FEB 0 8 2018**





# 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, February 20, 2018

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):

- 4.1 Subject: Honoring African American Leaders For Black History And Heritage Month  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring  
Courageous African American Individuals And Organizations, Who Through Their  
Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The  
City Of Oakland  
**18-0116**

Legislative History

2/1/18

\*Rules & Legislation  
Committee

Scheduled to the \* Concurrent Meeting of  
the Oakland Redevelopment Successor  
Agency and the City Council

- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF FEBRUARY 6, 2018  
**18-0119**

- 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  
**18-0120**

- 7.2 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  
**18-0121**

- 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: Programmatic Agreement With SHPO Relating To The Harrison Hotel  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Rehabilitation Of The Harrison Hotel Located At 1415 Harrison Street, Oakland, California, Without Returning To The City Council  
18-0072

Attachments: [View Report](#)

Legislative History

1/25/18 \*Rules & Legislation Committee Scheduled to the \*Community & Economic Development Committee  
*This Item will also be scheduled as a public hearing on February 20, 2018*

- 9.2** Subject: Montclair Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2018-2019  
17-0445

Attachments: [View Report](#)

Legislative History

2/1/18 \*Rules & Legislation Committee Scheduled to the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

- 9.3** Subject: Rockridge Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2018-2019  
17-0446

Attachments: [View Report](#)

Legislative History

2/1/18 \*Rules & Legislation Committee Scheduled 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

**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.