



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 5-14-2018			
5-15-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
5-15-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
5-17-2018	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:			
5-22-2018	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
5-22-2018	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-22-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
5-24-2018	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

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, May 15, 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: Recognizing Liisa Hale
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing The Retirement Of Liisa Hale,
Blueskies For Children Co-Director, And Honoring Her For 27 Years Of Outstanding
Service To The Early Childhood Education Field
18-0380

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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As A Ceremonial Item.

Vice Mayor Campbell Washington request to be added as a co sponsor.

- 4.2 Subject: Commending And Honoring Deborah Grant
From: Council President Reid
Recommendation: Adopt A Resolution Commending And Honoring DebGrant For 25
Years And 8 Months Of Exemplary Service To The City Of Oakland
18-0390

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF (DATE)
18-0458

- 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
18-0459

- 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
18-0460
- 7.3 Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director
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 Title Of Assistant Human Resources Director
18-0366

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/1/18	* 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

- 7.4 Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated Fiscal Policy
18-0281

Attachments: [View Report](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/1/18	* 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

7.5 Subject: Single-Use Plastic Straws Ordinance

From: President Pro Tempore Guillén And Councilmember Kalb

Recommendation: Adopt An Ordinance Amending And Restating Chapter 8.07 Of The Oakland Municipal Code, "Polystyrene Foam Food Service Ware," Renaming The Chapter As "Disposable Food Service Ware" And Additionally Establishing Procedures And Prohibitions Regarding The Distribution Of Single-Use Beverage Straws To Customers Of Restaurants

[TITLE CHANGE]

18-0263

Attachments: [View Report](#)

[View Supplemental Report 4/6/2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED REID.

Legislative History

3/15/18	*Rules & Legislation Committee <i>Councilmember Dan Kalb requested to be added as a co author to this item.</i>	Scheduled to the *Community & Economic Development Committee
3/29/18	*Rules & Legislation Committee <i>The title change was accepted</i>	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/24/18	*Community & Economic Development Committee <i>The agenda was modified to show item 5 was heard after item 3</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/1/18	* 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

7.6 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal
Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment
[NEW TITLE]
16-1028

Attachments: [View Report](#)
[View Report 3/30/2018](#)
[View Supplemental Report 4-26-18](#)

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

INTRODUCTION (First Reading) WAS PASSED ON MAY 1, 2018; 7 AYES 1 EXCUSED
REID.

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/17	*Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee accepted the following Amendment to section 9.64.060;
"It shall be unlawful for the City to enter into any surveillance-related contract
or other agreement that conflicts with the provisions of this Ordinance, and any
conflicting provisions in such future contracts or agreements, including but not
limited to non-disclosure agreements, shall be deemed void and legally
unenforceable.*

*To the extent permitted by law, the City shall publicly disclose all of its existing
and future surveillance-related contracts, including any and all related
non-disclosure agreements, if any, regardless of any contract terms to the
contrary. In addition, the City shall publicly disclose its existing and future
employee labor agreements/memorandums of understanding."*

There were 26 speakers on this item.

11/2/17	*Rules & Legislation Committee	Withdrawn with No New Date
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

4/24/18 *Public Safety Committee Approved as Amended the Recommendation
of Staff, and Forward to the * Concurrent
Meeting of the Oakland Redevelopment
Successor Agency and the City Council

There were 11 speakers on this item

The Committee Approved recommendations as amended:

Amending section 9.64.030(1) adding a new subpart "E"

E. Notwithstanding any other provision in this Section, nothing herein shall be construed to prevent, restrict or interfere with any person providing evidence or information derived from surveillance technology to a law enforcement agency for the purposes of conducting a criminal investigation or the law enforcement agency from receiving such evidence or information.

5/1/18 * Concurrent Meeting of the Approved On Introduction and Scheduled for
Oakland Redevelopment Final Passage to the * Concurrent Meeting
Successor Agency and the of the Oakland Redevelopment Successor
City Council 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: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution
Declaring Results Of Majority Protest Proceedings And Establishing The Oakland
Tourism Business Improvement District 2018
18-0472**

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

18-0298

Attachments:

[View Report](#)

[View BAC Report](#)

[View Report 4/12/2018](#)

[View Supplemental Report 4/20/2018](#)

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 5, 2018.

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/10/18	*Community & Economic Development Committee	Withdrawn with No New Date
		<i>There were 48 speakers on this item</i>
4/12/18	*Rules & Legislation Committee	No Action Taken
4/12/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
		<i>Vice Mayor Campbell Washington requested that the committee action be changed from "Withdrawn with No New Date" to "Withdrawn and Scheduled to April 24, 2018".</i>

4/24/18

*Community & Economic
Development Committee
There were 46 speakers on this item

Continued to the *Community & Economic
Development Committee

*The Committee continued this item and directed Staff and the City Attorney to
return with an analysis and signed legislation.*

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.

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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

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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, May 17, 2018

10:45 AM

City Council Chamber, 3rd Floor

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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
18-0473
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 3, 2018
18-0474
- 3 Determination Of Schedule Of Outstanding Committee Items
18-0475

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-0476
- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of May 29, 2018
And The Rules And Legislation Committee Of May 31, 2018
18-0477

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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