



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 11-26-2018			
11-27-2018	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
11-27-2018	5:30 P.M.	*Special Concurrent Meeting Of The Oakland Redevelopment Successor Agency And The Oakland City Council	Council Chamber 3rd Floor
11-29-2018	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:

12-4-2018	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-4-2018	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	4:00 P.M.	* Special Education Partnership Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-4-2018	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-6-2018	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

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

Tuesday, November 27, 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF OCTOBER 30, 2018
18-1135

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
18-1133

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
18-1134

- 7.3** Subject: Salary Ordinance Amendment For Various Classifications
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 Full-Time Classifications Of Transportation Planner I, Transportation Planner II, Transportation Planner III, And Police Communications Dispatcher, Senior; To Add The Part-Time Classification Of Head Start/Early Head Start Assistant Instructor, PT; To Add The Permanent Part-Time Equivalent Classification Of Fire Communications Dispatcher, PPT; To Amend The Title Of Open Government Coordinator To Open Government & Legal Services Coordinator; To Amend The Title Of Cook III To Cook, Supervising; To Amend The Title Of Litter/Nuisance Enforcement Officer To Environmental Enforcement Officer; To Amend The Title Of Assistant Director, Public Works Agency To Assistant Director, Public Works; To Amend The Representation Unit Of The Classification Of Budget Administrator, Assistant From U31 To Up1; And To Delete The Title Of Engineer, Transportation Assistant
18-0968

Attachments: [View Report](#)

[View Supplemental Report 10-25-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 30, 2018; 7 AYES 1 EXCUSED BROOKS.

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/23/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>There was 1 speaker on this item</i>	
10/30/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.4 Subject: Salary Amendment To Add Assistant Director, Planning & Building
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 Director, Planning And Building
18-0981

Attachments: [View Report](#)

[View Supplemental Report 10-25-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 30, 2018; 7 AYES 1 EXCUSED BROOKS.

Legislative History

10/4/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
10/23/18	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/30/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Approved On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 7.5 Subject: Dockless Scooter Sharing Program
From: Transportation Department
Recommendation: Adopt An Ordinance Amending Ordinance Number 13497 C.M.S. (Fiscal Year 2018-2019 Master Fee Schedule) Establishing Fees For The Dockless Scooter Sharing Program
18-0733

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

[View Supplemental Report 10-26-2018](#)

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

INTRODUCTION (First Reading) WAS PASSED ON OCTOBER 30, 2018; 6 AYES 1 ABSTAINED REID 1 EXCUSED BROOKS.

Legislative History

7/17/18	*Special Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".</i>
7/24/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board <i>Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:52 p.m.</i> <i>1 individual spoke on this item.</i> <i>The Council continued this item to September 17, 2018</i>	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/17/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There was 1 speaker on this item.</i> <i>The item was referred to the Rules committee for scheduling to a future Council meeting.</i>	Referred to the *Rules & Legislation Committee
10/11/18	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
10/30/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 13 speaker on this item</i> <i>The City Council approved the recommendation with the following amendments</i>	Approved As Amended On Introduction and Scheduled for Final Passage to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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: Planning Code Amendments
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations
18-1051

Attachments: [View Report](#)

Legislative History

10/25/18	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
11/13/18	*Community & Economic Development Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

There were 6 speakers on this item

The Committee Approved staff's recommendations as amended: striking the addition of section 17.134.130 and moving the balance to November 27, 2018 Special City Council Agenda as a Public Hearing and bifurcate the Joint Living And Working Quarters Code Section 17.102.190, continuing it to the Special December 4, 2018 CED Committee.

- 9.2** Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183
18-0963

Attachments: [View Report](#)

Legislative History

10/4/18	*Rules & Legislation Committee <i>And As A Public Hearing on the October 30, 2018 Special City Council Agenda</i>	Scheduled to the *Community & Economic Development Committee
10/11/18	*Rules & Legislation Committee <i>There was a Title change read into record.</i>	Accepted
10/23/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 13 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
	<i>The Committee bifurcated this item and approved the first Ordinance to go to The November 27, 2018 City Council Agenda As A Public Hearing</i>	
10/25/18	*Rules & Legislation Committee <i>This item was withdrawn from the October 30, 2018 Special City Council agenda and scheduled to the November 27, 2018 Special City Council agenda.</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11** Subject: Receive A Report On The Public Lands Policy Process And Analysis
From: Councilmember Guillén And Kaplan
Recommendation: Receive A Report And Recommendation On The Public Lands Policy
Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A
City Public Lands Policy And/Or Strategy
18-0522

Attachments: [View Report Guillen And Kaplan Report](#)
 [View Report](#)
 [View Report Attachments A-G](#)
 [View Supplemental Report 6-15-2018](#)
 [View Supplemental Report Attachments A - B](#)
 [View Supplemental Report 6-22-2018](#)
 [View Supplemental Presentation 6-22-2018](#)
 [View Supplemental Report 7-13-2018](#)
 [Legislative History](#)

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|---------|---|---|
| 5/10/18 | *Rules & Legislation
Committee
<i>Councilmember Kaplan request to be added as an author.</i> | Scheduled to the *Community & Economic
Development Committee

<i>A title change was read into record, and will read "Receive a Report and
Recommendation".</i> |
| 6/26/18 | * Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Community &
Economic Development
Committee
<i>There were 64 speakers on this item</i> | Continued to the *Community & Economic
Development Committee |
| 7/17/18 | * Special Concurrent
Meeting of the Oakland
Redevelopment Successor
Agency and Community &
Economic Development
Committee
<i>DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF
THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT
MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO
CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:39 p.m.</i>

<i>There were 23 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 |
| 9/27/18 | *Rules & Legislation
Committee | Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council |
| 10/4/18 | *Rules & Legislation
Committee

<i>The Committee withdrew and rescheduled this item to November 27, 2018 and
will return with a new title.</i> | Scheduled to the * Concurrent Meeting of
the Oakland Redevelopment Successor
Agency and the City Council |

- 12 Subject: Resolution Setting Forth Oakland's Public Lands Policy Framework
From: Councilmember Guillén And Kaplan
Recommendation: Adopt A Resolution Setting Forth Oakland's Public Lands Policy
Framework And Directing Staff To Return To Council With An Ordinance To Codify These
Policies
18-1137

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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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 29, 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
18-1127
- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 18, 2018
18-1128
- 3 Determination Of Schedule Of Outstanding Committee Items
18-1129

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-1130
- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of December 11,
2018 And The Rules And Legislation Committee Of December 13, 2018
18-1131

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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