

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
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	4-16-2019	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	4-16-2019	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
	4-18-2019	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:			
	4-23-2019	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
	4-23-2019	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
	4-23-2019	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
	4-23-2019	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
	4-23-2019	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
	4-25-2019	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



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, April 16, 2019

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: Nikki Fortunato Bas, District 2; Noel Gallo, District 5; President Pro Tempore Dan Kalb, District 1; Council President Rebecca Kaplan, At Large; Lynette McElhaney, District 3; Vice Mayor Reid, District 7; Loren Taylor, District 6; Sheng Thao, District 4

- 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 The Laney College Eagles Jr. Football Team

From: Councilmember Bas

Recommendation: Adopt A Resolution Honoring The Tremendous Accomplishments Of The Laney College Eagles For Ranking As The No. 1 Junior College Football Team In The Nation

18-1491

Legislative History

2/28/19 *Rules & Legislation Scheduled to the Special Concurrent

Committee Meeting of the Oakland Redevelopment

Successor Agency/City Council

5 APPROVAL OF THE DRAFT MINUTES FROM THE SPECIAL MEETING OF APRIL 2, 2019

18-1602

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

18-1600

Attachments: View Report

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

18-1601

Attachments: View Report

7.3 Subject: Honoring 2018 Youth Poet Laureate Leila Mottley

From: Councilmember Kalb

Recommendation: Adopt A Resolution Honoring Leila Mottley For Becoming The 2018 Oakland Youth Poet Laureate And For Her Artistic Contributions To The City Of Oakland 18-1542

Legislative History

3/14/19 *Rules & Legislation

Committee

Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor

Agency and the City Council

As a consent item

7.4 Subject: Presentation By The Alameda County Mosquito Abatement District

From: Council President Kaplan

Recommendation: Receive A Brief Informational Presentation From The District Manager And Council Appointed Trustee Of The Alameda County Mosquito Abatement District 18-1377

Legislative History

1/31/19 *Rules & Legislation Scheduled to the * Concurrent Meeting of

Committee the Oakland Redevelopment Successor

Agency and the City Council

7.5 Subject: Large Commercial Vehicle Restrictions

From: Transportation Department

Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add 56th St And 58th St Between Shattuck Ave And Telegraph Ave To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited

18-1478

Attachments: View Report

View Supplemental Report 3/15/2019

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
3/19/19	*Special Public Works Committee	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
4/2/19	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/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: Building Code Ordinance From: Office Of The City Attorney

Recommendation: Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code 18-1513

Attachments: View Report

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/7/19	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee		
3/19/19	*Special Community & Economic Development Committee There was 1 speaker on this item.	Approved the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council		
4/2/19	Special Concurrent Meeting of the Oakland Scheduled for Final Passage to the * Redevelopment Successor Agency/City Council Redevelopment Successor Agency and the City Council			
	The Council approved recommendations to amend page 2 paragraph 1 of the			

The Council approved recommendations to amena page 2 paragraph 1 of the Ordinance, striking fourteen (14) calendar days to read twenty-one (21) calendar days

7.7 Subject: Salary Ordinance Amendment For City Auditor

From: Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary Of The City Auditor 18-1529

<u>Attachments:</u> <u>View Report</u>

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

3/14/19	*Rules & Legislation	Scheduled to the * Concurrent Meeting of
	Committee	the Oakland Redevelopment Successor
		Agency and the City Council

As a Non-Consent item

4/2/19 Special Concurrent Meeting Approved On Introduction and Scheduled for

> of the Oakland Final Passage to the * Concurrent Meeting Redevelopment Successor of the Oakland Redevelopment Successor

Agency/City Council Agency and the City Council

There were 6 speakers on this item

7.8 Subject: **RAP Fee Increase**

> From: Housing And Community Development Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The 2018-19 Master Fee Schedule) To Increase The Rent Adjustment Program Service Fee From \$68.00 Per Unit To \$101.00 Per Unit

18-1483

View Report Attachments:

View Supplemental Report 3/29/2019

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

INTRODUCTION (First Reading) WAS PASSED ON APRIL 2, 2019; 7 AYES, 1 EXCUSED - MCELHANEY.

Legislative History

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Finance & Management Committee
3/19/19	*Special Finance & Management Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special
	Wanagement Committee	Concurrent Meeting of the Oakland

Concurrent Meeting of the Oakland Redevelopment Successor Agency/City

Council

The Committee requested a supplemental report that includes a chart that compares other cities RAP fees to ours, and amend the legislation to explicitly give an option to Landlords that pass half to be able to spread out payment over 6 months.

There were 4 speakers on this item.

4/2/19 Special Concurrent Meeting Approved On Introduction and Scheduled for

> of the Oakland Final Passage to the * Concurrent Meeting

> Redevelopment Successor of the Oakland Redevelopment Successor Agency/City Council Agency and the City Council

There were 10 speakers for these items

Item 13 and 14 were heard together

7.9 Subject: Children's Initiative of 2018, Measure AA

From: Office Of The City Attorney

Recommendation: Approve A Motion To Publicly Confirm The Motion Of The Council In Its April 2, 2018 Closed Session: 1) Directing The City Administrator Not To Collect First Year Measure Aa Taxes, 2) Directing The City Administrator To Submit A Validation Ordinance For The Taxes, And 3) Directing The City Attorney To File A Validation Action 18-1641

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: 0 Mandela Parkway Appeal

From: Planning And Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394) 18-1391

Attachments: View Report

Legislative History

2/7/19 *Rules & Legislation

Committee

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

As A Public Hearing

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

2/26/19 Special Concurrent Meeting Continued to the * Concurrent Meeting of the Oakland Oakland Redevelopment Successor Agency

Redevelopment Successor and the City Council

Agency/City Council

Upon the reading of Item 9.1 by the City Clerk, the Public Hearing was opened

at 8:32 p.m.

50 individuals spoke on this item.

Councilmember McElhaney made a motion, seconded by Councilmember Gallo, to close the Public Hearing, and hearing no objections, the item was continued to go before the March 12, 2019 Special City Council. The motion passed by 7 Ayes: Bas, Gallo, Kalb, McElhaney, Taylor, Thao and President

Kaplan; 1 Excused: Reid

3/7/19 *Rules & Legislation * Withdrawn and Rescheduled to the *

Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency and the

City Council

3/21/19 Special Concurrent Meeting

of the Oakland

Redevelopment Successor Agency/City Council Referred 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: Fiscal Year 2019-24 Five Year Financial Forecast

From: Finance Department

Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance 13279 C.M.S.

18-1511

Attachments: View Report

Legislative History

3/7/19 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

3/19/19 *Special Finance & Received and Forwarded to the Special

Management Committee Concurrent Meeting of the Oakland

Redevelopment Successor Agency/City

Council

There were 2 speakers on this item.

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

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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

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

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, April 18, 2019

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

- 1 Determinations Of Closed Session
 - 18-1603
- 3 Approval Of The Draft Minutes From The Committee Meeting Of April 4, 2019
- Determination Of Schedule Of Outstanding Committee Items18-1605

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
 - 18-1606
- A Review Of The Draft Agendas For The Special City Council Meeting Of April 30, 2019 And The Rules And Legislation Committee Of May 2, 2019 18-1607

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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