



# 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 - FINAL

### \*Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

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Thursday, March 9, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### **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.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2;  
Dan Kalb, District 1; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[16-0723](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of February 23, 2017

[16-0724](#)

**3** Determination Of Schedule Of Outstanding Committee Items

[16-0725](#)

**Attachments:** [View Report](#)  
[View Report](#)

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[16-0726](#)

**Attachments:** [View Report](#)

**4.1** Subject: Divesting From Financial Institutions Supporting The Building Of The Dakota Pipeline

From: Gene Hazzard - Member Of The Public

Recommendation: Receive An Informational Report For The Council's Consideration For Divesting All City Funds From Financial Institutions Who Are Providing Financial Assistance To Supporting The Building Of The Dakota Pipeline And Placing The Funds In Those Financial Institutions Who Are Not Providing Financial Assistance To The Dakota Pipeline; As Soon As Possible On The Finance And Management Committee Agenda

**16-0843**

**Sponsors:** Member(s) of the Public

**4.2** Subject: Resolution To Bank With Socially Responsible Financial Institutions  
From: Councilmembers Kaplan And Gallo

Recommendation: Adopt A Resolution Declaring The City Of Oakland's Policy Not To Do Business With Financial Institutions That Have Direct Investments In The Dakota Access Pipeline, And To Seek To Do Business With Financial Institutions That Are Committed To Fair And Responsible Business Practices; On The April 11, 2017 Finance And Management Committee Agenda

**16-0839**

**Sponsors:** Kaplan and Gallo

**4.3** Subject: Debarment Of Wells Fargo

From: Debbie Notkin - Member Of The Public

Recommendation: Receive An Oral Report From The City Administrator On A Letter Sent In October 2016 And Resent Twice Since Regarding The Debarment Of Wells Fargo; As Soon As Possible On The Finance And Management Committee Agenda

**16-0833**

**Sponsors:** Member(s) of the Public

**Attachments:** [View Report](#)

**4.4** Subject: Use Of Eminent Domain, Receivership, And Lien Foreclosure  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On Options, Including The Use Of Eminent Domain, Receivership, And Lien Foreclosure, For Addressing: (1) Blighted Properties; (2) Properties With Unpaid Bills To The City Of Oakland; (3) Properties Which Are Kept In A Vacant/Abandoned State For An Extended Period Of Time; And (4) For The Purpose Of Preserving Affordable Housing; On The July 11, 2017 Life Enrichment Committee Agenda

**16-0838**

Sponsors: Kaplan

**4.5** Subject: Reappointment To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Warner And Edward Lai To The Housing, Residential Rent And Relocation Board; On The March 23, 2017 Rules And Legislation Committee Agenda

**16-0821**

Sponsors: Office Of The Mayor

Attachments: View Report

**4.6** Subject: Honoring Donald R. White Upon His Retirement As Alameda County Treasurer  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring Donald R. White Upon His Retirement As Alameda County Treasurer For More Than 30 Years Of Dedicated Service; On The March 21, 2017 City Council Agenda As A Ceremonial

**16-0822**

Sponsors: Rebecca Kaplan

Attachments: View Report

**4.7** Subject: Resolution Honoring The Life And Legacy Of Anne Woodell  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution Honoring The Life And Legacy Of Anne Woodell And Recognizing Her Everlasting Impact On The City Of Oakland, Its Parks, And Its Citizens; On The March 21, 2017 City Council Agenda On Consent

**16-0842**

Sponsors: Campbell Washington

**4.8** Subject: The Month Of March As Red Cross Month  
From: Council President Larry Reid  
Recommendation: Adopt A Resolution Recognizing The Month Of March (2017) As Red Cross Month; On The March 28, 2017 Special City Council Agenda As A Ceremonial

**16-0835**

Sponsors: Mr. Reid

**4.9** Subject: Workenesh Demeku-Ousman V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Workenesh Demeku-Ousman V. City Of Oakland, Et Al., Alameda County Superior Court No. RG15788993 (Related To Allstate Northbrook Indemnity V. City Of Oakland, Alameda County Superior Court, Case No. RG15794570) In The Amount Of Thirty Three Thousand Dollars And No Cents (\$33,000) As A Result Of An Auto Collision On February 13, 2015. (Oakland Police Department- Auto Collision); On The March 21, 2017 City Council Agenda

**16-0840**

Sponsors: Office Of The City Attorney

**4.10** Subject: Sale Of Oakport Property To Oakland Acura At \$5.2 Million  
From: Economic And Workforce Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And Oakland Acura ("Acura") (Or A Related Entity Or Affiliate) For The Sale Of The Oakport Property (APN 041-3902-021) At The Agreed Upon Sales Price Of \$5.2 Million For The Development Of An Acura Dealership; On The March 21, 2017 City Council Agenda As A Public Hearing And March 28, 2017 Special City Council Agenda

**16-0832**

Sponsors: Economic & Workforce Development Department

**4.11** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2016  
From: Finance Department  
Recommendation: Adopt A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Fees And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods September, October, November, And December And Oct-Dec 2016 Quarterly; On The March 21, 2017 City Council Agenda As A Public Hearing

**16-0829**

Sponsors: Finance Department

**4.12** Subject: ORSA Audit Report  
From: Oakland Finance Department  
Recommendation: Receive An Informational Report On The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2016; On The March 21, 2017 City Council Agenda On Consent

[16-0837](#)

Sponsors: Finance Department

Attachments: [View Report](#)

- 4.13** Subject: Comprehensive Annual Financial Report (CAFR) Audit Report  
From: Oakland Finance Department  
Recommendation: Receive An Informational Report On The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2016; On The March 21, 2017 City Council Agenda On Consent  
[16-0836](#)  
**Sponsors:** Finance Department  
**Attachments:** [View Report](#)
- 4.14** Subject: Appointments To The Chabot Space & Science Center JPA  
From: Council President Larry Reid  
Recommendation: To Adopt a Resolution Confirming The Appointments Of Vice Mayor Annie Campbell- Washington And Jean Quan To The Chabot Space And Science Center Joint Powers Authority (JPA); On The March 28, 2017 Special City Council Agenda  
**16-0841**  
**Sponsors:** Mr. Reid
- 4.15** Subject: Ordinance Amendment To Encourage Equity Incubators  
From: Councilmembers Kaplan And Gallo  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.81, Section 5.81.060(D)(3), To Declare That A General Applicant Will Be Exempt From A Residency Requirement If It Serves As An Equity Incubator; On The March 21, 2017 City Council Agenda  
**16-0844**  
**Sponsors:** Kaplan and Noel Gallo
- 4.16** Subject: Schedule of Fiscal Year (FY) 2017-19 Budget Hearings  
From: Budget Department  
Recommendation: Adopt A Resolution Of The Budget Hearing Schedule As Follows;  
  
FY2017-19 Budet Meetings  
May 16, 2017 Special Budget Meeting (Tuesday) -- 5:00pm Budget Presenation  
May 30, 2017 Special Budget Meeting (5th Tuesday) -- 5:30pm  
June 12, 2017 Special Budget Meeting (Monday) -- 5:30pm  
June 26, 2017 Special Budget Meeting (Monday) -- 5:30pm  
June 29, 2017 Special Budget Meeting (Thuesday) -- 5:30pm \*If Needed\*;  
On The March 21, 2017 City Council Agenda On Non-Consent  
**16-0831**  
**Sponsors:** Office Of The City Administrator

**4.17** Subject: Amendments To The Salary Schedule  
From: Human Resources Management Department  
Recommendation: Adopt The Following Six (6) Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Public Notices In Accordance With The Requirements Of The California Public Employees Retirement System ("CalPERS") Effective July 1, 2012; And

**16-0823**

Sponsors: Human Resources Management Department

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. Effective July 1, 2013; And

**16-0824**

Sponsors: Human Resources Management Department

3) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. Effective July 1, 2014; And

**16-0825**

Sponsors: Human Resources Management Department

4) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. Effective July 1, 2015; And

**16-0826**

Sponsors: Human Resources Management Department

5) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. Effective July 1, 2016

**16-0827**

Sponsors: Human Resources Management Department

6) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. Effective January 14, 2017; On The March 21, 2017 City Council Meeting Agenda On Non-Consent

**16-0828**

Sponsors: Human Resources Management Department

**5** A Review Of The Draft Agendas For The Council Committee Meetings Of March 21, 2017 And The Rules And Legislation Committee Of March 23, 2017

[16-0728](#)

Attachments: [View Report](#)

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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**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 8:30AM TO 5:00PM**

**\* 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.**