



City of Oakland

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

Meeting Minutes - FINAL *Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Thursday, January 16, 2020

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 11:07 AM, with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Rebecca Kaplan, Sheng Thao, and Lynette McElhane

1 Determinations Of Closed Session

[18-2566](#)

Attachments: [View Report](#)

There will be a Closed Session on January 21, 2020 at 2PM in Hearing Room 4.

This Report and Recommendation be Accepted.

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2019

[18-2567](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Lynette McElhane, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhane

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-2568](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhane

NO VOTE: 0

Subject: Amending The City Council Rules Of Procedures
 From: President Pro Tem Kalb And President Kaplan
 Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Regular Council Meetings At 5:00 P.M., Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments
 [TITLE CHANGE]
[18-1258](#)

Attachments: [View Report](#)

The committee consolidated this item with item 18-2029 and scheduled to be discussed at the January 29, 2020 Special Council Retreat.

This City Resolution be Scheduled to go before the * Special Meeting of the Oakland City Council to be heard 1/29/2020

Subject: Amending Rules Of Procedure To Add Chamber/Hearing Room Scheduling
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules And Procedures To Book And Schedule Hearing Rooms And The Council Chambers For Council And Council Committee Meetings; On The September 12, 2019 Rules And Legislation Committee Agenda
[18-2029](#)

The committee consolidated this item with item 18-1258 and scheduled to be discussed at the January 29, 2020 Special Council Retreat.

This City Resolution be Withdrawn with No New Date.

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[18-2569](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

This Report and Recommendation be Accepted as Amended.

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

- 4.1 Subject: 2020 City Council Retreat
From: Council President Kaplan
Recommendation: Request To Schedule A Council Meeting On January 29th At 9:30am At The Jack London Boathouse With The Following Agenda Items: 1) Professional Board Development, Training With Outside Facilitator Susan Leahy On Effective Meeting Management And Improving Respectful Conduct; 2) Council Rules Of Procedure [20-0080](#)

This Report and Recommendation be Accepted.

- 4.2 Subject: National Black HIV Awareness Day
From: Council President Kaplan And Councilmember McElhaney
Recommendation: Adopt A Ceremonial Resolution Recognizing February 7, 2020 As National Black HIV/AIDS Awareness Day In The City Of Oakland And Acknowledging The AIDS Project Of The East Bay (APEB) As A Leader In Oakland And The East Bay In Education, Prevention And Ending The Stigma Associated With HIV/AIDS Among Some Of The Most Marginalized And Vulnerable Individuals [20-0082](#)

Attachments: [View Report](#)
[View Supplemental Report 1/31/2020](#)
[88002 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/4/2020

- 4.3 Subject: Oakland Police And Fire Retirement System Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS", or "System") Investment Portfolio As Of September 30, 2019 [20-0075](#)

Attachments: [View PFRS Agenda Report](#)
[View PFRS Performance Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2020

4.4 Subject: Oakland Redevelopment Successor Agency Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2019
[20-0074](#)

Attachments: [View ORSA Agenda Report](#)
[View ORSA Audit Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2020

4.5 Subject: Measure Z - Public Safety & Services Violence Prevention Act Audit Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2019
[20-0073](#)

Attachments: [View Measure Z Agenda Report](#)
[View Measure Z Audit Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2020

4.6 Subject: Status Of Measure KK Projects And Expenditures
From: Finance Department
Recommendation: Receive An Informational Report On The Status Of The Affordable Housing And Infrastructure Bond (Measure KK) Projects And Expenditures
[20-0072](#)

Attachments: [View Agenda Report](#)
[View Measure KK - Attachment B](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 2/11/2020

***4.7** Subject: Measure C - Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive An Informational Report On The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2019
[20-0071](#)

Attachments: [View Measure C Agenda Report](#)
[View Measure C Audit Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2020

4.8 Subject: Comprehensive Annual Financial Report
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Auditor's Required Communication To City Council (Management Letter) For The Year Ended June 30, 2019
[20-0070](#)

- Attachments:** [View CAFR Agenda Report](#)
[View CAFR Attachment A Cover Page](#)
[View CAFR Audit Report](#)
[View CAFR Attachment B Cover Page](#)
[View CAFR Report Attachment B](#)

This Report and Recommendation be Scheduled.to go before the *Finance & Management Committee to be heard 1/28/2020

4.9 Subject: Summarily Vacate Utilities Easement 3611 E 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street
[20-0069](#)

- Attachments:** [View Report](#)
[88046 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 2/11/2020

4.10 Subject: Infill Infrastructure Grant Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 3050 International Project At 3050 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0053](#)

Attachments: [View Report](#)

[View Supplemental Report 1/21/2020](#)

[View Supplemental Report 1/23/2020](#)

[View Supplemental Legislation 1/24/2020](#)

[View Supplemental Report 1/31/2020](#)

[88019 CMS](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 1/28/2020

2) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Ancora Place Project At 2227 International Boulevard, In An Amount Not To Exceed \$7,500,000; And

[20-0054](#)

Attachments: [View Report](#)

[View Supplemental Legislation 1/24/2020](#)

[80020 CMS](#)

There was A Title Change read into record.

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 1/28/2020

3) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Native American Health Center Project At 3050 International Boulevard, In An Amount Not To Exceed \$2,600,000; And

[20-0055](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88021 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The West Grand And Brush, Phase 1 Project At 2201 Brush Street, In An Amount Not To Exceed \$4,200,000; And

[20-0057](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88022 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

5) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 285 12th Street Project At 285 12th Street, In An Amount Not To Exceed \$4,000,000; And

[20-0058](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88023 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

6) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Foon Lok East Project At 389 9th Avenue, In An Amount Not To Exceed \$7,000,000; And

[20-0059](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88024 CM](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

7) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Mandela Station At West Oakland Bart Project At 1451 7th Street, In An Amount Not To Exceed \$30,000,000; And

[20-0060](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88025 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

8) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The Fruitvale Transit Village Phase II-B Project At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$7,500,000; And

[20-0062](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88026 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

9) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 7th & Campbell Project At 1666 Seventh Street, In An Amount Not To Exceed \$7,500,000; And [TITLE CHANGE]

[20-0063](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[View Supplemental Legislation1/24/2020](#)

[88027 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

10) A Resolution Authorizing The City Of Oakland, A California Municipal Corporation, To Apply For, Accept And Appropriate Funds Under The State Of California Department Of Housing And Community Development's Infill Infrastructure Grant Program In Connection With The 500 Lake Park Apartments Project At 500 Lake Park Avenue, In An Amount Not To Exceed \$3,700,000

[20-0064](#)

Attachments: [View Report](#)

[View Supplemental Legislation1/24/2020](#)

[88028 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4.11 Subject: One Year Progress Report For Anti-Displacement Program
From: Housing And Community Development Department
Recommendation: Receive An Informational Progress Report On The First Year Of The City Of Oakland's Anti-Displacement Program

[20-0051](#)

Attachments: [View Report](#)

This item is from the Housing And Community Development Department.

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4.12 Subject: Affordable Housing And Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2018-2019 Affordable Housing And Sustainable Communities Program For The Fruitvale Transit Village IIB Project Located At 35th Avenue And East 12th Street, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

[20-0049](#)

Attachments: [View Report](#)

[View Supplemental Report 1/31/2020](#)

[88016 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

2) A Resolution Authorizing The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's 2018-2019 Affordable Housing And Sustainable Communities Program For The Mandela Station Project At West Oakland Bart Station, In An Amount Not To Exceed \$30,000,000, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements

[20-0050](#)

Attachments: [View Report](#)

[88017 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4.13 Subject: State Grant Funding For Cannabis Equity Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating One-Million, Six-Hundred And Fifty-Seven Thousand, Two-Hundred And One Dollars And Sixty-Five Cents (\$1,657,201.65) In 2019-2020 State Of California, Equity Act Grant Funding To Assist Local Cannabis Equity Applicants And Licensees; (2) Authorizing The City Administrator To: (A) Amend The Professional Services Agreement With 4Front Partners By Increasing The Funding From One-Hundred And Eighty Thousand Dollars (\$180,000) To Three-Hundred Thousand Dollars (\$300,000) To Administer Loan And Grant Programs For Cannabis Equity Applicants And Licensees; (B) Enter Into A Professional Services Agreement With Knox And Ross To Provide Legal Services To Cannabis Equity Applicants And Licensees In The Amount Of One-Hundred And Twenty Thousand Dollars (\$120,000); (3) Waiving The Request For Proposals/Qualifications Process For The Two Professional Services Agreements Referenced Above; (4) Re-Appropriating Repaid Cannabis Equity Loan Funds Allocated Pursuant To Resolution 86633 C.M.S. For The Same Purposes Of Cannabis Equity Loan Assistance; And (5) Adding A Program Analyst Position To Support Grant And Equity Program Administration
[20-0061](#)

Attachments: [View Report](#)
[88030 CMS](#)

A Title Change was read into record.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee

4.14 Subject: CalHome Grant Application
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$3 Million Under The CalHome Program For Accessory Dwelling Unit And Junior Accessory Dwelling Unit Programs
[20-0056](#)

Attachments: [View Report](#)
[88018 CMS](#)

The title will be amended to include the dollar amount associated with said changes.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4.15 Subject: Priority Production Areas
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Production Area (PPA) Designations Within The City Of Oakland
[20-0065](#)

Attachments: [View Report](#)
[88031 CMS](#)

This item will also be a Public Hearing.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

4.16 Subject: OPD Investigative Capacity Report
From: Councilmember Kalb
Recommendation: Approve A Report And Recommendations From The Oakland Police Department (OPD) Regarding The State Of The Department's Investigative Capacity, Including, But Not Limited To, Staffing Levels And Resources, Percentage Of Serious Crimes Investigated, And Crime Lab Issues
[18-2311](#)

Attachments: [View Report](#)

The title was changed to reflect "A Report And Recommendation".

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 2/11/2020

4.17 Subject: Status Of RFP For The Michael Palmtree Contract
From: Member Of The Public: Gene Hazzard
Recommendation: Receive An Informational Report From The City Administration Regarding The Update Development Of Request For Proposal Related (RFP) To The Expiration Of The Contract With Michael Palmtree Providing Psychological And Psychiatric Services To Members Of The Oakland Police Department Who Are Experiencing Workplace Trauma; As Soon As Possible On The Public Safety Committee Agenda
[20-0052](#)

This Informational Report be No Action Taken.

- 4.18** Subject: Negotiated Settlement Agreement (NSA) Bi-Monthly Update
From: The Public Safety Committee
Recommendation: Receive An Informational Report On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA); To Reoccur Bi-Monthly Beginning March 10, 2020 On The Public Safety Committee Agenda [20-0077](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 3/10/2020

- 4.19** Subject: 2020 California Distinguished School Awards
From: Councilmember Bas
Recommendation: Adopt A Resolution Honoring The Three Oakland Unified School District Schools Recognized As 2020 California Distinguished Schools By State Superintendent Of Public Instruction Tony Thurmond: Cleveland Elementary School, Crocker Highlands Elementary School, And Lincoln Elementary School [20-0076](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/18/2020

- 4.20** Subject: Bus Lane On The San Francisco-Oakland Bay Bridge/Highways
From: Mayor Schaaf, Council President Kaplan, And Pro Tem Kalb
Recommendation: Adopt A Resolution In Support Of A Dedicated Bus And Carpool Lane On The San Francisco-Oakland Bay Bridge And Bus/Carpool Lanes On Highways 580 And 80 [20-0081](#)

Attachments: [View Report](#)
[80014 CMS](#)

Pro Tem Kalb request to be a co author.

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 1/30/2020

4.21 Subject: Resolution In Support Of SB 795 (Beall)
From: President Pro Tem Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing
[20-0079](#)

Attachments: [View Report](#)
[88051 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 2/6/2020

4.22 Subject: Fair Chance Housing Ordinance
From: City Attorney Parker, Councilmembers Reid, Bas, And Kalb
Recommendation: Adopt The Ronald V. Dellums And Simbarashe Sherry Fair Chance Access To Housing Ordinance Adding Oakland Municipal Code Chapter 8.25 Prohibiting Consideration Of Criminal Histories In Screening Applications For Rental Housing [TITLE CHANGE]
[18-2301](#)

Attachments: [View Report](#)
[View Supplemental Report - Reid, Bas & Kalb 1/10/2020](#)
[View Supplemental Report - Revised 1/10/2020](#)
[View Supplemental Report 1/17/2020](#)
[13581 CMS](#)

There was a title change read into record to this item. This item is currently scheduled to the full council.

Councilmember McElhaney request to be a co sponsor.

This Ordinance be Accepted.

CHANGES MADE TO THE PENDING LIST

CHANGES MADE TO THE RULES PENDING LIST

Subject: Amending Resolution Authorizing Oakland Promise
From: President Kaplan
Recommendation: Adopt A Resolution Implementing Recommendations Of The City Auditor Regarding Oakland Promise, And Amending Resolution No. 85809 C.M.S. (Actions Taken By The Mayor During The Oakland City Council 2015 Annual Recess) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The East Bay College Fund To Implement The Oakland Promise Initiative [18-2542](#)

Attachments: [View Report](#)
[View Auditor Report 2/7/2020](#)
[View Supplemental Report - Auditors Presentation 2/20/2020](#)
[View Supplemental Report - Kaplan](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 2/20/2020

CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT PENDING LIST

Subject: Exotic Animal Performances Ban Ordinance
From: Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending Titles 1 And 6 Of The Oakland Municipal Code To Add Provisions Prohibiting In The City Of Oakland Performances Of Animals For Public Entertainment [18-1927](#)

Attachments: [View Report](#)
[13583 CMS](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 1/28/2020

CHANGES MADE TO THE LIFE ENRICHMENT COMMITTEE PENDING LIST

Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19 [18-1741](#)

Attachments: [View Report](#)
[View Revised Power Point Report 9/6/2019](#)
[View Supplemental Report 1/24/2020](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 1/28/2020

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES MADE TO THE JANUARY 21, 2020 CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND THE CITY COUNCIL AGENDA

Subject: Non Binding MOU
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Non-Binding Memorandum Of Understanding Between The City And The Port Regarding The Process Of Review Of Applications For, And, If Approved, The Anticipated Framework Of Regulation Of The Development Project Proposed By The Oakland Athletics At Howard Terminal
[18-2550](#)

Attachments: [View Report](#)
[87998 CMS](#)

A title change was made to the short title of the recommendation. This item has been previously published on the January 21, 2020 City Council Agenda.

This City Resolution be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/21/2020

CHANGES MADE TO THE JANUARY 23, 2020 RULES AND LEGISLATION COMMITTEE AGENDA

Due to a lack of quorum, the January 23, 2020 Rules and Legislation Committee has been cancelled.

5 A Review Of The Council Committees' Actions From January 14, 2019 And Determination Of Scheduling To The City Council Meeting Of January 21, 2019 (MATRIX)
[18-2570](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This Report and Recommendation be Accepted as Amended.

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

CHANGES MADE TO THE JANUARY 14, 2020 FINANCE AND MANAGEMENT MATRIX

Subject: Oakland GO Bonds, Series 2020B & Refunding Series 2020 Sale
From: Finance Department
Recommendation: Adopt A Resolution Approving The Sale Of City Of Oakland General Obligation Bonds (Measure KK) And City Of Oakland General Obligation Refunding Bonds; Approving An Official Notice Of Sale And Continuing Disclosure Certificate; Approving A Preliminary Official Statement And Authorizing The Distribution Thereof; And Authorizing Necessary Related Actions
[20-0014](#)

Attachments: [View Report](#)
[87989 CMS](#)

This item is requested to be heard on the Consent Calender of the January 21, 2020 City Council Agenda.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/21/2020

CHANGES MADE TO THE JANUARY 14, 2020 LIFE ENRICHMENT COMMITTEE MATRIX

Subject: Homelessness Solutions Update
From: Council President Kaplan
Recommendation: Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response
[18-2304](#)

Attachments: [View Report](#)
[View Supplemental Report 1/10/2020](#)
[View Administration Supplemental Report 1/10/2020](#)
[View Administration Supplemental Report 1/24/2020](#)
[View Report 2/21/2020](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 1/28/2020

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of January 28, 2019 And The Rules And Legislation Committee Of January 30, 2019
[18-2571](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted as Amended.

CHANGES MADE TO THE JANUARY 28, 2020 DRAFT PUBLIC WORKS COMMITTEE AGENDA

This committee has been cancelled.

CHANGES MADE TO THE JANUARY 28, 2020 DRAFT FINANCE & MANAGEMENT COMMITTEE AGENDA

Subject: Oakland Promise Audit
From: Member Of The Public: Gene Hazzard
Recommendation: Receive A Report From The Office Of The City Auditor Related To The Oakland Promise Investigation
[18-2537](#)

Attachments: [NO WRITTEN MATERIALS SUBMITTED](#)

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee to be heard 2/20/2020

CHANGES MADE TO THE JANUARY 28, 2020 LIFE ENRICHMENT COMMITTEE

Subject: OU Youth And CSEC Strategy Evaluations
From: Councilmember Taylor
Recommendation: Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-2218](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

[View Supplemental Attachment 2/7/2020](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 2/11/2020

7 The Item Regarding "Amending Resolution Authorizing Oakland Promise" Was Removed From This Agenda Via Rule 28

Open Forum (Total Time Available: 15 Minutes)

3 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:35 p.m.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**