



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, January 30, 2020

10:45 AM

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.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

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

1 Determinations Of Closed Session

[20-0037](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2020

[20-0038](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[20-0039](#)

Attachments: [View Report](#)

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

[20-0040](#)

Attachments: [View Report](#)

4.1 Subject: Celebrating Black History And Heritage Month
From: Councilmember Taylor, Councilmember McElhaneY And Vice Mayor Reid
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland; On A February City Council Agenda As A Ceremonial Item

20-0147

4.2 Subject: League Of California Cities Travel Reimbursement
From: Councilmember McElhaneY
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaneY's Costs Of Approximately \$2,146 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The National League Of Cities' Congressional City Conference From March 8 - 11, 2020; On The March 3, 2020 City Council Agenda As A Consent Item

[20-0034](#)

4.3 Subject: Mark Twain Homes Amended And Restated Predevelopment Loan Agreement
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Amend And Restate An Unsecured Predevelopment Loan Agreement With Oakland And The World Enterprises, Inc., To Increase The Total Loan Amount From \$50,000 To \$350,000 Using Affordable Housing Trust Funds (Fund 1870) For Predevelopment Activities Associated With The Affordable Housing Project Located At 3525 Lyon Street, To Be Known As The Mark Twain Homes; And Making California Environmental Quality Act (CEQA) Findings For This Action; On The February 18, 2020 City Council Agenda

20-0125

4.4 Subject: Amending Resolution No. 87756 C.M.S., A Second Chance Act Grant
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87756 C.M.S., Which, Among Other Things, Accepted And Appropriated A Second Chance Act Grant Not To Exceed \$100,000 Annually From Alameda County Probation Department For Violence Intervention Services, To Reflect The Correct Funds To Which The Grant Is Appropriated; On The February 18, 2020 City Council Agenda

20-0136

4.5 Subject: City of Oakland And IAFF, Local 55 Salary Ordinance Tentative Agreement
From: Human Resources Management Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving The Tentative Agreement To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 Representing Employees In Representation Unit FQ1 For A Term Of November 1, 2020 Through December 31, 2023; And

20-0126

2) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Provide Wage Increases To Represented Employees In Representation Unit FQ1 Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55 As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; Increase Of 2% Effective The First Full Pay Period Of December 2023; And An Additional Increase Of 2% Effective The First Full Pay Period Following January 1, 2021 For The Classification Of Engineer Of Fire; And

20-0127

3) An Ordinance Amending Salary Schedule Of Ordinance 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To The Salaries Of The Unrepresented Chief Of Fire, Deputy Chief Of Fire Department And Assistant Chief Of Fire Department, Representation Units UR1 And UU1; The Wage Increases Shall Be As Follows: An Increase Of 2.5% Effective The First Full Pay Period Following January 1, 2021; Increase Of 1.5% Effective The First Full Pay Period Following July 1, 2021; Increase Of 2% Effective The First Full Pay Period Following January 1, 2022; Increase Of 1% Effective The First Full Pay Period Following July 1, 2022; And Increase Of 2% Effective The First Full Pay Period In December 2023; On The February 18, 2020 City Council Agenda

20-0128

- 4.6** Subject: City Of Oakland's Intent To Acquire County Auction Properties
From: Council President Kaplan And Councilmember Taylor
Recommendation: Adopt Resolution Expressing City Of Oakland's Interest In Acquiring Certain Properties On Alameda County's List Of Properties To Be Sold At Public Auction In Order To Preserve & Provide Said Properties For Affordable Housing; On The March 3, 2020 City Council Agenda As A Non Consent Item
20-0143
- 4.7** Subject: Special Finance Study Session
From: Councilmember McElhaney
Recommendation: Schedule A Special Finance Committee Meeting To Hold A Study Session On Topics Relevant To The Fiscal Health Of The City Of Oakland Including: 1) Finance Department Overview; 2) Current Economic Environment; 3) Debt, Pension, And Other Post-Employment Benefits (OPEB) Obligations; 4) Investment And Retirement; 5) Financial And Reserve Policies; And 6) Revenues; On February 5, 2020 As A Special Finance And Management Committee Meeting At 1:00 P.M. In Hearing Room 4
20-0088
- 4.8** Subject: Cash Management Report
From: Finance Department
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2019; On The February 11, 2020 Finance And Management Committee Agenda
20-0121
- 4.9** Subject: Federal and State Budgetary Actions Report
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland; On The February 11, 2020 Finance And Management Committee Agenda
20-0120
- 4.10** Subject: Chinatown Chamber of Commerce
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OACCC) In The Amount Of \$75,000 For Security Cameras And Lighting; On The February 11, 2020 Public Works Committee Agenda
20-0124

- 4.11** Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The City's Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Bay Area Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And
20-0144
- 2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program; On The February 11, 2020 Public Works Committee Agenda
20-0145
- 4.12** Subject: Proposed Alternative Joint Live Work Quarter Provisions
From: Planning And Building Department
Recommendation: Receive An Informational Report 1) Comparing The Proposed Alternative Joint Live Work Quarter (JLWQ) Provisions Submitted To The City Council On November 19, 2019 As "Technical Amendment To Agenda Item 9.1" And The 2019 California Model Building Construction Codes; And 2) Describing Options For Permitting New And Converted JLWQ To Maintain Safety And Code Compliance; On The February 11, 2020 Community And Economic Development Committee Agenda
[20-0118](#)
- 4.13** Subject: Impact Fees Annual Report
From: Planning And Building Department
Recommendation: Receive The Annual Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees; On The February 11, 2020 Community And Economic Development Committee Agenda
20-0119
- 4.14** Subject: The Moms 4 Housing Tenant Opportunity To Purchase Act
From: Councilmember Bas
Recommendation: Adopt An Ordinance Amending Chapter 8.25 Of The Oakland Municipal Code, Titled "The Moms 4 Housing Tenant Opportunity To Purchase Act," To Protect Oakland Residents' Ability To Stay In Their Homes Through A First Right To Purchase; On The February 25, 2020 Community And Economic Development Committee Agenda
[20-0141](#)

- 4.15** Subject: State Grant For Out-Of-School Time Art At Oakland Public Library
From: Oakland Public Library
Recommendation: Adopt A Resolution To: 1) Accept And Appropriate Out-Of-School Time Grant Funds From The California State Library In An Amount Not To Exceed \$250,000 Through June 30, 2022; And 2) Waive The Request For Proposals/Qualifications Requirements; And 3) Award A Contract To The Museum Of Children's Arts (MOCHA) In An Amount Not To Exceed \$200,000 To Provide Weekly Out-Of-School Time Art Programs At Oakland Public Library Sites Through The Two-Year Grant Period Ending June 30, 2022; On The February 11, 2020 Life Enrichment Committee Agenda
20-0122
- 4.16** Subject: Resilient Fruitvale Cities Of Services Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Grants In A Total Amount Not To Exceed \$13,759 For The Resilient Fruitvale Cities Of Service Program To: 1) Canticle Farm, 2) Jill Mclennan Arts And Community As Fiscal Sponsor For Jingtletown Art And Business Community Organization, 3) Oakland Unified School District For Melrose Leadership Academy, 4) The Spanish Speaking Unity Council Of Alameda County, And 5) The Spanish Speaking Unity Council Of Alameda County As Fiscal Sponsor For Latino Task Force; On The February 11, 2020 Life Enrichment Committee Agenda
20-0123
- 4.17** Subject: 2018 And 2019 State Homeland Security Grant Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Fiscal Year 2018 And Fiscal Year 2019 State Homeland Security Grant Funds In The Amount Of Fifty-Two Thousand Dollars (\$52,000) As A Sub-Recipient Of Alameda County And From The Governor's Office Of Emergency Services (CAL OES) For The Communities Of Oakland Responding To Emergencies (CORE) Program; (2) Authorizing Use Of The General Purpose Fund To Cover The Cost Of Central Service Overhead Charges Affiliated With Said Grant And (3) Accepting And Appropriating Any Additional Funding For Said Grant In An Amount Not To Exceed Fifty Percent (50%) Of The Original Grant Amount Annually For The Next Two (2) Fiscal Years Through City Fiscal Year June 30, 2022; On The February 11, 2020 Public Safety Committee Agenda
20-0129

- 4.18** Subject: 90 Day Burglary And Robbery Statistics Report
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The Oakland Police Department On The Recent Increase In Burglaries And Robberies Including (1) 90 Day Statistics And Overall Trends, Citywide And By Beat For The Beats With The Highest Volume Of Incidents And The Beats With The Most Significant Increase In Incidents, (2) OPD Prevention And Intervention Strategies And Activities In Response To The Burglaries And Robberies, (3) The Metrics By Which OPD Is Measuring Its Success, And (4) A Recommendation For How Those Metrics Are Reported To Council Members And Community Members On A Regular Basis; On The February 11, 2020 Public Safety Committee
20-0146
- 4.19** Subject: Measure Z Policing Services 2019 Annual Evaluation Report
From: Office Of The City Administrator
Recommendation: Receive The 2019 Measure Z Policing Services Annual Evaluation Report By Resource Development Associates (RDA); On The February 25, 2020 Public Safety Committee Agenda
20-0137
- 4.20** Subject: Oakland Police Department Speeding Enforcement
From: President Pro Tempore Kalb
Recommendation: Approve A Report And Recommendation Including Enforcement And Safety From The Oakland Police Department, City Administration And The Department Of Transportation On The Protocols And Policies In Place To Enforce Laws Against Speeding, Recent History Of Speeding Enforcement Citations, Constraints, If Any, On The City's Ability To Enforce Speeding Laws, Processes The City Engages In To Monitor And Discourage The Speeding Of Motor Vehicles, And Infrastructure Priorities And Policies In Place Or Under Consideration To Inhibit The Speeding Of Motor Vehicles In Oakland; On The April 28, 2020 Public Safety Committee Agenda
20-0138
- 4.21** Subject: Resolution In Support Of AB 1851 (Wicks): Faith-Based Affiliated Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of AB 1851 (Wicks), Faith-Based Affiliated Housing Development Projects, To Reduce Or Eliminated Any Parking Requirements For Housing Development Projects Built On Religious-Use Parking Lots; On The February 13, 2020 Rules And Legislation Committee Agenda
20-0142

4.22 Subject: Housing, Residential Rent And Relocation Board Appointments
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board; On The February 13, 2020 Rules And Legislation Committee Agenda
20-0139

4.23 Subject: Ballot Measure Amending Powers Of The Police Commission
 From: Council President Kaplan
 Recommendation: Adopt Resolution On The City Council's Own Motion Submitting To The Voters At The General Election On November 3, 2020, A Proposed Amendment To The City Charter To Strengthen The Oakland Police Commission And Direct The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Place This Item On The November 3, 2020 Ballot.; On The February 27, 2020 Rules And Legislation Committee Agenda
20-0140

5 A Review Of The Council Committees' Actions From January 28, 2020 And Determination Of Scheduling To The City Council Meeting Of February 4, 2020 (MATRIX)
[20-0044](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 11, 2020 And The Rules And Legislation Committee Of February 13, 2020
[20-0043](#)

Attachments: [View Report](#)

7 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](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
	<i>Pro Tem Kalb request to be a co author.</i>	

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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

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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.**