



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>

Thursday, February 16, 2017

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:

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

1 Determinations Of Closed Session

[16-0678](#)

Attachments: [View Report](#)

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

[16-0679](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0680](#)

Attachments: [View Report](#)

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

[16-0681](#)

Attachments: [View Report](#)

- 4.1** Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Oakland Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2016; On The February 28, 2017 Finance And Management Committee Agenda
16-0729

- 4.2** Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Oakland Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2016; On The February 28, 2017 Finance And Management Committee Agenda
16-0730

- 4.3** Subject: Alameda County-Oakland Community Action Partnership CSBG 2017-2019 Funding Cycle
From: Human Services Department
Recommendation: Adopt A Resolution Amending The Adopted Appropriation For The 2017 Community Services Block Grant (CSBG) Up To \$1,360,989 And Authorizing The City Administrator To:

(1) Enter Into Grant Agreements, Professional Services Agreements, And Amendments With Anti-Poverty Service Providers For The Alameda County - Oakland Community Action Partnership (AC-OCAP) 2017-2019 CSBG Funding Cycle; And

(2) Amend The Agreements If Additional CSBG Funding Becomes Available During The 2017-2019 Funding Cycle; On The February 28, 2017 Life Enrichment Committee Meeting Agenda

16-0731

4.4 Subject: Five-Year Financial Forecast
 From: Budget 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 No. 13279 C.M.S.; On The February 28, 2017 Finance And Management Committee Agenda
16-0738

4.5 Subject: Offsite Budget Retreat /Cancellation Of March 2nd Rules Committee
 From: Council President Reid
 Recommendation: Cancel March 2, 2017 The Rules And Legislation Committee And Schedule A Special Meeting Of The City As A Budget Retreat Meeting (Off Site) At The Joaquin Miller Community Center, Located At 3594 Sanborn Drive, Oakland California From 9:00 am Until 4:00 pm
16-0739

5 A Review Of The Council Committees' Actions From February 14, 2017 And Determination Of Scheduling To The City Council Meeting Of February 21, 2017
[16-0682](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The City Council Meeting Of February 28, 2017 And The Rules And Legislation Committee Of March 2, 2017
[16-0683](#)

Attachments: [View Report](#)

7 Subject: New Legislative Priorities To Pursue Funding And Grant Opportunities For Lead Hazards Abatement
 From: Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution To Add A New Priority In The City Of Oakland Legislative Priorities To Pursue Funding And Grant Opportunities At The State Of California Level For A City Of Oakland Proactive Rental Housing Inspection Program With A Specific Focus On Lead Hazards Abatement
[16-0619](#)

Legislative History

1/12/17

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- 8** Subject: Resolution In Support Of AB 71 - Bring California Home Act
From: Councilmember Kalb And President Pro Tem Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 71 (Chiu) That
Would Eliminate State Mortgage Interest Deduction On Vacation Homes And Increase
The Low Income Housing Tax Credit By \$300 Million Per Year To Fund Affordable
Housing
[16-0654](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/26/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 9** Subject: Resolution In Support Of SB 2 - Building Homes And Jobs Act
From: Councilmembers Dan Kalb And Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill 2 (Atkins) That Would
Establish A Permanent Funding Source For Affordable Housing Through A Small Fee
On Real Estate Transaction Documents, Excluding Most Property Sale Transactions
[16-0662](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

- 10** Subject: Reappointment To The Citizen's Police Review Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of
Brian Bingham, Charlette Green And Jose A. Dorado To The Citizen's Police Review
Board
[16-0688](#)

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 11** Subject: Resolution Calling On CalPERS To Divest From DAPL
From: Councilmembers Kaplan And Kalb, And Pro Tempore Guillén
Recommendation: Adopt A Resolution Calling On The California Public Employees'
Retirement System (CalPERS) To Divest From The Dakota Access Pipeline (DAPL)
[16-0691](#)

Attachments: [View Report](#)

Legislative History

2/2/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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

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.**