



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.oaklandnet.com>

Thursday, April 13, 2017

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Rules and Legislation Committee convened at 10:57 a.m. with Council President Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[16-0913](#)

Attachments: [View Report](#)

The City Attorney announced there would be a special closed session at 3:30 p.m to discuss specific anticipated and pending litigation items.

This Report and Recommendation be Accepted.

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

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

[16-0914](#)

There were no minutes in the packet for approval. There was not action necessary for this item.

3 Determination Of Schedule Of Outstanding Committee Items

[16-0915](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0916](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4.1 Subject: Support Of Senate Bill 562 (Lara & Atkins), The Healthy California Act
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 562 (Lara & Atkins), The Healthy California Act, That Would Create The Healthy California Program To Provide Comprehensive Universal Single-Payer Health Care Coverage And A Health Care Cost Control System For The Benefit Of All Residents Of The State
[16-0782](#)

Sponsors: Kaplan

Attachments: [View Report](#)

[View Supplemental Report](#)

[86702 CMS](#)

Council member McElhaney made a motion, seconded by the President Pro Tem Guillen to approve an urgency finding on scheduling of this item, as it came to the attention of the governing body after posting of the 10 day agenda, and the item supports State legislation that if it would be deferred would affect the City's ability to time register a support position on the bill, and hearing no objections the motion passed: 4 Ayes.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

4.2 Subject: Recognizing The Week Of May 11th- 21st, As Affordable Housing Week
From: President Larry Reid
Recommendation: Adopt A Resolution Declaring The Week Of May 11th -21st, 2017 As Affordable Housing Week In The City Of Oakland "Together For Housing Justice"
[16-0953](#)

Attachments: [View Report](#)

[86706 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 5/2/2017

- 4.3** Subject: Prohibiting Sanctuary Cities For Applying For And Returning (Claw Back) Grant Funds
From: Member of the Public
Recommendation: Receive An Informational Report For A Financial Contingency Plan (If Any At All) In Response To United States Attorney General Jeff Sessions Admonition Of Prohibiting Sanctuary Cities Like Oakland From Applying For And Returning (Claw Back) Grant Funds From The United States Department Of Justice"; As Soon As Possible On The City Council Agenda
[16-0963](#)

Sponsors: Member(s) of the Public

This Informational Report be No Action Taken.

- 4.4** Subject: Recognizing Emergency Dispatcher's
From: Councilmember Desley Brooks
Recommendation: Resolution Declaring April 9 Through 15, 2017 As National Public Safety Telecommunicators Week In The City Of Oakland
[16-0964](#)

Sponsors: Ms. Brooks

Attachments: [View Report](#)
[86705 CMS](#)

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

4.5 Subject: Allocation Of Additional Funding - Code Compliance Relocation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution (1) Amending Resolution Nos. 84860 C.M.S. And 85413 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed, Vacant And Abandoned Single Family Homes, To Change The Source Of Project Funding For The Remaining Balance Of \$615,000 From Community Development Block Grant Funds To The Low And Moderate Income Housing Asset Fund; And (2) Allocating \$615,000 Of Community Development Block Grant Funds To The Code Enforcement Relocation Program
[16-0977](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[86703 CMS](#)

Council member McElhaney made a motion, seconded by the Vice Mayor Campbell Washinton to approve an urgency finding on scheduling of this item, as it came to the attention of the governing body after posting of the 10 day agenda, and if it would be deferred would result in a substantial adverse impact to Oakland residents displaced by the recent San Pablo Avenue fire, and hearing no objections the motion passed: 4 Ayes.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

4.6 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017
From: Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative 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 January, February, March 2017 And Quarterly January-March 2017; And
[16-0974](#)

Sponsors: Finance Department

Attachments: [View Report](#)
[86725 CMS](#)

As 1 of 3 public hearing options

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative 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 January, February, March 2017 And Quarterly January-March 2017; And [16-0975](#)

Sponsors: Finance Department

As the 2nd of 3 options for the public hearing

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative 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 January, February, March 2017 And Quarterly January-March 2017 [16-0976](#)

Sponsors: Finance Department

As the 3rd of 3 options for the public hearing

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

4.7 Subject: Status Of The City's Unfunded Liabilities
From: Finance Department

Recommendation: Receive An Informational Report On The Status Of The City Of Oakland's Unfunded Actuarial Accrued Liabilities (UAAL)

[16-0962](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/25/2017

4.8 Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendation: Adopt: (1) A Resolution Recommending To The Civil Service Board
The Exemption Of The Classification Of Budget Administrator From The Operation Of
Civil Service And;
[16-0978](#)

Attachments: [View Report](#)
[86714 CMS](#)

**This City Resolution be Scheduled.to go before the *Finance & Management
Committee to be heard 4/25/2017**

Subject: Salary Ordinance Amendment And Exemption Resolution
From: Human Resources Management
Recommendations: Adopt An Ordinance Amending The Salary Schedule Of
Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget
Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator,
And Create The Classification Of Budget Administrator, Assistant
[16-0902](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[13436 CMS](#)

**This Ordinance be Scheduled.to go before the Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
4/25/2017**

4.9 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department, Transportation Services Division
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And
[16-0954](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)
[86715 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 4/25/2017

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes
[16-0956](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [86716 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/25/2017

4.10 Subject: On-Call Construction Contracts For Striping And Marking Services
From: Oakland Public Works Department, Transportation Services Division
Recommendation: Adopt A Resolution Awarding Two Separate Construction Contracts For On-Call Roadway Striping And Marking Services To Chrisp Company And Striping Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each
[16-0957](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)
[86717 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/25/2017

- 4.11** Subject: Revisions To Public Art Requirements For Private Developments
From: Planning And Building Department
Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting CEQA Exemption Findings; On The April 25 2017 Community And Economic Development Committee Agenda And As A Public Hearing On The May 2, 2017 City Council Agenda
[16-0960](#)

Sponsors: Planning & Building Department

This item will also be a public hearing on May 2, 2017 before the City Council

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/25/2017

- 4.12** Subject: Oakland Children - Smoking Prevention Ordinance
From: Vice Mayor Campbell Washington And Council President Reid
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.91 To: (1) Prohibit The Sale Of Flavored Tobacco Products; (2) Establish A Minimum Package Or Volume Size For Cigars; (3) Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars; (4) Require The Posting Of The Full Retail Price Of Tobacco Products; And (5) Prohibit The Redemption Of Tobacco Discounts And Coupons
[16-0413](#)

Sponsors: Campbell Washington and Mr. Reid

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2017

4.13 Subject: Head Start-Early Head Start FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2017-2018 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,229,592; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2017 To June 30, 2018 As Follows: Unity Council In An Amount Not To Exceed \$4,689,123; Brighter Beginnings In An Amount Not To Exceed \$500,000; St. Vincent's Day Home In An Amount Not To Exceed \$322,600; Peralta Community College District - Laney College Children's Center In An Amount Not To Exceed \$114,000; Oakland Unified School District In An Amount Not To Exceed \$228,000; And 3. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Agreements Without Returning To Council; And 4. Appropriate General Purpose Fund Contributions For FY 2017-2018 In An Estimated Amount Of \$1,428,932 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$320,243 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$714,349 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$1,982,066 For FY 2017-2018 Central Services Overhead Charges
[16-0955](#)

Attachments: [View Report](#)
[86719 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2017

4.14 Subject: Parks And Recreation Advisory Commission
From: Oakland Parks & Recreation Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission (PRAC)
[16-0958](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 5/9/2017

- 4.15** Subject: 2017 Summer Food Service Program (SFSP)
From: Human Services/Children And Youth Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$418,500; 2) Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$102,060 And With San Lorenzo Unified School District In An Amount Not To Exceed \$122,400 And With Revolution Foods In An Amount Not To Exceed \$109,890 To Provide Food Services For The Period June 12, 2017 Through August 11, 2017; And 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 12, 2017 Through August 11, 2017
[16-0961](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86720 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/25/2017

- 4.16** Subject: The Oakland Police Department And The California Highway Patrol Amber Alert Process
From: Member Of The Public
Recommendation: Recieve A Report And Possible Action On The Oakland Police Department And The California Highway Patrol Amber Alert Process; A Timeline And Review Of The Dartanian Brooks Amber Alert Request On Or About January 13, 2017; And Recommendations For Improvement To The Process
[16-0959](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/9/2017

- 4.17** Subject: Informational Report On Police Search Data
From: Councilmember Kaplan
Recommendation: Receive An Informational Report Regarding Oakland Police Department (OPD) Search Data That Provides “Successful” Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items
[16-0693](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/9/2017

REQUESTS SUBMITTED ON THE DIAS

D1 Subject: Evaluation Of Waste Management’s Proactive Pickup Of Illegal Dumping Program
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Evaluating The Proactive Pickups Of Illegal Dumping Program Implemented By Waste Management. Said Report Should Include Total Number Of Proactive Pick Ups; Locations Of Pickups; Criteria For Determining Pickups; Process For Requesting Pickups

[16-0979](#)

Sponsors: Ms. Brooks

This item was referred to the City Administrator for review and return to a future Rules and Legislation upon their completion of work

This Informational Report be No Action Taken.

D2 Subject: Identify Vacant Positions
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Identifying All Budgeted Vacant Positions In Each City Department; For Each Position Indicate The Salary And When The Position First Became Vacant

[16-0980](#)

Sponsors: Ms. Brooks

This item was referred to the City Administrator for review and return to a future Rules Committee upon completion of work.

This Informational Report be No Action Taken.

D3 Subject: Resolution in Support of AB 291 (Assemblymember Chiu) -Immigrant Tenant Protection
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 291 (Assemblymember Chiu) That Will Provide Protections To California Renters From Intimidation And Retaliation In Their Homes And From Deportation Threats

[16-0981](#)

Sponsors: Kalb and Noel Gallo

Attachments: [View Report](#)
[View Supplemental Report](#)
[86721 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 4/27/2017

D4 Subject: Resolution In Support Of SB 366 (Senator Leyva) - Renewable Energy For All
From: Councilmembers Dan Kalb And Lynette McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill 366 (Senator Leyva) That Would Make California's Shared Solar Program, Known As The Green Tariff Shared Renewables (GTSR) Program, Affordable For Low-Income Customers By Using Electricity Sector Auction Revenues To Ensure Savings For Low-Income Customers And Encourage Solar Development In Disadvantaged Communities
[16-0982](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[86722 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 4/27/2017

D5 Subject: Resolution In Support Of AB45 (Thurmond) - School Employee Housing Assistance Program
From: Councilmembers Dan Kalb And Vice Mayor Annie Campbell Washington And Councilmember Lynette McElhaney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 45 (Thurmond) That Will Provide A Tool To School Districts To Increase Recruitment And Retention By Creating A \$100 Million Program Which Will Provide Financial Assistance To School Districts To Help Fund The Predevelopment And Development Of Housing For School Employees, Including Teachers
[16-0983](#)

Sponsors: Kalb and Campbell Washington

Attachments: [View Report](#)
[View Supplemental Report](#)
[86723 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 4/27/2017

D6 Subject: Arnold Saavedra 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 Claim Of Arnold Saavedra V. City Of Oakland, In The Amount Of Seventy-Five Thousand Dollars And 00/100 Cents (\$75,000.00) As The Result Of Alleged Employment Discrimination (Oakland Public Works - Employment Discrimination)

[16-0984](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)

[86704 CMS](#)

Council member McElhaney made a motion, seconded by the Vice Mayor Campbell Washington to approve an urgency finding on scheduling of this item, as it came to the attention of the governing body after posting of the 10 day agenda, and if deferred would result in a substantial adverse impact, and hearing no objections the motion passed: 4 Ayes.

This City Resolution be Scheduled to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

D7 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[16-0904](#)

Sponsors: McElhaney and Mr. Reid

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

This item will also be scheduled to the May 9, 2017 Finance and Management Committee and thereafter to the May 16, 2017 City Council meeting agenda

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/9/2017

D8 Subject: Oakland Small Business Week, May 1-6, 2017
From: Councilmember Noel Gallo And Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration Of Oakland Small Business Week, May 1-6, 2017
[16-0986](#)

Sponsors: Gallo and McElhaney

- Attachments:** [View Report](#)
[86707 CMS](#)

As a Ceremonial item

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/2/2017

Subject: Resolution In Support Of AB 523 (Assemblymember Gómez Reyes) - Equity In Clean Energy Investments
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 523 (Assemblymember Gomez Reyes) That Will Dedicate A Minimum Of 25% Of The Available Moneys Administered By The California Energy Commission (CEC) In The Electric Program Investment Charge (EPIC) For Clean Energy Projects Located Within And Benefiting Individuals Living In Designated Disadvantaged Communities (DAC) And An Additional 10% Of Funds To Low Income Communities
[16-0985](#)

Sponsors: Kalb

Attachments: [View Report](#)
[View Supplemental Report](#)
[86724 CMS](#)

- 5 A Review Of The Council Committees' Actions From April 11, 2017 And Determination Of Scheduling To The City Council Meeting Of April 18, 2017 (MATRIX)
[16-0918](#)

Attachments: [View Report](#)

Staff will ensure the note under item 1 on the Finance and Management is present and clear on the actions of the Committee.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 25, 2017 And The Rules And Legislation Committee Of April 27, 2017
[16-0919](#)

Attachments: [View Report](#)

Upon review of the agendas a number of adjustments were announced.

*Item 3 on the CEDC draft agenda was placed on the CEDC pending list
Item 4 on the CEDC draft agenda was restated as scheduled to the May 9, 2017
CEDC agenda*

Item 5 on the CEDC draft agenda was placed on the CEDC pending list

*Item 3 on the PSC draft agenda was placed on the PSC pending list
Item 4 on the PSC draft agenda was noted to be previously scheduled to the May
9, 2017 PSC agenda*

*Noting all discussion items removed from the PSD Committee agenda of April
25th, the meeting will be cancelled subject to the approve of the PSC Chair.*

*Additional adjustments will be made to all agenda based on actions previously
taken under items 4 and 5.*

**A motion was made by Lynette McElhaney, seconded by Annie Campbell
Washington, that this matter be Accepted as Amended. The motion carried by the
following vote:**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 7 Subject: Support AB 43 - State Incarceration Prevention Fund
From: Councilmember Kalb, McElhaney And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 43 (Thurmond) To
Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit
Companies That Contract To Do Business With A State Prison Or The Ca Department
Of Corrections Or The Department Of General Services To Provide A State Prison
With A Good Or Service
[16-0853](#)

Sponsors: Kalb, McElhaney and Campbell Washington

Attachments: [View Report](#)

[View Report](#)

[86692 CMS](#)

This item will be placed on the Consent calendar.

**This City Resolution be Approve the Recommendation of Staff, and Forward.to
go before the Concurrent Meeting of the Oakland Redevelopment Successor
Agency and the City Council to be heard 4/18/2017**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 8 Subject: Support Of AB 1505 - Inclusive Neighborhoods
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1505 (Bloom, Chiu, & Gloria) That Would Authorize Local Jurisdictions To Require Residential Developments To Include A Percentage Of Affordable Rental Units
[16-0865](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Report](#)

[86693 CMS](#)

This item will be placed on the Consent calendar.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 9 Subject: Support Of SB 560 - Protecting Pensions From Climate Risk By Senator Ben Allen
From: Councilmembers Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 560 (Senator Allen) That Will Require Members Of California's Public Pension Funds Boards, As Part Of Their Fiduciary Duties, To Consider Financial Risks Associated With Climate Change With Respect To Their Investments, And, Beginning In 2020, To Report Annually On The Financial Climate Risks, Including The Carbon Footprint Of The Investments
[16-0867](#)

Sponsors: Kalb

Attachments: [View Report](#)

[View Report](#)

[86694 CMS](#)

This item will be placed on the Consent calendar.

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

- 10 Subject: Co-Sponsorship Of Senate Bill 699 (Galgiani)
From: Council President Reid
Recommendation: Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani)
Vehicles: Removal And Impoundment
[16-0888](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)
[86695 CMS](#)

This item will be placed on the Consent calendar.

A motion was made by Abel J. Guillén, seconded by Larry Reid, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 11 Subject: Support Of Support SB 31 (Lara) - Religious Freedom Act
From: Councilmembers Kalb And McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Bill 31 (Lara) That Would Prohibit (1) State And Local Agencies From Assisting The Federal Government In Compiling A Religious Affiliation Database And (2) State And Local Law Enforcement Agencies From Collecting Religious Affiliation Information Or Assisting In The Enforcement Of Any Religious Registry Requirement
[16-0895](#)

Sponsors: Kalb and McElhaney

Attachments: [View Report](#)
[View Report](#)
[View Supplemental Report](#)
[86696 CMS](#)

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 12 Subject: Appointment To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary Jo Cook To The Housing, Residential Rent And Relocation Board
[16-0896](#)

Attachments: [View Report](#)
[86697 CMS](#)

This item will be placed on the Consent calendar.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 13 Subject: Support Of AB1356 - Tuition-Free College
From: Councilmembers Kalb, McElhaney, Vice Mayor Campbell Washington, President Pro Tem Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1356 (Assemblymember Eggman) That Will Establish The Higher Education Assistance Fund With The Goal Of Providing Tuition-Free Higher Education To California Students. It Funds Itself Through A 1 Percent Tax On Incomes Exceeding One Million Dollars
[16-0906](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[86698 CMS](#)

This item will be placed on the Consent calendar.

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 14** Subject: Appointment To The Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Terry Sandoval And Robert Stone To The Housing, Residential Rent And Relocation Board
[16-0929](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[86699 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 15** Subject: Support of Assembly Bill 1008
From: Council President Reid, Councilmember McElhaney, President Pro Tem Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1008 (McCarty) Amending The Fair Employment And Housing Act (FEHA)And Extending The Ban The Box To Private Employers, Delaying The Background Check Until The Conditional Offer Phase Of The Hiring Process, And Incorporating The 2012 EEOC Guidelines That Protect People Of Color Against Discrimination Based On A Background Check
[16-0931](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report](#)
[86700 CMS](#)

This item will be placed on the Consent calendar.

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

16 Subject: Support Of AB1316 (Quirk)
From: Councilmember McElhaney And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Ab1316 (Quirk) "Childhood Lead Poisoning" That Would Mandate That All Children Are Evaluated For Elevated Blood Lead Levels To Prevent Blood Lead Poisoning
[16-0872](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[86701 CMS](#)

This item will be placed on the Consent calendar.

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/18/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Open Forum (Total Time Available: 15 Minutes)

There were 3 speakers during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Special Oakland City Council meeting adjourned the meeting at 12:30 p.m.

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.

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*** 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.**