



# 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 - DRAFT \*Rules & Legislation Committee

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

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

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Thursday, January 16, 2020

10:45 AM

City Council Chamber, 3rd Floor

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**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** 4 - Dan Kalb, Rebecca Kaplan, Sheng Thao, and Lynette McElhaney

#### 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 McElhaney, that this matter be Accepted. The motion carried by the following vote:**

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

**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 McElhaney

**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 McElhanev  
Recommendation: Adopt A Resolution Recognizing February 7, 2020 As National Black HIV Awareness Day In The City Of Oakland; On The February 4, 2020 Agenda As A Ceremonial Item  
**20-0082**

**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; On The January 28, 2020 Finance And Management Committee Agenda  
20-0072

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

- \*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; On The January 28, 2020 Public Works Committee Agenda  
20-0069

**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](#)

**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](#)

*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](#)

**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](#)

**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](#)

**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](#)

**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](#)

**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](#)

**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 \$5,000,000; And  
20-0063

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

**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](#)

**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](#)

**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](#)

**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](#)

***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](#)

*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: 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](#)

*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 Annual Report  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report And Recommendations From The Oakland Police Department 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; On The February 11, 2020 Public Safety Agenda Committee  
18-2311

*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 Celebrating 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; On The February 4, 2020 City Council Agenda As A Ceremonial Item  
**20-0076**

**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](#)

***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; On The February 6, 2020 Rules And Legislatioin Committee Agenda  
**20-0079**

**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](#)

*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](#)

**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](#)

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](#)

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](#)

*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](#)

*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](#)

**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 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](#)

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.**