



# 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.oaklandnet.com>*

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Thursday, May 18, 2017

10:45 AM

City Council Chamber, 3rd Floor

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### Roll Call / Call To Order

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

#### 1 Determinations Of Closed Session

[16-1053](#)

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

*There will be a closed session on June 6, 2017 at 3pm in Hearing Room 4.*

**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 May 4, 2017

[16-1060](#)

**This City Resolution be No Action Taken.**

#### 3 Determination Of Schedule Of Outstanding Committee Items

[16-1058](#)

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

**A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, 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

[16-1056](#)

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

**This Report and Recommendation be Accepted.**

4.1 Subject: Capital Improvement Program (CIP)  
From: Oakland Public Works Departments  
Recommendation: Receive A Presentation Of Fiscal Year (FY) 2017-19 Proposed Capital Improvement Program (CIP)

[16-1139](#)

**Sponsors:** Oakland Public Works Department

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017**

4.2 2) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget

[16-1140](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[View Supplemental Report 1](#)  
[View Supplemental Report 2](#)  
[View Supplemental Report 3](#)  
[View CM Kalb Budget Proposal](#)  
[View Council President Proposal](#)  
[Council President FINAL Budget Amendments](#)  
[View CM Gallo Budget Proposal](#)  
[View CM Brooks & Kaplan Budget](#)  
[View Supplemental Report Part 1A](#)  
[View Supplemental Report Part 2A](#)  
[View Budget Questions](#)  
[View Supplemental Budget Exhibit](#)  
[86821 CMS](#)

***As A Non Consent Item.***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017**

Subject: Fiscal Year (FY) 2017-19 Budget Adoption  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues

[16-1141](#)

**Attachments:** [86820 CMS](#)

*As A Non Consent Item.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council**

**4.3** Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No.13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years

[16-1138](#)

**Sponsors:** Economic & Workforce Development Department

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

[13447 CMS](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/13/2017**

**4.4** Subject: Approving Annual Budget For The GHAD And Accepting The Investment Policy  
From: Geologic Hazard Abatement District (GHAD)  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The 2017/2018 Annual Budget For The GHAD And Accepting The GHAD Statement Of Investment Policy  
[16-1134](#)

**Sponsors:** Planning & Building Department

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

***As A 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 7/18/2017**

2) A Resolution Approving The Annexation Of The Kenilworth Property Into The Oakland Area Geologic Hazard Abatement District  
[16-1135](#)

**Sponsors:** Planning & Building Department

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

***As A 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 7/18/2017**

Subject: Amending Resolution No. 86034 C.M.S., To Amend Rule 19  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Amending Resolution No. 86034 C.M.S., To Amend Rule 19 Of The Council's Rules Of Procedure, Which, Among Other Things, Requires The Rules Committee To Review The Mayor's Appointments To The Citizens' Police Review Board Prior To Council Approval, To Replace "Citizens' Police Review Board" With "Police Commission"  
[16-1136](#)

**Sponsors:** Planning & Building Department

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86862 CMS](#)

***As A 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 7/18/2017**

4) An Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services)  
**16-1137**

**Sponsors:** Planning & Building Department

***As A 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 7/18/2017**

**4.5** Subject: To Oak To 9th (AKA Brooklyn Basin) Project  
From: Member Of The Public  
Recommendation: Receive An Informational Report And Action To Bring Forth The Requested Information #17697 Which Was Requested October 06, 2016 Which States: Please Provide Me All Electronic/And Written Correspondence To And From Between Then City Project Manager Margaret Stanton And Signature Properties (AKA Michael Ghilmetti) And Any Other Responsible Party Of Signature Properties Related To Oak To 9th (AKA Brooklyn Basin) Project. This Requested Item Is Well Past The Statuary Time For A Response For All Related Documents; As Soon As Possible On The City Council Agenda  
**16-1142**

**Sponsors:** Member(s) of the Public

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

**4.6** Subject: Investigation Of Impeachable Offenses By President Donald Trump  
From: Councilmember Kalb, President Pro Tempore Guillén, And City Attorney Parker  
Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense  
[16-1143](#)

**Sponsors:** Kalb and Guillén

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86812 CMS](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/15/2017**

**ITEMS SUBMITTED UPON THE DIAS**

Subject: Measure KK-Affordable Housing Projects  
From: Housing And Community Development Department  
Recommendation: Receive A Powerpoint Presentation On Measure KK Affordable Housing Projects And Programs  
[16-1145](#)

**Sponsors:** Housing And Community Development Department

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

***A Title Change Was Read Into Record.***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017**

**5** A Review Of The Draft Agendas For The City Council Meeting Of May 30, 2017 And The Rules And Legislation Committee Of June 1, 2017  
[16-1057](#)

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

**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 6/6/2017. The motion carried by the following vote:**

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

6 Subject: Reappointment Of Jahmese Myres To The City Planning Commission  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jahmese Myres To The City Planning Commission  
[16-1089](#)

Attachments: [View Report](#)  
[86758 CMS](#)

**Open Forum (Total Time Available: 15 Minutes)**

*2 speakers spoke during open forum.*

**Adjournment**

**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.**