



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.oaklandnet.com>

Thursday, October 11, 2018

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[18-0937](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of September 27, 2018

[18-0938](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0939](#)

Attachments: [View Report](#)

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

[18-0940](#)

Attachments: [View Report](#)

[View Report](#)

4.1 Subject: Dockless Scooter Sharing Program

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On The Draft Terms And Conditions For The Dockless Scooter Sharing Program; And

18-1010

[OLD TITLE]

2) Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits

[NEW TITLE]

2) Adopt An Ordinance Amending Ordinance Number 13497 C.M.S. (Fiscal Year 2018-2019 Master Fee Schedule) Establishing Fees For The Dockless Scooter Sharing Program; As A Public Hearing On The October 30, 2018 City Council Agenda

[18-0733](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

Legislative History

7/17/18

*Special Public Works Committee

Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".

7/24/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board
Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:52 p.m.

1 individual spoke on this item.

The Council continued this item to September 17, 2018

9/17/18 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
Referred to the *Rules & Legislation Committee
There was 1 speaker on this item.

The item was referred to the Rules committee for scheduling to a future Council meeting.

4.2 Subject: Resolution Honoring Diane Fields Upon Her Retirement
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Diane Fields Upon Her Retirement From The City Of Oakland After 35 Years Of Dedicated Service; On The October 30, 2018 City Council Agenda As A Consent Item
18-1012

4.3 Subject: Occupational Medical Services Contract
From: Human Resource Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Concentra Health Services For The Provision Of Occupational Medical Services For A Contract Amount Not To Exceed \$600,000.00 For Contract Year 2018-19, And With Acceptable Performance, Options To Extend The Agreement For Three Additional Two-Year Terms For A Total Not To Exceed \$600,000.00 Per Contract Year For Contract Years 2019-21, 2021-23, And 2023-25 For A Total Not To Exceed \$4,200,000.00; On The October 23, 2018 Finance And Management Committee Agenda
18-1007

4.4 Subject: Post-Employment Benefits (OPEB) Unfunded Actuarial Liability
From: Finance Department
Recommendation: Receive An Informational Report On The City's Other Post-Employment Benefits (OPEB) Unfunded Actuarial Liability; On The October 23, 2018 Finance And Management Committee Agenda
18-1003

4.5 Subject: CalPERS Pension Rates And Forecast Through FY 2023-24
 From: Finance Department
 Recommendation: Receive An Informational Report On The June 30, 2017 CalPERS Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2019-20 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2023-24; On The October 23, 2018 Finance And Management Committee Agenda

18-1004

4.6 Subject: Aged Receivable Informational Report
 From: Finance Department
 Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue; On The November 13, 2018 Finance And Management Committee Agenda

18-1009

4.7 Subject: Expenditures Spent For Every Program In City Departments
 From: Member Of The Public: Etta Johnson
 Recommendation: Receive An Informational Report Of All Expenditures Spent For Every Program In City Departments: Human Services, Housing and Parks And Recreation From January 1, 2017 Through September 30, 2018; As Soon As Possible On The Finance And Management And Life Enrichment Committee Agenda

18-1002

4.8 Subject: Loan Term Extension For Madison Park Apartments
 From: Housing Development Services
 Recommendation:

[OLD TITLE]

Adopt A Resolution Amending City Council Resolution No. 2011-0015 C.M.S. To Extend The Loan Term Of The Existing Madison Park Apartments Loan To Fifty-Five (55) Years

[NEW TITLE]

Adopt A Resolution Amending City Council Resolution No. 2011-0015 C.M.S. To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR); On The October 23, 2018 Community And Economic Development Committee Agenda

[18-0860](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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9/25/18	*Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

4.9 Subject: Equity Indicators Report
From: Race And Equity Department
Recommendation: Receive An Informational Report from the City Administrator Regarding Equity Indicators; On The November 13, 2018 Life Enrichment And Public Safety Committee Agenda
18-1008

4.10 Subject: Presentation From OUSD On Chronic Absenteeism
From: Councilmember McElhane
Recommendation: Receive A Presentation From The Oakland Unified School District On Chronic Absenteeism Including An Overview Of The Scope Of The Issue And A Discussion Of Current And Planned Initiatives; On The October 23, 2018 Education Partnership Committee Meeting
18-1005

4.11 Subject: Ohlone Recognition Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution of the City of Oakland, Recognizing and Supporting The Lisjan Ohlone Tribe, and Urging The State And Federal Government To Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In Huichin (Oakland); On The November 15, 2018 Rules And Legislation Committee Agenda
18-1006

5 A Review Of The Council Committees' Actions From October 9, 2018 And Determination Of Scheduling To The City Council Meeting Of October 16, 2018 (MATRIX)
[18-0941](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 23, 2018 And The Rules And Legislation Committee Of October 25, 2018
[18-0942](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

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.**