



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, December 1, 2016

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:

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

1 Determinations Of Closed Session

[16-0373](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 27, November 3, 2016, And The November 17, 2016

[16-0374](#)

Attachments: [View Report](#)

[View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[16-0484](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

[16-0447](#)

- 4.1 Subject: OpenCities Website Content Publishing Platform Software As A Service Agreement

From: The Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Opencities, Inc. To Provide A Website Content Publishing Platform That Improves Customer Service; Enhances Public Access To The City's Digital Services On Mobile Devices; Improves The Searchability Of Web Content; And Enables Staff To Publish Timely, Accurate, Easily Understood And Multilingual Information To The City's Website, For An Amount Up To \$125,000 In The First Year And \$75,000 Annually For The Following Two Years, For A Total Amount Over The Three-Year Period Not To Exceed \$275,000; And 2) To Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process; On The December 6, 2016 Special Finance And Management Committee Agenda

[16-0497](#)

Sponsors: Office Of The City Administrator

4.2 Subject: Informational Report On Gun Tracing
From: Councilmember Brooks
Recommendation: Receive An Informational Report And Update From The Bureau Of Investigations Of The Oakland Police Department On The Department's Gun Tracing Program. The Report Should Cover The Period From 2015 To Present And Include The Following Information: 1) Total Number Of Firearms Recovered & Traced By Year; 2) Recovery By Year And Weapon Type; 3) Recovery By Year And Crime; 4) Recovery By Year & Caliber; 5) Recovery By State Of Origin; 6) Recovery By Time From Purchase Date To Use In Crime; And 7) Recovery By Age Of Possessor. The Report Should Also Address The Questions Below As Well As The Effectiveness Of The Program That Was Supported By The \$1million FY2015 -2017 Budget Allocation: How Many Guns Have Been Taken Off Our Streets? How Many Sting Operations Resulted From This Program's Components? How Many Regulatory Inspections Were Conducted? How Many Criminal Investigations Involving Federal Firearms Licensees? How Many Other Firearms-Related Investigations? How Is The Work With ATF And Other Agencies To Trace Recovered Firearms, Stop Illegal Sales And Close Down Dealers Who Make Illegal Gun Sales Proceeding? On The First Public Safety Meeting Of February 2017
[16-0504](#)

Sponsors: Ms. Brooks

4.3 Subject: Honoring R. Craig Strunk
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring R. Craig Strunk For 17 Years Of Dedicated Service To The City Of Oakland; On The December 13, 2016 Special City Council Meeting Agenda
[16-0495](#)

Sponsors: Office Of The City Attorney

4.4 Subject: Honoring Morrise Johnson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Morrise Johnson For 14 Years Of Service To The City Of Oakland; On The December 13, 2016 Special City Council Agenda
[16-0494](#)

Sponsors: Office Of The City Attorney

4.5 Subject: Honoring La'Carolyn Jones
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring La'Carolyn Jones For 25 Years Of Dedicated Service To The City Of Oakland; On The December 13, 2016 Special City Council Agenda
[16-0493](#)

Sponsors: Office Of The City Attorney

4.6 Subject: Honoring Richard Illgen
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Richard Illgen For 17 Years Of Exemplary Service To The City Of Oakland; On The December 13, 2016 Special City Council Agenda

[16-0496](#)

Sponsors: Office Of The City Attorney

4.7 Subject: Emergency Moratorium On Residential Hotel Conversion Or Demolition
From: Council President Gibson McElhaney, President Pro Tempore Reid, Councilmember Kaplan, And Guilen
Recommendation: Adopt A Interim Ordinance, Adopted As An Urgency Measure Pursuant To California Government Code Section 65858, Establishing A Temporary Moratorium On The Conversion, Demolition, Reconfiguration, And Rehabilitation Of Residential Hotels, To Take Effect Immediately Upon Adoption; On The December 13, 2016 Special City Council Meeting Agenda

[16-0507](#)

Sponsors: Gibson McElhaney

4.8 Subject: Lamar Green 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 Case Of Lamar Green V. City Of Oakland, Alameda County Superior Court Case No. RG15775898, City Attorney's File No. 30605, In The Amount Of Twenty-Eight Thousand Dollars And Zero Cents (\$28,000.00) (Oakland Public Works - Dangerous Condition); On The December 13, 2016 Special City Council Meeting Agenda

[16-0505](#)

Sponsors: Office Of The City Attorney

4.9 Subject: Settle The Claim Of W.S. Wilson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of W.S. Wilson, In The Amount Of Thirty One Thousand Nine Hundred Two Dollars And 61/100 Cents (\$31, 902.61) (Oakland Public Works-Failed Sewer Main); On The December 13, 2016 Special City Council Meeting Agenda

[16-0506](#)

Sponsors: Office Of The City Attorney

4.10 Subject: Mandatory Trash Delinquent Fees April Through June, 2016, And Quarterly July - September , 2016
From: Finance Department/Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Fees 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 April, May And June, 2016, And Quarterly July - September, 2016; Or [16-0499](#)

Sponsors: Finance Department

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or [16-0508](#)

Sponsors: Finance Department

(3) Adopt A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 13, 2016 Special City Council Meeting Agenda [16-0509](#)

Sponsors: Finance Department

4.11 Subject: Liens for Delinquent Real Estate Property Transfer Taxes
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection, Or [16-0498](#)

Sponsors: Finance Department

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Estate Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[16-0510](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Estate Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 13, 2016 Special City Council Agenda

[16-0511](#)

- 4.12** Subject: Montclair BID Annual Report And FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2017-2018; On The December 13, 2016 Special City Council Meeting Agenda As A Public Hearing

[16-0501](#)

Sponsors: Economic & Workforce Development Department

- 4.13** Subject: Mandatory Trash Delinquent Fees January Through March, 2016, And Quarterly April - June, 2016
From: Finance Department / Revenue Management Bureau
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) Adopt A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Fees 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 And March, 2016, And Quarterly April - June, 2016.; Or

[16-0500](#)

Sponsors: Finance Department

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[16-0512](#)

Sponsors: Finance Department

3) Adopt A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The December 13, 2016 Special City Council Meeting Agenda

[16-0513](#)

Sponsors: Finance Department

4.14 Subject: Rockridge BID Annual Report and FY 2017-2018 Levy Approval
From: Economic And Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2017-2018; On The December 13, 2016 Special City Council Meeting Agenda As A Public Hearing

[16-0502](#)

Sponsors: Economic & Workforce Development Department

4.15 Subject: Appointment Of Debra Mesaros To Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Debra Mesaros To The Housing, Residential Rent And Relocation Board; On The December 15, 2016 Rules And Legislation Committee Agenda

[16-0503](#)

Sponsors: Office Of The Mayor

5 A Review Of The Draft Agendas For The Council Committee Meetings Of December 13, 2016 And The Rules And Legislation Committee Of December 15, 2016

[16-0448](#)

Attachments: [View Report](#)

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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.**