



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>

Thursday, November 9, 2017

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:53am, with Council President Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Excused 1 - Lynette McElhaney

Present 3 - Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[17-0276](#)

Attachments: [View Report](#)

The City Attorney announced a special closed session at 3:00 pm covering the topics listed on Attachment A

This Report and Recommendation be Accepted.

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2017

[17-0277](#)

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:

Excused: 1 - McElhaney

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items
[17-0278](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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:

Excused: 1 - McElhanev

Aye: 3 - Guillén, Reid, and Campbell Washington

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[17-0279](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

4.1 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020
[17-0156](#)

Attachments: [View Report](#)

[Color Copy Strategy](#)

[Color Copy Appendices](#)

[Supplemental 11-03-17](#)

[86984 CMS](#)

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/28/2017

4.2 Subject: Grand Jury Response Letter
From: President Reid
Recommendation: Approve A Report And Recommendation Authorizing The Council President (President Reid) To Submit The Response Letter To The 2017 Grand Jury Report On Developing City-Owned Property in Oakland
[17-0343](#)

Attachments: [View Report](#)
[Supplemental 11-28-2017](#)

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/28/2017

4.3 Subject: Informational Presentation from CEO of Youth Ventures JPA
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation Of The CEO Of The Youth Ventures Joint Powers Authority On Activites By Government And Community To Improve The Lives Of Oakland's Youth
[17-0339](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee to be heard 12/5/2017

4.4 Subject: Informational Presentation from Table of Youth Ventures JPA
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From Mayor's Director of Public Safety on the YVJPA's Safety Impact Table
[17-0341](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee to be heard 12/5/2017

4.5 Subject: Informational Presentation from OUSD Superintendent
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From The Superintendent of the Oakland Unified School District On Long-Term Strategies To Improve Academic and Financial Performance
[17-0342](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Education Partnership Committee to be heard 12/5/2017

4.6 Subject: Measure To Change Gross Receipts Tax On Residential Rentals
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Proposed Ordinance To Authorize The City Of Oakland To Increase The Gross Receipts Tax On High Revenue Residential Rentals, Exempting Providers Of Section 8 And Lower-Rent Units; And To Fund Services To Remedy Homelessness And Increase Affordable Housing; And
[17-0344](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 3/20/2018

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters On The November 2018 Ballot; On The February 13, 2018 Finance And Management Committee Agenda
[17-0345](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 3/20/2018

4.7 Subject: Good Community Jobs Policy
From: Councilmember Kaplan
Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0346

This City Resolution be No Action Taken.

Items Submitted Upon The Dias

Subject: Permanent Curator Position At African American Library And Museum Of Oakland (AMMLO)
From: Member Of The Public
Recommendation: Receive From The City Administrator's Office An Informational Report Of The Projected Posting Date For The Permanent Position For The Curator And Director For The African American Museum And Library Of Oakland And The Requisite Desired Qualifications For The Position; As Soon As Possible On The Life Enrichment Committee
17-0429

This Item was deferred to the Office Of the City Attorney

This Informational Report be No Action Taken.

Changes Made to the November 14, 2017 Public Safety Committee

Subject: HSI/ICE Raid In West Oakland On August 16, 2017
From: Councilmembers Brooks And Kaplan
Recommendation: Receive A Report And Recommendation Regarding The HSI/ICE Raid In West Oakland On August 16, 2017. Said Report Shall Include 1.) A Chronological Timeline And Review Of The August 16, 2017 HIS/ICE Raid; 2.) The Date The OPD/ICE Memorandum Of Understanding Was Officially Terminated; 3.) Specifically Set Forth Any And All Oakland Police Department Involvement In, And Tasks, At The HIS/ICE West Oakland Raid On August 16, 2017; 4.) Number Of Officers And Associated Cost Of OPD Involvement; 5.) Respond To Each Question Raised In The Privacy Commission's Memo Dated October 5, 2017; And 6.) Recommendations For Improvement In Transparency, And Compliance With Council Approved Policy Regarding Involvement With ICE
[17-0252](#)

- Attachments:** [View Report](#)
[ATTCHMNT C 11-15-2017](#)
[ATTCHMNT D 11-15-2017](#)
[Supplemental 12-1-2017](#)

This Item was withdrawn from this agenda and placed on the pending list with no date specific.

This Report and Recommendation be Withdrawn with No New Date.

Changes Made To The Finance And Management Pending List

Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Proposed Ordinance: (1) To Authorize The City Of Oakland To Collect A Tax On The Provision Of Ride-Share Services/Transportation Network Companies (TNC's); (2) To Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That Ride-Share Platforms (TNC's) Providing Service In The City Of Oakland Must Collect Such Charge From The Customers And Remit It To The City Of Oakland; And (3) Requiring That Any Intermediary, Including One Who Provides Matching Services Online, Who Collects Funds For The Provision Of Goods Or Services In The City Of Oakland By Its Members/Subscribers (E.G. Drivers, Hosts), Shall Be Jointly And Severally Liable For Any Taxes Owed To The City Of Oakland For Such Goods/Services; And
17-0148

This Item was scheduled to go before the second committee meeting in March.

This Ordinance be Scheduled to go before the *Finance & Management Committee to be heard 3/27/2018

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election; On The December 5, 2017 Public Works Committee Agenda
17-0149

This Item was scheduled to go before the second committee meeting in March.

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 3/27/2018

Subject: Accepted And Appropriated Grants And Donations
From: The Budget Office
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts, And Donations Of \$50,000 Or Less For The Period Of July 1, 2016 Through June 30, 2017[TITLE CHANGE]
[17-0251](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/28/2017

Changes made to the Life Enrichment Pending List

Subject: State Of Commercial Sexual Exploitation of Children Annual Report
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force
[17-0323](#)

This Item was scheduled to go before the second committee meeting in January.

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 1/23/2018

5 A Review Of The Cancelation Agendas For The Week Of November 20, 2017
[17-0280](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

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 11:28 a.m.

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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.