



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, October 15, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:11 a.m.,
with Council President Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[15-0163](#)

Attachments: [View Report](#)

A Special Closed Session has been scheduled for October 20, 2015 at 3:00 p.m.

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of October 1, 2015

[15-0164](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

3 Determination Of Schedule Of Outstanding Committee Items

[15-0165](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0166](#)

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1 Subject: Housing, Residential Rent And Relocation Board Appointment - Skipper
From: Office Of The Mayor
Recommendation: Withdraw The Following Item From The October 20, 2015 City Council Agenda:

Adopt A Resolution Confirming The Mayor's Appointment Of Kevin L. Skipper To The Housing, Residential Rent And Relocation Board

[15-0210](#)

Attachments: [View Report](#)

This City Resolution was Withdrawn with No New Date.

- 4.2 Subject: \$1M Gun Tracing Allocation In FY 2015-2016 Budget
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding The Oakland Police Department (OPD) Spending Plan For Gun Tracing Efforts Funded In The FY 2015-2016 Adopted Policy Budget; On The October 27, 2015 Public Safety Committee Agenda
[15-0228](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 10/27/2015

- 4.3 Subject: 2016 Legislative Calendar
From: Office Of The City Clerk
Recommendation: Adopt The 2016 Legislative Calendar For The City Council And Council Committees Meeting, Report And Distribution Schedule; On The November 5, 2015 Rules & Legislation Committee Agenda
[15-0230](#)

This Informational Report was Scheduled.to the *Rules & Legislation Committee to be heard 11/5/2015

- 4.4** Subject: Mills Act Contracts
From: Planning & Building Department
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Seven (7) Mills Act Contracts Between The City Of Oakland And The Properties At 856 Trestle Glen Road (Estimated \$8,662/Year Property Tax Reduction), 51 8th Street (Estimated \$6,442/Year Property Tax Reduction), 339 Palm Avenue (Estimated \$9,742/Year Property Tax Reduction), 319 Henry Street (Estimated \$2,156/Year Property Tax Reduction), 1433 12th Avenue (Estimated \$7,300/Year Property Tax Reduction), 334 Newton Avenue (Estimated \$2,990/Year Property Tax Reduction), And 1902 Myrtle Street (Estimated \$2,078/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs; On The November 10, 2015 Community & Economic Development Committee Agenda
[15-0229](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 11/10/2015

- 4.5** Subject: Presentation From Castlemont High School Students
From: Councilmember Campbell Washington
Recommendation: Receive A Report And Presentation Regarding The Castlemont High School Students' Quality Of Life Assessment And Action Project; On The December 15, 2015 Life Enrichment Committee Agenda
[15-0227](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 12/15/2015

- 4.6** Subject: Update On The Status Of The Police Administration Building (PAB)
From: Councilmembers Campbell Washington & Guillén
Recommendation: Receive An Informational Report On The Current Status Of The Police Administration Building, Including Scope Of Existing Health And Safety Issues, Cost Estimates, Financing Options, Timelines, And Plans To Abate All Public Health And Safety Issues As Soon As Possible; On The December 15, 2015 Finance & Management Committee Agenda
[15-0231](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 12/15/2015

- 4.7 Subject: Urging MTC To Immediately Release Funding
From: Councilmember Brooks, Councilmember Kalb & Vice Mayor Kaplan
Recommendation: Adopt A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly
[15-0232](#)

The title was revised on the dais as follows: A Resolution Urging The Metropolitan Transportation Commission (MTC) To Immediately Release The Full Budget For Land Use Planning At The Association Of Bay Area Governments (ABAG), That Holding Up Of Funding Not Be Used To Force Other Decisions, The MTC And ABAG Engage In Collaborative Discussions To Consider Restructuring Their Relationship, Including A Possible Merger And Directing Oakland's Representative On MTC To Vote Accordingly

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/20/2015

Items Submitted On The Dais

- #2 Subject: Opposing The Trans-Pacific Partnership
From: Councilmember Guillen
Recommendation: Adopt A Resolution Opposing The Trans-Pacific Partnership (TPP) And The Extension Of TPP Trade Policies
[15-0233](#)

Councilmember Kalb made a motion seconded by President Pro Tempore Reid to approve the urgency finding this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 10/29/2015

- #3 Subject: Resolution Recognizing BRIDGE Housing
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing BRIDGE Housing-St. Joseph's Campus in Oakland For Being California's Recipient of The 2015 Global Award For Excellence From The Urban Land Institute (ULI)
[15-0234](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 11/3/2015 as a Ceremonial Item

- #4** Subject: Celebrating The Life Of Dominguita Velasco
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Celebrating The Life Of Dominguita Velasco, Who Passed On Sunday, October 11, 2015 At The Age Of 114 Years Old. Ms. Velasco Was A Mother, A Grandmother, A Great-Grandmother Who Provided Leadership And Community Development To The City Of Oakland
[15-0235](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 11/3/2015 as a Ceremonial Item

From The December 15, 2015 Finance & Management Committee Agenda

- Subject: Tax & Fee Assessments On STRRs & TNCs
From: Councilmember Dan Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report And Recommendations From The City Administrator On Tax And Fee Assessments On Short Term Residential Rentals (STRRs) And Transportation Network Companies (TNCs) Operating In The City Of Oakland; On The December 1, 2015 Finance & Management Committee Agenda
[15-0198](#)

This Report and Recommendation was * Withdrawn and Rescheduled.to the *Finance & Management Committee to be heard 1/26/2016

- 5** A Review Of The Council Committees' Actions From October 13, 2015 And Determination Of Scheduling To The City Council Meeting Of October 20, 2015 (MATRIX)
[15-0167](#)

Attachments: [View Report](#)

Item 7 from the October 13, 2015 Community & Economic Development Committee was revised as follows:

The Committee approved recommendations as amended to revise the landlord requirements for small landlords from 4 units to 15 units or less with no property manager on site.

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of October 27, 2015 And The Rules And Legislation Committee Of October 29, 2015
[15-0168](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:35 a.m.

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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.