



# 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, March 23, 2017

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council Rules and Legislation Committee convened at 10:49 a.m. with Council President Reid presiding as Chairperson.*

### Roll Call / Call To Order

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

- 1 Determinations Of Closed Session  
16-0817

*The City Attorney reports there would be a special closed session March 28, 2017 with pending and/or anticipated litigation items.*

- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 16, And February 23, 2017 And March 9, 2017  
16-0818

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

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

- 3 Determination Of Schedule Of Outstanding Committee Items  
16-0819

**This Report and Recommendation be Accepted.**

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
16-0820

**This Report and Recommendation be Accepted as Amended.**

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

- 4.1 Subject: Temporary Employment Agency Contracts  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With HR Management, Inc., Robert Half International, Tempositions, Inc. And Team Persona To Provide Temporary Employment Agency Services On An As-Needed And Rotating Basis At A Cost Of \$250,000 Per Contract For A Total Contracting Cost Not To Exceed \$1,000,000 Over A Three Year Period Beginning July 1, 2017 Through July 1, 2020  
16-0876

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Finance & Management Committee to be heard 4/11/2017

- 4.2 Subject: Linked Banking Services Ordinance Amendment  
From: Housing And Community Development  
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To (1) Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator, And (2) Prohibit Eligible Depositories From Having Investments In The Dakota Access Pipeline; On The April 11, 2017 Finance And Management Committee Agenda  
16-0901

This City Resolution be Withdrawn with No New Date.

- 4.3 (2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Amend The Title Of Budget Director To Budget Administrator, Reduce The Salary Rate For Budget Administrator, And Create The Classification Of Budget Administrator, Assistant  
16-0902

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Finance & Management Committee to be heard 4/11/2017

- 4.4 Subject: Tract Map For 845 Embarcadero  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Conditionally Approving A Final Map For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero For A Four Lot Subdivision For Zarsion-OHP I, LLC; And  
16-0881

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017

2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Zarsion-OHP I, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8395, As Phase 2 Of Tract Map No. 7621, Located At 845 Embarcadero

16-0882

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017

- 4.5 Subject: Bicycle Master Plan Update Contract  
From: Oakland Public Works, Transportation Planning & Funding  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.

16-0883

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017

- 4.6 Subject: Tract Map 5300 And 5310 San Pablo Avenue  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation

1. A Resolution Conditionally Approving A Final Map For Tract No. 8161, Located At 5300 And 5310 San Pablo Avenue For An Eight Lot Subdivision For 53rd Street/San Pablo Avenue, LLC; And

16-0884

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017

2. A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With 53RD Street/San Pablo Avenue, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8161 Located At 5300 And 5310 San Pablo Avenue

16-0885

This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017

**4.7** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department - BDC Wastewater Engineering Management Division  
Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation In Various Locations (Project No. 1001018) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Hundred Ninety-Four Thousand One Hundred Thirty-Two Dollars (\$394,132.00); And

16-0878

**This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017**

2. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Capacity Upgrades In Various Locations (Project No. 1001173) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million.Four Hundred Seven Thousand One Hundred Seven Dollars (\$2,407,107.00); And

16-0879

**This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017**

3. A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-402 (Project No. 1001322) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Three Hundred Thirty-One Thousand Twenty-One Dollars (\$1, 331,021.00)

16-0880

**This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 4/11/2017**

**4.8** Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report Onthe City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail

**16-0907**

**This City Resolution be Approve the Recommendation of Staff, and Forward.to go before the \*Public Works Committee to be heard 5/23/2017**

- 4.9** Subject: The City Of Oakland's Small Business Task Force Presentation  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Adopt A Resolution Establishing A Small Business Task Force And Providing The Terms And Responsibilities Of The Task Force Members  
16-0864

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.10** Subject: West Oakland-Focused Planning Code, Zoning Map, And Height Area Amendments  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending: 1) The Oakland Zoning And Height Area Maps To (A) Make Map And Height Designation Changes For The 3rd To 7th Street Areas Between West Oakland Bart And Downtown; (B) Make Map Designation Changes For The West Side Of Mandela Parkway From 17th To 8th St., For The 8th St. Corridor From Mandela To Wood, And For The Peralta/Lewis/5th St. Triangle; (C) Make A Map Designation Change For A Portion Of Adeline Street Between 18th And 19th; (D) Bring The Rear Portion Of The Lot At San Pablo Avenue And 33rd Street Into Adjacent RU-5 Zone And 60 Ft. Height Area; And (E) Make Map Designation Changes For The Wood Street Zone To Convert Development Areas 1-9 Into Nine Separate Zoning Districts; And 2) The Oakland Planning Code To Move The Development Standards Summary Table For Wood Street Into The D-WS Wood Street District Zone Chapter (17.101A) And Make Minor Revisions; And Make Appropriate California Environmental Quality Act Determinations  
16-0886

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.11** Subject: Amendments To Oakland's Secondary Unit Regulations  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Revise Regulations For Secondary Units To Comply With State Law; 2) Create And Map A New Zoning Overlay That Identifies Areas In The City Where New Category Two Secondary Units Are Not Permitted; 3) Make Minor Changes In Various Chapters Of The Planning Code; And 4) Make Appropriate California Environmental Quality Act Determinations  
16-0887

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.12** Subject: Updates To The NOFA Housing Funding Pipeline  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Amending Resolution No. 86090 C.M.S. Which Authorized \$5,013,851 In Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects, To (1) Authorize And Appropriate An Additional \$1,222,192 From The Low And Moderate Income Housing Asset Fund For These Loans, For A Total Authorized Loan Amount Of \$6,236,043; (2) Add The Coliseum Connections Project To The List Of Projects Authorized For These Loans; And (3) Approve Funding Awards To These Projects From Funds Allocated To Oakland From The Alameda County Housing Bond In An Amount Not To Exceed \$18.65 Million  
16-0898

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.13** Subject: ENA For Disposition Of City Owned Parcel At 73rd And Foothill  
From: Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Portfolio Development Properties LLC, Or Related Affiliates, For One Year, With One Optional Six-Month Administrative Extension, For The Potential Disposition And Development Of A Retail Project On A City-Owned Parcel (APN 039-3291-020) Located At 73rd Avenue And Foothill Boulevard  
16-0899

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.14** Subject: Economic Development Strategy Information Report And Study Session  
From: Economic And Workforce Development  
Recommendation: Receive An Informational Report And Provide Feedback On A Draft Economic Development Strategy  
16-0900

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/11/2017

- 4.15** Subject: Oral Informational Report On Love Life Implementation  
From: Councilmember Lynette McElhaneey  
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto  
16-0871

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.16 Subject: Commission On Aging Annual Report  
From: Human Services Department / Aging & Adult Services Division  
Recommendation: Receive A Commission On Aging Annual Report With Recommendations  
16-0877

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.17 Subject: OFCY FY 2015-2016 Final Evaluation Report  
From: Human Services Dept/Children & Youth Services Division  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016  
16-0889

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.18 Subject: PATH-BFWC Amend/Increase & OHA Grant Amount Increase 2016-2017  
From: Human Services/Community Housing Services Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Permanent Access To Housing (PATH) Grant With Cornerstone Community Development Corporation DBA Building Futures With Women And Children To Increase The Grant Amount By Up To \$120,000 For The Fiscal Year 2016-2017 Grant Year For The Provision Of Rapid Rehousing Services To Literally Homeless Families From Oakland; And 2) Increase The Amount Of The Grant Agreement With The Oakland Housing Authority By Up To \$89,135.90 For The Grant Term Of November 1, 2016 Through October 31, 2017 For The Administration Of Rapid Rehousing Subsidies For Homeless Families In Oakland  
16-0890

*Staff adjusted figures for this item.*

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.19 Subject: Oakland Fund For Children And Youth (OFCY) 2017 Summer Grant Renewal  
From: Human Services Dept/Children & Youth Services Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth Through The 2017 Summer Youth Development & Empowerment Funding Strategy In An Amount Not To Exceed \$1,043,091  
16-0891

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.20** Subject: FY 2016-17 Cultural Funding Distribution Status Report  
From: Economic And Workforce Development  
Recommendation: Receive A Status Report On Cultural Funding Program (CFP) Awards For Fiscal Year 2016-17, Outlining Citywide Distribution And Focusing On Coverage In Council District 6  
16-0897

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

- 4.21** Subject: Purchase Of Additional Body Worn Cameras  
From: Oakland Police Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Designee, To Purchase Twenty Five (25) Body-Worn Cameras For Twenty Five Thousand Dollars (\$25,000) From Adamson Police Products; And (2) Waiving The City's Competitive Process And Advertising/Bidding Requirements For The Proposed Purchase  
16-0892

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/11/2017

- 4.22** Subject: Follow Up Report On 4th Quarter Report On Crime  
From: Oakland Police Department  
Recommendation: Receive A Follow Up Report Regarding The Oakland Police Department's (OPD) Use Of Scorecards As Part Of The Ceasefire Program  
16-0893

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/11/2017

- 4.23** Subject: Support AB 43 - State Incarceration Prevention Fund  
From: Councilmember Kalb, McElhaney And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 43 (Thurmond) To Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit Companies That Contract To Do Business With A State Prison Or The Ca Department Of Corrections Or The Department Of General Services To Provide A State Prison With A Good Or Service  
16-0853

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017



- 4.24** Subject: Resolution In Support Of AB 1505 - Inclusive Neighborhoods  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1505 (Bloom, Chiu, & Gloria) That Would Authorize Local Jurisdictions To Require Residential Developments To Include A Percentage Of Affordable Rental Units  
16-0865

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.25** Subject: Support Of SB 560 - Protecting Pensions From Climate Risk By Senator Ben Allen  
From: Councilmembers Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 560 (Senator Allen) That Will Require Members Of California's Public Pension Funds Boards, As Part Of Their Fiduciary Duties, To Consider Financial Risks Associated With Climate Change With Respect To Their Investments, And, Beginning In 2020, To Report Annually On The Financial Climate Risks, Including The Carbon Footprint Of The Investments  
16-0867

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.26** Subject: Resolution In Support Of Support SB 31 (Lara) - Religious Freedom Act  
From: Councilmembers Kalb And McElhane  
Recommendation: Adopt A Resolution In Support Of Senate Bill 31 (Lara) That Would Prohibit (1) State And Local Agencies From Assisting The Federal Government In Compiling A Religious Affiliation Database And (2) State And Local Law Enforcement Agencies From Collecting Religious Affiliation Information Or Assisting In The Enforcement Of Any Religious Registry Requirement  
16-0895

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.27** Subject: Resolution In Support of AB1316 (Quirk)  
From: Councilmember McElhane And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of Ab1316 (Quirk) "Childhood Lead Poisoning" That Would Mandate That All Children Are Evaluated For Elevated Blood Lead Levels To Prevent Blood Lead Poisoning  
16-0872

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.28 Subject: Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani)  
From: Council President Reid  
Recommendation: Adopt A Resolution To Co-Sponsor Senate Bill 699 (Galgiani)  
Vehicles: Removal And Impoundment  
16-0888

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/11/2017

- 4.29 Subject: Appointment Of Mary Jo Cook To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Mary Jo Cook To The Housing, Residential Rent And Relocation Board  
16-0896

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.30 Subject: Resolution In Support Of AB1356 - Tuition-Free College  
From: Councilmember Kalb, McElhaney, Vice Mayor Campbell Washington, President Pro Tempore Guillén  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1356 (Assemblymember Eggman) That Will Establish The Higher Education Assistance Fund With The Goal Of Providing Tuition-Free Higher Education To California Students. It Funds Itself Through A 1 Percent Tax On Incomes Exceeding One Million Dollars  
16-0906

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 4/13/2017

- 4.31 Subject: Resolution Recognizing And Honoring Barry J. Miller  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Recognizing And Honoring Departing Oakland Parks And Recreation Advisory Commission Chair Barry J. Miller For His Dedicated Service To The Residents Of The City Of Oakland  
16-0866

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

- 4.32** Subject: Commemorate The Ten-Year Anniversary Of The Woodfin Ice Raids  
From: Councilmember Kalb And President Pro Tempore Guillén  
Recommendation: Adopt A Resolution To Commemorate The Ten-Year Anniversary Of The Woodfin I.C.E. Raids, Honor The Workers And Their Community Allies Who Organized To Defend Immigrant Workers' Rights, And Call Upon Oakland Employers To Establish Sanctuary Workplaces  
16-0869

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017**

- 4.33** Subject: Resolution Honoring The Lake Merritt Breakfast Club  
From: President Pro Tempore Guillen  
Recommendation: Adopt A Resolution Honoring The Lake Merritt Breakfast Club For Holding Its 4000TH Meeting And For Its 84TH Year In Existence  
16-0894

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017**

**4.34** Subject: A Request To Schedule A Special Concurrent Meeting Of The Special Education Partnership Committee And Special Oakland Unified School District Board  
From: Councilmember Lynette McElhaney  
Recommendation: Receive The Following Reports And Proposals:

1) Subject: Informational Report Reviewing OUSD Budget And Fiscal Outlook  
Recommendation: Receive An Informational Report From The Oakland Unified School District On The 2017-18 Budget And The District's Long Term Fiscal Projections

2) Subject: Informational Report On Status Of City-Funded Chronic Absenteeism Program  
Recommendation: Receive An Informational Report On Implementation And Impact Of City Of Oakland Investment From The FY15-17 Budget Dedicated To Reducing Student Chronic Absenteeism

3) Subject: Presentation On Proposal To Create A Department Of Violence Prevention  
Recommendation: Receive An Informational Presentation From Councilmember McElhaney On Proposal To Create A Department Of Violence Prevention Which Will Have The Mission Of Eliminating Serious Violent Crime And Healing The Trauma Of Those Victimized; On The April 19, 2017 Education Partnership Committee Meeting  
**16-0905**

*The meeting will be noticed to commence at 4:00 p.m.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 4/19/2017**

**REQUESTS SUBMITTED UPON THE DIAS**

Subject: Recognizing The Month Of April 2017 As National Library Month  
From: Council President Larry Reid And Councilmember Kalb  
Recommendation: Adopt A Resolution Declaring April, 2017 As National Library Month In The City Of Oakland  
16-0908

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017**

- 2 Subject: Celebration Of The Legacy Of Cesar Chavez  
From: Councilmembers Gallo, McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt A Resolution In Celebration Of The Legacy Of Cesar Chavez By Recognizing Volunteerism And Giving Back To Oakland Through Leadership And Community Service  
16-0928

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/18/2017

- 3 Subject: Establishing The Department Of Violence Prevention  
From: Councilmember Lynette McElhaney And Council President Larry Reid  
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
16-0904

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/11/2017

**CHANGES TO COMMITTEE PENDING LIST ITEMS**

**From the Public Works Committee Pending List Dated March 28, 2017**

- 1 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains  
From: Councilmember Kalb  
Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement  
16-0602

This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 4/25/2017

**From the Public Safety Committee Pending List dated March 8, 2017**

- 2 Subject: Police Search Data Policy Review For Cannabis And Firearms  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Declaring That Finding Cannabis When Searching A Person Or Vehicle Shall Not Be Considered As Having "Successfully Found An Illegal Item"  
16-0694

*This item was placed on the committee pending list*

This City Resolution be Scheduled.to go before the \*Public Safety Committee

- 5 Review Of Agendas For The Week of April 4, 2017 - There Are No Meeting Scheduled For The Week Of April 4, 2017 Due To Spring Recess  
16-0813

*There was no action necessary for this item*

- 6 Subject: Reappointment To The Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jessica Warner And Edward Lai To The Housing, Residential Rent And Relocation Board  
16-0821

*Staff corrected the spelling of Edward Lai to Edward Lau.*

**This City Resolution 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 4/18/2017**

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

- 7 Subject: Support For SB 300 - Health Warning Label On Sugar Sweetened Beverages  
From: Vice Mayor Campbell Washington And Council President Reid  
Recommendation: Adopt A Resolution In Support For SB 300 (Monning) Requiring A Health Warning Label Be Placed On Sugar Sweetened Beverages Sold In California That Contain Added Sweeteners And 75 Calories Or More Per 12 Ounces  
16-0852

**This City Resolution 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 4/18/2017**

**Aye:** 3 - Guillén, Reid, and Campbell Washington

**Absent:** 1 - McElhaney

- 8 Subject: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta)  
From: Council President Reid  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) To Continue To Allow The Oakland International Airport To Collect A Customer Facility Charge For Car Rental Transactions By Removing Indebtedness As A Requirement For Collection  
16-0809

**This City Resolution 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 4/18/2017**

**Aye:** 3 - Guillén, Reid, and Campbell Washington

**Absent:** 1 - McElhaney

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 12:03 p.m.*

**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**

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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.