



# 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>

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Thursday, March 7, 2019

10:45 AM

City Council Chamber, 3rd Floor

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#### **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:**

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhane, District 3; Chairperson: Sheng Thao, District 4

**1** Determinations Of Closed Session

[18-1420](#)

**Attachments:** [View Report](#)

**2** Approval Of The Draft Minutes From The Committee Meeting Of February 7, 2019

[18-1418](#)

**Attachments:** [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1419](#)

Attachments: [View Report](#)

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

[18-1421](#)

Attachments: [View Report](#)

4.1 Subject: Unlawful Detainer Settlement Conferences

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Urging The Alameda County Superior Court To Rescind Its Decision To Eliminate Settlement Conferences For Half Of All Unlawful Detainer (Eviction) Cases; On The March 12, 2019 Special City Council Agenda

**18-1515**

4.2 Subject: Resolution Approving A Contract With Harvey M. Rose Associates, LLC

From: Council President Kaplan

Recommendation: Adopt A Resolution Approving A Contract With Harvey M. Rose Associates, LLC, For Up To \$50,000, To Conduct An Independent Analysis Of The City Of Oakland FY 2019-2021 Budget, And Additional Analysis As Needed And Directed, Pending Availability Of Funds, For The City Council Deliberations To Report Directly To The President Of The Council And The Chair Of The Rules Committee, And To Work Collegially With The City Administrator Or Her Designee, To Obtain Relevant Information, Including But Not Limited To, Past Budget Documents, Memoranda, Reports And Other Information As Necessary To Execute The Analysis In A Timely Manner, And Allocating \$50,000 In Fiscal Year 2018-2019 City Of Oakland General Purpose Funds (1010) For This Purpose; On The March 12, 2019 Special City Council Agenda

**18-1516**

4.3 Subject: Resolution Allocating Funding For OUSD Transportation Costs

From: Council President Kaplan

Recommendation: Adopt A Resolution To Provide Transportation To Schools By Allocating \$1,000,000 In Unexpended Fiscal Year 2018-2019 City Of Oakland Measure B ACTIA Funds (2211) To AC Transit To Cover Oakland Unified School District Transportation Costs As Follows: \$500,000 For FY 2019-2020 And \$500,000 For FY 2020-2021; On The March 12, 2019 Special City Council Agenda

**18-1517**

- 4.4** Subject: Fiscal Year 2019-24 Five Year Financial Forecast  
From: Finance Department  
Recommendation: Receive An Informational Report On The City Of Oakland Five-Year Financial Forecast Prepared In Accordance With The City Of Oakland's Consolidated Fiscal Policy, Ordinance 13279 C.M.S.; On The March 19, 2019 Special Finance And Management Committee Agenda  
**18-1511**
- 4.5** Subject: Building Code Ordinance  
From: Office Of The City Attorney  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13408 C.M.S. And Ordinance No. 13407, Which Adopted California Building Codes With Local Amendments In Oakland Municipal Code Chapter 15.04 (Oakland Amendments To California Model Building Construction Codes) And Chapter 15.08 (Oakland Building Code Maintenance), To Create An Appeals Process Consistent With The California Building Code; On The March 19, 2019 Special Community And Economic Development Committee Agenda  
**18-1513**
- 4.6** Subject: Police Commission Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment of Chris Brown to The Police Commission; On The March 21, 2019 Rules And Legislation Committee Agenda  
**18-1514**
- 4.7** Subject: The Schedule Of Education Partnership Committee  
From: Councilmember Bas  
Recommendation: A Request To Schedule A Meeting Of The Education Partnership Committee On April 1, 2019, At 5:30 P.M.  
**18-1518**
- 4.8** Subject: Meeting Of The City Council And Safety And Services Oversight Commission  
From: Office Of The City Administrator  
Recommendation: A Request To Schedule A Special Joint Meeting On April 30, 2019 At 5:30 P.M. Including The Safety And Services Oversight Commission, The Oakland City Council, The Chairs And Vice Chairs Of The Community Police Advisory Board And The Police Commission As Required By Measure Z - The Public Safety And Services Violence Prevention Act Of 2014 To Present The City's Efforts On Public Safety And Violence Reductions  
[18-1089](#)

**Legislative History**

11/15/18	*Rules & Legislation Committee	Scheduled
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**4.9** Subject: Honoring Asian American Pacific Islander Heritage Month  
 From: Councilmember Thao And Bas  
 Recommendation: Adopt A Resolution Celebrating The Legacy And Contributions By The Asian American Pacific Islander Community To The City Of Oakland; On The May 21, 2019 City Council Agenda As A Ceremonial Item  
**18-1512**

Sponsors: Bas and Thao

**5** A Review Of The Council Committees' Actions From The Meetings Of March 5, 2019 And Determination Of Scheduling To The Special City Council Meeting Of March 12, 2019  
[18-1422](#)

Attachments: [View Report](#)

**6** A Review Of The Draft Agendas For The Special Council Committee Meetings Of March 19, 2019 And The Rules And Legislation Committee Of March 21, 2019  
[18-1423](#)

Attachments: [View Report](#)

**7** Subject: Housing, Residential Rent And Relocation Board Appointments  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Kathleen Sims As An Alternate Landlord Member, Hannah Flanery As An Alternate Tenant Member, Julia Ma Powers As An Alternate Neutral Member To The Housing, Residential Rent And Relocation Board  
[18-1320](#)

Attachments: [View Report](#)  
[View Supplemental Report 1/25/19](#)  
[View Revised Supplemental Report 2/8/19](#)

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

1/24/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/7/19	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

**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**

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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.**