



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, January 24, 2019

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:

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

[18-1251](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of January 10, 2019

[18-1252](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1253](#)

Attachments: [View Report](#)

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

[18-1254](#)

Attachments: [View Report](#)

4.1 Subject: Ordinance Harmonizing Cannabis Business Tax Rates

From: Council President Pro Tempore Kalb

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non- Medical Cannabis Businesses To Be The Same As The Medical Cannabis Business Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof; On The Special January 29, 2019 Finance And Management Committee Agenda

18-1321

4.2 Subject: Naming A Room Of The Oakland Lake View Branch Library

From: Vice Mayor Reid

Recommendations: Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown; On The January 29, 2019 Special Life Enrichment Committee Agenda

18-1308

4.3 Subject: Informational Presentation On Fairyland

From: Councilmember McElhaney

Recommendation: Receive An Informational Report From Fairyland On Their Programmatic And Financial Performance; On The February 19, 2019 Special Life Enrichment Committee Agenda

18-1307

4.4 Subject: Status Of Implementation Of Homelessness Solutions In Resolution 87121

From: Council President Kaplan

Recommendation: Receive An Informational Report From the City Administrator On The Status Of Implementation of Homelessness Solutions Approved by the City Council in Resolution No. 87121 - Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control Which Was Passed On April 17, 2018; On The February 19, 2019 Specialil Life Enrichment Committee Agenda

18-1317

- 4.5** Subject: Presentation On IMAN Export Conference
From: Member Of The Public / Commander Samuel Patterson Jr.
Recommendation: Receive An Informational Presentation To The Full City Council On IMAN Export Conference, Jobs, Training And Housing: Veteran's And Community Social Empowerment Under The African Growth And Development Act; As Soon As Possible On The City Council Agenda
18-1318
- 4.6** Subject: Settle The Claim Of Marna Javete
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Marna Javete, In The Amount Of Sixty Four Thousand Three Hundred Sixteen Dollars And 64/100 Cents (\$64,316.64) (Public Works - Failed Storm Pipe); On The February 5, 2019 City Council Agenda
18-1319
- 4.7** Subject: Celebrating Black History And Heritage Month
From: Councilmember McElhaney, Vice Mayor Reid, And Councilmember Taylor
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring Courageous Black Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland; On The February 26, 2019 Special City Council Agenda As A Ceremonial Item
18-1314
- 4.8** Subject: Board Of Trustees Of The Youth Ventures Joint Powers Authority Appointment
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Loren Taylor To The Board Of Trustees Of The Youth Ventures Joint Powers Authority To The Seat Previously Held By Councilmember Annie Campbell Washington; On The February 26, 2019 Special City Council Agenda
18-1315
- 4.9** Subject: Appointment To The Annual League of California Cities
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Noel Gallo As Alternate Voting Delegate To Represent The City Of Oakland At The Annual League Of California Cities' 2019 Conference And Authorizing Councilmember Noel Gallo To Travel To Long Beach, California To Attend The 2019 Annual League Of California Cities Conference From October 16-19, 2019 And Allocation of Funds; On The February 26, 2019 Special City Council Agenda
18-1316

4.10 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments of Hannah Flanery, As An Alternate Tenant Representative, Kathleen Sims. As An Alternate Landlord Representative And Julia Ma Powers, As A Neutral Representative To The Housing, Residential Rent And Relocation Board; On The February 7, 2019 Rules And Legislation Committee Agenda
18-1320

4.11 Subject: Amending The City Council Rules Of Procedures
From: Councilmember Kalb
Recommendation: TITLE CHANGE:

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Amend: (1) The Order Of Business To Have Ceremonial Items Occur After Roll Call And Before Open Forum, (2) Rule 4 To Provide For The Appointment Of A Designated Alternate For The Rules Committee To Maintain A Quorum, (3) Rule 5 To Clarify And Limit The Authority Of Committees, Other Than The Rules Committee, And Committee Chairs To Designate Items As Consent And Non-Consent Items, (4) The Council Meeting Time, Order Of Business, And Rule 7 To Begin Council Meetings At 4:30 P.M. And The Non-Consent Calendar At 5:30 Pm, (5) Rule 7 To Require Action On Consent Items For Which There Is No Council Comment Or Public Speaker Card Prior To Taking Action On Other Consent Items, (6) Rule 18 To Clarify Requirements For The Council To Endorse Or Oppose Ballot Measures Submitted By The Electorate And To Approve Measures On The Council's Own Motion To Be Placed On The Ballot, (7) Rule 19 To Add The Oakland Housing Authority To The List Of Bodies Whose Appointments Must Be Reviewed By The Rules Committee, (8) Rule 23 To Clarify Rules Committee Jurisdiction Over City Proposed Ballot Measures, And (9) Rule 24 To Allow Submission Of Scheduling Requests From The Public Only If Requested In Writing By Ten Members Of The Public Or If Sponsored By A Councilmember
[OLD TITLE]

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 PM, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments; On The February 21, 2019 Rules And Legislation Committee Agenda
[NEW TITLE]
18-1258

Legislative History

1/10/19	*Rules & Legislation Committee <i>There was a title change read into record</i>	Rescheduled to the *Rules & Legislation Committee
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The committee approved as amended to reschedule this item to the next Rules and Legislation Committee meeting with direction to meet with the City Clerk for further analysis.

1/17/19	*Rules & Legislation Committee	Withdrawn with No New Date
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- 5 A Review Of The Draft Agendas For The City Council Meeting Of February 5, 2019 And The Rules And Legislation Committee Of February 7, 2019
[18-1255](#)

Attachments: [View Report](#)

- 6 Subject: Appointments To The Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Terrence Williams As A Regular Landlord Member, Kathleen Sims As An Alternate Landlord Member, Tanaiia Hall As A Regular Tenant Member, And Hannah Flanery As An Alternate Tenant Member To The Housing, Residential Rent And Relocation Board
[18-1256](#)

Attachments: [View Report](#)

Legislative History

1/10/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.**