



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>

Thursday, June 20, 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 McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1984](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of June 6, 2019

[18-1982](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1989](#)

Attachments: [View Report](#)

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

[18-1985](#)

Attachments: [View Report](#)

[View June 24, 2019 Special Budget Agenda](#)

4.1 Subject: Oakland Promise

From: Member Of The Public

Recommendation: Receive An Informational Report To The Finance Committee Regarding Oakland Promise And Who Authorized The Use Of City Hall Facility For Oakland Promise Operation And The Cost Associated With This Use Include Payroll Of Staff, Office Space And Telephone Etc. Schedule For July 2019 Finance Committee; On The Finance And Management Committee As Soon As Possible

18-2033

4.2 Subject: Modify Residential Parking Permit Area "C" On Birch Court

From: President Pro Tempore Kalb

Recommendation: Adopt A Resolution Amending Council Resolution No. 83119 C.M.S. To Increase The Restricted Street Parking Limit From Two Hours To Four Hours Maximum For The South Side Of Birch Court From College Avenue To The End Of The Street, Monday Through Friday, Except For Vehicles Displaying Residential Parking Area "C" Permits; On The June 25, 2019 Public Works Committee Agenda

18-2034

4.3 Subject: First Responder Advanced Life Support Services (FRALS) Extension

From: Oakland Fire Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A First Responder Advanced Life Support (FRALS) Services Agreement (Agreement) With Alameda County Emergency Medical Services Agency (County) To Provide Paramedic Services For The Term Of July 1, 2019 To June 30, 2024; On The June 24, 2019 Special City Council Agenda

18-2040

- 4.4** Subject: Financial Information For FY 2019-21 Proposed Budget
From: Council President Kaplan
Recommendation: Receive An Informational Report From The Administration Containing The Following: 1) The Breakdown Of The Project Carry Forward Funds; 2) The Underlying Scoring Numbers, By Category Of Score, For The Projects Scores In The CIP; 3) The Formulas And Source Data Used To Calculate The Budget Projections For The Real Estate Transfer Tax And Property Tax; 4) FY 2018-19 Third Quarter Revenue And Expenditure Actuals For Funds In VRF, BB, And B; And 5) The Amount Of The Percent Increase In Healthcare Premiums That Was Used For The Budget Projections In The FY 2019-21 Proposed Budget; On The June 24, 2019 Special City Council Agenda
18-2042
- 4.5** Subject: Equitable Access To Low-Income ("Equal") Housing Ordinance
From: City Attorney Parker, Pro Tempore Kalb, And Councilmember Bas
Recommendation: Adopt A Ordinance Adding A New Article To O.M.C. Chapter 8.22 To Increase Access To Housing For Low-Income Tenants Dependent On Housing Assistance And To Provide Remedies For Violations; On The June 25, 2019 Community And Economic Development Committee Agenda
18-2041
- 4.6** Subject: Resolution In Support Of AB 836 - Clean Air Grant Program
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 836 (Wicks) That Would Establish A Grant Program, To Be Administered By The California Air Resources Board (ARB), To Create A Network Of Clean Air Centers To Mitigate Adverse Health Impacts Due To Wildfires And Other Smoke Events, Prioritizing Areas With A High Cumulative Smoke Exposure Burden; On The June 27, 2019 Rules And Legislation Committee Agenda
18-2036
- 4.7** Subject: Resolution In Support Of SB 44 - Ditch Dirty Diesel
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 44 (Skinner) That Would Direct The California Air Resources Board (CARB) To Plan For The Reduction, Over Time, Of Diesel-Fueled Medium- And Heavy-Duty Vehicles And The Transition To Clean Vehicle Technologies; On The June 27, 2019 Rules And Legislation Committee Agenda
18-2038

4.8 Subject: Temporary Closure Of The 600-700 Block Of 37th Avenue
From: Councilmember Gallo
Recommendation:

OLD TITLE

Adopt A Resolution Using The Authority Granted Under California Vehicle Code Section 21101.4, To Authorize The Closure Of The 600-700 Block Of 37th Avenue Due To Serious And Continual Criminal Activity And Serious And Continual Illegal Dumping;

NEW TITLE

Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Temporarily Close The 600-700 Block Of 37th Avenue Due To Serious And Continual Criminal Activity And Illegal Dumping For A Period Of Eighteen Months; On The July 9, 2019 Special City Council Agenda As A Non-Consent Item

18-2019

Legislative History

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| 6/13/19 | *Rules & Legislation Committee | No Action Taken |
| <i>The Committee requested that this item be brought back to the next rules for Scheduling</i> | | |

4.9 Subject: Major Encroachment Permit At 1431 Jefferson Street.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Jefferson Street Hotel, LLC, A Delaware Limited Liability Company, To Allow Portions Of The New Building Above Grade At 1431 Jefferson Street To Encroach Into The Public Right-Of-Way On 15th Street And Jefferson Street, Major Encroachment Permit ENMJ19055; On The July 9, 2019 Special City Council Agenda As A Consent Item
18-2026

4.10 Subject: Accept And Appropriate (CalTrans) Sustainable Communities Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (CalTrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty Thousand Dollars (\$440,000.00) To Develop A Zero Emission Vehicle Action Plan; And To Commit A Local Match Of Fifty Seven Thousand Five Hundred Dollars (\$57,500.00); On The July 9, 2019 Special City Council Agenda
18-2027

- 4.11** Subject: 7th And Campbell Affordable Housing Unsecured Predevelopment Loan
From: Housing And Community Development Department
Recommendation: Adopt Resolution Authorizing An Unsecured Predevelopment Loan In The Amount Of \$650,000 To Oakland And The World Enterprises, Inc. And McCormack Baron Salazar, Or Affiliated Entities To Support The Development Of Affordable Housing At The 7th & Campbell Project; And Making California Environmental Quality Act Findings For This Action; On The July 9, 2019 Special City Council Agenda
18-2028
- 4.12** Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Accept A Grant Award From The California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Program, And Appropriate Ninety-Three Thousand Seven Hundred Dollars (\$93,700) For The Federal Fiscal Year Of 2019-2020 Implementation Of OPD's Alcohol Control Enforcement Program, And Authorize The General Purpose Services Fund To Contribute Thirteen Thousand Eight Hundred Fifty Three Dollars (\$13,853) To Cover The Associated Central Services Overhead (CSO) Costs; On The July 9, 2019 Special City Council Agenda
18-2030
- 4.13** Subject: "Lock To" Fee Master Fee Schedule Amendment
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending The Fiscal Year 2019-20 Master Fee Schedule, Ordinance No. 13533 C.M.S., To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Including The Addition Of A "Lock To" Fee Under The Department Of Transportation, Mobility Management For Scooters And Bicycles, To Allow Vendors To Use The City's Scooter And Bicycle Racks For Rented Scooters And Bicycles ; On The July 9, 2019 Special City Council Agenda
18-2031

- 4.14** Subject: POST Use Of Force Curriculum Development Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds To The Oakland Police Department (OPD) In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From The State Of California Commission On Peace Officer Standards And Training (POST) For The Innovative Grant Program During The Grant Period Of April 1, 2019 Through March 31, 2021, To Fund The Development Of Use Of Force And De-Escalation Curricula And Delivery Of Training To OPD Sworn Staff, And To Authorize The General Purpose Services Fund To Contribute Twenty Seven Thousand Eight Hundred And Twenty Seven Dollars (\$27,827) To Cover The Central Services Overhead Charges; On The July 9, 2019 Special City Council Agenda
18-2032
- 4.15** Subject: Grant For Artists Debra Koppman And Laurie Polster
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Authorizing A Grant Of \$8,500 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artists Debra Koppman And Laurie Polster For A Mural At 6401 San Pablo Avenue In The Golden Gate Neighborhood; On The July 9, 2019 Special City Council Agenda As A Consent Item
18-2035
- 4.16** Subject: Resolution In Support Of AB 1022 (Wicks)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1022 (Wicks) That Would Establish The California Anti-Hunger Response And Employment Training (Caret) Program To Fight Hunger And Support Work Among Individuals Who Have Been Determined Ineligible For The Federal Supplemental Nutrition Assistance Program (SNAP); On The July 11, 2019 Rules And Legislation Committee Agenda
18-2039
- 4.17** Subject: Resolution In Support Of AB 1603 (Wicks)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1603 (Wicks) That Would Codify The Establishment Of The California Violence Intervention And Prevention Grant Program And The Authority And Duties Of The Board In Administering The Program, Including The Selection Criteria For Grants And Reporting Requirements To The Legislature; On July 11, 2019 Rules And Legislation Committee Agenda
18-2037
- 4.18** Subject: The Alameda County Illegal Dumping Pilot Program
From: Councilmember Thao
Recommendation: Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program; On The September 10, 2019 Public Works Committee Agenda
18-2025

4.19 Subject: Amending Rules Of Procedure To Add Chamber/Hearing Room Scheduling
From: Council President Kaplan
Recommendation: Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution C.M.S. 86034 (Policy And Procedures) By Adding Rule 31, Establishing Rules And Procedures To Book And Schedule Hearing Rooms And The Council Chambers For Council And Council Committee Meetings; On The September 12, 2019 Rules And Legislation Committee Agenda
18-2029

5 A Review Of The Cancelled July 2, 2019 City Council Agenda, The Draft Special Community And Economic Development Committee Agenda Of July 2, 2019 And The Cancelled July 4, 2019 Rules And Legislation Committee Agenda
[18-1986](#)

Attachments: [View Report](#)

6 Subject: Board Of Port Commissioners Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Reappointments Of Joan Story And Cestra "Ces" Butner To The Board Of Port Commissioners
[18-1939](#)

Attachments: [View Report](#)

Legislative History

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| 6/6/19 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
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7 The Item Regarding "Denouncing The Attack On Women's Reproductive Rights" Was Removed At The June 13, 2019 Rules And 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.**