



# 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, June 8, 2017

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:**

*Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

1 Determinations Of Closed Session

[16-1152](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 18, 2017

[16-1153](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-1154](#)

Attachments:      [View Report](#)

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

[16-1155](#)

Attachments:      [View Report](#)

4.1 Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report  
From: Councilmember Kalb  
Recommendation: Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; On the July 11, 2017 Public Works Committee Agenda

**16-1254**

4.2 Subject: Resolution Calling For Gender-Neutral Restrooms  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Directing The City Administrator To Provide Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; On The July 11, 2017 Public Works Committee Agenda

**16-1256**

4.3 Subject: Ordinance Requiring Notification For Changes To Health Care Facilities  
From: Councilmembers Kaplan and Kalb  
Recommendation: Adopt An Ordinance To Require Notification And Public Hearings Prior To The Closing Of A Hospital, Clinic, Or Out-Patient Facility That Serves The City Of Oakland; And To Include Requirements Of The Hospital, Clinic, Or Out-Patient Facility To Provide A Plan Assuring Access To Necessary Services Following The Closure And Examination Of Health, Traffic, Environmental, And Other Impacts; On The July 11, 2017 Life Enrichment Committee Agenda

**16-1257**

4.4 Subject: Revoking Agreement With Immigrations And Customs Enforcement Agency  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution 1) Rescinding Resolution 86156, Which Authorized The City Administrator To Enter Into A Memorandum Of Understanding (MOU) With The Immigrations And Customs Enforcement ("ICE") Agency, For The Purpose Of Allowing Particular Oakland Police Department (OPD) Officers To Be Designated As United States Customs Title 19 Task Force Officers (TFOS); and 2) Directing The City Administrator To Immediately Exercise The Option To Revoke The Agreement With "ICE"; On The July 11, 2017 Public Safety Committee Agenda

**16-1255**

- 4.5** Subject: Amending Chapter 15.68 Of The Oakland Municipal Code  
From: Councilmember Kalb And Vice Mayor Campbell Washington  
Recommendation: Adopt An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To Allow Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws To Be Used For Anti-Displacement And Homeless Prevention Services; On The June 20, 2017 City Council Agenda  
**16-1259**
- 4.6** Subject: Informational Report On Mayor's Proposed Budget From Independent Analyst  
From: President Pro Tem Guillen And President Reid  
Recommendation: Receive An Informational Report From Harvey M. Rose Associates, LLC, Regarding The Results Of Its Analysis Of The Mayor's Proposed FY 2017-19 Budget On Behalf Of The City Council; On The June 12, 2017 City Council Agenda  
**16-1262**
- 4.7** Subject: LLAD Confirmation for FY 2017-2018  
From: Finance Department  
Recommendation: Adopt A Resolution, Following The Public Hearing On The Continuation Of The Landscaping and Lighting District (LLAD), Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2017-18 And The Levying Of Assessments; On The June 20, 2017 City Council Agenda As A Public Hearing  
**16-1263**
- 4.8** Subject: Capital Improvement Projects For Funding From The General Obligation Bond  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Identifying And Approving The Capital Improvement Projects That Are Authorized For Funding With Proceeds Of The City Of Oakland General Obligation Bonds (Measure KK), Series 2017-A-1 And 2017A-2; And Allocating Bond Proceeds In The Amount Not To Exceed Sixty-Three Million Dollars (\$63,000,000) For The Approved Projects; On The June 12, 2017 Special City Council Agenda  
**16-1258**  
Sponsors: Oakland Public Works Department

- 4.9** Subject: Approve The GHAD Budget For The 2017/2018 Fiscal Year  
From: Geologic Hazard Abatement District (GHAD)  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt Oakland Area GHAD Resolution No. 16 Approving The GHAD Budget For 2017/2018 Fiscal Year And Updating GHAD Manager Payment Limit Under Consulting Services Agreement, As Recommended By The GHAD Attorney And GHAD Manager;  
And

**16-1252**

Attachments: [View Report](#)

2) Receive The GHAD Statement Of Investment Policy Prepared By The GHAD Treasurer; On The June 20, 2017 City Council Agenda

**16-1253**

- 4.10** Subject: Informational Report On Mayor's Proposed Budget From Independent Analyst  
From: President Pro Tem Guillen And President Reid  
Recommendation: Receive An Informational Report From Harvey M. Rose Associates, LLC, Regarding The Results Of Its Analysis Of The Mayor's Proposed FY 2017-19 Budget On Behalf Of The City Council; On The June 12, 2017 City Council Agenda  
**16-1262**

- 5** A Review Of The Draft Agendas For The City Council Meeting Of June 20, 2017 And The Rules And Legislation Committee Of June 22, 2017

[16-1156](#)

Attachments: [View Report](#)

- 6** Subject: Support SB 355 (Mitchell)-No Reimbursement For Court-Appointed Counsel From People Found Not Guilty  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 355, By State Senator Holly Mitchell, That Would Eliminate Fees For Court-Appointed Counsel For People Who Are Found Not Guilty Of A Crime

[16-1120](#)

Sponsors: Kalb

Attachments: [View Report](#)

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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.

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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.