



# 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, December 12, 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

[18-2527](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of December 5, 2019

[18-2528](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-2529](#)

Attachments: [View Report](#)

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

[18-2530](#)

Attachments: [View Report](#)

4.1 Subject: PG&E On-Bill Financing Agreements

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Waiving The City's Advertising And Competitive Bid Requirements When Entering Pacific Gas & Electric Company On-Bill Financing Agreements; On The January 14, 2020 Public Works Committee Agenda

**18-2548**

4.2 Subject: Informational Report On Encroachment Permits, Processes And Fees

From: President Pro Tempore Kalb

Recommendation: Receive An Informational Report From The City Administrator On: (1) Oakland Municipal Code (OMC) Requirements, Permit Approval Processes And Fees For Major And Minor Encroachments Into Grade Level And Above-Grade Public Right-Of-Way Including, But Not Limited To, Building Elements, Structures And Living Space, And Grade-Level Commercial/Retail Operations; (2) A Summary And Analysis Of Other Municipalities' Policies And Fees Regarding Such Encroachments; And (3) Options For City Of Oakland To Be Compensated For Use Of Its Public Right Of Way; On The March 10, 2020 Community And Economic Development Committee Agenda

**18-2552**

4.3 Subject: Development Project Proposed By The Oakland Athletics At Howard Terminal

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A Non-Binding Memorandum Of Understanding Between The City And The Port Regarding The Process Of Review Of Applications For, And, If Approved, The Anticipated Framework Of Regulation Of The Development Project Proposed By The Oakland Athletics At Howard Terminal; On The January 14, 2020 Community And Economic Development Committee Agenda And On The January 21, 2020 City Council Agenda As A Public Hearing

**18-2550**

- 4.4** Subject: Informational Report On Protocol For Missing Persons  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Oakland Police Department's Protocol And Related Policies For Responding To Reports Of Missing Persons With An Emphasis On Missing Children And Including In The Report Information On The Number Of Missing Persons Reported, Demographics Of Missing Persons, Actions Taken By OPD, And Resolutions Over The Past Five Years: On The February 25, 2020 Public Safety Committee Agenda  
**18-2547**
- 4.5** Subject: Ratification Of Actions - 1310 Oak Street ("Fire Alarm Building")  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution To Ratify Its Prior Actions Regarding The Disposition Of The City's Property At 1310 Oak Street (Assessor Parcel Number 002-0091-001), Commonly Referred To As "The Fire Alarm Building," As A Declaration Of Such Property As "Surplus Land" Pursuant To Government Code Section 54221(B)(1); On The January 21, 2020 City Council Agenda As A Public Hearing  
**18-2549**
- 4.6** Subject: Ratification Of Actions - The Oakland Alameda County Coliseum Complex  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Ratifying Prior Actions Of The City Administrator Regarding The Disposition Of The City's Undivided 50% Interest In The Property Identified As Assessor Parcel Numbers 041-3901-008 & 041-3901-009 And Commonly Known As The Oakland Alameda County Coliseum Complex And Declaring Such Property "Surplus Land" Pursuant To Government Code Section 54221(B)(1); On The January 21, 2020 City Council Agenda As A Public Hearing  
**18-2551**

**5 There Are No Draft Agendas For Review During The Weeks Of December 24 Through January 2, 2020 Due To Winter Recess**

**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.**