



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, February 15, 2018

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:

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

[18-0095](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of February 1, 2018

[18-0096](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0108](#)

Attachments: [View Report](#)

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

[18-0109](#)

Attachments: [View Report](#)

4.1 Subject: Negative Fund Repayment Plan and Recommendations

From: Finance Department

Recommendation: Adopt A Resolution Authorizing City Administrator To (1) Remove Or Reallocate Appropriations In Specified Funds With Negative Fund Balances And No Sources Of Revenue; (2) Implement A 10 Year Repayment Plan For Specified Funds With Negative Fund Balances As Part Of The FY 2019-21 Proposed Policy Budget; On The February 27, 2018 Finance And Management Committee Agenda

18-0159

4.2 Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens

From: Finance Department

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

18-0146

2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0163](#)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; On The March 6, 2018 City Council Agenda As A Public Hearing

[18-0164](#)

- 4.3** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges
From: Revenue Management Bureau
Recommendation: Adopt One Of The Following Pieces Of Legislation;
- 1) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods July, August, September, October, November, December 2017, Quarterly October-December 2017 And January-March 2018; Or [18-0149](#)
- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection For Collection Of The Periods July, August, September, October, November, December 2017, Quarterly October-December 2017 and January-March 2018; Or [18-0150](#)
- 3) A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods July, August, September, October, November, December 2017, Quarterly October-December 2017 and January-March 2018; On The March 6, 2018 City Council Agenda As A Public Hearing [18-0151](#)
- 4.4** Subject: Honoring Gerry Garzón On His Retirement After 18 Years
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring Gerry Garzón On His Retirement After 18 Years Of Dedicated Service To The City Of Oakland Library Services; On The March 6, 2018 City Council Agenda As A Ceremonial Item [18-0161](#)
- 4.5** Subject: Recognizing OUSD Students In The 39th Annual MLK Jr. Oratorical Fest
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified School District Students For Their First Place Awards In The 39th Annual Martin Luther King Jr. Oratorical Fest 2018; On The March 6, 2018 City Council Agenda As a Ceremonial Item **18-0162**

- 4.6 Subject: Gang/Group-Involved Homicides Informational Report
 From: Oakland Police Department
 Recommendation: Receive An Informational Report That Provides An Update On Gang/Group Involvement In Oakland Homicides For The Eighteen Month Period Of January 2016 To June 2017; On The March 13, 2018 Public Safety Committee Agenda [18-0148](#)

- 4.7 Subject: Resolution In Support Of Cannabis Record Expungement Bill 1793 (Bonta)
 From: Councilmembers Kaplan And Kalb
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1793 (Bonta) That Will Allow Automatic Expungement Or Reduction Of A Prior Cannabis Conviction For An Act That Is Not A Crime Or For A Crime That Is Subject To A Lesser Sentence As Of January 1, 2017; On The March 15, 2018 Rules And Legislation Committee Agenda [18-0152](#)

- 5 A Review Of The Council Committees' Actions From February 13, 2018 And Determination Of Scheduling To The City Council Meeting Of February 20, 2018 (MATRIX)
[18-0110](#)
Attachments: [View Report](#)

- 6 A Review Of The Draft Agendas For The City Council Committee Meetings Of February 27, 2018 And The Rules And Legislation Committee Of March 1, 2018
[18-0111](#)
Attachments: [View Report](#)

- 7 Subject: Resolution In Support Of AB 1870 - Share Act
 From: Councilmember Kalb, Vice Mayor Campbell Washington, And City Attorney Parker
 Recommendation: Adopt A Resolution In Support Of Assembly Bill 1870 (Reyes, Friedman & Waldron) That Would Extend From One To Three Years The Statute Of Limitations For Filing Discrimination, Harassment And Retaliation Complaints With The Department Of Fair Employment And Housing
[18-0090](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 The item regarding "Resolution In Support Of AB 403" was removed by the February 8, 2018 Rules and Legislation Committee

9 Subject: Resolution in Support Of SB 824 - Wildfire Safety & Recovery Act
 From: Councilmember Kalb, Vice Mayor Campbell Washington, And President Pro Tem Guillen
 Recommendation: Adopt A Resolution In Support Of Senate Bill 824 (Lara), Which Would:
 (1) Clarify That Existing Provisions Of California Law That Prohibit Insurance Cancellation During Home Reconstruction Are Applicable To Reconstruction In A County Where A State Of Emergency Has Been Declared; (2) Prohibit Insurance Companies From Not Renewing An Insurance Policy Following A Disaster Such As A Wildfire; (3) Require Approval By The Department Of Insurance Before Insurance Companies Can Reduce The Volume Of Policies In High-Risk Areas; And (4) Require Insurance Companies To Offer Mitigation Discounts And Continued Coverage For Homeowners Who Employ Mitigation Techniques

[18-0046](#)

Attachments: [View Report](#)

[View Supplemental Report 2/1/18](#)

Legislative History

1/11/18	*Rules & Legislation Committee <i>President Pro Tem Guillen request to be a co sponsor.</i>	Scheduled to the *Rules & Legislation Committee
2/1/18	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**