



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, February 1, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 10:58 a.m. ,
with Council President Reid presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell
Washington

1 Determinations Of Closed Session

[18-0052](#)

Attachments: [View Report](#)

There will be a Special Closed Session on February 6, 2018 at 2 pm.

This Report and Recommendation be Accepted.

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 18, 2018

[18-0053](#)

Attachments: [View Report](#)

**A motion was made by Abel J. Guillén, seconded by Annie Campbell
Washington, that this matter be Accepted. The motion carried by the following
vote:**

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0054](#)

Attachments: [View Report](#)

There was no changes made.

There was one speaker on this item.

Councilmember McElhaney arrived at 11:02 am.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

[18-0055](#)

Attachments: [View Report](#)

There were 6 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

- 4.1 Subject: An Initiative To Set Council Member Term Limits
From: Members Of The Public / Richard Clarke And Bruce Quan
Recommendation: Adopt A Resolution To Change The Charter To Extend Council Member Terms From Four Years To Six Years And Limit Council Members To 2 Terms; As Soon As Possible On The Rules And Legislation Committee Agenda
18-0112

This City Resolution be No Action Taken.

- 4.2 Subject: An Initiative To Remove The Monetary Cap On The City Charter Or Ordinances
From: Members Of The Public / Richard Clarke And Bruce Quan
Recommendation: Adopt A Resolution To Remove \$1000 Charter Cap On Ordinance Or Charter Violations And Replace It With The Ability Of The City Council To Set Fines As They See Fit; As Soon As Possible On The Rules And Legislation Committee Agenda
18-0113

This City Resolution be No Action Taken.

- 4.3** Subject: An Initiative To Increase City Auditor’s Independence
From: Members Of The Public / Richard Clarke And Bruce Quan
Recommendation: Adopt A Resolution To Increase City Auditor’s Independence From Undue Administrative Influence By Having Auditor Submit His/Her Budget Directly To The City Council’s Finance Committee For Approval; As Soon As Possible On The Rules And Legislation Committee Agenda
18-0114

This City Resolution be No Action Taken.

- 4.4** Subject: Resolution In Support Of SB 930 - Financial Institutions: Cannabis
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 930 (Hertzberg) That Would Establish A State-Chartered Bank That Would Allow A Person Licensed To Engage In Commercial Cannabis Activity To Engage In Banking Activities; On The March 1, 2018 Rules And Legislation Committee Agenda
18-0115

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 3/1/2018

- 4.5** Subject: Honoring African American Leaders For Black History And Heritage Month
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith
[18-0116](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2018

- 4.6** Subject: Montclair Business Improvement District
From: Economic Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2018-2019
[17-0445](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2018

- 4.7** Subject: Rockridge Business Improvement District
From: Economic Workforce Development
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2018-2019
[17-0446](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/20/2018

- 4.8** Subject: Update And Action On Alternative Sanctioned Homeless Encampments
From: Councilmember Kaplan
Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues; On The February 27, 2018 Life Enrichment Committee Agenda
18-0117

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 3/13/2018

- 4.9** Subject: Update And Action On Council-Approved Funding To Purchase SRO Property
From: Councilmember Kaplan
Recommendation: Receive An Informational Report With 1) Update And Any Action Taken On The Implementation Of Council-Approved Funding To Purchase An SRO Hotel Property To Provide Rooms And Services For The Homeless (AKA "Navigation Center"); 2) Status And Timeline Of Project And Anticipated Completion; 3) Clarification That Funds May Be Used To Help Acquire A Larger Property Which Could Be Partially Used For A Navigation Center With The Other Portion Used As Longer-Term Affordable Housing For Low-Income Persons; On The February 27, 2018 Life Enrichment Committee Agenda
18-0118

The City Administration defered this item to Closed Session, and will return at a later date with a modified title and assign it to the appropriate committee.

This Report and Recommendation be Withdrawn with No New Date.

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDAS

CHANGES MADE TO THE FEBRUARY 8, 2018 RULES AND LEGISLATION

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](#)

This City Resolution be Rescheduled to go before the *Rules & Legislation Committee to be heard 2/15/2018

- 5** A Review Of The Draft Agendas For The Council Committee Meetings Of February 13, 2018 And The Rules And Legislation Committee Of February 15, 2018

[18-0056](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

1 speaker spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11: 57 a.m.

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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.