



# 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, May 17, 2018

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

[18-0473](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of April 19, 2018

[18-0392](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-0475](#)

Attachments: [View Report](#)

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

[18-0476](#)

Attachments: [View Report](#)

4.1 Subject: Department Of Transportation's Performance Report

From: Councilmembers Brooks

Recommendation: Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping; On The June 26, 2018 Public Works Committee Agenda

**18-0532**

4.2 Subject: Gas-powered Leaf Blower Ban

From: Councilmember Kalb

Recommendation: Adopt an Ordinance Banning the Public and Private Use of All Combustion Engine-Powered Leaf Blowers and String Trimmers Within City Limits; On The June 26, 2018 Public Works Committee Agenda

**18-0537**

4.3 Subject: Resolution Approving A Moratorium On The Sale Of Public Land

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Approving A 180-Day Moratorium On The Sale Of Public Lands, Or Until The City Council Has Adopted A Public Lands Policy, If Adopted Within The 180-Day Moratorium; On The June 12, 2018 Community And Economic Development Committee Agenda

**18-0533**

4.4 Subject: OPEB Obligations Funding Policy

From: Finance Department

Recommendation: Adopt A Resolution Directing The City Administrator To Bring A Recommended Funding Policy For Other Post-Employment Benefits (OPEB) Developed In Conjunction With Industry Experts And Stakeholders To City Council No Later Than January 2019: On The May 29, 2018 Special City Council Agenda

**18-0534**

- 4.5** Subject: Oakland Parks & Recreation Department Name Change  
From: City Administrator’s Office  
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled “City Agencies, Departments And Offices” To Rename The Oakland Parks & Recreation (OPR) Department To The Oakland Parks, Recreation & Youth Development Department (OPRYD); On The May 29, 2018 Special City Council Agenda  
**18-0536**
- 4.6** Subject: Travel Authorization  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6-8, 2018; And To Be Reimbursed For Necessary Expenses; On The June 5, 2018 City Council Agenda  
**18-0525**

Legislative History

5/10/18      \*Rules & Legislation      No Action Taken  
Committee  
*This item will be scheduled at the next regularly scheduled Rules And Legislation meeting.*

- 4.7** Subject: Settlement Agreement - Laura Miller V. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Miller V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17867671, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 3, 2016 (Public Works - Dangerous Condition) ; On The June 5, 2018 City Council Agenda  
**18-0531**
- 4.8** Subject: Resolution Honoring Jennie Ong  
From: Council President Pro Tempore Guillén  
Recommendation: Adopt A Resolution Honoring Jennie Ong For Exemplary Service To The Oakland Chinatown Community; On The June 5, 2018 City Council Agenda As A Ceremonial Item  
**18-0535**
- 4.9** Subject: Resolution In Support Of SB 912 - Homelessness & Affordable Housing  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 912 (Beall & Skinner) That Would Provide \$1 Billion Each In Funding (1) For Permanent And Transitional Rental Housing For Persons With Incomes Up To 60% AMI And (2) To Address Homelessness; On The May 31, 2018 Rules And Legislation Committee Agenda  
**18-0538**

- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of May 29, 2018  
And The Rules And Legislation Committee Of May 31, 2018

[18-0477](#)

Attachments: [View Report](#)

- 6 Subject: Support For Assembly Bills Addressing Oakland's Shelter Crisis  
From: Councilmember McElhaney And President Pro Tempore Guillén  
Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And  
3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans  
Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents

[18-0418](#)

Attachments: [View Report](#)

*Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.*

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**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.

