



City of Oakland Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, March 06, 2014

10:45 AM

City Council Chambers - 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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
 - 2 Approval Of The Draft Minutes From The Committee Meeting Of February 20, 2014
 - 3 Determination Of Schedule Of Outstanding Committee Items
([rules030614item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Project Safe Neighborhoods Grant Funds
From: Oakland Police Department
Recommendation: Adopt Resolution Authorizing The City Administrator Or Designee, On Behalf Of The City Of Oakland (City), To Accept And Appropriate Grant Funds In

The Amount Of Five Hundred Thousand Dollars (\$500,000) From The U.S. Department Of Justice (DOJ), Office Of Justice Programs, Bureau Of Justice Assistance (BJA), To Fund Project Safe Neighborhoods (PSN), A Ceasefire Strategy By The Oakland Police Department (OPD); On The March 25, 2014 Public Safety Committee Agenda
[\(13-0402\)](#)

- S-4.2 Subject: Amending Density Bonus Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Amending The Oakland Planning Code To Update Chapter 17.107, Density Bonus And Incentive Procedure; On The March 25, 2014 Community And Economic Development Committee Agenda And As A Public Hearing on April 1, 2014
[\(13-0403\)](#)

- S-4.3 Subject: Development Of The 2015-2023 Housing Element
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report On The Update To The 2015-2013 Housing Element Of The Oakland General Plan; On The March 25, 2014 Community And Economic Development Committee Agenda
[\(13-0404\)](#)

- S-4.4 Subject: Fiscal Year 2014-2015 LLAD Assessment Process
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Initiating The Fiscal Year 2014-2015 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Authorizing The City Administrator To Order A Preliminary Engineer's Report Pursuant To California Streets And Highways Code; On The March 25, 2014 Finance And Management Committee Agenda And As A Public Hearing On June 3, 2014
[\(13-0405\)](#)

- S-4.5 Subject: ENA Extension For Recycling Project
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions, Inc. And CASS, Inc., Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2014; On The March 25, 2014 Community And Economic Development Committee Agenda
[\(13-0406\)](#)

- S-4.6 Subject: Regulating Unattended Donation Boxes
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report And Request For Direction On The Process Of Developing Regulations On Unattended Donation Boxes (UDBs) In The City Of Oakland; On The March 25, 2014 Community And Economic Development Committee Agenda
[\(13-0407\)](#)

- S-4.7 Subject: Quarterly Oakland Army Base Status Report

From: Office Of The City Administrator
Recommendation: Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project; On The March 25, 2014 Community And Economic Development Committee Agenda
[\(13-0408\)](#)

S-4.8 Subject: Oakland Redevelopment Successor Agency Annual Reports
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year 2012-2013 Annual Reports On Blight, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law; On The March 25, 2014 Finance And Management Committee Agenda
[\(13-0409\)](#)

S-4.9 Subject: PFRS Investment Portfolio Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of December 31, 2013; On The March 25, 2014 Finance And Management Committee Agenda
[\(13-0411\)](#)

S-4.10 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion 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
[\(13-0412\)](#)

2) 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; Or
[\(13-0412-1\)](#)

3) 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; On The March 18, 2014 City Council Agenda As A Public Hearing
[\(13-0412-2\)](#)

- S-4.11 Subject: Delinquent Mandatory Garbage Fees
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For July/August/September 2013 Monthly Accounts And October/November/December 2013 Quarterly Accounts And Upon Conclusion 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 Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 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
[\(13-0415\)](#)
 - 2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[\(13-0415-1\)](#)
 - 3) 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 Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The March 18, 2014 City Council Agenda As A Public Hearing
[\(13-0415-2\)](#)
- S-4.12 Subject: Supplemental Illegal Dumping Report
From: Public Works Agency
Recommendation: Receive An Informational Report From The Public Works Agency (PWA) Providing An Update On Efforts In Oakland To Reduce Illegal Dumping; On The March 25, 2014 Public Works Committee Agenda
[\(13-0401\)](#)
- S-4.13 Subject: Authorizing Execution Of Funding Agreements With CalTrans
From: Office Of Public Works
Recommendation: Adopt Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, And/Or Assistant Public Works Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants; On The March 25, 2014 Public Works Committee Agenda
[\(13-0410\)](#)
- S-4.14 Subject: AB 1999: Economic Development & Historic Preservation Tax Credit
From: Vice Mayor Larry Reid And Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Supporting Assembly Bill 1999, (Atkins), The

California Economic Development and Historic Preservation Tax Credit Act; On The March 20, 2014 Rules And Legislation Committee Agenda
[\(13-0400\)](#)

- S-4.15 Subject: Honoring Williams Chapel Baptist Church's 75th Anniversary
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Honoring the Williams Chapel Baptist Church on its 75th Anniversary; On The March 18, 2014 City Council Agenda As A Consent Item
[\(13-0399\)](#)
[\(rules030614item4\)](#)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of March 18, 2014 And The Rules And Legislation Committee Of March 20, 2014
[\(rules030614item5\)](#)
- 6 Subject: Support For The Postal Service Protection Act
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Supporting The Postal Service Protection Act And Urging Senators Boxer And Feinstein To Support The Act That Protects 6 Day Mail Delivery, Mail Processing, And Door To Door Service To Households And Businesses
[\(13-0354\)](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

NOTE: 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 48 hours 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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[\(TTD\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**