



# 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>*

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Thursday, May 23, 2019

10:45 AM

City Council Chamber, 3rd Floor

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The Rules & Legislation Committee convened at 10:58 p.m. with Councilmember Thao presiding as Chairperson.

### Roll Call / Call To Order

**Present** 4 - Dan Kalb, Rebecca Kaplan, Sheng Thao, and Lynette McElhane

### 1 Determinations Of Closed Session

[18-1780](#)

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

*There will be a special closed session Tuesday, June 4, 2019 at 2:00 pm*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:**

**Excused:** 1 - McElhane

**Aye:** 3 - Kalb, Kaplan, and Thao

**NO VOTE:** 0

### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2019

[18-1781](#)

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

*Councilmember McElhane arrived at 11 AM*

*There was 1 speaker on this item*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:**

**Aye:** 4 - Kalb, Kaplan, Thao, and McElhane

**NO VOTE:** 0

3 Determination Of Schedule Of Outstanding Committee Items  
[18-1782](#)

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

*The following changes were made to the pending list*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

**Aye:** 4 - Kalb, Kaplan, Thao, and McElhaney

**NO VOTE:** 0

Subject: Resolution In Support Of AB 36 - Costa Hawkins Reform  
From: President Pro Tempore Kalb & Councilmember Bas  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdictions To Apply Rent Stabilization To (1) Rental Units That Are More Than Ten Years Old And (2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units Within The Jurisdiction Or Is Not A Natural Person

[18-1674](#)

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

[View Supplemental Report 4/26/2019](#)

*This item was requested to be placed on the pending list No Date Specific.*

**This City Resolution be Withdrawn with No New Date.**

Subject: Amending The City Council Rules Of Procedures  
From: Councilmember Kalb  
Recommendation: TITLE CHANGE:

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Amend: (1) The Order Of Business To Have Ceremonial Items Occur After Roll Call And Before Open Forum, (2) Rule 4 To Provide For The Appointment Of A Designated Alternate For The Rules Committee To Maintain A Quorum, (3) Rule 5 To Clarify And Limit The Authority Of Committees, Other Than The Rules Committee, And Committee Chairs To Designate Items As Consent And Non-Consent Items, (4) The Council Meeting Time, Order Of Business, And Rule 7 To Begin Council Meetings At 4:30 P.M. And The Non-Consent Calendar At 5:30 Pm, (5) Rule 7 To Require Action On Consent Items For Which There Is No Council Comment Or Public Speaker Card Prior To Taking Action On Other Consent Items, (6) Rule 18 To Clarify Requirements For The Council To Endorse Or Oppose Ballot Measures Submitted By The Electorate And To Approve Measures On The Council's Own Motion To Be Placed On The Ballot, (7) Rule 19 To Add The Oakland Housing Authority To The List Of Bodies Whose Appointments Must Be Reviewed By The Rules Committee, (8) Rule 23 To Clarify Rules Committee Jurisdiction Over City Proposed Ballot Measures, And (9) Rule 24 To Allow Submission Of Scheduling Requests From The Public Only If Requested In Writing By Ten Members Of The Public Or If Sponsored By A Councilmember  
[OLD TITLE]

Adopt A Resolution Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution No. 87044 C.M.S., To Adjust The Order Of Business, Begin Council Meetings At 4:30 PM, Provide For The Appointment Of A Designated Alternate For The Rules Committee, Limit Presentations To Generally 10 Minutes, And Provide Various Other Clarifications And Adjustments; On The February 21, 2019 Rules And Legislation Committee Agenda  
[NEW TITLE]  
[18-1258](#)

*The Committee request a change to the title, stating the meetings being at 5 PM*

**This City Resolution be Rescheduled.to go before the \*Rules & Legislation Committee to be heard 6/27/2019**

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[18-1783](#)

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

*There were 8 speakers on this item.*

- 4.1 Subject: Report Regarding AB 1191 And SB 293 And Resolutions Supporting  
From: Councilmember Taylor And Councilmember Bas  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report Describing The Provisions And Providing The Status And Impacts To The City Of The Following Bills: Assembly Bill 1191 (Bonta), Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191") And Senate Bill 293 (Skinner), Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District" ("SB 293"); And (2) Resolutions Supporting, Opposing, Or Supporting With Amendments AB 1191 And SB 293; And [18-1899](#)

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

*To be heard on the June 4, 2019 City Council Agenda*

*This item was placed on the agenda by the May 23, 2019 Rules and Legislation Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

**This Report and Recommendation be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/30/2019**

- 4.2 Subject: Amendment For Salary And Equity Adjustments Of Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Fire Marshal From The Operation Of Civil Service; And [18-1888](#)

**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 6/4/2019**

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To: 1) Provide A One Percent (1%) Wage Increase To The Salaries Of Employees In Representation Units SB1, SC1, SD1, SI1, TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, U41, U31, IE1, TV1, FQ1, US1, UR1, UU1, UK1, UK2 And UP1 Effective The First Pay Period After January 1, 2019; 2) Provide A One Percent (1%) Wage Increase To The Salary Schedule Of Unrepresented Units In Con, U51, UG1, TL1 And UJ1 Effective The First Pay Period After January 1, 2019; 3) Provide A Wage Increase To The Salaries Of Certain Unrepresented Employees In Units Con, U51, UG1, TL1, UJ1 UK1, UK2, UP1, And US1 As Follows: Increase Of Two Percent (2%) Effective The First Full Pay Period In July 2019 And An Increase Of Two Percent (2%) Effective The First Full Pay Period In July 2020; 4) Provide A Five Percent (5%) Wage Increase To The Salaries Of The Full-Time Classifications Of Deputy Chief Of Fire Department And Assistant Chief Of Fire Department Effective The First Full Pay Period In July 2019; 5) Provide A Twenty Percent (20%) Wage Increase To The Salary Of The Full-Time Classification Of Executive Assistant To The City Administrator And Amend The Representation Unit From U31 To UP1 Effective First Full Pay Period In July 2019; And 6) Amend The Title Of The Full-Time Classification Of Equal Employment Opportunities Officer To Equal Employment Opportunity And Civil Rights Director, Change The Classification Representation Unit From UK2 To UK1, And Internally Align The Compensation Range With The Department Of Race And Equity Director Effective The First Full Pay Period In July 2019.

[18-1889](#)

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

**This Ordinance be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/4/2019**

- 4.3** Subject: Juanita Johnson v. City Of Oakland And Gloria Brown  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Juanita Johnson V. City Of Oakland And Gloria Brown, Alameda County Superior Court Case No. RG17886477, In The Amount Of Thirty Four Thousand Five Hundred Dollars And No Cents (\$34,500.00) (Department Of Transportation - Vehicle Collision)

[18-1893](#)

**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 6/4/2019**

**4.4** Subject: Settlement Agreement - Blake Trisler 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 Blake Trisler V. City Of Oakland, Alameda County Superior Court Case No. RG18899726, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Department Of Transportation - Vehicle Collision)  
[18-1894](#)

**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 6/4/2019**

**4.5** Subject: Settlement Agreement - Beverly Whittington Burton 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 Beverly Whittington Burton V. Mark Hoffmann, City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17883475, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) (Oakland Fire Department - Vehicle Collision)  
[18-1895](#)

**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 6/4/2019**

**4.6** Subject: 10-10th Street Appeal  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Denying The Appeal And Thus Upholding The Planning Commission's Approval Of 1) A Major Conditional Use Permit For Auditorium Activities, 2) Regular Design Review For Site And Building Alterations, And 3) Related California Environmental Quality Act (CEQA) Findings For The Proposed Project Located At 10-10TH Street, Oakland CA (Project Case No.PLN17101); On The June 4, 2019 City Council Agenda As A Public Hearing  
**18-1897**

***To be heard as a Public Hearing***

***The Rules Committee accepted a Title Change read into record***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council**

- 4.7** Subject: Support Of Assembly Bill 38 - Wildfire Prevention And Preparedness  
From: Councilmember Thao  
Recommendation: Adopt A Resolution To Support Assembly Bill 38 By  
Assemblymember Jim Wood Regarding Wildfire Prevention And Preparedness; On The  
June 6, 2019 Rules And Legislation Committee Agenda  
**18-1890**

**This City Resolution be Withdrawn with No New Date.**

- 4.8** Subject: Budget Advisory Commission's Report For FY 2019-21  
From: Council President Kaplan  
Recommendation: Receive An Informational Report From The Budget Advisory  
Commission (BAC) Providing Feedback On The Mayor's Fiscal Year (FY) 2019-21  
Proposed Policy Budget In Accordance With The City's Consolidated Fiscal Policy  
**18-1892**

**This Informational Report be Scheduled.to go before the \* Special Meeting of the  
Oakland City Council to be heard 6/10/2019**

- 4.9** Subject: Rent Adjustment Program Audit Report  
From: Office Of The City Auditor  
Recommendation: Receive A Presentation From The City Auditor Regarding The Rent  
Adjustment Program Follow-Up Audit Report  
**18-1864**

**Sponsors:** Office Of The City Auditor

**This Informational Report be Scheduled.to go before the \*Finance &  
Management Committee to be heard 6/11/2019**

- 4.10** Subject: Status Of Measure KK Projects And Expenditures  
From: Finance Department  
Recommendation: Receive An Informational Report On The Status Of The Affordable  
Housing And Infrastructure Bond Public (Measure KK) Projects And Expenditures  
**18-1882**

**This Informational Report be Scheduled.to go before the \*Finance &  
Management Committee to be heard 6/11/2019**

**4.11** Subject: CIP Portfolio Project Management System  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1. Enter Into An Agreement With PMWEB, Inc, For A Term Beginning September 1, 2019, Through December 31, 2023, In An Amount Not To Exceed Eight-Hundred Eighty-Two Thousand Dollars (\$882,000), Including A Twenty Five Percent Contingency, For The Purchase And Installation Of A Capital Improvement Project (CIP) Management System, Software License, Training And Support For The Department Of Transportation And The Oakland Public Works Department; 2. With The Option To Enter A Into License, Maintenance, Hosting, And Professional Services Agreements With PMWEB, Inc., Or Its Authorized Business Partners, In An Amount Not To Exceed Sixty-Nine Thousand Dollars (\$69,000), Including The Purchase Of Products That Enhance PMWEB Inc. System Through Additional Functionality, Without Return To Council; And, 3. Waive The Competitive Proposal Solicitation Requirement For The Professional Service Agreements For Continued Support And/OR Products Listed In (2) Above; On The June 25, 2019 Finance And Management Committee Agenda  
**18-1870**

Sponsors: Oakland Public Works Department

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

**4.12** Subject: Rental Of Convenient Copiers  
From: Information Technology Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Toshiba Business Solutions, A Corporation, In An Annual Amount Not To Exceed Three Hundred Sixty-Two Thousand, Seven Hundred Thirty-Seven Dollars (\$362,737), To Provide Rental Of Convenience Copiers, For A Three Year Term From July 1, 2019, To June 30, 2022, For A Total Not-To-Exceed Contract Amount Of One Million Eighty-Eight Thousand, Two Hundred Eleven Dollars (\$1,088,211), In Accordance With Specification No. 19-985-00/Request For Quotation ("RFQ") No. 138493 And Contractor's Bid  
**18-1896**

Attachments: View Report

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/11/2019**



**4.13** Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution To Implement Improvements To Telegraph Avenue From 20th Street To 29th Street To Address Identified Issues

**18-1869**

Sponsors: Transportation Department

Attachments: View Report

View Report Attachment A

View Report Attachment B

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/11/2019**

**4.14** Subject: Revenue Appropriation - Auction Sale Proceeds  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1. Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction; 2. Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet; And 3. Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details; On The June 25, 2019 Public Works Committee Agenda

**18-1865**

Sponsors: Oakland Public Works Department

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

**4.15** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00); On The June 25, 2019 Public Works Committee Agenda

**18-1866**

Sponsors: Oakland Public Works Department

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.16** Subject: Mosswood Community Center Project Grant Award  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Program Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00); On The June 25, 2019 Public Works Committee Agenda  
**18-1867**

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.17** Subject: Revenue Appropriation - Rebates, Refunds And Other Incentives  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details; On The June 25, 2019 Public Works Committee Agenda  
**18-1884**

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.18** Subject: West Oakland Truck Management Plan  
From: Planning And Building  
Recommendation: Receive An Informational Report On The West Oakland Truck Management Plan  
**18-1871**

**Sponsors:** Planning & Building Department

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019**

- 4.19** Subject: Cannabis Regulatory Commission 2016-2018 Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report From The Cannabis Regulatory Commission For The Years 2016-2018  
**18-1873**

**Attachments:** View Report

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019**

**4.20** Subject: Contract For Tenant Legal Services And Outreach  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing A One-Year Contract With Centro Legal De La Raza ("CLR") For Provision Of Legal Services And Outreach To Low-Income Tenants In The Amount Of \$250,000 Covering July 1, 2019 Through June 30, 2020, Renewable At The City Administrator's Option For Two Additional One-Year Terms Not To Exceed \$250,000 Per Year  
**18-1878**

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019**

**4.21** Subject: The California State Historic Preservation Officer Agreements  
From: Planning And Building Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Programmatic Agreement, Pursuant To Section 106 Of The National Historic Preservation Act, With The California State Historic Preservation Officer Regarding The Avoidance Of Any Adverse Effects On Buried Archaeological Historic Properties As A Result Of The 34th And San Pablo Affordable Housing Project Located At 3419-3431 San Pablo Avenue, Oakland, California, Without Returning To The City Council; And  
**18-1879**

Attachments: View Report

***To be heard as a Public Hearing on July 9, 2019 City Council Agenda***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019 And To be heard as a Public Hearing on July 9, 2019 City Council Agenda**

2) An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute Future Required Programmatic Agreements For Affordable Housing Projects With The California State Historic Preservation Officer If An Environmental Assessment Or Environmental Impact Statement Will Be Prepared  
**18-1880**

Attachments: View Report

***To be heard as a Public Hearing on July 9, 2019 City Council Agenda***

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019 And To be heard as a Public Hearing on July 9, 2019 City Council Agenda**

- 4.22** Subject: Housing Element Annual Progress Report for Calendar Year 2018  
From: Housing And Community Development Department  
Recommendation: Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2018  
**18-1881**

*To be heard as a Public Hearing on June 18, 2019 City Council Agenda*

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019 And To be heard as a Public Hearing on July 9, 2019 City Council Agenda**

- 4.23** Subject: BART-CITY Fund Pass Through Agreement  
From: Economic And Workforce And Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Fund Pass Through Agreement With The Bay Area Rapid Transit District (BART) And The City Of Oakland And To Accept And Appropriate Capital Funds From Bart In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) To Fund Public Realm Improvements And Enhance Connection To The 19th St. BART Station  
**18-1885**

Attachments: [View Report](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/11/2019**

- 4.24** Subject: Child And Adult Care Food Program (CACFP) FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$249,723 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2019 Through June 30, 2020  
**18-1874**

Sponsors: Human Services Department

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

**4.25** Subject: Oakland Head Start Early Childhood Education Program - FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$185,000 To Provide California General Child Care Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019 Through June 30, 2020; 2) Accept And Appropriate Said Funding; And 3) Authorize The General Purpose Fund Contribution Included In The FY2019-20 Midcycle Proposed Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs

**18-1875**

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

**4.26** Subject: California State Preschool Program (CSPP) FY 2019-20  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant From The California Department Of Education In An Amount Of \$32,500; And To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,225,109 To Fund Pre-Kindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2019 To June 30, 2020; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447

**18-1876**

**Sponsors:** Human Services Department

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

**4.27** Subject: Ordinance Authorizing A Lease For City Property  
From: Human Services Department  
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To Bacs For Less Than Its Fair Market Value Is In The Best Interest Of The City

**18-1877**

**Attachments:** View Report

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

- 4.28** Subject: OFCY 2019-2020 Grant Awards  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kid's First Oakland Fund For Children And Youth In The Amount Of \$243,405 To These Grant Agreements For Fiscal Year 2019-2020

**18-1883**

Attachments: View Attachments A-G

*There was a title change read into record.*

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

- 4.29** Subject: Automatic License Plate Recognition (ALPR) For Parking  
From: Transportation Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator Or Designee To Acquire And Use Vehicle-Mounted Automatic License Plate Recognition Technology (ALPR) For Parking Management And Enforcement Purposes; (2) Approving The Surveillance Impact Report For The Department Of Transportation's ALPR (DOT'S ALPR); And (3) Approving And Adopting The Surveillance Use Policy For Dot's ALPR As City Policy

**18-1872**

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 6/11/2019**

- 4.30** Subject: CAHOOTS Program  
From: Councilmember Gallo  
Recommendation: Receive An Informational Report On Crisis Assistance Helping Out On The Streets (CAHOOTS) Program Of White Bird Clinic In Eugene Oregon As A Potential Public Safety Model For The City Oakland

**18-1886**

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 6/11/2019**

**4.31** Subject: Face Recognition Technology  
From: Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Chapter 9.64, Regulations On City's Acquisition And Use Of Surveillance Technology To Add The Definition Of Face Recognition Technology Under Oakland Municipal Code, Section 9.64.010.13 And Add To Make It Unlawful For Any City Staff To Obtain, Retain, Request, Access, Or Use Any Face Recognition Technology Under Oakland Municipal Code Section 9.64.030.1.F; On The June 11, 2019 Public Safety Committee Agenda  
**18-1891**

This Ordinance be Scheduled.to go before the \*Public Safety Committee to be heard 6/25/2019

**ITEMS SUBMITTED UPON THE DAIS**

Subject: Claim Of Tien-Yu Mao  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Tien-Yu Mao, In The Amount Of Three Hundred Ten Thousand Dollars And 00/100 Cent (\$310,000.00) (Public Works-Failed Sewer Main)  
[18-1901](#)

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 6/4/2019

**CHANGES MADE TO PREVIOUSLY DISTRIBUTED 10- DAY AGENDA**

**Changes to the May 28, 2019 Finance & Management Committee**

Subject: Business Tax Exemption For Small Landlords  
From: President Pro Tempore Kalb And Councilmember Gallo  
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Percent Of Area Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel  
[18-1769](#)

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

This City Resolution be Rescheduled.to go before the \*Finance & Management Committee to be heard 6/11/2019

**Changes to the May 28, 2019 Life Enrichment Committee**

Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians  
From: Council President Kaplan, President Pro Tem Kalb And Councilmember Bas  
Recommendation: Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente  
[18-1668](#)

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

**This City Resolution be Rescheduled.to go before the \*Life Enrichment Committee to be heard 6/11/2019**

**Changes to the May 28, 2019 Public Safety Committee**

Subject: Oakland Unite Violence Prevention Funding Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Execute Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020 In A Total Amount Not To Exceed \$8,605,000, With A One-Year Option To Renew Through June 30, 2021 Pending Council Approval; And 2. Enter Into An Agreement With Alameda County Probation Department To Accept And Appropriate Up To \$100,000 Annually From A Second Chance Act Grant To Pilot A Juvenile Gang Intervention Program From July 1, 2019 To October 31, 2022  
[18-1788](#)

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

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**This City Resolution be Rescheduled.to go before the \*Public Safety Committee to be heard 6/11/2019**

**CHANGES MADE TO THE PENDING LISTS**

**Changes Made To The Public Safety Pending List**



Subject: Community Engagement For Cannabis Dispensary Permitting Process  
From: Councilmember Bas  
Recommendation: Approve A Report And Recommendation On Defining And Improving  
The City Of Oakland's Community Engagement Procedures For The Cannabis  
Dispensary Permitting Process  
[18-1672](#)

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

***Staff request that this item be withdrawn from the June 11, 2019 Public Safety Pending List and be scheduled to the June 11, 2019 Community And Economic Pending list.***

**This Report and Recommendation be Withdrawn and Rescheduled to go before the \*Community & Economic Development Committee to be heard 6/11/2019**

- 5** A Review Of The Draft Agendas For The City Council Meeting Of June 4, 2019 And The Rules And Legislation Committee Of June 6, 2019  
[18-1784](#)

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

**CHANGES MADE TO CITY COUNCIL MEETING OF JUNE 4, 2019 AND THE RULES AND LEGISLATION COMMITTEE OF JUNE 6, 2019 DRAFT AGENDAS**

**Changes Made To The June 4, 2019 City Council Agenda**

Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses  
[18-1321](#)

- Attachments:** [View Report](#)  
[View City Administrator Report](#)  
[View Supplemental Report 5/3/2019](#)  
[View Supplemental Finance Report 5/3/2019](#)  
[View Supplemental Finance Report 5/10/2019](#)  
[View Supplemental Legislation 5/17/2019](#)  
[View Supplemental Finance Report 5/17/2019](#)  
[View Supplemental Legislation 5/24/2019](#)  
[View Supplemental Report 5/31/2019](#)

***There was a Title Change read into record.***

**This Ordinance be Accepted.**

Subject: Ordinance Amending Cannabis Business Tax Rates  
From: Pro Tempore Kalb And Council President Kaplan  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.480 And Section 5.04.481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications  
[18-1900](#)

- Attachments:** [View Report](#)  
[View City Administrator Report](#)  
[View Supplemental Report 5/3/2019](#)  
[View Supplemental Finance Report 5/3/2019](#)  
[View Supplemental Finance Report 5/10/2019](#)  
[View Supplemental Legislation 5/17/2019](#)  
[View Supplemental Finance Report 5/17/2019](#)

***This Item was withdrawn and rescheduled to the Council meeting of July 9, 2019***

**This Ordinance be Rescheduled to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/9/2019**

Subject: Informational Briefing On Proposed Howard Terminal Ballpark Project  
From: President Pro Tempore Kalb  
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts  
[18-1715](#)

*This item was previously withdrawn from this Agenda.*

**This Informational Report be Withdrawn with No New Date.**

**Open Forum (Total Time Available: 15 Minutes)**

*5 speakers 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 12:55 p.m.*

**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.**

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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.