



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

*Rules & Legislation Committee

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

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

Thursday, June 9, 2016

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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[15-1060](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 26, 2016

[15-1061](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-1062](#)

Attachments: [View Report](#)

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

[15-1063](#)

Attachments: [View Report](#)

4.1 Subject: Amy Base Real Estate Actions

From: Office of City Administrator

Recommendation: Adopt The Following Pieces of Legislation:

(1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Second Amendment To An Under-Freeway Easement Agreement With Caltrans To Facilitate Potential Development By Two Recyclers At The Former Oakland Army Base; And

[15-1179](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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(2) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Easement Agreement With East Bay Municipal Utility District For A 40 Foot-Wide Roadway On The Former Army Base; And

[15-1180](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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(3) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Amendment To The OMSS, LLC Lease Disposition And Development Agreement (LDDA) To Delete The City's Obligation To Clear And Rough Grade A Portion Of The OMSS Development Site; And

[15-1181](#)

Legislative History

6/2/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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(4) A Resolution Authorizing The City Administrator To Negotiate And Execute A Utility Services Agreement With Port Of Oakland In Amount Not To Exceed \$200,000 For Fiscal Year 2016-17 And \$65,000 Annually Until December 31, 2026; On The June 28, 2016 Community and Economic Development Committee Agenda [15-1182](#)

Legislative History

6/2/16

*Rules & Legislation Committee

Scheduled to the *Community & Economic Development Committee

4.2 Subject: Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments Ballot Measure)
From: Councilmember Rebecca Kaplan
Recommendation: Old: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Strengthen Protections for Oakland Renters By: (1) Amending The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 et seq) To Remove The Permanent New Construction Exemption And Replace It With An Exemption That Is Limited To The First Ten Years, (2) Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 et seq) To Require That Landlords Must Petition For Rent Increases In Excess Of The CPI-Based Formula Prior To Issuing Notices Of Such Increases, And (3) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Regular Reports From The Rent Program To The City Council; Increasing Duties And Powers Of The Rent Board; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election

New:
Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Strengthen Protections for Oakland Renters By: (1) Amending The Just Cause For Eviction Ordinance (O.M.C. 8.22.300 et seq) To Remove The Existing New Construction Exemption And Replace It With An Exemption That Is Limited To Projects Which Received First Certificate of Occupancy After January 1, 2002, (2) Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010 et seq) To Require That Landlords Must Petition For Rent Increases In Excess Of The CPI-Based Formula Prior To Issuing Notices Of Such Increases, (3) Adopting a Fair Return Standard for the Evaluation of Rent Increase Petitions, And (4) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Including Regular Reports From The Rent Program To The City Council; and to Increase Duties And Powers Of The Rent Board; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; On The June 21, 2016 City Council Agenda As A Non-Consent Item
15-1197

4.3 Subject: Assessment of Liens for Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1)Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

15-1185

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

15-1186

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; On The June 21, 2016 City Council Agenda

15-1187

4.4 Subject: Assessment Of Liens - Delinquent Transient Occupancy Taxes
From: Finance Department
Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1)The Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection.

15-1188

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or

15-1189

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 Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 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 June 21, 2016 City Council Agenda

15-1190

4.5 Subject: Assessment Of Liens - Real Estate Property Transfer Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing 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

15-1191

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Estate 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

15-1192

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 Estate 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 June 21, 2016 City Council Agenda

15-1193

4.6 Subject: Mandatory Garbage Delinquent Fees and Special Assessment Charges
From: Finance Department
Recommendation: Adopt The Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Garbage Fees 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; On June 21, 2016 City Council Agenda As a Public Hearing

[15-1199](#)

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

[15-1200](#)

(3) Adopt 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

[15-1201](#)

4.7 Subject: Forensic Logic Contract Extension
From: Oakland Police Department
Recommendation: A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2016 Through June 30, 2017, In An Amount Not To Exceed Two Hundred Twenty Four Thousand Three Hundred Seventy Five Dollars (\$224,375.00), For The Use Of Their Law Enforcement Analysis Portal (LEAP) Network Suite of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/Biddind And Request For Proposal Requirements For the Proposed Purchases; On the June 28, 2016 Public Safety Committee Agenda
15-1194

4.8 Subject: Cell-Site Simulator Technology
From: Oakland Police Department
Recommendation: Approve A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Alameda County District Attorney's Office (ACDA) For The Purpose Of Allowing Members Of The Oakland Police Department (OPD) To Use Cellular Site Simulator (CSS) Technology, For Five Years From The Effective Date Of The MOU At No Cost To The Oakland Police Department; on the June 28, 2016 Public Safety Committee Agenda
15-1195

4.9 Request To Schedule A Meeting Of The Geological Hazard Abatement District for June 21, 2016 For The Following Item:

Subject: Adoption Of The Leona Quarry GHAD Budget

From: Outside Agency

Subject: Adopt A Resolution Approving The 2016/2017 Annual Budget For The GHAD; On The June 21, 2016 City Council/ORSA/GHAD Board Meeting

15-1196

- 5 A Review Of The Draft Agendas For The Oakland City Council Meeting Of June 21, 2016 And The Rules And Legislation Committee Of June 23, 2016
[15-1064](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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.**