

## 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 - FINAL \*Rules & Legislation Committee

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

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

Thursday, November 9, 2017

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:**

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

17-0276

Attachments: View Report

2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2017

<u>17-0277</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

17-0278

Attachments: View Report

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

17-0279

Attachments: View Report

4.1 Subject: Economic Development Strategy

From: Economic And Workforce Development Department

Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for

2018-2020; On The November 28, 2017 Special City Council Agenda

17-0156

**Sponsors:** Economic & Workforce Development Department

Attachments: View Report

Color Copy Strategy
Color Copy Appendices
Supplemental 11-03-17

#### Legislative History

9/21/17 \*Rules & Legislation Scheduled to the \*Community & Economic

Committee Development Committee

10/10/17 Concurrent Meeting of the Approved the Recommendation

Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
Approved the Recommendation of Staff, and
Forward to the \* Concurrent Meeting of the
Oakland Redevelopment Successor Agency

Community and Economic and the City Council

Development Committee

There were 2 speakers on this item

4.2 Subject: Grand Jury Response Letter

From: President Reid

Recommendation: Report and Resolution Authorizing The Council President (President Reid) To Submit The Response Letter To The 2017 Grand Jury Report On Developing City-Owned Property in Oakland; On The November 28, 2017 Special City Council Agenda as Non-Consent

17-0343

4.3 Subject: Informational Presentation from CEO of Youth Ventures JPA

From: Councilmember McElhaney

Recommendation: Receive An Informational Presentation Of The CEO Of The Youth Ventures Joint Powers Authority On Activites By Government And Community To Improve The Lives Of Oakland's Youth; On The December 5, 2017 Education Partnership Committee

17-0339

4.4 Subject: Informational Presentation from Table of Youth Ventures JPA

From: Councilmember McElhaney

Recommendation: Receive An Informational Presentation From Mayor's Director of Public Safety on the YVJPA's Safety Impact Table; On The December 5, 2017 Education Partnership Committee Agenda

17-0341

4.5 Subject: Informational Presentation from OUSD Superintendent

From: Councilmember McElhaney

Recommendation: Receive An Informational Presentation From The Superintendent of the Oakland Unified School District On Long-Term Strategies To Improve Academic and Financial Performance; On The December 5, 2017 Education Partnership Committee Agenda

17-0342

**4.6** Subject: Measure To Change Gross Receipts Tax On Residential Rentals

From: Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Proposed Ordinance To Authorize The City Of Oakland To Increase The Gross Receipts Tax On High Revenue Residential Rentals, Exempting Providers Of Section 8 And Lower-Rent Units; And To Fund Services To Remedy Homelessness And Increase Affordable Housing; And

17-0344

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters On The November 2018 Ballot; On The February 13, 2018 Finance And Management Committee Agenda

17-0345

4.7 Subject: Good Community Jobs Policy

From: Councilmember Kaplan

Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda

17-0346

5 A Review Of The Cancelation Agendas For The Week Of November 20, 2017

<u>17-0280</u>

Attachments: View Report

**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

<sup>\*</sup> 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.