



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>

Thursday, May 24, 2018

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

[18-0491](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2018

[18-0492](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0493](#)

Attachments: [View Report](#)

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

[18-0494](#)

Attachments: [View Report](#)

4.1 Subject: Automobile Fuel Contract

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1, 2018 To June 30, 2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council.; On The June 12, 2018 Finance And Management Committee Agenda

18-0563

4.2 Subject: City Of Oakland Investment Policy For FY 2018-19

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year (FY) 2018-2019; And

18-0559

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year (FY) 2018-2019; On The June 12, 2018 Finance And Management Committee Agenda

18-0560

4.3 Subject: Parking Citation Payment Plan
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program; On The June 12, 2018 Finance And Management Committee Agenda

18-0555

4.4 Subject: Clay St Garage Development Site
From: Economic And Workforce Development
Recommendation: Approve A Report And Recommendation Directing The City Administrator On The Development Of The Clay Street Garage Site With An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan; On The July 10, 2018 Public Works And Community And Economic Development Committee Agenda

18-0583

4.5 Subject: Electric Vehicle Charging Encroachment Permits
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize And Execute A Professional Services Agreement With EVgo For Installing And Operating Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/Qualifications ("RFP/Q") Requirement; And

18-0552

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EVgo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And

18-0553

3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EVgo To Allow Portions Of Electric Vehicle Charging Stations at Lake Park Parking Lot To Encroach Into The Public Right-Of-Way Along 533 Lake Park Avenue; On The June 12, 2018 Public Works Committee Agenda

18-0554

- 4.6** Subject: On-Call Transportation Planning Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; DKS Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans; On The June 12, 2018 Public Works Committee Agenda
18-0551
- 4.7** Subject: Dockless Bike Share And Scooter Share Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To Authorize The Terms For Staff Issuance Of Permits For The Operation Of Dockless Bike Share And Scooter Share Business Within The City Of Oakland; On The June 26, 2018 Public Works Committee Agenda
18-0549
- 4.8** Subject: Caltrans Agreement For Trash Reduction Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Project (Project) In The Ettie Street Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000); On The June 12, 2018 Public Works Committee Agenda
18-0591

4.9 Subject: FY 2018-19 Oakland Workforce Development Board Budget And Contracts
From: Economic & Workforce Development Department
Recommendation: Adopt One The Following Pieces of Legislation;

1) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$3,440,981; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; And (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Workforce Development Board Without Returning To Council; Or

18-0581

2) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$3,440,981; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Workforce Development Board Without Returning To Council And (5) Appropriate An Additional \$225,000 In One-Time Funds For Workforce Development For Direct Services For FY 2018-2019.; On The June 12, 2018 Community And Economic Committee Agenda

18-0582

4.10 Subject: Affordable Housing Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bay Area Rapid Transit (BART) And AC Transit For Transportation-Related Improvements; And

18-0576

2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
18-0577

3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
18-0578

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; And
18-0579

5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With BART And AC Transit For Transportation-Related Improvements; On The June 12, 2018 Community And Economic Development Committee Agenda
18-0580

4.11 Subject: Harrison Hotel & San Pablo Hotel Loan Term Changes
From: Housing & Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution Nos. 70597 And 80571 C.M.S. To Extend The Maturity Date And Authorize The Reduction Of The Interest Rate Of The Existing Harrison Hotel Affordable Housing Project; And
18-0572

2) A Resolution Amending The Existing Affordable Housing Loan For The San Pablo Hotel Project At 1955 San Pablo Avenue To (1) Approve The Assignment and Assumption Of The Loan From San Pablo Hotel Associates To San Pablo Associates II, LP, (2) Terminate The City Regulatory Agreement And Amend And Extend The Former Redevelopment Agency Regulatory Agreement, (3) Extend The Loan Term, And (4) Reduce The Interest Rate To The Applicable Federal Rate; And

18-0573

3) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To The Community Housing Development Corporation, Dignity Housing West, Inc., Construction Resource Center, And Friendship Community Development Corporation In An Aggregate Amount Not To Exceed \$315,000; And

18-0574

4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan and Grant Program; On The June 12, 2018 Community And Economic Development Committee Agenda

18-0575

4.12 Subject: 2017 Housing Element Annual Progress Report

From: Planning And Building

Recommendation: Receive An Informational Report On The City Of Oakland's 2017 Housing Element Annual Progress Report For Calendar Year 2017; On The June 12, 2018 Community And Economic Development Committee Agenda And On The June 19, 2018 City Council Agenda As A Public Hearing

18-0571

4.13 Subject: Cost To Implement Owner Occupancy Exemption Regulations

From: Housing And Community Development Department

Recommendation: Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence; On The June 12, 2018 Community & Economic Development Committee Agenda

18-0569

- 4.14** Subject: West Oakland Job Resource Center
From: Economic & Workforce Development
Recommendation: Adopt A Resolution Authorizing The Following Agreements With West Oakland Job Resource Center: (1) A License Agreement For The Use Of City Space At The West Oakland Branch Of The Oakland Public Library For Job Resource Center Services; And (2) A Grant Agreement For An Amount Not To Exceed \$355,237 For The Period From July 1, 2018 Through June 30, 2019, For The Provision Of Job Resource Services; On The June 12, 2018 Community And Economic Development Committee Agenda
18-0567
- 4.15** Subject: 2016 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way; And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project California Environmental Quality Act (CEQA) Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings; On The June 12, 2018 Community And Economic Development Committee Agenda
18-0564

- 4.16** Subject: Report Updating Council On Ford Go Bike Program Impacts And Processes
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On (1) The Fiscal Impacts Of The Ford Go Bike Program Including The Budgeted And Actual Impacts To Parking Revenue And (2) The Process, Implementation And Results Of Community Outreach To Residents And Businesses Impacted By Nearby Ford Go Bike Stations; On The July 12, 2018 Community And Economic Development Committee Agenda
18-0589
- 4.17** Subject: Vision for Head Start Program
From: Councilmember McElhaney
Recommendation: Receive A Presentation As An Informational Report From The City Administrator On The Head Start Program Including Metrics On Recent Performance, An Overview Of Recent Program Changes, And The Vision For Improving The Future Of The Program; On The July 10, 2018 Life Enrichment Committee Agenda
18-0588
- 4.18** Subject: Oakland Commission On Aging Annual Report Of 2018
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018; On June 12, 2018 Life Enrichment Committee Agenda
18-0570
- 4.19** Subject: Youth Advisory Commission Annual Report of 2018
From: Human Services Department
Recommendation: Receive The Oakland Youth Advisory Commission Annual Report For Fiscal Year 2017-2018; On The June 12, 2018 Life Enrichment Committee Agenda
18-0568
- 4.20** Subject: Adoption of the Oakland Cultural Plan
From: Cultural Affairs
Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan "Belonging in Oakland: A Cultural Development Plan"; On The June 12, 2018 Life Enrichment Committee Agenda
18-0556

- 4.21** Subject: Healthy Development Guidelines
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To 1) Commend The Community Engagement Work Of Causa Justa: Just Cause, Communities For A Better Environment, East Bay Housing Organizations, East Oakland Building Healthy Communities, HOPE Collaborative, Alameda County Public Health Department And Partnership With The Planning And Building Department And, 2) Direct City Staff To Work On Specific Policy Areas Following The Intent From The Healthy Development Guidelines For Future City Council Consideration, Including On A) Displacement Impact Mitigation; B) Support For Maintenance Of Existing Affordable Housing; C) On-Site Renewable Energy; D) Onsite Space For Healthy Food Retail; And E) Commercial Building Occupant Living Wage; On The July 10, 2018 Life Enrichment Committee Agenda
18-0548
- 4.22** Subject: Limiting Issuance Of Cannabis Indoor Cultivation Permits
From: Councilmember Kaplan And Office Of The Mayor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.81 By: (A) Limiting Indoor Cannabis Cultivation Permits To Premises That Have Been Vacant For At Least One Year And/Or Greenhouses; (B) Extending The Initial Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits; And (C) Requiring Council To Evaluate These Amendments One Year After Enactment And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On Oakland's Industrial Sector; And Direct The City Administrator To: (A) Study Additional, Non-Residential Eligible Sites That Could Be Used For The Construction And/Or Operation Of Cannabis Cultivation Greenhouses; And (B) Study Possible Locations For Cannabis Edible Production Outside Of The Areas Where Such Use Is Permitted Under OMC Chapter 5.81, Subject To Appropriate Design Standards; And (C) Return To City Council With The Results Of Such Evaluation; On The June 26, 2018 Public Safety Committee Agenda
18-0585
- 4.23** Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor's Office of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program; On The June 12, 2018 Public Safety Committee Agenda
18-0584

- 4.24** Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CalVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30, 2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30, 2020; 3) Appropriate Funds To Support Existing Violence Prevention Services In The Human Services Department (HSD) In An Amount Not To Exceed \$200,000 Over The Two-Year Project Period; And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30, 2020; On The June 12, 2018 Public Safety Committee Agenda
18-0565
- 4.25** Subject: Parole Data System Use Agreements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application; On The June 12, 2018 Public Safety Committee Agenda
18-0562
- 4.26** Subject: Alameda Sherriff CRIMS Database MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System; On The June 12, 2018 Public Safety Committee Agenda
18-0558

- 4.27** Subject: Professional Services Agreement With California Partnership For Safe Communities
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000; On The June 12, 2018 Public Safety Committee Agenda
18-0557
- 4.28** Subject: Sanctuary City Contracting And Investment Ordinance Review
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action; On The June 26, 2018, Public Safety Committee Agenda
18-0550
- 4.29** Subject: Settlement Agreement - Joseph Torres V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joseph Torres V. City Of Oakland, Et Al., United States District Court Case No. 15-5075-Jsc, City Attorney's File No. X04219, In The Amount Of Four Hundred And Fifty Thousand Dollars And Zero Cents (\$450,000.00) (Oakland Fire Department - Discrimination/Retaliation, Failure To Promote); On The June 5, 2018 City Council Agenda
18-0586
- 4.30** Subject: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Adopt A Resolution, Following The Public Hearing On The Continuation Of The Landscaping and Lighting District (LLAD), Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2017-18 And The Levying Of Assessments; On The June 5, 2018 City Council Meeting Agenda As A Public Hearing
18-0566

- 4.31** Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2018-19 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act); On The June 5, 2018 City Council Agenda As A Public Hearing
18-0561
- 4.32** Subject: Elder Abuse Awareness
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Declaring The Month Of June "Elder Abuse Awareness Month", And June 15th "World Elder Abuse Awareness Day" As Declared By The United Nations; On The June 19, 2018 City Council Agenda As Ceremonial
18-0547
- 4.33** Subject: Options To Address Coal And Coke Issues
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation For The City Council To (1) Conduct A Further Public Hearing And Upon Conclusion Consider A Report And Recommendation For Options To Address Coal And Coke Issues, Including (2) Adopting California Environmental Quality Act (CEQA) Exemption Findings And (3) Adopting A Resolution Applying Ordinance No. 13385 C.M.S. To The Proposed Oakland Bulk And Oversized Terminal Located In The West Gateway Development Area Of The Former Oakland Army Base; And (4) Adopting CEQA Exemption Findings And Relying On The Previously Certified 2002 Army Base Redevelopment Plan EIR And 2012 Addendum; On The July 17, 2018 City Council Agenda
18-0590

4.34 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election; On The June 14, 2018 Rules And Legislation Committee Agenda [17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)

Legislative History

| | | |
|---------|--|--|
| 9/21/17 | *Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i> | Scheduled to the *Finance & Management Committee |
| 11/9/17 | *Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i> | Scheduled to the *Finance & Management Committee |
| 2/13/18 | *Finance & Management Committee | Scheduled to the *Finance & Management Committee |
| 3/29/18 | *Rules & Legislation Committee <i>There was a title change read into record.</i> | Scheduled |
| 3/29/18 | *Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i> | Rescheduled to the *Finance & Management Committee |
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/10/18 | *Rules & Legislation Committee | Scheduled to the *Finance & Management Committee |
| 5/22/18 | *Special Finance & Management Committee <i>The Committee directed staff to return with a list of all taxes in The City of Oakland</i> | Continued to the *Finance & Management Committee |

5 A Review Of The Council Committees' Actions From May 22, 2018 And Determination Of Scheduling To The City Council Meeting Of June 5, 2018 (MATRIX) [18-0495](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The City Council Meeting Of June 5, 2018 And The Rules And Legislation Committee Of June 7, 2018

[18-0497](#)

Attachments: [View Report](#)

7 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis

From: Councilmember Kalb And Councilmember Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election

[18-0322](#)

Attachments: [View Report](#)
[View Report 5-11-2018](#)

Legislative History

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|---------|---|--|
| 3/29/18 | *Rules & Legislation Committee <i>This item was also scheduled to the May 10, 2018 Rules and Legislation Committee Agenda</i> | Scheduled to the *Finance & Management Committee |
| 4/26/18 | *Rules & Legislation Committee <i>This item is also scheduled to go before the May 24, 2018 Rules And Legislation Committee Agenda.</i> | Scheduled to the *Finance & Management Committee |
| 4/26/18 | *Rules & Legislation Committee | Scheduled to the *Rules & Legislation Committee |
| 5/22/18 | *Special Finance & Management Committee <i>The Committee amended the resolution to include the word "Cultivation" and took no further action</i> | No Action Taken |

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

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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.