



# 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, July 11, 2019

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:**

*Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4.*

**1** Determinations Of Closed Session

[18-2047](#)

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

**2** Approval Of The Draft Minutes From The Committee Meeting Of June 27, 2019

[18-2048](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-2049](#)

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

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

[18-2050](#)

Attachments:     [View Report](#)

4.1 Subject: Informational Report From The Office Of The City Attorney  
From: Member Of The Public: Gene Hazzard  
Recommendation: Receive An Informational Report From The Office Of The City Attorney: Report Should Include The Following Information 1) What Impact, If Any, That The Complaint Filed By A Member Of The Public With The Secretary Of State Challenging The City Councils Action Of December 14, 2018 Approving Resolution No. 87485 (Measure AA) Was In Fact Fraudulent; As Soon As Possible

**18-2102**

4.2 Subject: Oakland Alameda County Coliseum Authority Appointment  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Confirming The Appointment Of Rev. Dr. Jacqueline Thompson, Pastor Of Allen Temple Baptist Church To The Oakland Alameda County Coliseum Authority; On The July 16, 2019 City Council Agenda As A Consent Item

**18-2091**

4.3 Subject: 2016 Telegraph Avenue - Consent Assignment  
From: Economic And 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 Keller Holland Telegraph Investors, LLC, Or A Related Entity; That No Further CEQA Analysis Is Needed Based Upon Reliance On The 2004 Uptown Mixed-Use Project Environmental Impact Report (EIR) And Addendum; On The July 16, 2019 City Council Agenda As A Non-Consent Item

**18-2088**

- 4.4** Subject: West Oakland Environmental Indicators Projects' Title VI Complaint  
From: Office Of The City Attorney Barbara J. Parker  
Recommendation: Adopt A Resolution Approving An Informal Resolution Agreement ("Agreement") Between The City And The Environmental Protection Agency ("EPA") And Authorizing The City Administrator To Execute The Agreement Resolving The West Oakland Environmental Indicators Project's Title VI Administrative Complaint (EPA Complaint Numbers 13R-17-R9 And 14R-17-R9) Alleging Violations Of Title VI Of The 1964 Civil Rights Act Which Prohibits Discrimination On The Basis Of Race, Color, And National Origin In Programs Activities Receiving Federal Financial Assistance; On The July 16, 2019 City Council Agenda  
**18-2089**
- 4.5** Subject: Renovation Of Tyrone Carney Park In Sobrante Park  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Approving The Application For Statewide Park Development And Community Revitalization Program Grant Funds For The Community-Led Renovation Of Tyrone Carney Park In Sobrante Park; On The July 16, 2019 City Council Agenda  
**18-2086**
- 4.6** Subject: Renovation Of Sobrante Mini Park In Sobrante Park  
From: Vice Mayo Reid  
Recommendation: Adopt A Resolution Approving The Application For Statewide Park Development And Community Revitalization Program Grant Funds For The Community-Led Renovation of Sobrante Mini Park in Sobrante Park; On The July 16, 2019 City Council Agenda  
**18-2087**
- 4.7** Subject: Oakland Promise Authorization  
From: Member Of Public: Gene Hazzard  
Recommendation: Receive An Informational Report To The Finance Committee Regarding Oakland Promise And Who Authorized The Use Of City Hall Facility For Oakland Promise Operation And The Cost Associated With This Use. Include Payroll Of Staff, Office Space And Telephone Etc. Schedule For July 2019 Finance Committee; On The July 16, 2019 City Council Agenda  
**18-2100**
- 4.8** Subject: Finance And Management Chair Study Session On Equity And Housing  
From: Councilmember McElhaney  
Recommendation: A Study Session With Lynette Gibson McElhaney, Finance And Management Committee Chair, To Review The 2018 Oakland Equity Indicator's Report, 2015 Housing Equity Roadmap, And The Mayor's Housing Cabinet 2016 Report "A Road Towards Equity" And 2017 "Oakland At Home" Update On Friday, July 19, 2019, 9am - 12 P.M.  
**18-2103**

- 4.9** Subject: Police Commission Powers And Duties  
From: Councilmember Taylor  
Recommendation: Hold A Discussion And Identify Potential Recommendations To Change The Powers And Duties Of The Police Commission To Support The Commission In Performing Its Critical Police Accountability Role Including An Assessment Of Any Benefits, Risks Or Trade Offs; On The September 10, 2019 Public Safety Committee Agenda  
**18-2101**
- 4.10** Subject: Informational Report On The Public Lands Policy Process  
From: Council President Kaplan  
Recommendation: Receive An Informational Report From The City Administrator On Oakland's Public Lands Policy Framework And Status And Timeline For Developing An Ordinance To Codify These Policies As Required By Ordinance No. 87483 C.M.S.; On The September 17, 2019 City Council Agenda As A Non-Consent Item  
**18-2092**
- 4.11** Subject: City Port Liaison Committee Appointments  
From: Council President Kaplan  
Recommendation: Adopt A Resolution Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 C.M.S.) To Confirm The City Council President's Appointments Of The Members To The City Port Liaison Committee; On The September 17, 2019 City Council Agenda As A Consent Item  
**18-2093**
- 4.12** Subject: Comprehensive Report On Permitted Special Events  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood; On The September 24, 2019 Finance And Management Committee Agenda  
**18-2096**
- 4.13** Subject: Potential Ballot Measures For The March 3, 2020 Election  
From: Council President Kaplan  
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change; On The September 12, 2019 Rules And Legislation Committee Agenda  
**18-2094**

- 4.14** Subject: Comprehensive Informational Report On The Art & Soul Festival  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018); On The September 24, 2019 Finance And Management Committee Agenda  
**18-2099**
- 4.15** Subject: The Chairperson's Report  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report And Discussion, "The Chairperson's Report", From Finance And Management Chair Lynette Gibson McElhaney As A Standing Item; Beginning On The September 24, 2019 Finance And Management Committee Agenda  
**18-2095**
- 4.16** Subject: Comprehensive Report On Impacts Of Measure C Expenditures  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Impact Of Measure C Expenditures Between 1999 And 2018 Within Each Of The Designated Program Areas, Namely: The Cultural Funding Program, Parades, Runs And Street Festival Fund; And Art And Soul; On The September 24, 2019 Finance And Management Committee Agenda  
**18-2097**
- 4.17** Subject: Honoring The Oakland Museum Of California  
From: Councilmember Bas And Council President Kaplan  
Recommendation: Adopt A Ceremonial Resolution Honoring The Oakland Museum Of California And Celebrating Its 50th Anniversary; On The October 1, 2019 City Council Agenda As A Ceremonial Item  
**18-2090**
- 4.18** Subject: Report On Asset Seizure Policies And Practice  
From: Councilmember McElhaney  
Recommendation: Receive An Information Report From The City Administrator On Asset Seizure By The Oakland Police Department, City Attorney And Any Other Relevant Departments Detailing The Policies, Practices And Outcomes Of The Seizure Of Assets Including Automobiles, Cash And Other Items Of Value; On The November 12, 2019 Finance And Management Committee Agenda  
**18-2098**
- 5** The Cancellation Notices Of The Council Committee Meetings Of July 23, 2019 And Rules And Legislation Committee Of July 25, 2019  
[18-2104](#)

Attachments:      [View Report](#)

- 6** Subject: Resolution In Support Of AB 836 - Clean Air Grant Program  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 836 (WICKS) That Would Establish A Grant Program, To Be Administered By The California Air Resources Board (Arb), To Create A Network Of Clean Air Centers To Mitigate Adverse Health Impacts Due To Wildfires And Other Smoke Events, Prioritizing Areas With A High Cumulative Smoke Exposure Burden

[18-2036](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

- 7** Subject: Resolution In Support Of SB 44 - Ditch Dirty Diesel  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 44 (SKINNER) That Would Direct The California Air Resources Board (CARB) To Plan For The Reduction, Over Time, Of Diesel-Fueled Medium- And Heavy-Duty Vehicles And The Transition To Clean Vehicle Technologies

[18-2038](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

- 8** Subject: Resolution In Support Of HR.40 - Committee On Reparations  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution In Support Of H.R. 40 - Commission To Study And Develop Reparation Proposals For African Americans Act

[18-2058](#)

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

**Legislative History**

6/27/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

- 9** Subject: Resolution In Support Of AB 1022 (Wicks)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1022 (Wicks) That Would Establish The California Anti-Hunger Response And Employment Training (CARET) Program To Fight Hunger And Support Work Among Individuals Who Have Been Determined Ineligible For The Federal Supplemental Nutrition Assistance Program (SNAP)  
[18-2039](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

- 10** Subject: Resolution In Support Of AB 1603 (Wicks)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1603 (Wicks) That Would Codify The Establishment Of The California Violence Intervention And Prevention Grant Program And The Authority And Duties Of The Board In Administering The Program, Including The Selection Criteria For Grants And Reporting Requirements To The Legislature  
[18-2037](#)

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

**Legislative History**

6/20/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

**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**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**