



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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>

Thursday, May 18, 2017

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:53 a.m. , with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[16-1053](#)

There will be a closed session on June 6, 2017 at 3pm

This Report and Recommendation be Accepted.

2 Approval Of The Draft Minutes From The Committee Meeting Of May 4, 2017

[16-1060](#)

This City Resolution be No Action Taken.

3 Determination Of Schedule Of Outstanding Committee Items

[16-1058](#)

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

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

[16-1056](#)

This Report and Recommendation be Accepted.

- 4.1 Subject: Capital Improvement Program (CIP)
From: Oakland Public Works Departments
Recommendation: Receive A Presentation Of Fiscal Year (FY) 2017-19 Proposed Capital Improvement Program (CIP)
[16-1139](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017

- 4.2 Subject: Fiscal Year (FY) 2017-19 Budget Adoption
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And
[16-1140](#)

As A Non Consent Item.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues; On The May 30, 2017 Special City Council Agenda As Non-Consent Item
[16-1141](#)

As A Non Consent Item.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

4.3 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No. 13387 C.M.S. (Collectively “The Authorizing Ordinance”)To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years; On The June 13, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On June 20, 2017 City Council Agenda

16-1138

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/13/2017

4.4 Subject: Brooklyn Basin Public Services
From: Planning And Building Department
Recommendation: Adopt The Folling Peices Of Legislation:

1) A Resolution Of Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein; And

16-1134

As A Public Hearing

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

2) A Resolution Of The Council Of The City Of Oakland Calling Special Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And

16-1135

As A Public Hearing.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

3) A Resolution Determining The Result Of The Special Mailed-Ballot Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And

16-1136

As A Public Hearing

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4) An Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); On The July 18, 2017 City Council Agenda As A Public Hearing
16-1137

As A Public Hearing.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/18/2017

4.5 Subject: To Oak To 9th (AKA Brooklyn Basin) Project
From: Member Of The Public
Recommendation: Receive An Informational Report And Action To Bring Forth The Requested Information #17697 Which Was Requested October 06, 2016 Which States: Please Provide Me All Electronic/And Written Correspondence To And From Between Then City Project Manager Margaret Stanton And Signature Properties (AKA Michael Ghilmetti) And Any Other Responsible Party Of Signature Properties Related To Oak To 9th (AKA Brooklyn Basin) Project. This Requested Item Is Well Past The Statuary Time For A Response For All Related Documents; As Soon As Possible On The City Council Agenda
16-1142

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

4.6 Subject: Investigation Of Impeachable Offenses By President Donald Trump
From: Councilmember Kalb And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense; On The June 15, 2017 Riles And Legislation Committee Agenda And June 20, 2017 On The City Council Agenda
16-1143

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 6/15/2017

ITEMS SUBMITTED UPON THE DIAS

Subject: Measure KK-Affordable Housing Projects
From: Housing And Community Development Department
Recommendation: Receive A Powerpoint Presentation On Measure KK Affordable Housing Projects And Programs; On The May 30, 2017 Special City Council Agenda
[16-1145](#)

A Title Change Was Read Into Record.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017

- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 30, 2017 And The Rules And Legislation Committee Of June 1, 2017
[16-1057](#)

- 6 Subject: Reappointment Of Jahmese Myres To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jahmese Myres To The City Planning Commission
[16-1089](#)

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during open forum.

Adjournment

Americans With Disabilities Act

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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.