



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 12, 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

[18-0709](#)

Attachments: [View Report](#)

2 There Are No Draft Minutes For Approval

3 Determination Of Schedule Of Outstanding Committee Items

[18-0711](#)

Attachments: [View Report](#)

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

[18-0712](#)

Attachments: [View Report](#)

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4.1 Subject: Oakland Area Geologic Hazard Abatement District
From: Geological Hazard Abatement District (GHAD)
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Oakland Area GHAD Resolution No. 2018/01 Adopting The GHAD Budget For 2018/2019 Fiscal Year And Updating GHAD Manager Payment Limit Under Consulting Services Agreement, As Recommended By The GHAD Attorney And GHAD Manager; On The July 24, 2018 City Council Agenda

18-0765

Attachments: [View Report](#)

4.2 Subject: Leona Quarry Geologic Hazard Abatement District
From: Geological Hazard Abatement District (GHAD)
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Approving The 2018/2019 Annual Budget For The GHAD; On The July 24, 2018 City Council Agenda

18-0766

4.3 Subject: Delinquent Business Taxes
From: Finance Department
Recommendation: 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 Business Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 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

[18-0767](#)

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

[18-0768](#)

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 Business Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 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 July 24, 2018 Special City Council Meeting As A Public Hearing

[18-0769](#)

4.4 Subject: Authorizing Graffiti Abatement Grant For Attitudinal Healing Connection
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,910 From Councilmember McElhaney's Graffiti Abatement Mural And Green Wall Funds To Attitudinal Healing Connection For A Mural On 32nd Street Between San Pablo Avenue And Filbert Street; On The July 24, 2018 Special City Council Agenda As A Consent Item
18-0770

4.5 Subject: Travel Authorization For Councilmember Mcelhaney
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmember Lynette Gibson McElhaney's Costs Of Approximately \$1,674 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The Annual Legislative Conference Of The Congressional Black Caucus From September 12 - 16, 2018: On The July 24, 2018 Specail City Council Agenda As A Consent Item
18-0771

4.6 Subject: Settlement Agreement - Shelley Watkins 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 Shelley Watkins V. City Of Oakland, Et Al. United States District Court Case No. 17-CV-06002 JCS, City Attorney's File No. 31859, In The Amount Of Fifty Thousand Dollars And Zero Cents (\$50,000.00) (Oakland Police Department - False Arrest); On The July 24, 2018 Special City Council Agenda
18-0772

4.7 Subject: The Healthy Development Guidelines
From: Vice Mayor Campbell Washington, Councilmember Kaplan And Brooks
Recommendation: Adopt The Following Pieces of Legislation:

1) An Informational Report From The Community Working Group On The Healthy Development Guidelines, And

18-0762

2) A Resolution To 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, And Alameda County Public Health Department And Their Partnership With The City Of Oakland Planning And Building Department: On The September 11, 2018 Community And Economic Development Committee Agenda

18-0764

4.8 Subject: Just Cause Ordinance Amendment Ballot Measure
From: Office Of The City Attorney
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Allow The City Council, Without Returning To The Voters, To Add Limitations On A Landlord's Right To Evict; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018; On The July 17, 2018 Community And Economic Development Committee Agenda And The July 19, 2018 Rules And Legislation Committee Agenda

18-0773

5 A Review Of The Draft Agendas For The Special Council Committee Meeting Of July 24, 2018 And The Rules And Legislation Committee Of July 26, 2018

[18-0714](#)

Attachments: [View Report](#)

6 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)
From: Councilmember Kaplan
Recommendation: Adopt Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"

[18-0634](#)

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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7 Subject: The Chinese American World War II Veterans Congressional Gold Medal Act
 From: President Pro Tempore Guillén And Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution Calling On The United States Congress To Pass
 (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans
 Congressional Gold Medal Act"
[18-0716](#)

Attachments: [View Report](#)
[View Supplemental Report 7-6-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 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 Motions Submitting To
 The Voters As The General Municipal 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 General
 Municipal Election
 [NEW TITLE]
[17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)
[View Supplemental Report 7-6-2018](#)

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
5/24/18	*Rules & Legislation Committee	No Action Taken
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>The Roll Call was modified to show Vice Mayor Campbell Washington Present at 9:48 A.M.</i> <i>There were 2 speakers on this item</i> <i>The Committee approved staff recommendation and referred the item to the June 28, 2018 Rules and Legislation Committee</i>	Approved the Recommendation of Staff, and Forward to the *Rules & Legislation Committee
6/28/18	*Rules & Legislation Committee	Continued to the *Rules & Legislation Committee

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

*** 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.**