



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes - FINAL \*Rules & Legislation Committee

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

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

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Thursday, July 12, 2018

10:45 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee convened at 10:56 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

[18-0709](#)

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

*There were 2 speakers on this item.*

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

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

**NO VOTE:** 0

#### 2 There Are No Draft Minutes For Approval

#### 3 Determination Of Schedule Of Outstanding Committee Items

[18-0711](#)

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

*Councilmember McElhaney made a request to withdraw #3 regarding "Resolution In Support Of Senate Bill 912" under the pending no date specific from the pending list.*

*There were 2 speakers on this item.*

**This Report and Recommendation be Accepted as Amended.**

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

**NO VOTE:** 0

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

[18-0712](#)

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

[View Report](#)

*There were 3 speakers on this item.*

**A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:**

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

**NO VOTE:** 0

- 4.1 Subject: Oakland Area Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt The 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

[18-0765](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 4.2 Subject: Leona Quarry Geologic Hazard Abatement District  
From: Geological Hazard Abatement District (GHAD)  
Recommendation: Adopt A Resolution Approving The 2018/2019 Annual Budget For The GHAD

[18-0766](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

**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](#)

**Attachments:** [View Report](#)  
[87318 CMS](#)

***As A Public Hearing***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Business Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code; Or  
[18-0768](#)

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

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

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  
[18-0769](#)

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

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

**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  
[18-0770](#)

**Attachments:** [View Report](#)  
[87282 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

**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 Foundation From September 12-16, 2018  
[18-0771](#)

**Attachments:** [View Report](#)  
[87283 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

**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)  
[18-0772](#)

**Attachments:** [View Report](#)  
[87284 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

4.7 Subject: The Healthy Development Guidelines  
From: Vice Mayor Campbell Washington, Councilmember Kaplan And Brooks  
Recommendation: Receive An Informational Report From The Community Working Group On The Healthy Development Guidelines  
[18-0762](#)

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

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 9/11/2018**

Subject: The Healthy Development Guidelines  
From: Vice Mayor Campbell Washington, Councilmembers Kaplan, Brooks And President Pro Tem Guillen  
Recommendation: Adopt A Resolution Commending 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 To Develop The Healthy Development Guidelines, A Framework To Promote Health And Equity For New Development, And Commending The Collaborative Partnership With The Planning And Building Department

[NEW TITLE]  
[18-0764](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 9-14-2018](#)

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 7/17/2018**

**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 Special Community And Economic Development Committee Agenda And The July 19, 2018 Rules And Legislation Committee Agenda  
[18-0773](#)

*This item was intended to be a title change to an item that had already been scheduled to the Special Community And Economic Development Committee and Rules And Legislation Committee.*

This City Resolution be No Action Taken.

#### **CHANGES MADE TO THE JULY 17, 2018 PUBLIC WORKS COMMITTEE AGENDA**

Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation  
Recommendation:  
Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And  
[18-0396](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

*A title change was read into record.*

This Informational Report be No Action Taken.

#### **CHANGES MADE TO THE JULY 17, 2018 PUBLIC SAFETY COMMITTEE AGENDA**

Subject: Demand For Fire Service Along The Oakland Waterfront  
From: President Pro Tempore Guillén  
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland  
[18-0508](#)

*This item was removed from the July 17, 2018 Special Public Safety Committee agenda with no new date*

**This Report and Recommendation be Withdrawn with No New Date.**

- 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](#)

**CHANGES MADE TO THE JULY 24, 2018 SPECIAL CITY COUNCIL MEETING AGENDA**

Subject: Demand For Fire Service Along The Oakland Waterfront  
From: President Pro Tempore Guillén  
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland  
[18-0508](#)

*This Item was withdrawn with no new date*

**This Report and Recommendation be Withdrawn with No New Date.**

- 6 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)  
From: Councilmember Kaplan  
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement  
[TITLE CHANGE]  
[18-0634](#)

**Attachments:** [View Report](#)  
[87285 CMS](#)

**This City Resolution be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 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](#)  
[87286 CMS](#)

***There was 1 speaker on this item.***

**A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/24/2018. The motion carried by the following vote:**

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

**NO VOTE:** 0

**Councilmember McElhaney made a motion at 11:39 a.m., seconded by Vice Mayor Campbell Washington to reconvene as a special Rules and Legislation at the presence of Councilmember Kaplan.**



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](#)

**This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 7/19/2018**

**Abstained:** 1 - McElhaney

**Aye:** 1 - Guillén

**No:** 2 - Reid, and Campbell Washington

**NO VOTE:** 0

**Open Forum (Total Time Available: 15 Minutes)**

*3 speakers spoke during open forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee Agenda Committee adjourned the meeting at 12:09 p.m.*

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**\* 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.**