



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 - DRAFT *Rules & Legislation Committee

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

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

Thursday, October 18, 2018

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 10:50 am, with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

Absent 1 - Lynette McElhaney

1 Determinations Of Closed Session

[18-0953](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of October 4, 2018

[18-0954](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0955](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[18-0956](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

Council member McElhaney was noted present at 10:57 AM

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, 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: Resolution To Use Ticket Sales To Fund Homeless Solutions
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Of The Oakland City Council To Stop Accepting Tickets From The Coliseum Joint Powers Authority Licensing Agreement, And To Use The Money Generated From The Sale Of The Tickets To Fund Homeless Solutions And Clean-Up Projects That Hire Homeless Workers; On The November 13, 2018 Public Works Committee Agenda
18-1023

This City Resolution be No Action Taken.

- 4.2** Subject: Resolution Authorizing Grant For Artist Debra Koppman
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From Councilmember Kaplan's Graffiti Abatement Mural And Green Wall Funds To Artist Debra Koppman For A Mural On The Corner Of Maple Street And Macarthur Boulevard In The Dimond Neighborhood
[18-1022](#)

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 10/30/2018

- 4.3** Subject: California Homeless Emergency Funds For Emergency Homeless Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept \$8.6 Million In Funding From The State Of California Homeless Emergency Aid Program ("HEAP") For Emergency Homeless Services Through June 30, 2021; Execute Three Lease Agreements With Cal Trans For The Use Of Cal Trans Properties To Operate Community Cabin Emergency Shelters And Recreational Vehicle (RV) Parking Areas; Execute A Lease Agreement With Peralta Community College District For Use Of The Property At 11 4th Street To Operate An RV Parking Area; Execute A License Agreement With The Lao Family Community Development Inc. For Use Of City-Owned Property For An Amount Less Than Fair Market Value To Operate And Manage A Volunteer Encampment In Partnership With "The Village"; Amend Existing Grant Agreements And Enter Into New Grant Agreements For Year-Round And Winter Emergency Shelter Through June 30, 2021 Using Heap Funding, Without Returning To Council; Execute New Agreements And Amend Existing Agreements With Service Providers To Operate Managed RV Parking Areas And Community Cabin Shelters And Provide Hygiene Services Through June 30, 2021 Using Heap Funding, Without Returning To Council; And Waiving The Competitive Request For Proposals/Qualification Requirement For The Agreements; And Accept Donations From Outside Sources, Including Other Governmental Agencies To Support These Programs Without Returning To Council; And Create A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Direct Services To Unsheltered Persons

[TITLE CHANGE]

[18-1024](#)

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 10/30/2018

- 4.4** Subject: Settlement Of Thomas Lippman 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 Thomas Lippman V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG12657623, California Court Of Appeal Case No. A141865, City Attorney's File No. X03868, In The Amount Of Sixty Thousand Dollars And Zero Cents (\$60,000.00) (Oakland Planning And Building Department - Building Services)

[18-1025](#)

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 10/30/2018

4.5 Subject: Settlement Agreement - Marcia Ewing V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marcia Ewing V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG16842616, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 2, 2015 (Department Of Transportation - Dangerous Condition)
[18-1026](#)

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 10/30/2018

4.6 Subject: Settlement Agreement In Harold Bowles 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: Harold Bowles V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG16837846 In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) Based On Claims Of Discrimination, Harassment, And Retaliation In Violation Of The Fair Employment And Housing Act, And Intentional Infliction Of Emotional Distress
[18-1027](#)

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 10/30/2018

MODIFICATIONS TO THE OCTOBER 23RD AGENDAS

CHANGES MADE TO THE SPECIAL LIFE ENRICHMENT COMMITTEE

Subject: African American Museum And Library Procedure And Discarding Protocol
From: Councilmember Kaplan And Councilmember McElhane
Recommendation: Receive An Informational Report From City Administration General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded
[18-0478](#)

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

This Informational Report be Scheduled.to go before the *Life Enrichment Committee from 10/23/2018 to be heard 11/13/2018

Subject: Award FY 2018-19 Cultural Funding Grant to Karen Smith
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Karen Smith To Provide Arts And Cultural Services In Oakland During The Fiscal Year 2018-19 In A Total Amount Not To Exceed \$4,999
[18-0966](#)

Attachments: [View Report](#)

As a Consent Item

This City Resolution be Rescheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council from the to be heard 10/30/2018 from the 10/23/2018 Life Enrichment Committee

CHANGES MADE TO THE SPECIAL CONCURRENT MEETING OF THE EDUCATION PARTNERSHIP COMMITTEE AND THE OAKLAND UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Subject: Crossing Guard Staffing And Deployment
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Concerning The Crossing Guard And Deployment Process
[16-1144](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Education Partnership Committee from 10/23/2018 to be heard 12/4/2018

Subject: Mayor's Housing Cabinet And Teachers Housing Statues Update
From: Office Of The Mayor
Recommendation: Receive An Informational Report On The Mayor's Housing Cabinet And Homeownership Program For Teachers Statues Update
[17-0337](#)

This item will be added to the Pending List with No Specific Date

At the request of the Chair of the Education Partnership Committee the meeting room will be changed to "City Council Chamber"

The Committee called for the scheduling of the Regular Meeting of the City Council on December 4, 2018 at 5:30 pm.

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee

- 5 A Review Of The Draft Agenda For The City Council Meeting Of October 30, 2018 And The Rules And Legislation Committee Of November 1, 2018
[18-0957](#)

Attachments: [View Report](#)

There were 13 speakers on this item.

This Report and Recommendation be Accepted as Amended.

CHANGES TO THE DRAFT OCTOBER 30, 2018 SPECIAL COUNCIL MEETING AGENDA

Subject: Loan Term Extension For Madison Park Apartments
From: Housing Development Services
Recommendation: Adopt A Resolution Amending Oakland Redevelopment Successor Agency Resolution No. 2011-0015 To Extend The Term Of The Existing Madison Park Apartments Loan To The Earlier Of Fifty-Five (55) Years From Permanent Loan Conversion Or December 31, 2076 And To Change The Interest Rate Of The Existing Loan To The Long-Term, Compounding Applicable Federal Rate (AFR)
[NEW TITLE]
[18-0860](#)

Attachments: [View Report](#)

[View Supplemental Report 10-12-2018](#)

[View Supplemental Report 10-19-2018](#)

This item will be removed from the October 30, 2018 Special Council Meeting agenda. It is currently scheduled to the October 23, 2018 Community and Economic Development Committee agenda

Open Forum (Total Time Available: 15 Minutes)

There were 16 speakers during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:57 a.m.

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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.**