



# 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

### \*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, April 7, 2016

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council Rules and Legislation Committee convened at 11:06 a.m. with Council President Gibson McElhaney presiding as Chairperson.*

#### Roll Call / Call To Order

**Present** 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

#### 1 Determinations Of Closed Session

[15-0797](#)

*Special Closed Session has been scheduled for April 19, 2016 at 3:00 p.m.*

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2016

[15-0798](#)

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

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

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

[15-0799](#)

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

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0800](#)

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

*There are 2 speakers on this item.*

4.1 Subject: Protect Oakland Renters Act Ballot Measure  
From: Members Of The Public  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create The "Protect Oakland Renters Act" By Establishing The Composition And Functions Of The Rent Board; Establishing Rent Adjustments For Certain Units And Establishing Procedures For Governance Of Rental Units In The City Of Oakland  
[15-0827](#)

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

*There are 12 speakers on this item.*

**A motion was made by Gibson McElhaney, seconded by Kalb, that this matter be Scheduled to the \*Community & Economic Development Committee, to be heard 5/24/2016. The motion carried by the following vote:**

**Recused:** 1 - Guillén

**Aye:** 3 - Kalb, Reid, and Gibson McElhaney

4.2 Subject: Consultant Contract  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution (A) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualification ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Contract With Environmental Science Associates Not To Exceed\$ 120,000 For The Analysis Of Potential Health And Safety Effects Of Certain Commodities Proposed At The Oakland Bulk And Oversized Terminal At The Oakland Army Base West Gateway Site Without Returning To City Council From Undesignated General Purpose Fund Balance  
[15-0877](#)

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

[86162 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

- 4.3 Subject: 90 Day Status Report  
From: Race & Equity Department  
Recommendation: Receive An Informational Report On The Activities Of The Department Of Race And Equity's First 90 Days  
[15-0863](#)

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

**This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

- 4.4 Subject: Supplement No. 6 To Master Agreement Between Raiders/Coliseum Authority  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of Supplement No. 6 To The Master Agreement And Exhibits To The Master Agreement Between The Oakland Raiders And The Oakland-Alameda County Coliseum Authority  
[15-0867](#)

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

[View Supplemental Report](#)

[86134 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

- 4.5 Subject: Arbor Day 2016  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Proclaiming Friday April 29, 2016 To Be The City Of Oakland's Arbor Day 2016 And Authorizing An Official Tree Planting Ceremony At Garfield School Located At 1640 22nd Avenue  
[15-0862](#)

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

[86099 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.6** Subject: Settlement Agreement - Monique Miles 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 Monique Miles, Et Al. V. City Of Oakland, United States District Court, Northern District Of California Court Case No. 15-01799, City Attorney's File No. 29608, In The Amount Of Twenty-Two Thousand Dollars And No Cents (\$22,000.00) (Oakland Police Department- Civil Rights)  
[15-0868](#)

**Attachments:** [View Report](#)  
[86100 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.7** Subject: Settlement Agreement - Squethia Gidden 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 Squethia Gidden V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14748541, City Attorney's File No. 29614, In The Amount Of Nineteen Thousand Three Hundred Twenty Dollars And No Cents (\$19,320.00) (Oakland Public Works - Motor Vehicle Accident)  
[15-0869](#)

**Attachments:** [View Report](#)  
[86101 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.8** Subject: Settlement Agreement - Ava Whitmire 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 Ava Whitmire V. City Of Oakland, Alameda County Superior Court Case No. RG13704223, City Attorney's File No. 30115, In The Amount Of One Hundred Thirty-Five Thousand Dollars And No Cents (\$135,000.00) (Oakland Public Works Dangerous Condition)  
[15-0870](#)

**Attachments:** [View Report](#)  
[86102 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.9** Subject: Settlement Agreement - Rochelle Fuller 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 Rochelle Fuller V. City Of Oakland, Alameda County Superior Court Case No. RG15756788, City Attorney's File No. 30200, In The Amount Of Six Thousand Five Hundred Dollars (\$6,500.00) (Oakland Public Works -Trip And Fall)  
[15-0871](#)

**Attachments:** [View Report](#)  
[86103 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.10** Subject: Settlement Agreement - Biggs & Robinson 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 Jeffrey Biggs & Evan Robinson, A Minor V. City Of Oakland, Alameda County Superior Court Case No. RG15-758388, In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000.00) As A Result Of An Automobile Collision On April 30, 2013 (Public Works - Motor Vehicle Collision)  
[15-0872](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86104 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.11** Subject: Settlement Agreement To Release National Westminster Bank PLC  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving Entry Into A Settlement Agreement To Release National Westminster Bank PLC ("NatWest") From Potential Claims Or Legal Actions By The City Of Oakland Based On The Allegations Of In Re Municipal Derivatives Antitrust Litigation, And Authorizing Acceptance Of Payment From NatWest Of \$20,000 In Exchange For Release By The City  
[15-0873](#)

**Attachments:** [View Report](#)  
[86105 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016**

**4.12** Subject: Appointment To The Community Policing Advisory Board  
From: Councilmember Rebecca Kaplan  
Recommendation: Adopt A Resolution Appointing Colette McPherson To The Community Policing Advisory Board; On The April 19, 2016 City Council Agenda [15-0876](#)

**This City Resolution was Withdrawn with No New Date.**

**4.13** Subject: One-Year Contract For Citywide Check Stock  
From: Finance Department - Controller's Bureau  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Waive Competitive Bidding And Award A One year Contract For The Purchase Of Customized, E-Z Fold Check Stock Needed For Accounts Payable, Payroll, Retirement, And Successor Redevelopment Agency Payments To CTP Solutions, In An Amount Not-To-Exceed Ten-Thousand Dollars (\$10,000) [15-0861](#)

**Attachments:** [View Report](#)  
[86145 CMS](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 4/26/2016**

**4.14** Subject: City Administrator Contract Authority Report, FY 2014-15  
From: Finance Department - Controller's Bureau  
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Year 2014-15, In Accordance With The Oakland Municipal Code Section 2.04.020.D [15-0875](#)

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

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 4/26/2016**

**4.15** Subject: On-Call Environmental And Hazardous Materials Consulting Contracts  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each, For A Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1) Eler & Kalinowski, Inc., (2) Haley & Aldrich, Inc., (3) Northgate Environmental, Inc. (4) Rincon Consultants, Inc., (5) SLR International Corp., (6) Terraphase Engineering, (7) TRC Companies, Inc. And (8) Weiss Associates; And

[15-0859](#)

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

[86152 CMS](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 4/26/2016**

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) Each, For A Three-Year Period From July 1, 2016 Through June 30, 2019, With The Firms: (1) ACC Environmental Consultants, (2) Ninyo & Moore, (3) SCA Environmental, Inc., And (4) Sensible Environmental Solutions, Inc.

[15-0860](#)

**Attachments:** [86153 CMS](#)

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard 4/26/2016**

**4.16** Subject: 500 Kirkham DDA With TLC  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham Street In West Oakland (The "Property) From CalTrans, (2) Authorizing A Disposition And Development Agreement with TL Partners V, LP., Or A Related Entity, For The Sale And Development Of The Property For A Mixed-Use Project, And (3) Making CEQA Findings For This Action

[15-0864](#)

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

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**This Ordinance was Scheduled.to the \*Community & Economic Development Committee to be heard 4/26/2016**

- 4.17** Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For City-Owned Property At 1226-73rd Avenue For Use As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June 30, 2020  
[15-0865](#)

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

**This Ordinance was Scheduled.to the \*Life Enrichment Committee to be heard 4/26/2016**

- 4.18** Subject: SMU OPD Information Sharing MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With Samuel Merritt University (SMU) And Sutter East Bay Hospitals DBA Alta Bates Summit Medical Center (ABSMC) For The Purpose Of Establishing, Information Sharing Protocols Related To The Gathering Of Evidence From Sexual Assault, Violence And Hate Crimes; And To Protect Victims' Confidential Information  
[15-0866](#)

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

[86157 CMS](#)

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 4/26/2016**

- 4.19** Subject: Support For AB 1957: Release Of Law Enforcement Body Camera Footage  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1957 (Quirk) Which Requires State Or Local Law Enforcement To Make Available, Upon Request, Footage From Law Enforcement Body-Worn Cameras 60 Days After The Commencement Of An Investigation Into Misconduct That Uses Or Involves That Footage  
[15-0878](#)

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

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[86159 CMS](#)

**This City Resolution was Scheduled.to the \*Rules & Legislation Committee to be heard 4/21/2016**

**Items Submitted On The Dais**



Subject: Oakland Small Business Week  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In  
Celebration Of National Small Business Week, May 1-7, 2016

[15-0879](#)

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

[86136 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 5/3/2016**

Subject: Commending Alyssa Liu On Her Achievements In Figure Skating  
From: Council President Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Commending Oakland Figure Skater Alyssa  
Liu On Winning Gold At The 2016 National Figure Skating Championships In The  
Intermediate Ladies Division

[15-0880](#)

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

[86096 CMS](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council  
to be heard 4/19/2016**

Subject: Informational Public Hearing On Fuel Oils & Gasoline In Oakland  
From: Councilmember Dan Kalb  
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And  
Other Evidence, Oral Or In Writing, Regarding The Public Health And/Or Safety  
Impacts Of Transportation, Transloading, Handling And/Or Export Of Fuel Oil,  
Gasoline And/Or Crude Oil In And Through The City Of Oakland, In Part, As A  
Follow-Up To Resolution No. 85054 C. M.S. (Resolution Opposing The Transportation  
Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke,  
Through The City Of Oakland) Adopted On June 17, 2014

[15-0881](#)

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

**This Informational Report was Scheduled.to the \* Special Meeting of the Oakland  
City Council to be heard 5/2/2016**

Subject: Citizen's Police Review Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board  
[15-0882](#)

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

**This City Resolution was Scheduled.to the \*Rules & Legislation Committee to be heard 4/21/2016**

Subject: Oakland's Public Lands Policy  
From: Councilmembers Gibson McElhaney, Guillén And Campbell Washington  
Recommendation: Receive An Informational Report With Recommendations On Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City-Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits  
[15-0885](#)

**This Report and Recommendation was Scheduled.to the \*Community & Economic Development Committee to be heard 5/24/2016**

Subject: Create Neighborhood Preferences For Oaklanders For Affordable Housing And The First Time Homebuyers Program  
From: Council President Lynette Gibson McElhaney  
Recommendation: Request To Change The Title And Schedule The Following Item:

OLD TITLE: Adopt A Resolution That Amends The Oakland Resident And Worker Preference Policy For Affordable Housing Developments In Resolution 81232 C.M.S. To Create Preferences By Neighborhood For Both The First Time Homebuyers Program And For Access To Affordable Housing Funded Through The City's Notice Of Funding Availability Process

NEW TITLE: Adopt An Ordinance Amending The Oakland Municipal Code To Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And Workers, And Displaced Households In Applying For Multifamily Affordable Housing Funded By The City, And (2) An Oakland Residency Or Worker Requirement For Participants In The City's First-Time Homebuyer Mortgage Assistance Program; On The May 31, 2016 Community & Economic Development Agenda  
[15-0886](#)

**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 5/10/2016**

Subject: Creating A Rental Registry  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational Report Of Policy Recommendations, Fiscal Analysis, Staff Plan And A Recommendation Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market  
[15-0887](#)

**This Informational Report was Scheduled.to the \*Community & Economic Development Committee to be heard 6/28/2016**

Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program  
[15-0888](#)

**This Informational Report was Scheduled.to the \*Community & Economic Development Committee to be heard 6/14/2016**

- 5 A Review Of The Draft Agendas For The City Council Meeting Of April 19, 2016 And The Rules And Legislation Committee Of April 21, 2016  
[15-0801](#)

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

**A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6 Subject: Support For SB 880: Closes The Bullet Button Loophole  
From: Councilmembers Desley Brooks And Rebecca Kaplan  
Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That Would Clarify The Definition Of Assault Weapons And Provide The Department Of Justice The Authority To Bring Existing Regulations Into Conformity With The Original Intent Of California's Assault Weapon Ban  
[15-0782](#)

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

[VIEW SUPPLEMENTAL REPORT](#)

[86106 CMS](#)

**A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 7 Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition Magazines  
From: Councilmembers Desley Brooks And Rebecca Kaplan  
Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would Prohibit Possession Of Large Capacity Ammunition Magazines  
[15-0788](#)

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

[VIEW SUPPLEMENTAL REPORT](#)

[86107 CMS](#)

**A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 8 Subject: Support For AB 2459: Transparency For All Gun Transactions  
From: Councilmembers Desley Brooks And Rebecca Kaplan  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws Respecting Insurance Requirements And Where Dealers And Licensees May Conduct Their Business If They So Choose  
[15-0789](#)

**Attachments:** [View Report](#)  
[VIEW SUPPLEMENTAL REPORT](#)  
[86108 CMS](#)

**A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 9 Subject: Support For AB 1695: Stop Illegal Gun Sales Act  
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Purchase And Transfer Of Firearms Through Direct Contact From The Attorney General And Make It A Crime To Report A Lost Or Stolen Firearm Knowing That Report To Be False  
[15-0790](#)

**Attachments:** [View Report](#)  
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[86109 CMS](#)

**A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 10 Subject: Support For AB 1674: Caps Firearm Purchases  
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan  
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 1674 (Santiago) That Would Cap The Amount Of Firearms That May Be Purchased By A Person At One Per Month  
[15-0791](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86110 CMS](#)

**A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 11 Subject: Support For AB 1809: Reform Asset Limit For Cal-WORKS Program  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced By Assemblymember Patty Lopez To Reform The Asset Limit For The California Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage Low-Income Families To Save And Develop Behaviors That Lead To Economic Self-Sufficiency And It Reduces Administrative Inefficiencies  
[15-0774](#)

**Attachments:** [View Report](#)  
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[86111 CMS](#)

**A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 3 - Guillén, Kalb, and Gibson McElhaney

**Absent:** 1 - Reid

12 Subject: Support For AB 2811: Vehicle Nuisance Abatement  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2811 (Chavez) Which Amends Section 22659.5 Of The Vehicle Code, Related To Vehicles:Nuisance Abatement, Which Declares A Motor Vehicle To Be A Public Nuisance Subject To Seizure And An Impoundment If The Vehicle Is Used In The Commission Or Attempted Commission Of The Crimes Of Pimping, Pandering, And Soliciting, Or Agreeing To Engage In, Or Engaging In, Any Act Of Prostitution. AB 2811 Will Provide A Real Deterrent That Will Prevent 'Johns' From Seeking To Purchase Sex In The Future

[15-0792](#)

- Attachments:** [View Report](#)  
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[View Supplemental Report](#)  
[86112 CMS](#)

*There was 1 speaker on this item.*

**A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

13 Subject: Support Of AB 2031: Affordable Housing Financing For Local Government  
From: Councilmembers Abel Guillén And Dan Kalb  
Recommendation: Adopt A Resolution In Support Of AB 2031 (Bonta) That Would Allows Cities And Counties To Redirect Their Net Available Real Property Tax Trust Fund Revenue ("Boomerang Funds") To An Affordable Housing Special Beneficiary District For Funding Affordable Housing

[15-0804](#)

- Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86113 CMS](#)

**A motion was made by Reid, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 14** Subject: Support Of SB 1282 - Protect Pollinators Act  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution In Support Of SB 1282 (Leno) That Would, After July 1, 2017, Require Labeling Of Seeds And Plants Sold At Retail Establishments That Have Been Treated With A Neonicotinoid Pesticide, And, By 2018, Designate Neonicotinoid Pesticides As Restricted Materials Pursuant To State Law  
[15-0822](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[86114 CMS](#)

**A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 15** Subject: Tax On Sugar Sweetened Beverages Ballot Measure  
From: Councilmembers Campbell Washington, Brooks And Kaplan  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create An Excise Tax On The Distribution Of Sugar Sweetened Beverage Products And Creating A Sugar Sweetened Beverage Products Distributor's Tax Advisory Board; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election  
[15-0825](#)

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

*There are 35 speakers on this item.*

**A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

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

*There were 5 Open Forum speakers.*

### **Adjournment**

*The Committee adjourned at 1:27 p.m.*



**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.