



City of Oakland

Office of the City Clerk
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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, July 14, 2016

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Rules And Legislation Committee convened at 11:05 a.m, with Council President Gibson McElhaney presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

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

1 Determinations Of Closed Session

[15-1163](#)

There will be a special closed session on July 19, 2016 from 1:30-4:30 and July 26, 2016 From 2:30-4:30

A motion was made by Guillén, seconded by Reid, that this matter be Accepted. 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 June 30, 2016

[15-1155](#)

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

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

3 Determination Of Schedule Of Outstanding Committee Items

[15-1161](#)

Request for Closed Session/Open Session Discussion of the 2015-2016 Alameda County Grand Jury Final Reports related to the City of Oakland Received by the Oakland City Council members on June 10, 2016 (Rules 7/7/16) Should reflect a date of September 15 instead if September 13.

A motion was made that this matter be Accepted as Amended as a correction to the pending list to hear the Grand Jury Report before the September 15, 2016 Rules and Legislation Committee. 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)
[15-1164](#)

This Informational Report was Received and Filed.

- 4.1 Subject: Auditor's Report dated June 27, 2016 (RAP)
From: Gene Hazzard
Recommendation: Receive A Presentation From The City Auditor On The Performance Audit Of The City Of Oakland Rent Adjustment Program (RAP) Dated June 27th 2016. The Special Meeting On July 26, 2016 Is Regarding The RAP To Which The Auditor's Information Is Pertinent To The Topic.
[15-1304](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 7/26/2016

- 4.2 Subject: Mayor's Appointment to the City Planning
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Tom Limon To The City Planning Commission
[15-1305](#)

Council member Kalb made a motion, seconded by Pro Tempore Reid to approve an urgency finding that this matter came to the attention of the body after the 10 day publication of the July 21, 2016 Rules and Legislation Committee meeting.

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 7/21/2016

- 4.3 Subject: Resolution Urging Bay Area Air Quality Management District (BAAQMD) Board Of Directors To Adopt The Refinery Emission Limits
From: Councilmembers Kalb And Kaplan
Recommendation: Adopt A Resolution Urging Bay Area Air Quality Management District (Baaqmd) Board Of Directors To Adopt The Refinery Emission Limits Detailed In The Community-Worker Alternative To Rule 12-16 To Ensure Community And Refinery Worker's Health And Safety
[15-1306](#)

This City Resolution was Scheduled.to the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board to be heard 7/19/2016

Items Submitted on the Dais

Subject: A Report And Analysis On Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22
From: Couilmembers Dan Kalb and Abel Guillen
Recommendation: Recieve A Presentation By The City Administrator Of A Report And Analysis On Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.
15-1307

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/28/2017

Subject: OUSD Use Of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Waiving Facility Rental Fees For Oakland Unified School District Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period
[15-1308](#)

This City Resolution was Scheduled.to the Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council/Geological Hazard Abatement District Board to be heard 7/19/2016

- 5** A Review Of The Council Committees' Actions From July 12, 2016 And Determination Of Scheduling To The City Council Meeting Of July 19, 2016 (MATRIX)
[15-1165](#)

This Informational Report was Received and Filed.

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

- 6** A Review Of The Cancellation Agendas For The Council Committee Meetings Of July 26, 2016 And The Rules And Legislation Committee Of July 28, 2016
[15-1166](#)

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

Open Forum (Total Time Available: 15 Minutes)

There were 3 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:07p.m.

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.