



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, October 24, 2019

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:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-2316](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 26, 2019
And October 3, 2019

[18-2317](#)

Attachments: [View Report 9/26/2019](#)
[View Supplemental Report 10/3/2019](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[18-2318](#)

Attachments: [View Report](#)

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

[18-2319](#)

Attachments: [View Report](#)

- 4.1 Subject: Eliminate Obsolete Requirements For The City's Official Newspaper
From: President Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The March 3, 2020 Municipal Election, An Amendment To City Charter
Article XII, Section 1205, To Eliminate Obsolete Requirements For Designating The City's
Official Newspaper And Requiring That The Council Establish By Ordinance
Requirements For Designating The City's Official Newspaper Or Newspapers, And
Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And
Conduct A March 3, 2020 Municipal Election; On The October 31, 2019 Rules And
Legislation Committee Agenda

18-2349

- 4.2 Subject: Parcel Tax For Parks Maintenance And To Address Homelessness
From: Oakland Public Works Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The March 3, 2020 Statewide Primary Election, A Proposed Ordinance To Adopt A
Special Parcel Tax To Maintain And Improve City Of Oakland Parks And Recreational
Facilities, Provide Services To Unhoused/Unsheltered Persons, And To Provide,
Maintain, And Improve Other Municipal Services As The City Council May Deem
Appropriate; And Directing The City Clerk To Fix The Date For Submission Of Arguments
And Provide For Notice And Publication In Accordance With The March 3, 2020
Statewide General Election; On The October 31, 2019 Rules And Legislation Committee
Agenda And On The November 5, 2019 City Council Agenda As A Public Hearing

18-2332

4.3 Subject: Rescind The Action Item Of December 14, 2018
 From: Member Of The Public: Gene Hazzard
 Recommendation: Rescind The Action Item Of December 14, 2018 Where Members Of The Oakland City Council Voted Approving "The Children's Initiative Of 2018" AKA Measure AA Which Appeared On The November 6, 2018 General Election Ballot. The Measure Was A \$198.00 Parcel Tax Measure Where The Certified Election Results Of The Alameda County Registrar Of Voters Said The Measure Failed Because It Did Not Receive The Supermajority Or 2/3 Voter Approval For Passage. The Council 's Action On December 14, 2018 Was Contrary To The Certified Election Results, Therefore The Error Must Be Corrected; As Soon As Possible On The City Council Agenda
18-2336

4.4 Subject: JPA - Reappointing Commissioner Christin Hill
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland-Alameda County Coliseum Joint Powers Authority Board Of Commissioners As Follows - Reappointing Commissioner Christin Hill To Serve The Term Beginning October 9, 2019 And Ending October 8, 2021; On The November 5, 2019 City Council Agenda
[18-2307](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4.5 Subject: JPA - Reappointing Commissioner Reverend Dr. Jacqueline A. Thompson
 From: Council President Kaplan
 Recommendation: Adopt A Resolution Appointing A Community Member To The Oakland-Alameda County Coliseum Joint Powers Authority Board Of Commissioners As Follows - Reappointing Commissioner Reverend Doctor Jacqueline A. Thompson To Serve The Term Beginning October 8, 2019 And Ending October 7, 2021; On The November 5, 2019 City Council Agenda
[18-2308](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4.6 Subject: Settlement Agreement - Lamesha Smith, Et Al. 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 Lamesha Smith, Et Al. V. City Of Oakland, Et Al., United States District Court Case No. 18-CV-06224 EDL, City Attorney's File No. 32640, In The Amount Of Two Hundred And Fifty Thousand Dollars And No Cents (\$250,000.00) (Oakland Police Department - Excessive Force/Failure To Train): On The November 5, 2019 City Council Agenda

18-2337

4.7 Subject: Appeal Of The Planning Commissions Decision On 101 E. 12th Street
From: Planning And Building Department
Recommendation: Adopt One Of The Following Three Options:

1) A Resolution Denying The Appeal By Dunya Alwan, Ryder Diaz, The East 12th Coalition Through R Michael Flynn (PLN19215-A01) And Upholding The Planning Commissions Decision To Approve A Major Conditional Use Permit, Minor Variance, Regular Design Review And Environmental Determination To Construct Two Residential Buildings With A Ground Floor Commercial Use At 101 E. 12th Street; Or

18-2353

Provided The City Council Can Make The Appropriate Findings:

2) A Motion To Direct Staff To Prepare A Resolution For Future City Council Consideration To Deny The Appeal With Additional Conditions; Or

18-2354

3) A Motion to Direct Staff To Prepare A Resolution For Future City Council Consideration To Uphold The Appeal; On The November 5, 2019 City Council Agenda As A Public Hearing

18-2355

4.8 Subject: 12th Street Remainder Second DDA Amendment
From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance To Authorize A Second Amendment To The Disposition And Development Agreement Between The City Of Oakland And, Lakehouse Commons, LLC And Lakehouse Commons Affordable Housing, LP, To (1) Extend The Outside Date (Retroactively, If Necessary) And Related Performance Deadlines In Exchange For Monthly Payment Of An Additional Deposit And An Extension Fee, (2) Require Reappraisal Of The Property And Renegotiation Of The Purchase Price, (3) Replace The Project Labor Agreement Requirement With An Alternative Requirement, And (4) Remove The Option For City Financing Of 50 Percent Of The Purchase Price Attributable To The Market Rate Project; On The November 5, 2019 City Council Agenda As A Consent Item

18-2352

- 4.9** Subject: National League Of Cities Travel Authorization
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing Councilmember Loren Taylor's Travel To San Antonio, Texas For Attendance At The National League Of Cities Conference From November 20-23, 2019 And Reimbursement Of Approximately \$2,519.00 In Travel Costs From The Council Contingency Fund; On The November 5, 2019 City Council Agenda As A Consent Item
18-2356
- 4.10** Subject: League Of California Cities Travel Authorization And Reimbursement
From: Councilmember Gallo
Recommendation: Adopt A Resolution Authorizing The Travel And Reimbursement Of Councilmember Noel Gallo's Travel To Long Beach, California For Attendance At The League Of California Cities Conference From October 16, 2019 Through October 19, 2019 In The Amount Of \$1927.07 In Travel Costs From The Council Contingency Fund For Travel; On The November 5, 2019 City Council Agenda
18-2369
- 4.11** Subject: Recognizing November 2019 As "Native American Heritage Month"
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing The Month Of November 2019 As "Native American Heritage Month" To Honor The Contributions, Achievements, Culture, And Historical Legacy Of All Native American Communities And Their Importance To The United States Of America; On The November 5, 2019 City Council Agenda As A Ceremonial Item
18-2357
- 4.12** Subject: Appeal Of The Planning Commissions Decision On 1630 10th Street
From: Planning And Building Department
Recommendation: Adopt A Resolution Denying The Appeal By The Concerned Prescott Parents Committee (PLN18388-A01) And Upholding The Planning Commission's Decision To Approve A Minor Conditional Use Permit And Environmental Determination To Establish A Health Care Civic Activity At 1630 10th Street (PLN18388); On The November 5, 2019 City Council Agenda As A Public Hearing
18-2386
- 4.13** Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding State of The City; On The November 5, 2019 City Council Agenda
18-2384

- 4.14** Subject: IFPTE Local 21 MOU
From: Council President Kaplan
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And IFPTE Local 21 Covering The Period Of July 1,2019 Through June 30,2021, (Pending Ratification Vote Of The Union): On The November 5, 2019 City Council Agenda
18-2389
- 4.15** Subject: IFPTE Local 21 Salary Ordinance Amendments
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And IFPTE Local 21 (Pending Ratification Vote Of The Union): On The November 5, 2019 City Council Agenda
18-2390
- 4.16** Subject: SEIU Local 1021 MOU
From: Council President Kaplan
Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union (SEIU), Local 1021, Covering The Period Of July 1,2019 Through June 30,2021, (Pending Ratification Vote Of The Union); On The November 5, 2019 City Council Agenda
18-2391
- 4.17** Subject: SEIU Local 1021 Ordinance Amendments
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Wage Increases To Represented Employees Pursuant To The Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, (Pending Ratification Vote of the Union); On The November 5, 2019 City Council Agenda
18-2392

4.18 Subject: City Attorney’s Annual Report
From: Office Of The City Attorney
Recommendation: TITLE CHNAGE

[OLD TITLE]

Receive An Informational Report From The City Attorney Regarding Advisory And Litigation Costs And Trends

[NEW TITLE]

Receive Informational Report On City Attorney’s Annual Report, Including But Not Limited To Financial And Litigation Trends For The Past Five Years As Well As Advisory Work, Affirmative Litigation Ans Special Initiatives By The Office Of The City Attorney” On The February 25, 2020 Finance And Management Committee Agenda

[18-2129](#)

Attachments: [NO WRITTEN MATERIAL WAS SUBMITTED](#)

4.19 Subject: Major Encroachment Permit At 1919 Market Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit ENMJ19191; On The November 12, 2019 Public Works Committee Agenda
18-2368

4.20 Subject: Sewer Asset Compliance Report
From: Oakland Public Works Department
Recommendation: TITLE CHANGE

[OLD TITLE]

Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers

[NEW TITLE]

Receive The Annual Informational Report On The Status Of The City’s Compliance With The Federal Sewer Consent Decree (CD) Requirements; Rescheduling From November 12, 2019 To December 3, 2019 Public Works Committee Agenda

[18-1358](#)

Legislative History

1/29/19

*Special Public Works
Committee

Scheduled to the *Public Works Committee

5/28/19

*Public Works Committee

Scheduled to the *Public Works Committee

- 4.21** Subject: Predevelopment Loan Authorization For 1707 Wood Street
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Or Her Designee To Enter Into Two Unsecured Predevelopment Loans Not To Exceed A Combined Total Amount Of \$650,000 From The Affordable Housing Trust Fund (Fund 1870); One Loan To MidPen Housing Corporation And One Loan To Habitat For Humanity East Bay/Silicon Valley, Inc. To Support The Development Of Affordable Housing At The City-Owned Property Located At 1707 Wood Street Between 18th And 20th Streets; And Making California Environmental Quality Act Findings For this Action; On The November 12, 2019 Community And Economic Development Committee Agenda
18-2383
- 4.22** Subject: Federal Opportunity Zone Designation Updates
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations; On The November 12, 2019 Community And Economic Development Committee Agenda
18-2376
- 4.23** Subject: Updating The Oakland Building Maintenance Code To Conform With State Law
From: Planning & Building Department
Recommendation: Adopt An Ordinance (1) Repealing Ordinance No. 13407 Which Amended Oakland Municipal Code 15.08 (Oakland Building Maintenance Code) To Conform To The 2016 California Building Standards Code, And (2) Amending Oakland Municipal Code 15.08 To Conform To The 2019 California Building Standards Code; On The November 12, 2019 Community And Economic Development Committee Agenda
18-2373
- 4.24** Subject: Local Amendments To 2019 California Model Building Construction Code
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Of Findings Supporting Local Amendments To The 2019 Edition Of The California Building Standards Code To Comply With Changes To State Law And Adopting CEQA Exemption Findings; And
18-2374
- 2) An Ordinance (1) Repealing The Oakland Amendments To The 2016 Edition Of The California Building Standards Code, (2) Adopting Local Amendments To The 2019 Edition Of The California Building Standards Code, (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings; On The November 12, 2019 Community And Economic Development Committee Agenda And The November 19, 2019 City Council Agenda As A Public Hearing
18-2375

- 4.25** Subject: Montclair BID Annual Report And Intention To Levy FY 2020-2021 Assessment
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Montclair Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019; On The November 12, 2019 Community And Economic Development Committee Agenda And On The December 10, 2019 City Council Agenda As A Public Hearing
18-2370
- 4.26** Subject: Rockridge BID Annual Report And Intention To Levy FY 20-21
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution: 1) Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board; 2) Declaring The Intention To Levy And Collect An Annual Assessment For Fiscal Year (FY) 2020-2021 For The Rockridge Business Improvement District; And 3) Scheduling A Public Hearing For December 10, 2019; On The November 12, 2019 Community And Economic Development Committee Agenda And On The December 10, 2019 City Council Agenda As A Public Hearing
18-2371
- 4.27** Subject: Amendments To OMC 15.24 Earthquake Damaged Structures
From: Planning And Building Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code, Chapter 15.24, Entitled Earthquake Damaged Structures, Delegating To The City Administrator or Designee The Authority To Establish An Administrative Regulatory Program For Abatement And Upgrade Of Earthquake Damaged Structures, Which Program May Be Updated As Needed In Response To Changes In Laws, Codes, Or Local Circumstances; On The November 12, 2019 Community And Economic Development Committee Agenda And On The November 19, 2019 City Council Agenda As a Public Hearing
18-2372

4.28 Subject: Affordable Housing Impact Fees
From: Council President Kaplan
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Requesting The City Administrator And His Or Her Designee To Release Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, Issue A Notice Of Funds Availability (NOFA) For Housing Development Funds Not Later Than November 2019, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue

[NEW TITLE]

Adopt A Resolution Requesting The City Administrator Or Designee To Include Affordable Housing Impact Fee Funds Received Up To And During This Fiscal Year, In The Proposed Funding Distribution Recommendations For The Current Notice Of Funds Availability (NOFA); On The November 12, 2019 Community And Economic Development Committee Agenda

[18-2212](#)

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
9/26/19	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

4.29 Subject: Affordable Housing Impact Fee Ordinance
From: Council President Kaplan
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Section 15.72 To; Allow Direct Payment Of Affordable Housing Impact Fees To Qualified Local Non-Profits, Include Affordable Housing Impact Fee Revenue Projections In The City Budget, Provide To The Public And The Council An Annual Report Of Funds Received, Anticipated Future Payments, Reductions And Exemptions, And Incentivizing Developers To Pay 100% Of Their Fee In The First Installment; On The November 12, 2019 Community And Economic Development Committee Agenda
18-2387

- 4.30** Subject: State Boating And Waterways Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program; And 2) Accepting And Appropriating Said Grant Funds In The Amount Not To Exceed \$95,000 For The Fiscal Year 2021-2022 - 2022-2023 Grant Cycle And \$95,000 For The Fiscal Year 2023-2024 - 2024-2025 Grant Cycle For Funding For Oakland Parks, Recreation & Youth Development Department Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support; On The November 12, 2019 Life Enrichment Committee Agenda
18-2378
- 4.31** Subject: National Fish And Wildlife Foundation Grant
From: Oakland Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For Grant Funds From The National Fish And Wildlife Foundation - Cosco Busan Oil Spill Settlement - Recreational Use Grant Program; And 2) Accepting And Appropriating Said Funds In An Amount Not To Exceed \$243,000 For Funding For Oakland Parks, Recreation & Youth Development Jack London Aquatic Center Launch Dock Replacement Project; On The November 12, 2019 Life Enrichment Committee Agenda
18-2379
- 4.32** Subject: Special Life Enrichment Committee Meeting
From: Councilmember Taylor
Recommendation: Request To Schedule A Special Meeting Of The Life Enrichment Committee On December 4, 2019 At 5:00 P.M.
18-2358
- 4.33** Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, Making Findings To Substantiate Modifications To California Building Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And Adopting And Making Local Amendments To The 2019 Edition Of The California Model Building Code, California Code Of Regulations Title 24, Part 9, Including, But Not Limited To, National Fire Protection Association And Other Referenced Standards As Adopted By The California State Fire Marshal, And Recodifying Said Code As The Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code: On The November 12, 2019 Community And Economic Development Committee Agenda And The Public Safety Committee Agenda And On The November 19, 2019 City Council Agenda As A Public Hearing
18-2380

- 4.34** Subject: OPD Progress Compliance With The Negotiated Settlement Agreement
From: Councilmember Gallo
Recommendation: Receive An Informational Report From OPD On The Progress Of The Oakland Police Department's Compliance With The Negotiated Settlement Agreement (NSA) In The Case Of Delphine Allen V. City Of Oakland, Et Al., USDC Case No. C-00-4599 TEH, Including Staff's Response Timeline, And Recommendations For Achieving Full Compliance; On The November 12, 2019 Public Safety Committee Agenda
18-2340
- 4.35** Subject: Fiscal Year 2019 Urban Search And Rescue (US&R) Grant Funding
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator, Or Her Designee To: (A) Enter Into An Agreement With The Federal Emergency Management Agency (FEMA) For Receipt Of 2019 Urban Search And Rescue (US&R) Grant Funds In The Amount Of One Million Two Hundred Thirty-Five Thousand And One Hundred Four Dollars (\$1,235,104) And Supplemental Funding Not To Exceed Fifty Percent (50%) Of Said Amount, For Equipment Purchase And Operational Costs For The Fire Department's US&R Task Force (US&R Task Force); (B) Expend Said Grant Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval; (2) Accepting And Appropriating Said Grant For The US&R Task Force; (3) Waiving The City's Purchasing Requirements For Procurement Of US&R Task Force Equipment When Required By Said Grant; And (4) Providing Funding From The General Purpose Fund To Cover The Cost Of Internal Service Fund Charges Affiliated With Said Grant; On The November 12, 2019 Public Safety Committee Agenda
18-2350
- 4.36** Subject: OPD ShotSpotter Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Gunshot Location Detection System Use Policy And Surveillance Impact Report; On The November 12, 2019 Public Safety Committee Agenda
18-2377

- 4.37** Subject: Citizens Options For Public Safety Grant Fiscal Year 2019
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year (FY) 2019 State Of California "Citizens Options For Public Safety And Multi-Agency Juvenile Justice Funds" (State Cops Grant XXII) Allocation In The Amount Of Six Hundred Fifty-Six Thousand Seventy Dollars (\$656,070) Plus Accrued Interest Earnings, Of Up To Ten Thousand Dollars For A Total Amount Not To Exceed Six Hundred Sixty-Six Thousand Seventy Dollars (\$666,070), To Fund Helicopter Maintenance And Purchase Equipment, Including Pursuit Management Technology, Security Camera System, Van Alarms, Evidence Lockers, And Technology/Computer Upgrades; And 2) Waive The City's Competitive Advertising And Bidding Requirements To Allow OPD To Enter Into A Contract With Starchase To Purchase Pursuit Management Technology For A Total Amount Not To Exceed One Hundred Seventy Five Thousand Dollars; On The November 12, 2019 Public Safety Committee Agenda
18-2381
- 4.38** Subject: Pursuit Mitigation System Privacy Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Approving The Oakland Police Department (OPD) Pursuit Mitigation System Use Policy And Surveillance Impact Report; On The November 12, 2019 Public Safety Committee Agenda
18-2382
- 4.39** Subject: Informational Report Regarding Police Motor Patrol Operations
From: Oakland Police Department
Recommendation: Receive An Informational Report Regarding Police Motor Patrol Operations Related To The Fiscal Year 2019-2020 State Of California, Office Of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP); On The November 12, 2019 Public Safety Committee Agenda
18-2385
- 5** A Review Of The Council Committees' Actions From The Meetings Of October 21, And October 22 2019 And Determination Of Scheduling To The City Council Meeting Of November 5, 2019
[18-2320](#)
Attachments: [View Report 10/21/2019](#)
[View Report 10/22/2019](#)
- 6** A Review Of The Draft Agendas For The City Council Meeting Of November 5, 2019 And The Rules And Legislation Committee Of November 7, 2019
[18-2321](#)
Attachments: [View Report](#)

S7 Subject: Ballot Measure - Appropriations Limit Increase
 From: Finance Department
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At A March 3, 2020 Municipal Election, An Ordinance To Increase The Appropriation Limit For Fiscal Years 2020-21 Through 2023-24 To Allow The City To Expend Funds Collected From Eight Voter-Approved General And Special Tax, Ballot Measures - For Emergency Medical Services, Paramedic Services, Library Services, Public Safety And Violence Prevention Services, Homeless Services And Other Lawful Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March 3, 2020 Municipal Election
[18-2243](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

9/19/19	*Rules & Legislation Committee <i>The Committee Approved a Title Change read into record</i>	Scheduled to the *Rules & Legislation Committee
9/26/19	*Rules & Legislation Committee <i>The Committee accepted a Title Change read into record</i>	Scheduled to the *Rules & Legislation Committee

S8 Subject: Resolution Recognizing Importance Of 2020 U.S. Census
 From: Mayor Schaaf, Councilmembers Bas And McElhaney
 Recommendation: Adopt A Resolution Recognizing The Importance Of The 2020 U.S. Census And Encouraging All Residents To Participate In The Census To Ensure An Accurate Count For The City Of Oakland
[18-2252](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

9/19/19	*Rules & Legislation Committee <i>Councilmember McElhaney requested to be added as a Co-Sponsor</i>	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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.**