



City of Oakland

Meeting Agenda - SUPPLEMENTAL

*Special Rules and Legislation Committee

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

Thursday, October 31, 2019

10:15 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

[18-2343](#)

Attachments: [View Report](#)

2 There Are No Draft Minutes Approval

[18-2344](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-2345](#)

Attachments: [View Report](#)

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

[18-2346](#)

Attachments: [View Report](#)

4.1 Subject: Equal Access Ordinance Annual Report

From: Human Resources Management Department

Recommendation: Receive An Informational Report Regarding The Annual Equal Access To Services Ordinance Compliance Report For Fiscal Year 2018-19

[18-2187](#)

Attachments: [View Report](#)

[View Report- Attachment A](#)

Legislative History

9/24/19	*Finance & Management Committee	Continued to the *Finance & Management Committee
10/8/19	*Finance & Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

The committee directed staff to provided a supplemental report that address the questions raised about non english speakers barriers when contacting the police and bilingual "round the clock" staff available to translate.

4.2 Subject: Salary Amendments For Certain Unrepresented Employees

From: Human Resources Management Department

Recommendation: Adopt An Ordinance Amending Ordinance No. 13543 C.M.S., Which Amended The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance"), To Correct The Salary Information For Certain Unrepresented Employees In Representative Units Ur1 (Fire Chief) And Uu1 (Deputy Chief And Assistant Chief Of Fire)

[18-2426](#)

Attachments: [View Report](#)

4.3 Subject: Vacant Property Tax Rates Setting

From: Finance Department

Recommendation: Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Year 2019

[18-2427](#)

Attachments: [View Report](#)

4.4 Subject : 2019 Arbor Day Resolution

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Proclaiming Thursday, November 21, To Be Oakland's Arbor Day 2019 And Authorizing An Official Tree Planting At DeFremery Park: On The November 19, 2019 City Council Agenda

[18-2425](#)

4.5 Subject: Francisco & Associates, Inc. Contract Amendment- District Engineer
From: Finance Department
Recommendation: Adopt A Resolution Approving 1) Amendment Of A Professional Services Agreement Regarding Engineering Services For Various Local Measures With Francisco & Associates, Inc. To Increase The Not-To Exceed Contract Amount To Three Hundred And Fifty Thousand Dollars (\$350,000.00); 2) Extension Of The Term Of The Agreement To Calendar Year 2023 And, If Appropriate, For Two Additional Years; And 3) Waiver Of Advertising, Competitive Bidding, And Request For Proposals/Qualifications Selection Requirements; On The November 12, 2019 Finance And Management Committee Agenda

18-2429

4.6 Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive An Informational Report From The Budget Advisory Commission (BAC) On Recommendations For Continual Improvement Of The Budget Process, And Staff Response To Those Recommendations; On The November 12, 2019 Finance And Management Committee Agenda

18-2430

4.7 Subject: Leimert Boulevard Bridge Retrofit Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal (RFP) Requirements And Increasing The Contract With Biggs Cardosa Associates By Two Hundred Forty-Nine Thousand Four Hundred Nine Dollars And Twenty Cents (\$249,409.20) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Thirty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,530,279.20) For The Leimert Boulevard Bridge Seismic Retrofit Project

18-2428

Attachments: [View Report](#)

4.8 Subject: Affordable Housing Impact Fee Ordinance
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision Enabling Those Who Have Already Paid The First Installment To Also Receive A 5% Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional Information To Be Included In The Annual Impact Fee Report

[TITLE CHANGE]

18-2387

Attachments: [View Report](#)

Legislative History

10/24/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4.9 Subject: Implementation And Enforcement Of Tenant Protection Act (AB 1482)
From: Council President Pro Tempore Kalb
Recommendation: Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement; On The First Community And Economic Development Committee Agenda In 2020

[18-2431](#)

4.10 Subject: Designating Wildfire Prevention A Top Priority For The City Of Oakland
From: Councilmember Thao
Recommendation: Adopt A Resolution Designating Wildfire Prevention A Top Priority For The City Of Oakland And Requesting The City Administrator To Present A Comprehensive Report To The Public Safety Committee That Addresses Oakland's Wildfire Prevention Strategies And Planning For Oakland's Wildland Urban Interface

[18-2424](#)

Attachments: [View Report](#)

4.11 Subject: A Resolution In Support Of Senate Bill 378 (Wiener)
From: Councilmember Thao, Kalb And Mayor Schaaf
Recommendation: Adopt A Resolution In Support Of Senate Bill 378 (Wiener) That Would Establish New Standards For The Public Safety Power Shutoff Policy And Would Regulate Utility Corporations To Encourage Better Safety Standards; On The November 14, 2019 Rules And Legislation Committee Agenda

[18-2423](#)

5 A Review Of The Draft Agendas For The Council Committee Meetings Of November 12, 2019 And The Rules And Legislation Committee Of November 14, 2019

[18-2348](#)

Attachments: [View Report](#)

6 The Item Regarding "Adopt Police Commission Ballot Measure Revise" was removed from this agenda at the Rules And Legislation Committee of October 24, 2019.

S7 Subject: Eliminate Obsolete Requirements For The City's Official Newspaper
From: President Kaplan
Recommendation: Resolution On The City Council's Own Motion Submitting To The
Voters At The March 3, 2020 Special 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

[18-2349](#)

Attachments: [View Report](#)

Legislative History

10/24/19 *Rules & Legislation Committee Scheduled to the *Special Rules and Legislation Committee
The Committee accepted a Title Change read into record

S8 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](#)

[View Supplemental Report 11/1/2019](#)

Legislative History

9/19/19 *Rules & Legislation Committee Scheduled to the *Rules & Legislation Committee
The Committee Approved a Title Change read into record

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

10/24/19 *Rules & Legislation Committee * Withdrawn and Rescheduled to the
*Special Rules and Legislation Committee
There were 4 speakers on this item

S9 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

[18-2332](#)

Attachments: [View Report 10/29/2019](#)
[View Kalb Report 10/28/2019](#)
[View Supplemental Request From Rules 10.31.2019](#)

Legislative History

10/24/19	*Rules & Legislation Committee	Scheduled to the *Special Rules and Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.**