



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, May 24, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 11:08 a.m.,
with President Pro Tem Guillen presiding as Chairperson.***

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Abel J. Guillén, and Annie Campbell Washington

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[18-0491](#)

Attachments: [View Report](#)

There will be a closed session on May 29, 2018 from 2 p.m. - 4:30 p.m.

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of May 10, 2018

[18-0492](#)

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0493](#)

Attachments: [View Report](#)

There were no changes made to the pending list.

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

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

[18-0494](#)

Attachments: [View Report](#)

4.1 Subject: Automobile Fuel Contract

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not-Toexceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Three (3) Year Term, July 1,2018 To June 30,2021, In Accordance With Its Bid Filed With The City Clerk On April 25, 2018 In Response To RFQ 100418 Automotive Fuel 18-928-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years In An Amount Not-To-Exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) Per Year For A Total Not-To-Exceed Contract Amount Of Eighteen Million Seven Hundred Fifty Thousand Dollars (\$18,750,000) Over A Five (5) Year Term, Without Return To City Council

[18-0563](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/12/2018

4.2 Subject: City Of Oakland Investment Policy For FY 2018-19
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2018-2019; And
[18-0559](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/12/2018

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2018-2019
[18-0560](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 6/12/2018

4.3 Subject: Parking Citation Payment Plan
From: Finance Department
Recommendation: Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program; On The July 10, 2018 Finance And Management Committee Agenda
[18-0555](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 6/12/2018

- 4.4** Subject: Clay St Garage Development Site
From: Economic And Workforce Development
Recommendation: Approve A Report And Recommendation Directing The City Administrator On The Development Of The Clay Street Garage Site With An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan; On The July 10, 2018 Public Works And Community And Economic Development Committee Agenda
18-0583

This Item was scheduled to the Public Works And Community and Economic Development Committee meetings.

This Report and Recommendation be Scheduled.to go before the *Public Works Committee to be heard 7/10/2018

- 4.5** Subject: Electric Vehicle Charging Encroachment Permits
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize, And Execute A Professional Services Agreement With EvGo For Installing Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/ Qualifications (“RFP/Q”) Requirement; And

[18-0552](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/12/2018

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EvGo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And

[18-0553](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/12/2018

3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Evgo To Allow Portions Of Electric Vehicle Charging Stations At Lake Park Parking Lot To Encroach Onto The Public Right-Of-Way Along 533 Lake Park Avenue

[18-0554](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 6/12/2018

4.6 Subject: On-Call Transportation Planning Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; Dks Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans.
[18-0551](#)

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

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 6/12/2018

4.7 Subject: Dockless Bike Share And Scooter Share Resolution
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To Authorize The Terms For Staff Issuance Of Permits For The Operation Of Dockless Bike Share And Scooter Share Business Within The City Of Oakland; On The June 26, 2018 Public Works Committee Agenda
18-0549

Staff request that this item, along with the scheduling item regarding "Report Updating Council On Ford GO Bike Program Impacts And Processes" be consolidated and withdrawn, and will return to the Rules and Legislation Committee with a new title at a later date.

This City Resolution be Withdrawn with No New Date.

4.8 Subject: Caltrans Agreement For Trash Reduction Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Facility Project (Project) In The Ettie Street Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000)
[18-0591](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 6/12/2018

4.9 Subject: FY 2018-19 Oakland Workforce Development Board Budget And Contracts
From: Economic & Workforce Development Department
Recommendation: Adopt One The Following Pieces of Legislation;

1) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,332,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; And (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; Or

[18-0581](#)

Attachments: [View Report](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

2) A Resolution (1) Adopting The Fiscal Year 2018-2019 Workforce Development Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds And Other Funds For Adult, Dislocated Worker, Youth And Rapid Response Services In The Estimated Amount Of \$5,557,907; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Specialized, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2018-2019; (4) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (5) Appropriating An Additional \$225,000 In One-Time Funds From The General Fund For Workforce Development Direct Services For Fy 2018-2019

[18-0582](#)

Attachments: [View Report](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.10 Subject: Affordable Housing Sustainable Communities Program
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0576](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And [18-0577](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0578](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0579](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; On The July 10, 2018 Community And Economic Development Committee Agenda [18-0580](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.11 Subject: Harrison Hotel & San Pablo Hotel Loan Term Changes
From: Housing & Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution Nos. 70597 And 80571 C.M.S. To Extend The Maturity Date And Authorize The Reduction Of The Interest Rate Of The Existing Loan To The Harrison Hotel Affordable Housing Project; And [18-0572](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

2) A Resolution Amending The Existing Affordable Housing Loan For The San Pablo Hotel Project At 1955 San Pablo Avenue To (1) Approve The Assignment And Assumption Of The Loan From San Pablo Hotel Associates To San Pablo Associates II, LP, (2) Terminate The City Regulatory Agreement And Amend And Extend The Former Redevelopment Agency Regulatory Agreement, (3) Extend The Loan Term, And (4); Reduce The Interest Rate To The Applicable Federal Rate; And [18-0573](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

3) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To The Community Housing Development Corporation, Dignity Housing West, Inc., Construction Resource Center, And Friendship Community Development Corporation In An Aggregate Amount Not To Exceed \$315,000; And [18-0574](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4) A Resolution Appropriating An Additional \$166,000 To The Housing Predevelopment Revolving Loan And Grant Program [18-0575](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.12 Subject: 2017 Housing Element Annual Progress Report
From: Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive An Informational Report On The City Of Oakland's Housing Element Annual Progress Report For Calendar Year 2017 [18-0571](#)

Attachments: [View Report](#)

Public Hearing

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.13 Subject: Cost To Implement Owner Occupancy Exemption Regulations
From: Housing And Community Development Department
Recommendation: Receive An Informational Report Of The Cost To Implement Regulations That Ensure Compliance With The Provision Within The Just Cause Eviction Ordinance (O.M.C. 8.22.300) Which Exempts Buildings With Two Or Three Units From Just-Cause Protection If The Property Owner Lives In One Of The Units As A Primary Residence
[18-0569](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.14 Subject: West Oakland Job Resource Center
From: Economic & Workforce Development
Recommendation: Adopt A Resolution Authorizing The Following Agreements With West Oakland Job Resource Center: (1) A License Agreement For The Use Of City Space At The West Oakland Branch Of The Oakland Public Library For Job Resource Center Services; And (2) A Grant Agreement For An Amount Not To Exceed \$355,237 For The Period From July 1, 2018 Through June 30, 2019, For The Provision Of Job Resource Services
[18-0567](#)

Attachments: [View Report](#)

This City Resolution be No Action Taken.

4.15 Subject: 2016 Telegraph Avenue
From: Economic & Workforce Development Department
Recommendation: Adopt A Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of The Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, And (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLR, Or A Related Entity, To NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; And Authorizing A Fourth Amendment To The Disposition And Development Agreement To (1) Waive Performance And Payment Bond Requirements; (2) Waive The Successor Agency's Repurchase Right; (3) Extend The Date For Completion Of Construction From 30 To 36 Months; (4) Require Payment Of \$100,000 To The Successor Agency As Consideration For The Amendment; (5) Require That Holland Partner Group Investments, LLC, Or A Related Entity, Guaranty Completion; (6) Require That 2016 Telegraph Owner LLC, Or A Related Entity, Provide A Letter Of Credit In The Amount Of \$1,000,000 To The Successor Agency Payable In Up To Six Installments Only If The Project Is Not Completed Per Established Development Deadlines; And (7) Reduce A Contingent Payment Obligation From The Successor Agency To Telegraph Owner LLC, Or An Affiliate, From \$1,550,000 To \$1,525,000; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164,15168,15180,15183 And 15183.3, And Adopting Related CEQA Findings [18-0564](#)

Attachments: [View Report](#)

This ORSA Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.16 Subject: Report Updating Council On Ford Go Bike Program Impacts And Processes
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On (1) The Fiscal Impacts Of The Ford Go Bike Program Including The Budgeted And Actual Impacts To Parking Revenue And (2) The Process, Implementation And Results Of Community Outreach To Residents And Businesses Impacted By Nearby Ford Go Bike Stations; On The July 12, 2018 Community And Economic Development Committee Agenda
18-0589

Staff request that this item, along with the scheduling item regarding "Dockless Bike Share And Scooter Share Resolution" be consolidated and withdrawn, and will return to the Rules and Legislation Committee with a new title at a later date.

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 7/10/2018

- 4.17** Subject: Vision for Head Start Program
From: Councilmember McElhaney
Recommendation: Receive A Presentation As An Informational Report From The City Administrator On The Head Start Program Including Metrics On Recent Performance, An Overview Of Recent Program Changes, And The Vision For Improving The Future Of The Program; On The July 10, 2018 Life Enrichment Committee Agenda
18-0588

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 9/11/2018

- 4.18** Subject: Oakland Commission On Aging Annual Report Of 2018
From: Human Services Department
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2018
[18-0570](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/12/2018

- 4.19** Subject: Youth Advisory Commission Annual Report of 2018
From: Human Services Department
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2017-2018
[18-0568](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/12/2018

- 4.20** Subject: Adoption of the Oakland Cultural Plan
From: Cultural Affairs
Recommendation: Adopt A Resolution Adopting The Oakland Cultural Plan “Belonging In Oakland: A Cultural Development Plan”
[18-0556](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 6/12/2018

- 4.21** Subject: Healthy Development Guidelines
From: Councilmember Kaplan
Recommendation: Adopt A Resolution To 1) Commend The Community Engagement Work Of Causa Justa: Just Cause, Communities For A Better Environment, East Bay Housing Organizations, East Oakland Building Healthy Communities, HOPE Collaborative, Alameda County Public Health Department And Partnership With The Planning And Building Department And, 2) Direct City Staff To Work On Specific Policy Areas Following The Intent From The Healthy Development Guidelines For Future City Council Consideration, Including On A) Displacement Impact Mitigation; B) Support For Maintenance Of Existing Affordable Housing; C) On-Site Renewable Energy; D) Onsite Space For Healthy Food Retail; And E) Commercial Building Occupant Living Wage; On The July 10, 2018 Life Enrichment Committee Agenda
18-0548

Vice Mayor Campbell Washington request to be added as a co author.

This City Resolution be No Action Taken.

- 4.22** Subject: Limiting Issuance Of Cannabis Indoor Cultivation Permits
From: Councilmember Kaplan And Office Of The Mayor
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.81 By: (A) Limiting Indoor Cannabis Cultivation Permits To Premises That Have Been Vacant For At Least One Year And/Or Greenhouses; (B) Extending The Initial Permitting Phase Of The Equity Program For Indoor Cultivation Approvals And Permits; And (C) Requiring Council To Evaluate These Amendments One Year After Enactment And/Or After Completion Of A Study On The Impact Of The Cannabis Industry On Oakland's Industrial Sector; And Direct The City Administrator To: (A) Study Additional, Non-Residential Eligible Sites That Could Be Used For The Construction And/Or Operation Of Cannabis Cultivation Greenhouses; And (B) Study Possible Locations For Cannabis Edible Production Outside Of The Areas Where Such Use Is Permitted Under OMC Chapter 5.81, Subject To Appropriate Design Standards; And (C) Return To City Council With The Results Of Such Evaluation
18-0585

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 6/12/2018

4.23 Subject: FY 2016 State Homeland Security Grant Program Award
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Accept And Appropriate The Fiscal Year 2016 State Homeland Security Grant In The Amount Of Fifty-Two Thousand Dollars (\$52,000) From The California Governor’s Office Of Emergency Services (Cal OES) That Was Approved For The Communities Of Oakland Responding To Emergencies (CORE) Program
[18-0584](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

4.24 Subject: California Violence Intervention and Prevention (CalVIP) Grant 2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate A California Violence Intervention And Prevention (CALVIP) Grant From The California Board Of State And Community Corrections (CBSCC) In The Amount Of \$500,000 To Be Received In Two Annual Allocations From June 1, 2018 To April 30,2020; 2) Enter Into A Grant Agreement With Community & Youth Outreach, Inc. (CYO) To Expand Services For Life Coaching Participants In An Amount Not To Exceed \$250,000 From June 1, 2018 Through April 30,2020; 3) Allocate An Amount Not To Exceed \$200,000 Over The Two-Year Project Period To Fund 0.50 FTE Of A Health & Human Services Program Planner Position In The Human Services Department (HSD); And 4) Amend The Professional Service Agreement With Mathematica Policy Research For Evaluation Services To Increase Compensation By \$50,000, Add Additional Program Evaluation Services And Extend The Agreement Through April 30,2020
[18-0565](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

4.25 Subject: Parole Data System Use Agreements
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application
[18-0562](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

4.26 Subject: Alameda Sherriff CRIMS Database MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System

[18-0558](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

4.27 Subject: Professional Services Agreement With CPSC
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Execute A No-Cost Extension Of The Contract With The California Partnership For Safe Communities (CPSC) For Technical Assistance To Implement The Ceasefire Strategy Through June 30, 2020, As Part Of The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z), For A Total Contract Amount Not To Exceed \$775,000

[18-0557](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

4.28 Subject: Sanctuary City Contracting And Investment Ordinance Review
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation For The City Administration To Review The Privacy Advisory Commission's Proposed "Sanctuary City Contracting And Investment Ordinance," And Return To Council With Recommendations For Action

[18-0550](#)

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 6/26/2018

4.29 Subject: Settlement Agreement - Joseph Torres 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 Joseph Torres V. City Of Oakland, Et Al, United States District Court Case No. 15-5075-Jsc, City Attorney's File No. X04219, In The Amount Of Four Hundred And Fifty Thousand Dollars And Zero Cents (\$450,000.00) (Oakland Fire Department - Discrimination/Retaliation, Failure To Promote)
[18-0586](#)

Attachments: [View Report](#)
[87227 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

4.30 Subject: LLAD Confirmation For FY 2017-2018
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2018-19 And The Levying Of Assessments
[18-0566](#)

Attachments: [View Report](#)
[87230 CMS](#)

Public Hearing

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

4.31 Subject: Measures M, N, Q, & Z FY 2018-19 Cost-of-Living Tax Adjustment
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2018-19 Increase In Accordance With The Consumer Price Index, Fixing The Rate Of Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2018-19 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act), And Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act)

[18-0561](#)

Attachments: [View Report](#)

Public Hearing

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

4.32 Subject: Elder Abuse Awareness
From: Councilmember Kaplan And Councilmember McElhane
Recommendation: Adopt A Resolution Declaring The Month Of June 2018 “Elder Abuse Awareness Month”, And June 15TM, 2018 “World Elder Abuse Awareness Day” As Declared By The United Nations

[18-0547](#)

Attachments: [View Report](#)

As A Ceremonial.

Councilmember McElhane request to be added as a co author.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/19/2018

4.33 Subject: Options To Address Coal And Coke Issues
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation For The City Council To (1) Conduct A Further Public Hearing And Upon Conclusion Consider A Report And Recommendation For Options To Address Coal And Coke Issues, Including (2) Adopting California Environmental Quality Act (CEQA) Exemption Findings And (3) Adopting A Resolution Applying Ordinance No. 13385 C.M.S. To The Proposed Oakland Bulk And Oversized Terminal Located In The West Gateway Development Area Of The Former Oakland Army Base; And (4) Adopting CEQA Exemption Findings And Relying On The Previously Certified 2002 Army Base Redevelopment Plan EIR And 2012 Addendum; On The July 17, 2018 City Council Agenda

18-0590

This Report and Recommendation be Withdrawn with No New Date.

4.34 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motions Submitting To The Voters As The General Municipal Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
[NEW TITLE]
[17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)

This Ordinance be No Action Taken.

CHANGES MADE TO THE MAY 31, 2018 RULES AND LEGISLATION COMMITTEE AGENDA

Subject: Resolution In Support Of SB 912 - Homelessness & Affordable Housing
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 912 (Beall & Skinner) That Would Provide \$1 Billion Each In Funding (1) For Permanent And Transitional Rental Housing For Persons With Incomes Up To 60% Ami And (2) To Address Homelessness
[18-0538](#)

Attachments: [View Report](#)

As Non Consent

This City Resolution be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE PENDING LIST

Item #1 listed under June 12, 2018 regarding " Quarterly Report from OPD on Crime Trends And Crime Reduction Activities" Was moved to September 11, 2018.

5 A Review Of The Council Committees' Actions From May 22, 2018 And Determination Of Scheduling To The City Council Meeting Of June 5, 2018 (MATRIX)
[18-0495](#)

Attachments: [View Report](#)

CHANGES MADE TO THE MAY 22, 2018 PUBLIC SAFETY COMMITTEE MATRIX

Subject: 30 Day Monthly Police Staffing Level Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of March 31, 2018.
[18-0506](#)

- Attachments:** [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 6-15-2018](#)
[View Supplemental Report 6-14-2018](#)
[View Supplemental Report 6-22-2018](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/26/2018

Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
[18-0507](#)

- Attachments:** [View Report](#)
[View Supplemental Report 5-18-2018](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/26/2018

Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-0524](#)

- Attachments:** [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 6-22-2018](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/26/2018

Subject: Cellular Site Simulator Annual Usage Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017
[18-0470](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 6/26/2018

CHANGES MADE TO THE MAY 22, 2018 FINANCE AND MANAGEMENT COMMITTEE MATRIX

Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan, Kalb And President Pro Tem Guillen
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And
[17-0453](#)

Attachments: [View Report](#)
[View Report](#)
[View Kaplan Report 3/29/18](#)
[View Kaplan Report 4/13/18](#)
[View Supplemental Report 5-11-218](#)
[View Kaplan Supplemental Report 5-18-2018](#)

This item was deferred to the Finance And Management Committee Pending List.

This Ordinance be No Action Taken.

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
[17-0454](#)

This item was deferred to the Finance And Management Committee Pending List.

This City Resolution be No Action Taken.

- 6 A Review Of The Draft Agendas For The City Council Meeting Of June 5, 2018 And The Rules And Legislation Committee Of June 7, 2018
[18-0497](#)

Attachments: [View Report](#)

CHANGES MADE TO THE DRAFT JUNE 5, 2018 CITY COUNCIL AGENDA

Subject: Resolution Honoring Jennie Ong
From: Council President Pro Tempore Guillén
Recommendation: Adopt A Resolution Honoring Jennie Ong For Exemplary Service To The Oakland Chinatown Community
18-0535

This City Resolution be Withdrawn with No New Date.

7 Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis
From: Councilmember Kalb And Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election
[18-0322](#)

Attachments: [View Report](#)
[View Report 5-11-2018](#)
[View Supplemental Report 6-14-2018](#)

The committee amended the item to replace all references to the "Statewide General Election" with "The City Of Oakland Statewide Election."

As Non Consent.

There were 4 speakers on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.