



# 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 - FINAL \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

---

Thursday, April 12, 2018

10:45 AM

City Council Chamber, 3rd Floor

---

**The Oakland City Council Rules and Legislation Committee convened at 11:04 a.m., with Council 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

### 1 Determinations Of Closed Session

[18-0316](#)

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

*There will be a Closed Session on April 17, 2018 at 2 P.M.*

**This Report and Recommendation be Accepted.**

### 2 Approval Of The Draft Minutes From The Committee Meeting Of March 15, and March 29, 2018

[18-0317](#)

**Attachments:** [View Report 3/15/2018](#)

[View Report 3/29/2018](#)

**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  
[18-0318](#)

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

*There were 2 speakers on this item.*

**This Report and Recommendation be Accepted.**

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[18-0319](#)

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

*There were 4 speakers on this item.*

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

**Excused:** 1 - Reid

**Aye:** 3 - McElhaney, Guillén, and Campbell Washington

**NO VOTE:** 0

4.1 Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Assistant Human Resources Director From The Operation Of Civil Service; And

[18-0365](#)

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

**This City Resolution be Scheduled to go before the \*Finance & Management Committee to be heard 4/24/2018**

Subject: Salary Ordinance Amendment To Add Assistant Human Resources Director  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Assistant Human Resources Director  
[18-0366](#)

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

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

**4.2** Subject: Amending The City Of Oakland Consolidated Fiscal Policy  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated Fiscal Policy  
[18-0281](#)

**Sponsors:** Finance Department

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

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

**4.3** Subject : FY 2018-19 Landscaping and Lighting District (LLAD) - Initiation & Intention  
From : Finance Department  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Initiating The Fiscal Year (FY) 2018-19 Assessment Process For The City Of Oakland Landscaping And Lighting Assessment District With The Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD), Accept The FY 2018-19 Preliminary Engineer's Report, And Set June 5, 2018 At 6:30pm As The Date And Time For A Public Hearing; And  
[18-0346](#)

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

[CMS 87156](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

2) Receive The Fiscal Year (FY) 2018-19 Preliminary Engineer's Report For The City of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer, Pursuant To The California Streets And Highways Code  
[18-0348](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

**4.4** Subject: ORSA Tax Allocation Refunding Bonds, Series 2018-TE/T  
From: Finance Department  
Recommendation: Adopt A Successor Agency Resolution Confirming The Issuance Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018-TE And Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2018-T (Federally Taxable), Approving Preliminary And Final Official Statements And Providing For Other Matters Relating Thereto  
[18-0350](#)

**Attachments:** [View Report](#)  
[CMS 2018-009](#)

**This ORSA Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

**4.5** Subject : Contract For Uniform And Laundry Services  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Mission Linen Supply, A Corporation, The Lowest Responsive And Responsible Bidder To Provide Uniform And Laundry Services In The Annual Amount Not-To-Exceed Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year For A Three (3) Year Term, June 1,2018 To May 31,2021 And Authorize Two (2) Additional One Year Agreement Extensions For An Amount Of Five Hundred Four Thousand Two Hundred Thirty-Eight Dollors (\$504,238.00) Per Year, For A Total Not-To-Exceed Amount Of Two Million Five Hundred Twenty-One Thousand One Hundred Ninety Dollors (\$2,521,190.00) For A Term Of Five (5) Years Without Returning To Council  
[18-0352](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4/20/2018](#)  
[CMS 87157](#)

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

**4.6** Subject: Single Audit Report  
From: Finance Department  
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2017  
[18-0374](#)

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

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

- 4.7 Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018

[18-0359](#)

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

*This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.*

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 4/24/2018**

- 4.8 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)  
From: Councilmember Kalb And Councilmember Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; And

2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And

[17-0238](#)

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

**This Report and Recommendation be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

- 4.9 Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates

[18-0367](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

**4.10** Subject: Construction Of Citywide Preventative Maintenance Resurfacing  
From: Department Of Transportation  
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray’s Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor’s Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)  
[18-0368](#)

**Attachments:** [View Report](#)  
[CMS 87158](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

**4.11** Subject: Major Encroachment Permit At 4700 Telegraph Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053  
[18-0369](#)

**Attachments:** [View Report](#)  
[CMS 87151](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

**4.12** Subject: Road Maintenance And Rehabilitation Account Annual Project List  
From: Department Of Transportation  
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19  
[18-0370](#)

**Attachments:** [View Report](#)  
[CMS 87159](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

**4.13** Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And  
[18-0371](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)  
[CMS 87160](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements  
[18-0372](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)  
[CMS 87160](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

**4.14** Subject: Bay Area Air Quality Management District Report And Resolution On Heavily Impacted Communities  
From: Councilmember Kaplan  
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And  
[18-0383](#)

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

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 5/8/2018**

2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include Oakland Communities Most Heavily Impacted By Air Pollution For Prioritization To Get Remedial Efforts To Prevent, Control And Remediate Air Pollution And The Impacts Of Air Pollution  
[18-0384](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 5/8/2018**

**4.15** Subject: Property Assessed Clean Energy (PACE) Provider Authorizations  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution  
[18-0373](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-18](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 4/24/2018**

- 4.16** Subject: Informational Report on Local Construction Projects' Employment  
From: Council President Reid  
Recommendation: Receive An Informational Report On The Total Number of Locally Employed For Construction Projects in Oakland Since 2015, Included But Not Limited To, The Total Amount Of Hours Logged  
[18-0376](#)

**This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 5/22/2018**

- 4.17** Subject: Training And Job Center Program And Disbursement Process  
From: Councilmembers Brooks And Gallo  
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance  
[18-0298](#)

**Sponsors:** Gallo

- Attachments:** [View Report](#)  
[View BAC Report](#)  
[View Report 4/12/2018](#)  
[View Supplemental Report 4/20/2018](#)  
[View Supplemental Report 5/11/2018](#)

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/24/2018**

**4.18** Subject: Amendments To Public Art Fee Ordinance  
From: Councilmember McElhanev And President Pro Tempore Guillén  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator  
[NEW TITLE]  
[18-0382](#)

- Attachments:** [View Report](#)  
[View Report 4-27-2018](#)  
[View McElhanev Supplemental Report 5-4-2018](#)  
[View Supplemental Report 5-4-2018](#)

*President Pro Tem Guillen request to be a co author to this item.*

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 4/24/2018**

**4.19** Subject: Extention Of Winter Shelter Beds  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)  
[18-0381](#)

- Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)  
[CMS 87164](#)

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/24/2018**

**4.20** Subject: Sugar Sweetened Beverage Tax Board Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies

[18-0351](#)

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

[CMS 87162](#)

*A title change was read into record.*

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/24/2018**

**4.21** Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignments And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges

[18-0364](#)

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

[View Supplemental Report 4-26-18](#)

[CMS 87163](#)

*A Title Change was read into record.*

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/24/2018**

**4.22** Subject: ShotSpotter Contract Amendment  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Increase The Contract With SST., Inc For Phase I To \$88,200 From April 19, 2018 To April 18, 2019; 2) Allow An Additional Two-Year Extension For Phase I, With A Five Percent Increase Each Year, At An Amount Not To Exceed \$278,051; 3) Amend The Agreement With SST, Inc. For Phases II And III To April 19, 2018 Through June 30, 2018 At No Additional Cost; 4) Allow Three Additional One-Year Extensions For Phases II And III With A Five Percent Increase Each Year At An Amount Not To Exceed \$1,359,137, Subject To The Availability Of Funds; And 5) Waive The Competitive Request For Proposal/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Local Business (L/SLB) Enterprise Program Provisions For The Contracts With SST, Inc  
[18-0360](#)

**Attachments:** [View Report](#)  
[CMS 87165](#)

*There was a correction made to the "phase II & III" date.*

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

**4.23** Subject: Extension of Fiscal Year 2016 Urban Area Security Initiative Grant Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution: 1) Amending Resolution 86492 No. C.M.S., Which Authorized The City Administrator, Or Her Designee, Among Other Things, To Enter Into An Agreement With The City And County Of San Francisco To Accept, Appropriate And Administer Fiscal Year (FY) 2016-18 Urban Area Security Initiative (UASI) Grant Funds In The Amount Of One Million Sixty-Three Thousand Six Hundred And Twenty-Nine Dollars (\$1,063,629); And 2) Authorizing The City Administrator, Or Designee, To A) Sign An Agreement Extending The Grant Period To May 31, 2018; And B) Expend UASI Grant Funds In Accordance With The Revised Spending Plan, Without Further Council, Approval Provided The City's Hiring And Contracting Requirements Are Followed  
[18-0361](#)

**Attachments:** [View Report](#)  
[CMS 87166](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

**4.24** Subject: Supplemental Inspection And Plan Review Services Agreement  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Agreement Contract With West Coast Code Consultants, For Supplemental Fire Code Inspection And Engineering Plan Review Services As Needed For The Period Of July 1,2018 Through June 30,2019, In A Total Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00)  
[18-0362](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)  
[CMS 87167](#)

**This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

**4.25** Subject: Follow Up To RDA Evaluators Report-Supplemental  
From: Oakland Police Department  
Recommendation: Receive A Supplemental Report From The Oakland Police Department (OPD) Regarding The Implementation Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z); On The April 24, 2018 Public Safety Committee Agenda  
[18-0385](#)

**This Informational Report be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

**4.26** Subject: Annual Affordable Housing Week  
From: Council President Reid And Councilmember McElhane  
Recommendation: Adopt A Resolution Proclaiming May 10 To May 20, 2018 As The 22nd Annual East Bay Affordable Housing Week "Building Communities, Building Power"  
[18-0363](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-27-18](#)  
[CMS 87148](#)

**As A Ceremonial Item.**

**Councilmember McElhane request to be added as a co sponsor to this item.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/1/2018**

**4.27** Subject: Settlement Agreement - Courtney Jones 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 Courtney Jones V. City Of Oakland, Alameda County Superior Court Case No. RG16825542, In The Amount Of Fifty-Five Thousand Dollars And No Cents (\$55,000.00) As A Result Of Motorcycle Accident On August 26, 2015 (Oakland Public Works - Dangerous Condition)  
[18-0375](#)

**Attachments:** [View Report](#)  
[CMS 87154](#)

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/1/2018**

**4.28** Subject: Lupus Awareness Month & Day  
From: Council President Reid  
Recommendation: Adopt A Resolution Declaring The Month Of May 2018 As Lupus Awareness Month And May 10th, 2018 As Lupus Awareness Day  
[18-0378](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-27-18](#)  
[CMS 87149](#)

**As A Ceremonial Item.**

**Councilmember McElhane request to be added as a co sponsor to this item.**

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/1/2018**

**4.29** Subject: Recognizing Liisa Hale  
From: Councilmember Gallo And Vice Mayor Campbell Washington  
Recommendation: Adopt A Recognizing The Retirement Of Liisa Hale, Blueskies For Children Co-Director, And Honoring Her For 27 Years Of Outstanding Service To The Early Childhood Education Field  
[18-0380](#)

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

**As A Ceremonial Item.**

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

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018**

**4.30** Subject: Resolution In Support Of SB 1421- Police Disciplinary Record Bill  
From: Councilmember Dan Kalb  
Recommendation: Adopt Resolution In Support Of Senate Bill 1421 (Skinner) That Would Require Certain Records Of Peace Officer Or Custodial Officer Personnel And Records Relating To Specified Incidents, Complaints, And Investigations Involving Peace Officers And Custodial Officers To Be Made Available For Public Inspection Pursuant To The California Public Records Act  
[18-0377](#)

**Sponsors:** Kalb

**Attachments:** [View Report](#)  
[View Supplemental Report 4-26-18](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/3/2018**

**4.31** Subject: Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer Fewer Benefits  
[18-0379](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-4-18](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 5/10/2018**

**CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED APRIL 17, 2018 CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND THE CITY COUNCIL MEETING AGENDA**

Subject: Major Encroachment Permit At 378 11th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051  
[18-0185](#)

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

*President Pro Tem Guillen made a motion to have this item removed from the April 17, 2018 Concurrent Meeting of the Oakland Redevelopment Successor Development and City Council Agenda an be placed on the Public Works Pending List No Date Specific.*

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

- 5 A Review Of The Council Committees' Actions From April 10, 2018 And Determination Of Scheduling To The City Council Meeting Of April 17, 2018  
[18-0320](#)

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

**This Report and Recommendation be Accepted as Amended.**

**Excused:** 1 - Reid

**Aye:** 3 - McElhaney, Guillén, and Campbell Washington

**NO VOTE:** 0

## **CHANGES MADE TO THE APRIL 10, 2018 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MATRIX**

Subject: Training And Job Center Program And Disbursement Process  
From: Councilmembers Brooks And Gallo  
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

**Sponsors:** Gallo

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

[View BAC Report](#)

[View Report 4/12/2018](#)

[View Supplemental Report 4/20/2018](#)

[View Supplemental Report 5/11/2018](#)

***Vice Mayor Campbell Washington requested that the committee action be changed from "Withdrawn with No New Date" to "Withdrawn and Scheduled to April 24, 2018".***

**This Ordinance be Scheduled to go before the \*Community & Economic Development Committee to be heard 4/24/2018**

## **CHANGES MADE TO THE APRIL 10, 2018 LIFE ENRICHMENT COMMITTEE MATRIX**

Subject: Update And Action On Alternative Sanctioned Homeless Encampments  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues  
[18-0117](#)

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

*Staff requested the committee action be changed from "No Action Taken" to "Continued to April 24, 2018".*

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/24/2018**

#### **CHANGES MADE TO THE APRIL 10, 2018 PUBLIC SAFETY COMMITTEE AGENDA**

Subject: Surveillance And Community Safety Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]  
[16-1028](#)

**Sponsors:** Office Of The City Administrator

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

[View Report 3/30/2018](#)

[View Supplemental Report 4-26-18](#)

**This Ordinance be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

Subject: Citizens Options For Safety Grant FY17-18  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The FY 2017 State Of "California Citizens Options For Public Safety" (State Cops Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,885) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Community Police Academies, And To Improve The Police Administration Building Interview Rooms  
[18-0299](#)

**Attachments:** [View Report](#)  
[87138 CMS](#)

***Councilmember McElhaneey made a motion seconded by Councilmember Vice Mayor Campbell Washington to approve the urgency finding to place this item on the April 17, 2018 City Council Agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action {choose one of the 3 below for the face of the agenda}***

***(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting;***

***(2) relates to federal or state legislation; or***

***(3) relates to a purely ceremonial or commendatory action.***

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/17/2018**

Subject: Human Trafficking  
 From: Councilmembers Brooks  
 Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices  
[18-0245](#)

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

**This Report and Recommendation be Scheduled.to go before the \*Public Safety Committee to be heard 4/24/2018**

**6** A Review Of The Draft Agendas For The Committee Meetings Of April 24, 2018 And The Rules And Legislation Committee Of April 26, 2018  
[18-0321](#)

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

**A motion was made by Abel J. Guillén, seconded by Lynette McElhaneey, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - McElhaney, Guillén, and Campbell Washington

**NO VOTE:** 0

## **CHANGES MADE TO THE APRIL 24, 2018 DRAFT FINANCE AND MANAGEMENT COMMITTEE AGENDA**

**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 Motion Submitting To The Voters At The Statewide General 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 Statewide General Election  
[NEW TITLE]  
[17-0148](#)

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

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 5/8/2018**

## **CHANGES MADE TO THE APRIL 24, 2018 DRAFT LIFE ENRICHMENT COMMITTEE AGENDA**

**Subject:** Informational Report On Art And Soul Festival  
**From:** Councilmember McElhaney  
**Recommendation:** Receive An Informational Report From The City Administrator On The Art & Soul Festival  
[17-0216](#)

**Sponsors:** McElhaney

**Attachments:** [View Report](#)  
[View Supplemental Report 5-10-18](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 5/22/2018**

7 Subject: Resolution In Support Of Assembly Bill 2020  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2020 (Quirk), Which Would Allow Local Governments To Decide Where And How To Authorize Cannabis Sales And Consumption At Temporary Events  
[18-0244](#)

Attachments: [View Report](#)  
[87139 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved 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 4/17/2018. 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)**

*4 speakers spoke during open forum.*

**Adjournment**

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

**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**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**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.**