



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, June 27, 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

[18-2009](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2019

[18-2007](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-2008](#)

Attachments: [View Report](#)

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

[18-2010](#)

Attachments: [View Report](#)
[View July 2, 2019 Draft Special CED Agenda](#)

4.1 Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement

From: Economic And Workforce Development Department

Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, Up To Ninety-Nine Year Lease, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate ("Oakland Civic") For The Henry J. Kaiser Convention Center Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Annual Net Project Income For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit") To Provide Grants Related To Use Of The Calvin Simmons Theatre; (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To The Theatre Nonprofit For Theatre Rehabilitation Costs; On The July 9, 2019 Special City Council Agenda As A Public Hearing

18-1957

Attachments: View Report

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
6/13/19	*Rules & Legislation Committee <i>And to be scheduled to the July 9, 2019 Special City Council Agenda as A Public Hearing</i>	Scheduled to the *Community & Economic Development Committee
6/25/19	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 3 speakers on this item.</i>	Referred to the *Rules & Legislation Committee

- 4.2** Subject: Settlement Agreement - Susanna Oto & Mary Kate Hallock 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 Susanna Oto & Mary Kate Hallock V. City Of Oakland, Alameda County Superior Court Case No. RG18895256, In The Amount Of Fifty Thousand Dollars And No Cents (\$50,000.00) To Each Plaintiff As A Result Of Alleged Employment Discrimination And Retaliation. (Parks, Recreation And Youth Development Department- Employment); On The July 9, 2019 City Council Agenda
18-2063
- 4.3** Subject: Resolution In Support Of HR.40 - Committee On Reparations
From: Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of HR.40 Commission To Study And Develop Reparation Proposals For African-Americans Act; On The July 11, 2019 Rules And Legislation Committee Agenda
18-2058
- 4.4** Subject: Head Start Program Professional Services Agreements - FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Amend Professional Services Agreements With Two Specialized Training And Technical Assistance Providers Of Head Start Services: Carolyn Lafayette In An Amount Not To Exceed \$125,000 And Childcare Careers, Up To \$240,000, For Fiscal Year 2019-20; On The July 16, 2019 City Council Agenda
18-2054
- 4.5** Subject OPD Cold Storage Evidence Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Waive The Advertising/Bidding And The Request For Proposal/Qualifications Requirements, And 2) Purchase Goods And Services From Schaefer's Cold Storage For Frozen Storage Facility Use And Bins Procurement For The Preservation Of Evidence For Two Years, Plus Two Discretionary One-Year Extensions, At A Cost Of Two Hundred Thousand Dollars (\$250,000) Per Year And A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$1,000,000); On The July 16, 2019 City Council Agenda
18-2055
- 4.6** Subject: Federal Opportunity Zone Tax Credit And Designation
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On The Federal Opportunity Zone Tax Credit And Designation; On July 16, 2019 City Council Agenda
18-2056

- 4.7** Subject: 3732 - 3746 39th Avenue Appeal Of Environmental Determination
From: Planning And Building Bureau
Recommendation: Adopt A Resolution Denying The Appeal By Lawrence Ellis And Thus Upholding The Planning Commission's Determination That The Approval Of Community Assembly Civic Activities At 3732 - 3746 39th Avenue Is Exempt From The California Environmental Quality Act (CEQA); On The July 16, 2019 City Council Agenda As A Public Hearing
18-2057
- 4.8** Subject: Workforce Development Contribution Appropriation
From: Council President Kaplan
Recommendation: Adopt A Resolution Accepting And Appropriating Workforce Development Contributions For An Amount Of Two Million Dollars (\$2,000,000.00) For Workforce Preparedness And Related Services; On The July 16, 2019 City Council Agenda As A Consent Item
18-2062
- 4.9** Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone; On The September 10, 2019 Community And Economic Development Committee Agenda
18-2061
- S4.10** A REVIEW OF THE COUNCIL COMMITTEES' ACTIONS FROM THE MEETINGS OF JUNE 25, 2019 AND DETERMINATION OF SCHEDULING TO THE CITY COUNCIL MEETING OF JULY 9, 2019
[18-2060](#)
Attachments: [View Report](#)
- 5** A Review Of The Draft Agendas For The City Council Meeting July 9, 2019 And The Rules And Legislation Committee Of July 11, 2019
[18-2011](#)
Attachments: [View Report](#)

- 6** Subject: Naming Parks At Brooklyn Basin
From: Parks, Recreation & Youth Development
Recommendation: Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sll Tka Park
[18-1951](#)

Attachments: [View Report](#)
[View Color Attachment A](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 7** Subject: Redistricting Selection Panel Regulations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Regulations Establishing Minimum Standards For Outreach Efforts To Recruit A Robust Pool Of Applicants For The Screening Panel For The Independent Redistricting Commission
[18-2012](#)

Attachments: [View Report](#)

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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- 8** Subject: Potential Ballot Measures For The March 3, 2020 Election
From: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change
[18-2015](#)

Attachments: [View Report](#)

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.**