



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, May 16, 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 McElhane, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1727](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2019

[18-1728](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1729](#)

Attachments: [View Report](#)

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

[18-1730](#)

Attachments: [View Report](#)

4.1 Subject: Naming Rights Agreement For Oakland-Alameda County Coliseum
From: Council President Kaplan, Vice Mayor Reid And Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The Council's Representatives On The Oakland-Alameda County Coliseum Joint Powers Authority ("JPA") Board To Vote To Approve The Naming Rights Licensing Agreement Between The JPA And Ringcentral, Inc, For The Oakland-Alameda County Coliseum With (1) A Three Year Term Ending June 30,2022, (2) An Annual Licensing Fee Of One Million Dollars (\$1,000,000), (3) An Option For Ringcentral To Extend The Agreement For An Additional 12 To 18 Months And (4) Ringcentral's Right To Rename The Coliseum For The Term To Ringcentral Stadium Or Such Name Selected By Ringcentral, Along With The Replacement Of Relevant Signage, Media Collateral And Marketing Materials; On The May 21, 2019 City Council Agenda
18-1824

4.2 Subject: FY 2019-20 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing The City Of Oakland's Appropriations Limit For Fiscal Year 2019-20 Pursuant To Article XIIB Of The California Constitution; On The June 4, 2019 City Council Agenda
18-1822

4.3 Subject: Life Enrichment Committee Meeting June 11, 2019
From: Councilmember Taylor
Recommendation: Request To Schedule A June 11, 2019 Life Enrichment Committee Meeting
18-1819

4.4 Subject: Status Of The Oakland Museum Of California And The Garden Remodeling
From: Councilmember Bas And Council President Kaplan
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Oakland Museum Of California And The Garden Remodeling At 10th Street, 12th Street, And The Garden Improvement Project And Timeline For Approval And Implementation; On The June 11, 2019 Life Enrichment Committee Agenda
18-1835

- 4.5** Subject: Write Off Of Three Loans For Total Of \$241,926
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Write-Off Three Uncollectible Loans For A Total Of \$241,926 Under The Economic Development Administration Revolving Loan (EDA RL) Program To Decrease Reportable Default Rate, Enabling The City To Maintain The EDA RL Balance For Future Loans To Oakland Small Businesses; And 2) Authorize Without Returning To Council, Small Business Loans That Meet The EDA RL Grant Requirements Up To The Available Balance Of \$201,676.30 Under EDA Award #07-39-02873; On The May 28, 2019 Community And Economic Development Committee Agenda
18-1820
- 4.6** Subject: Increase Advance Crime Scene Restoration Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase Spending Authority For Advance Crime Scene Restoration, For Removal Of Biohazards, Contaminants And Physical Hazards From City Vehicles And Property, By One Hundred Thousand Dollars (\$100,000) For A Total Contract Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) Through October 31, 2019; On The May 28, 2019 Public Safety Committee Agenda
18-1821
- 4.7** Subject: Condemning Deportations Of Southeast Asian Refugee Communities
From: Councilmember Bas
Recommendation: Adopt A Resolution Condemning Mass Deportation Raids On Southeast Asian Refugee Communities By The Trump Administration's Immigration And Customs Enforcement (ICE); Respectfully Urging Governor Newsom To Grant Pardons For Rehabilitated Formerly Incarcerated Southeast Asian Individuals; And Respectfully Urging Alameda County District Attorney O'Malley To Collaborate With The Public Defender To Reopen Old Cases And Lower Offensives To Non-Deportable Charges; On The May 28, 2019 Public Safety Committee Agenda
18-1837
- 4.8** Subject: Informational Report On The Safe Routes To Schools Program
From: Councilmember Bas
Recommendation: Receive An Informational Report From The City Administrator On The Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A List Of Schools By Council District And Timeframes; On The June 17, 2019 Special Education Partnership Committee Agenda
18-1836

- 4.9** Subject: Joint Use Of OUSD Shared Facilities And Agreement
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And Agreement; On The June 17, 2019 Special Education Partnership Committee Agenda
18-1838
- 4.10** Subject: The JPA Housing Impact Table On Unsheltered Youth And Educator Housing
From: Councilmember Bas
Recommendation: Receive An Informational Update From The City Administrator And The Oakland Unified School District On The Joint Powers Authority (JPA) Housing Impact Table On Unsheltered Youth And Educator Housing: On The June 17, 2019 Special Education Partnership Committee Agenda
18-1839
- 4.11** Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The Oakland Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By The District; On The June 17, 2019 Special Education Partnership Committee Agenda
18-1841
- 4.12** Subject: Proposed Amendments To AB 1487 (Chiu)
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Proposed Amendments To Assembly Bill 1487 (Chiu) To Address Funding And Governance Strategies For Regional Housing Solutions; On The May 30, 2019 Rules And Legislation Committee Agenda
18-1830
- 4.13** Subject: MacArthur Maze Vertical Clearance Project
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project; On The May 30, 2019 Rules And Legislation Committee Agenda
18-1823
- 4.14** Subject: Resolution In Support Of AB 234 - Seismic Retrofit Tax Credits
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 234 (Nazarian) That Would Provide Tax Credits For Seismic Retrofit Costs; On The May 30, 2019 Rules And Legislation Committee Agenda
18-1840

- 5 A Review Of The Council Committees' Actions From The Meetings Of May 14, 2019 And Determination Of Scheduling To The City Council Meeting Of May 21, 2019

[18-1731](#)

Attachments: [View Report](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 28, 2019 And The Rules And Legislation Committee Of May 30, 2019

[18-1732](#)

Attachments: [View Report](#)

- 7 Subject: Resolution In Support Of SB 18 (Skinner)
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 18 (Skinner) That Would (1) Require The Regular Publication Of A Landlord-Tenant Legal Guide; (2) Extend Indefinitely The Existing State Law Protections For Tenants Whose Landlord Goes Into Foreclosure; And (3) Provide Funding For Rental Assistance And Legal Aid To Tenants Through Competitive Grants To Statewide Programs

[18-1767](#)

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

Legislative History

5/2/19

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

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.**