



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 18, 2015

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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[14-1037](#)

Attachments: [View Report.pdf](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of June 4, 2015

[14-1038](#)

Attachments: [View Report.pdf](#)

3 Determination Of Schedule Of Outstanding Committee Items

[14-1039](#)

Attachments: [View Report.pdf](#)

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

[14-1040](#)

Attachments: [View Report.pdf](#)

4.1 Subject: Fruitvale Transit Village Phase II
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development Partners, Inc. For Development Of Mixed-Income Housing Located On APN 033-2177-021 At 35th Avenue And East 12th Street; On The June 22, 2015 Special City Council Agenda

[14-0959](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/26/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There were 7 speakers on this item.</i>		
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.3 by the City Clerk, the Public Hearing was opened at 7:18 p.m.

Seven individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1 Absent - Gibson McElhaney.

4.2 Subject: Municipal Code Amendments For Zero Waste Implementation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 (“Solid Waste Collection And Disposal And Recycling”), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Establishing A Nuisance Abatement Process To Address Failures To Ensure Proper Handling Of Solid Waste; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4) Conforming The New Zero Waste System To The Zero Waste Collection Services Franchises Awarded By City Council, Services To Begin July 1, 2015; And

[14-0961](#)

- Attachments:** [View Report.pdf](#)
 [View Supplemental Report.pdf](#)
 [View Supplemental Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.4 by the City Clerk, the Public Hearing was opened at 7:37 p.m.

No individuals spoke on this item.

Councilmember Kalb made a motion, seconded by Councilmember Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1 Absent - Gibson McElhaney.

2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 (“Construction And Demolition Debris Waste Reduction And Recycling Requirements”) To Establish A Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To Become Effective July 1, 2015; And Authorizing The City Administrator To Execute Such Non-Exclusive Franchise Agreements; On The June 22, 2015 Special City Council Agenda

[14-0962](#)

- Attachments:** [View Supplemental Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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4.3 Subject: FY 2015-16 Measure Q Tax Adjustment
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q); On The June 22, 2015 Special City Council Agenda

[14-0970](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.6 by the City Clerk, the Public Hearing was opened at 7:54 p.m.

One individual spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Reid and 2 Absent - Kaplan, Gibson McElhaney.

4.4 Subject: FY 2015-16 Measure M Tax Adjustment
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M); On The June 22, 2015 Special City Council Agenda

[14-0971](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council
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Upon the reading of Item 9.7 by the City Clerk, the Public Hearing was opened at 7:58 p.m.

No individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Campbell Washington, to close the Public Hearing, and hearing no objections, the motion passed by 6 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Reid and 2 Absent - Kaplan, Gibson McElhaney.

4.5 Subject: FY 2015-16 Measure N Tax Adjustment
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N); On The June 22, 2015 Special City Council Agenda
[14-0973](#)

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.9 by the City Clerk, the Public Hearing was opened at 8:12 p.m.

No individuals spoke on this item.

Councilmember Gallo made a motion, seconded by Councilmember Guillen, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid and 1 Absent - Gibson McElhaney.

4.6 Subject: FY 2015-2017 Proposed Policy Budget Presentation
 From: Office Of The City Administrator
 Recommendation: 1) Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy; And
[14-0844](#)

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
5/5/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 10 speakers on this item.</i>	Continued to the Meeting of the Oakland City Council
6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Received and Filed
6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council

2) Receive The Council President's Budget Presentation

[14-1099](#)

Attachments: [View Report.pdf](#)

4.7 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks

Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]

[14-0457](#)

- Attachments:**
- [View Finance Committee Report.pdf](#)
 - [View Life Enrichment Committee Report.pdf](#)
 - [View Finance Supplemental Report.pdf](#)
 - [View Life Enrichment Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)
 - [View Supplemental Report.pdf](#)

Legislative History

1/29/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
2/24/15	*Finance & Management Committee <i>There were 2 speakers on this item</i>	Received and Filed

2/24/15	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>The Committee approved Councilmember Brooks motion to:</i> 1. <i>Change the title from an informational item to an action item. The title would now read: Receive an Informational report and possible action”;</i> 2. <i>That the title be amended to include: “and approval of the Department of Race and Equity Draft Work Plan;</i> 3. <i>That the ordinance be amended to incorporate by reference “Exhibit A” The department of Equity Draft Work Plan (attached in councilperson Brooks’ initial submission);</i> 4. <i>That the item return to the March 24, 2015 Life Enrichment Committee and the City Administrator will identify, set a timeline, and report back all the steps necessary to establish the Department of Race and Equity by December 2015.</i> 5. <i>That this item be scheduled to the full City Council meeting on March 31, 2015.</i>
3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/24/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council <i>There were 21 speakers on this item.</i>
3/26/15	*Rules & Legislation Committee	Rescheduled to the Meeting of the Oakland City Council
6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the Meeting of the Oakland City Council <i>There were 22 speakers on this item.</i>
6/4/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

- 4.9** Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or “MSF”), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland

[14-0923](#)

Attachments: [View Report Part A.pdf](#)
[View Report Part B.pdf](#)
[View Report Part C.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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5/26/15	*Finance & Management Committee	Continued to the *Finance & Management Committee <i>The City Administrator will look into traffic stop revenue to look into possible disparities.</i>
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The Committee requested the following be provided in a supplemental report:

1. Clarify information about fees in a supplemental report; all fees, new revenue vs. old and detailed information about the following sets of fees: illegal dumping/litter enforcement (OPW), basic police training academy fee, fees on newspaper stands, and telephone booths;
2. Provide information about Prop 26 provided in a supplemental report; and
3. Provide Ellis Application Fees current year vs previous year

6/9/15	*Finance & Management Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
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Non-consent

The Committee requested the following:

- Staff to provide analysis from Fire regarding whether any of their proposed decreases (I-31-34) are lower than the fee rate as of the effective date of Prop 26;
- Reverse proposed deletion of Fire’s High-Rise fees (I-36);
- Staff to provide Prop-26 compliant penalty structure to replace the increased re-inspection fees (I-36) that are proposed for deletion;
- Reverse proposed reduction for ADA expert witness (M-89);
- Staff to examine if Parcel Map – Certificate of Correction fee (M-94) is being proposed for less than fee rate as of the effective date of Prop 26;
- Staff to examine Planning fee reductions (P-99-101,114-116,118, & 120) to see if any are proposed for less than fee rate as of the effective date of Prop 26;
- Reverse proposed deletion of Project Delivery – Survey Services fees (M-90);
- Increase Pawn Broker Permit & Renewal fees (B-2) to be 100% cost recovering;
- Staff to examine Parks & Rec entrance and rental fees to provide 5-10% increase for non-residents & a decrease for Oakland seniors;
- Reverse the proposed increase for Evening Rate for Pacific Renaissance Plaza Garage (stays at \$2/space) (F-16);
- Change the proposed increase for on-street parking meters (F-15) so that current \$2 rate is retained for smart meters where occupancy is less than 85%;
- Staff to clarify the work flow processes use for initiating and renewing Residential Permit Parking permits;
- Staff to identify the revenue loss for FY 15-17 from retaining a Residential Permit Parking Renewal fee (F-21) of \$50.

4.10 Subject: Appropriations Limit For Fiscal Years 2015-2016
From: Finance Department
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2015-2016 Pursuant To Article XIII B Of The California Constitution
[14-0988](#)

Attachments: [View Report.pdf](#)

[Legislative History](#)

6/1/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Referred to the * Special Meeting of the Oakland City Council
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6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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4.11 Subject: Adoption Of The FY 2015-2017 Biennial Budget
 From: Office Of The City Administrator
 Recommendation: Receive A Second Errata To The Proposed Budget And Adopt A Resolution Authorizing The Fiscal Year ("FY") 2015-2017 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget
[14-0925](#)

Attachments: [View Report.pdf](#)

Legislative History

5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council <i>The request to schedule a Review Of The Mayor's Proposed 2015-2017 Budget to The May 26, 2015 Finance & Manangement Committee was withdrawn.</i>
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6/11/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
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4.12 Subject: Travel Authorization For Councilmember Guillen
 From: Councilmember Abel Guillen
 Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillen To Travel To Las Vegas, Nevada To Attend The National Association Of Latino Elected Officials 32nd Annual Conference June 17-19, 2015; On The June 22, 2015 Special City Council Agenda
[14-1105](#)

4.13 Subject: Oakland Tourism Business Improvement District 2015
 From: Economic & Workforce Development Department
 Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting Requirement Regarding The Proposed Formation Of An Oakland Tourism Business Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways Code Section 36623 And Government Code Section 54954.6; On The July 7, 2015 And July 21, 2015 City Council Agenda As A Public Hearing
[14-0748](#)

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

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council <i>There were 14 speakers on the item.</i>
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5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/2/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

4.14 Subject: Amendments To Truck Routes And Prohibitions In East Oakland
 From: Oakland Public Works Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland; On The July 7, 2015 City Council Agenda
[14-1012](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/9/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

4.15 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
 From: Finance Department
 Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[14-1019](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
[14-1020](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 7, 2015 City Council Agenda

[14-1021](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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4.16 Subject: Assessment Of Liens For Delinquent Garbage Fees

From: Finance Department

Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For July/August/September 2014 Monthly Accounts And October -December 2014 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[14-1022](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[14-1023](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 7, 2015 City Council Agenda

[14-1024](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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4.17 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or

[14-1025](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

[14-1026](#)

Legislative History

5/28/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; On The July 7, 2015 City Council Agenda
[14-1027](#)

Legislative History

5/28/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

4.18 Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes
From: Finance Department

Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[14-1028](#)

Attachments: [View Report.pdf](#)

Legislative History

5/28/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or
[14-1029](#)

Legislative History

5/28/15 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The July 7, 2015 City Council Agenda

[14-1030](#)

Legislative History

5/28/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

4.19 Subject: Priscilla Helmes v. Douglas Parking, LLC, 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 Priscilla Helmes V. Douglas Parking, LLC, City Of Oakland, Alameda County Superior Court Case No. Rg11-598739, In The Amount Of Nineteen Thousand Dollars And No Cents (\$19,000.00) As A Result Of A Trip And Fall Accident On Or About June 24, 2010 (Public Works Agency) (1642307); On The July 7, 2015 City Council Agenda

14-1106

4.20 Subject: Claim of Jerome Matthews
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Jerome Matthews (Claim No. C30225), In The Amount Of Ten Thousand And No Cents Dollars (\$10,000.00) Payable To Jerome Matthews As The Result Of Injuries Sustained In A Motor Vehicle Incident On May 23, 2014 (Public Works Agency - Dangerous Condition/Streets); On The July 7, 2015 City Council Agenda

14-1107

5 A Review Of The Draft Agendas For The Special City Council Meeting Of June 30, 2015 And The Rules And Legislation Committee Of July 2, 2015

[14-1041](#)

Attachments: [View Report.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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* 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.