



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 - FINAL

*Rules and Legislation Committee - CANCELLED

Thursday, March 16, 2017

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:

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

1 Determination Of Closed Session

[16-0802](#)

Attachments: [View Report](#)

2 There Are No Draft Minutes For Approval

[16-0803](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0804](#)

Attachments: [View Report](#)

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

[16-0805](#)

Attachments: [View Report](#)

4.1 Subject: The City Of Oakland's Small Business Task Force Presentation
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive A Presentation From The City Of Oakland's Small Business Task Force And Forward Recommendations To Office Of The City Administrator With A Timeline For Reporting Back On Progress and Implementation Of Said Recommendations; On The April 11, 2017 Community And Economic Development Agenda

16-0864

4.2 Subject: Oral Informational Report On Love Life Implementation
From: Councilmember Lynette McElhaney
Recommendation: Receive An Oral Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto; On The April 11, 2017 Life Enrichment Committee Agenda

16-0871

4.3 Subject: Support AB 43 - State Incarceration Prevention Fund
From: Councilmember Dan Kalb, Lynette McElhaney And Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 43, By Assemblymember Tony Thurmond To Create A State Incarceration Prevention Fund By Assessing A Tax On For-Profit Companies That Contract To Business With A State Prison Or The Ca Department Of Corrections Or The Department Of General Services To Provide A State Prison With A Good Or Service; On The April 13, 2017 Rules And Legislation Agenda

16-0853

Legislative History

3/9/17

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- 4.4** Subject: Resolution In Support Of AB 1505 - Inclusive Neighborhoods
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1505 (Bloom, Chiu, & Gloria) That Would Authorize Local Jurisdictions To Require Residential Developments To Include A Percentage Of Affordable Rental Units; On The April 13, 2017 Rules And Legislation Agenda
16-0865
- 4.5** Subject: Support Of SB 560 - Protecting Pensions From Climate Risk By Senator Ben Allen
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of SB 560 By Senator Ben Allen That Will Require The California's Public Pension Funds Boards To Add Consideration Of Financial Risks Associated With Climate Change To Their Fiduciary Duty To Fund Members And Beneficiaries, And Report Annually On The Climate Risk Of Their Investment Portfolios, Beginning In 2020; On The April 13, 2017 Rules And Legislation Agenda
16-0867
- 4.6** Subject: Resolution In Support Of Sb 31 - California Religious Freedom Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 31 (Lara) That Would Prohibit (1) State And Local Agencies From Assisting The Federal Government In Compiling A Religious Affiliation Database And (2) State And Local Law Enforcement Agencies From Collecting Religious Affiliation Information Or Assisting In The Enforcement Of Any Religious Registry Requirement; On The April 13, 2017 Rules And Legislation Agenda
16-0868
- 4.7** Subject: Resolution In Support of AB1316 (Quirk)
From: Councilmember Lynette McElhaney
Recommendation: Adopt A Resolution In Support Of AB1316 (Quirk) Childhood Lead Poisoning That Would Mandate That All Children Are Evaluated For Elevated Blood Lead Levels To Prevent Blood Lead Poisoning On The March 30, 2017 Rules And Legislation Agenda
16-0872
- 4.8** Subject: Resolution In Support Of Support SB 31 (Lara) Religious Freedom Act
From: Councilmember Lynette McElhaney
Recommendation: Adopt A Resolution In Support Of Support SB 31 (Lara) Religious Freedom Act To Protect Religious Minorities From Any Government Harassment; On The March 30, 2017 Rules And Legislation Agenda
16-0873

4.9 Subject: Resolution Recognizing And Honoring Barry J. Miller
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution Recognizing And Honoring Oakland Parks And Recreation Advisory Commission Chair Barry J. Miller For His Dedicated Service To The Residents Of The City Of Oakland; On The April 18, 2017 City Council Agenda As A Ceremonial
16-0866

4.10 Subject: Commemorate The Ten-Year Anniversary Of The Woodfin Ice Raids
From: Councilmember Dan Kalb And President Pro Tempore Abel Guillén
Recommendation: Adopt A Resolution To Commemorate The Ten-Year Anniversary Of The Woodfin I.C.E. Raids, Honor The Workers And Their Community Allies Who Organized To Defend Immigrant Workers' Rights, And Call Upon Oakland Employers To Establish Sanctuary Workplaces; On The April 18, 2017 City Council Agenda As A Ceremonial
16-0869

5 A Review Of The Council Committees' Actions From March 14, 2017 And Determination Of Scheduling To The City Council Meeting Of March 21, 2017 (MATRIX)
[16-0727](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Special City Council Meeting Of March 28, 2017 And The Rules And Legislation Committee Of March 30, 2017
[16-0806](#)

Attachments: [View Report](#)

7 Subject: Support Of Senate Bill 562
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Senate Bill 562 (Lara & Atkins), Californians For A Healthy California Act, That Would State The Intent Of The Legislature To Enact Legislation That Would Establish A Comprehensive Universal Single-Payer Health Care Coverage Program And A Health Care Cost Control System For The Benefit Of All Residents Of The State
[16-0782](#)

Attachments: [View Report](#)

Legislative History

2/23/17

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

- 8 Subject: Resolution In Support Of Assembly Bill 1506
From: Councilmembers Kaplan, Kalb, And Pro Tem Guillen
Recommendation: Adopt A Resolution (1) Supporting Assembly Bill 1506 That Would Repeal The Costa-Hawkins Rental Housing Act, Setting Statewide Limits On Local Rent Controls; (2) If Not Repealed, Urging Reform Of Costa-Hawkins To Permit Expansion Of Local Rent Controls; And (3) Urging The State Legislature To Preserve The Costa-Hawkins' Requirement For A Landlord's 90 Day Notice To Tenants Following Termination Of A Rent Limitation Agreement With A Government Agency
[16-0780](#)

Attachments: [View Report](#)

Legislative History

| | | |
|---------|-----------------------------------|--|
| 2/23/17 | *Rules & Legislation Committee | Scheduled to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council |
|---------|-----------------------------------|--|

- 9 Subject: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta)
From: Council President Larry Reid
Recommendation: Adopt A Resolution In Support Of Assembly Bill 218 (Bonta) To Continue To Allow The Oakland International Airport To Collect A Customer Facility Charge (CFC) For Car Rental Transactions By Removing Indebtedness As A Requirement For Collection
[16-0809](#)

Attachments: [View Report](#)

[View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 10 Subject: Resolution In Support Of SB 687 - Keeping Hospitals Open
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 687 (Skinner) That Would (1) Extend Existing Attorney General Notice And Consent Requirements Concerning The Disposition Of Assets By Nonprofit Corporations Controlling Health Facilities To Include Lease Or Transfer Of An Emergency Center To For-Profit Entities Or Mutual Benefit Corporations And (2) Require Nonprofit Corporations Providing Emergency Center Services To Obtain The Consent Of The Attorney General Prior To Reducing Or Eliminating Service Levels
[16-0810](#)

Attachments: [View Report](#)

[View Report](#)

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

- 11 Subject: Support of SB 711 - Local-State Sustainable Investment Incentive Program
From: Councilmembers Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 711 (Hill) That Would Establish A Six-Year Pilot Program Authorizing The Strategic Growth Council To Approve Reductions In Required Property Tax Contributions To The Educational Revenue Augmentation Fund In Order For Local Governments To Use The Funds On Projects For Affordable Housing, Disadvantaged Communities, And Other Approved Uses
[16-0811](#)

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

Pursuant to Rule 28(b) of Resolution 86034 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.**