



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 & Legislation Committee

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

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

Thursday, May 18, 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; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[16-1053](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 4, 2017

[16-1060](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-1058](#)

Attachments: [View Report](#)

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

[16-1056](#)

Attachments: [View Report](#)

4.1 Subject: Capital Improvement Program (CIP)
From: Oakland Public Works Departments
Recommendation: Receive A Presentation Of Fiscal Year (FY) 2017-19 Proposed Capital Improvement Program (CIP); On The May 30, 2017 Special City Council Agenda

16-1139

Sponsors: Oakland Public Works Department

4.2 Subject: Fiscal Year (FY) 2017-19 Budget Adoption
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Fiscal Year (FY) 2017-2019 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget; And

16-1140

Sponsors: Office Of The City Administrator

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues; On The May 30, 2017 Special City Council Agenda As Non-Consent Item

16-1141

4.3 Subject: An Ordinance Amending Ordinance No. 13387 C.M.S.
From: Economic Workforce Development Department
Recommendation: Adopt An An Ordinance Amending Ordinances No. 13313 C.M.S., No. 13346 C.M.S., And No. 13387 C.M.S. (Collectively "The Authorizing Ordinance") To Extend The Term Of The Ground Lease Between The City, The Spanish Speaking Unity Council And The East Bay Asian Local Development Corporation And/Or Related Entities For The Development Of Mixed Income Housing For The Fruitvale Transit Village Phase IIA From A Term Of Sixty-Six (66) Years To Ninety-Nine (99) Years; On The June 13, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On June 20, 2017 City Council Agenda

16-1138

Sponsors: Economic & Workforce Development Department

4.4 Subject: Brooklyn Basin Public Services
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Formation Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services) And Authorization Of Levy Of Special Tax Therein; And
16-1134

Sponsors: Planning & Building Department

2) A Resolution Of The Council Of The City Of Oakland Calling Special Mailed-Ballot Election For Qualified Electors Of Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And
16-1135

Sponsors: Planning & Building Department

3) A Resolution Determining The Result Of The Special Mailed-Ballot Election Held In Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); And
16-1136

Sponsors: Planning & Building Department

4) An Ordinance Levying Special Taxes Within Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); On The July 18, 2017 City Council Agenda As A Public Hearing
16-1137

Sponsors: Planning & Building Department

4.5 Subject: To Oak To 9th (AKA Brooklyn Basin) Project
From: Member Of The Public
Recommendation: Receive An Informational Report And Action To Bring Forth The Requested Information #17697 Which Was Requested October 06, 2016 Which States: Please Provide Me All Electronic/And Written Correspondence To And From Between Then City Project Manager Margaret Stanton And Signature Properties (AKA Michael Ghilmetti) And Any Other Responsible Party Of Signature Properties Related To Oak To 9th (AKA Brooklyn Basin) Project. This Requested Item Is Well Past The Statutory Time For A Response For All Related Documents; As Soon As Possible On The City Council Agenda
16-1142

Sponsors: Member(s) of the Public

4.6 Subject: Investigation Of Impeachable Offenses By President Donald Trump
 From: Councilmember Kalb And President Pro Tempore Guillén
 Recommendation: Adopt A Resolution Calling On The United States Congress To Thoroughly And Deliberately Investigate Any And All Apparent Or Alleged Offenses By President Donald Trump That May Rise To The Level Of An Impeachable Offense; On The June 15, 2017 Rules And Legislation Committee Agenda And June 20, 2017 On The City Council Agenda

16-1143

Sponsors: Kalb and Guillén

5 A Review Of The Draft Agendas For The City Council Meeting Of May 30, 2017 And The Rules And Legislation Committee Of June 1, 2017

[16-1057](#)

Attachments: [View Report](#)

6 Subject: Reappointment Of Jahmese Myres To The City Planning Commission
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jahmese Myres To The City Planning Commission

[16-1089](#)

Attachments: [View Report](#)

Legislative History

5/4/17

*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.**