

City of Oakland

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, June 1, 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

16-1130

Attachments: View Report

Office of the City Clerk

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

Clerk

2 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF MAY 18, 2017

<u>16-1129</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

16-1131

Attachments: View Report

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

<u>16-1132</u>

Attachments: View Report

- 4.1 Subject: Accela Inc Contract
 - From: Information Technology Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Enter Into Maintenance, Hosting, Purchase, Licensing And/Or Professional Services Agreements With Accela, Inc. Or Accela Authorized Vendors In An Amount Not To Exceed Amount Of Two Million Seven Hundred Twenty-Five Thousand Four Hundred One Dollars (\$2,725,401) Without Return To Council, Of Which: A. Two Million Three Hundred Eleven Four Hundred One Dollars (\$2,311,401) Over Five Years Will Be For Continued Maintenance, Hosting, Licensing And Professional Services To Support The Accela System Within The City; And B. An Amount Not To Exceed Four Hundred Fourteen Dollars (\$414,000) Will Be For Professional Services Associated With The Implementation Of A Fire Inspection Module For The Oakland Fire Department (Ofd) Fire Prevention Bureau (Fpb) With Options To Amend The Contract To Include Other City Departments As Needed; And 2) Waive The Competitive Proposal Solicitation Requirement For The Above Listed Agreements; On The June 13, 2017 Finance And Management Committee Agenda **16-1212**

- 4.2 Subject: PFRS
 - From: Finance Department

Recommendation: Receive A Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2017; On The June 13, 2017 Finance And Managment Committee Agenda **16-1164**

 Subject: Oakland Debt Management Policy From: Finance Department Recommendation: Adopt A Resolution Amending And Adopting The Debt Management Policy Of The City Of Oakland; On The June 13, 2017 Finance And Management Committee Agenda 16-1165 4.4 Subject: Oakland General Obligation Bonds Series 2017A (Measure KK)
 From: Finance Department

Recommendation: Adopt A Resolution Approving The Issuance And Sale Of One Or More Series Of City Of Oakland General Obligation Bonds (Measure KK) In An Aggregate Principal Amount Not To Exceed \$125,000,000 Pursuant To The 2016 Infrastructure Bond Ordinance And Chapter 4.54 Of The Oakland Municipal Code; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Continuing Disclosure Certificate And Official Notice Of Sale; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto; On The June 13, 2017 Finance And Management Agenda **16-1166**

- Subject: City of Oakland 2017-2018 Tax and Revenue Anticipation Notes From: Finance Department Recommendation: Adopt A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2017-18 And The Issuance And Sale Of The City Of Oakland 2017-2018 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$86,000,00, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith; On The June 13, 2017 Finance And Management Agenda 16-1167
- **4.6** Subject: City of Oakland Investment Policy For FY 2017-18 From: Finance Department Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2017-2018; And

16-1168

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2017-2018; On The June 13, 2017 Finance And Management Committee Agenda **16-1169**

4.7 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds From: Transportation Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Six (6) Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 From A Combination Of Measure B And Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds; On The June 13, 2017 Public Works Committee Agneda 16-1170

- Subject: BART Parking Program On Snell St. At The Coliseum Station From: Transportation Department Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station; On The June 13, 2017 Public Works Committee Agenda 16-1171
- Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N" 4.9 Subject: From: **Transportation Department** Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" and Expand RPP Areas "C", "D" And "N" At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40th Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side; On The June 13, 2017 Public Works Committee Agenda 16-1172
- 4.10 Subject: Resolution To Award A Security Services Contract
 - From: Oakland Public Works Department

Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of Contract; On The June 13, 2017 Public Works Committee Agenda **16-1213**

4.11 Subject: FEMA Winter Storm 2017

From: Oakland Public Works Department/Department Of Transportation Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms; On The June 13, 2017 Public Works Committee Agenda

16-1214

 4.12 Subject: Safe Routes To School Grant Projects - History And Future Strategy From: Transportation Department Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; On The June 13, 2017 Public Works Agenda 16-1174

4.13 Subject: Woodminster Amphitheater - Phase 2 ADA Improvements From: Oakland Public Works Department Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964; On The June 13, 2017 Public Works Committee Agenda 16-1176

4.14 Subject: Pedestrian Plan

From: Transportation Department

Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings; On The June 13, 2017 Public Works And Community And Economic Development Committee Agenda And As A Public Hearing **16-1177**

- 4.15
 Subject:
 Professional Services Agreements For On-Call Landscape Architects

 From:
 Oakland Public Works Department
 - Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00); On The June 13, 2017 Public Works Committee Agneda **16-1178**
- 4.16 Subject: Acceptance Of One Bay Area Grants
 - From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects; On The June 13, 2017 Public Works Committee Agenda **16-1179**
- 4.17 Subject: Phase I Of The Walk This Way: Broadway / Webster Project From: Planning And Building Department Recommendation: Adopt A Resolution Authorizing The City Administrator To: Negotiate And Execute A Professional Services Contract With PGA Design In An Amount Not-To-Exceed One Million Three Hundred Eighty Thousand Dollars (\$1,380,000) For Design And Engineering Services For The Walk This Way: Broadway / Webster Project, Contingent On Availability Of Funding, Without Returning To Council; And (1) Appropriate Grant Funds Up To Three Hundred Forty Two Thousand And One Hundred Ten Dollars (\$342,110) From The Metropolitan Transportation Commission's Safe Routes To Transit Program For Phase I Of The Walk This Way: Broadway / Webster Project; And (2) Authorize A Contribution From The Central District Redevelopment Project - Broadway Streetscape Funds In An Amount Up To Fifty Seven Thousand Eight Hundred Ninety Dollars (\$57,890) For Phase I Of The Walk This Way: Broadway / Webster Project; And (3) Authorize A Contribution From The Planning And Building Department Funds In An Amount Up To Thirty Thousand Dollars (\$30,000) For Phase I Of The Walk This Way: Broadway / Webster Project; On The June 13, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On The June 20, 2017 City Council Agenda 16-1180

- DDA With TDP Webster, LLC For 2330 Webster St. And 2315 Valdez St. 4.18 Subject: Economic And Workforce Development Department From: Recommendation: Adopt An Ordinance: 1) Consenting To A Change In The Ownership Structure And Control Of TDP-Webster, LLC ("Developer") With Which The City Has Previously Entered Into A Disposition And Development Agreement For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Garage ("DDA"); 2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The DDA To ((A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Parking Garage, (C) Increase The Required Minimum Net Worth Of The Guarantor Providing The Completion Guaranty, (D) Waive Performance And Payment Bond Eeguirements, Unless Otherwise Required By Lender, And (E) Modify The Affordability Level Of The Project's Moderate Income Housing Units; 3) Allocating And Appropriating Up To \$350,000 To Create A Contingency Account For Finish And Equipment Enhancements Related To Security And Energy Efficiencies; 4) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Parking License Agreement Between The City Of Oakland And CIM Oakland 1 Kaiser Plaza, L.P. ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For The Franklin Garage Until The City Is Able To Transfer CIM's Parking Rights To The New City Parking Garage: And 5) Making Related CEQA Findings Pursuant To Public Resources Code Section 21166 (CEQA Guidelines Section 15162); On The June 13, 2017 Community And Economic Development Committee Agenda And As A Public Hearing On The June 20, 2017 City Council Agenda 16-1181
- 4.19 Subject: Amendments To The Public Art Requirements From: Planning And Building Department Recommendation: Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements for Private Development, and Adopting California Environmental Quality Act Exemption Findings; On The June 13, 2017 Community And Economic Development Committee Agenda 16-1183

- 4.20 Subject: Acceptance Of Excess Bond Fees From ORSA Economic And Workforce Development Department From: Recommendation: A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$13,701,569 From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And Orsa; And (2) Amend The Bond Spending Plan To Appropriate, Re-Appropriate And Reallocate Excess Bond Proceeds For Bond-Eligible Projects And/Or Programs In The Following Redevelopment Areas: (1) Broadway/Macarthur/San Pablo; (2) Central City East; (3) Central District; And (4) Coliseum; On The June 13, 2017 Community And Economic Development Committee Agenda And The June 26, 2017 Speacil Budget City Council Agenda As A Public Hearing 16-1184
- **4.21** Subject: Sale Of Property At 7th Street And Campbell Street From: Housing And Community Development Department Recommendation: Adopt The Following Pieces Of Legisaltion:

1) An Ordinance Authorizing A Disposition And Development Agreement With Oakland And The World Enterprises, Inc. And/Or An Affiliated Entity, For The Sale Of Property At 7th Street And Campbell Street For Development As A Mixed Use Affordable Housing Development, And Making CEQA Findings For This Action; And **16-1185**

2) A Resolution Appropriating Up To \$32,016 In License Fees From A License Agreement Of Property Located At 7th And Campbell From The Low And Moderate Income Housing Asset Fund For Expenditures Related To The Property And The Project; On The June 13, 2017 Community And Economic Development Committee Agenda

- 16-1186
- **4.22** Subject: Oakland Fund For Children And Youth (OFCY) 2017-2018 Grant Renewal From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In Fiscal Year 2017-2018 In An Amount Not To Exceed \$13,803,200; Which Includes The Award Of Two Grants In Amounts Not To Exceed \$72,000 And \$85,000 Each To East Bay Asian Youth Center And One Grant Award In An Amount Not To Exceed \$72,000 To Ujimaa Foundation; On The June 13, 2017 Life Enrichment Committee Agenda

16-1187

- 4.24 Subject: Measure Z MOU's For Evaluation Services
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
 Memorandums Of Understanding (MOU's) Or Agreements With Alameda County And
 State Agencies As Needed Related To The Measure Z Evaluation To Enable The
 Evaluation Contractors To Receive Data From These Agencies To Support Measure Z
 Evaluation Goals; On The June 13, 2017 Public Safety Committee Agenda
 16-1189
- 4.25 Subject: OPD Crisis Intervention Training MOU
 - From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The City Of Oakland Police Department (OPD) And The Alameda County Behavioral Health Care Services Agency (ACBHCS), For The Purposes Of Funding Crisis Intervention Training Courses, Including OPD's Appropriation of Payments Made By ACBHCS and Other Law Enforcement Agencies or Their Members To Cover Costs Associated With The Trainings, For A Period Of Five Years; On The June 13, 2017 Public Safety Committee Agenda

16-1190

- **4.26** Subject: Forensic Logic Contract Extension
 - From: Oakland Police Department

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator, Or Designee, To Enter Into A One-Year Contract Extension With Forensic Logic, Inc., For The Period Of July 1, 2017 Through December 31, 2017, In An Amount Not To Exceed One Hundred Twelve Thousand One Hundred Eighty Eight Dollars (\$112,188), For Use Of Their LEAP Network Suite Of Crime Analysis Applications, Licensing, Technical Support, And Consulting Services; And 2) Waiving The City's Advertising/ Bidding And Request For Proposal Requirements For The Proposed Purchases; On The June 13, 2017 Public Safety Committee Agenda **16-1191**

4.27 Subject: Informational Report On WPAD

From: Councilmember Desley Brooks Recommendation: Receive An Informational On The Final Report Of The Wildfire Prevention Assessment District (WPAD); On The June 13, 2017 Public Safety

Committee Agenda

16-1192

Attachments: View Report

View Presentation

- 4.28 Subject: Public Hearing On Assessment Of Liens For Delinquent Business Taxes From: Finance Department Recommendation: Adopt The 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; On The June 20, 2017 City Council Meeting Agenda 16-1217
- 4.29 Subject: Appeal Of Telecommunications Installation At 2047 Asilomar Drive From: Planning And Building Recommendation: Adopt A Resolution Upholding Appeal #PLN15180-A01 Thereby Reversing The Decision Of The City Planning Commission And Approving Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Fronting The Lot Line At 2047 Asilomar Drive; On The June 20, 2017 City Council Agenda As A Public Hearing 16-1215
- 4.30 Subject: Appeal Of Telecommunications Installation Near 1989 Asilomar Drive From: Planning And Building Recommendation: Adopt A Resolution Denying Appeal #PLN16041-A01 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Install A Telecommunications Facility Onto A Replacement Utility Pole Located In The Public Right-Of-Way Near 1989 Asilomar Drive; On The June 20, 2017 City Council Meeting As A Public Hearing 16-1216
- 4.31 Subject: "ASK" Day Resolution
 - From: Councilmember Kaplan

Recommendation: Adopt A Resolution Proclaiming June 21st To Be "Asking Saves Kids" ("ASK") Day In The City Of Oakland; On The June 20, 2017 City Council Agenda As Ceremonial

16-1218

4 Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2017 From: Revenue Management Bureau Recommendation: Adopt A Resolution Accepting And Confirming Reports Of The City Administrator For Delinquent Trash Service Fees With Administrative And Special Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Special Assessment Charges Be Turned Over To The County Tax Collector For Collection Of The Periods April 2017 And Quarterly April-June 2017; On The June 20, 2017 City Council Meeting Agenda **16-1221**

- 4.33 Subject: Elder Abuse Awareness Month From: Vice Mayor Campbell Washington Recommendation: Adopt A Resolution Declaring The Month Of June 2017 As Elder Abuse Awareness Month; On The June 20, 2017 City Council Agenda As A Consent Item 16-1224
- 4.34 Subject: Recognizing Major Grace Tse Upon Her Retirement From: President Pro Tempore Guillén Recommendation: Adopt A Resolution Recognizing Major Grace Tse Upon Her Retirement From Service To The Salvation Army And The Oakland Chinatown Corps, Where She Led The Provision Of Youth Fellowship Camps, Youth Leadership Programs, SAT Preparation Courses, And Summer Day Programs For Over 21,000 Youths In 21 Years; Fostered The League Of Mercy Group Which Made Over 20,000 Visits To Homes, Hospitals, Nursing Homes, And Emergency Rooms, In Support Of The Sick And Injured; And Led The Provision Of Reduced Cost Lunches For Seniors, Free Holiday Luncheons, Free Holiday Food Baskets, And Holiday Gifts To Low-Income Families In Excess Of 280,000 Meals And 630,000 Gifts In 21 Years; On The June 20, 2017 City Council Agenda As A Ceremonial Item 16-1225

Attachments: View Report

 4.35 Subject: Establishing A Blue Ribbon Commission On Violence Prevention From: Councilmember Brooks, Gallo And Vice Mayor Campbell Washington Recommendation: Action On A Motion To Establish The Blue Ribbon Commission On Violence Commission; On The June 6, 2017 City Council Agenda 16-1222

Attachments: View Report

4.36 Subject: Resolution In Support Of SB 30 (Lara)

From: Council President Pro Tempore Guillén And Councilmember Kalb Recommendation: Adopt A Resolution In Support Of Senate Bill 30 (Lara) That Would Prohibit The State From Awarding Or Renewing Any Contract With Any Person, That At The Time Of Bid Or Proposal For A New Contract Or Renewal Of An Existing Contract, Is Providing Or Has Provided On Or After January 1, 2018 Goods Or Services To The Federal Government For The Construction Of A Federally Funded Wall, Fence, Or Other Barrier Along California's Southern Border; On The June 15, 2017 Rules And Legislation Committee Agenda **16-1226**

Attachments: View Report

- 4.37 Subject: Delinquent Real Estate Property Transfer Taxes Assessments Of Liens From: Finance Department Recommendation: Adopt 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 Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The June 20, 2017 City Council Meeting Agenda As A Public Hearing 16-1227
- 4.38 Subject: Revenue-Neutral Carbon Fee From: Councilmember Kaplan Recommendation: Adopt A Resolution Urging The United States Congress To Enact A Revenue-Neutral Carbon Fee; On The June 8, 2017 Rules And Legislation Committee Agenda 16-1219
- A Review Of The Draft Agendas For The Council Committee Meetings Of June 13, 2017 And The Rules And Legislation Committee Of June 15, 2017
 <u>16-1133</u>

Attachments: View Report

6 Subject: Support SB 355 (Mitchell)-No Reimbursement For Court-Appointed Counsel From People Found Not Guilty

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 355, By State Senator Holly Mitchell, That Would Eliminate Fees For Court-Appointed Counsel For People Who Are Found Not Guilty Of A Crime

<u>16-1120</u>

Attachments: View Report

7 Subject: Support SB 393 (Lara & Mitchel)-Sealing Records Of Arrests That Do Not Result In Conviction

From: Councilmember Kalb

Recommendation: Adopt A Resolution In Support Of Senate Bill 393, By State Senators Ricardo Lara And Holly Mitchell, That Would Allow People To Petition A Court To Seal Records Of Arrests That Did Not Result In Any Conviction, With Exceptions For Domestic Violence, Elder Abuse And Child Abuse; And Require Consumer Reporting Agencies To Not Share Such Records <u>16-1121</u>

Attachments: View Report

 Subject: Support SB 395 (Lara & Mitchel)-Requires Youth Under 18 To Consult With Counsel Prior To Custodial Interrogation Or Waiving Of Rights
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution In Support Of Senate Bill 395, By State
 Senators Ricardo Lara And Holly Mitchell, That Would Require Any Youth Under The Age Of Eighteen To Consult With A Qualified Counsel Prior To Custodial Interrogation Or Any Waiving Of Specified Rights
 <u>16-1122</u>

Attachments: View Report

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.