



# 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>

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Thursday, October 19, 2017

10:45 AM

City Council Chamber, 3rd Floor

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#### **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:**

1 Determinations Of Closed Session

[17-0198](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of October 5, 2017

[17-0199](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[17-0200](#)

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

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

[17-0201](#)

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

4.1 Subject: PAC 2017 Annual Report

From: Office Of The Administrators

Recommendation: Receive The 2017 Annual Informational Report From The Privacy Advisory Commission (PAC); On The November 14, 2017 Public Safety Committee Agenda

**17-0269**

4.2 Subject: Appointment To The Community Jobs Oversight Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Doug Bloch To The Community Jobs Oversight Commission; On The November 7, 2017 City Council Agenda

**17-0266**

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

4.3 Subject: Reappointment To The Budget Advisory Commission

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Lori Erin Andrus, Kenneth Benson, Margurite Fuller, Brandon Baranco, Geoffrey Johnson, And Jennifer West To The Budget Advisory Commission; On The November 7, 2017 City Council Agenda

**17-0267**

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

4.4 Subject: Moratorium On Substantial Rehabilitation Exemption

From: Councilmembers Kalb And Kaplan

Recommendation: Adopt An Ordinance Imposing A 180-Day Moratorium On New Substantial Rehabilitation Exemptions Pursuant To Chapter 22 Of The Oakland Municipal Code ("Residential Rent Adjustment Program") Section 8.22.030.B.2 Excepting Petitions For Exemptions Filed With The Rent Program Before October 20, 2017; On The November 7, 2017 City Council Agenda

**17-0268**

- 4.5** Subject: Oakland Plaid Friday Weekend  
From: President Reid  
Recommendation: Adopt A Resolution Declaring November 24-26, 2017 As Oakland Plaid Friday Weekend; On The November 7, 2017 City Council Agenda As A Consent Item  
**17-0270**
- 4.6** Subject: Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lucio G. Pelayo & Alberto Pelayo V. Matthew Jung & The City Of Oakland, Et Al., Alameda County Superior Court Case No. Rg16829240, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) As A Result Of A Vehicle Collision On February 2, 2016 (Oakland Police Department - Negligence); On The November 7, 2017 City Council Agenda  
**17-0271**
- 5** A Review Of The Draft Agendas For The Special Meetings Of October 31, 2017 And The Rules And Legislation Committee Of November 2, 2017  
[17-0202](#)

Attachments: [View Report](#)

**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**

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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.**