



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, November 9, 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

[17-0276](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 26, 2017

[17-0277](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0278](#)

Attachments: [View Report](#)

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

[17-0279](#)

Attachments: [View Report](#)

4.1 Subject: Economic Development Strategy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Adopting An Economic Development Strategy for 2018-2020; On The November 28, 2017 Special City Council Agenda

[17-0156](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[Color Copy Strategy](#)
[Color Copy Appendices](#)
[Supplemental 11-03-17](#)

Legislative History

9/21/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
10/10/17	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

There were 2 speakers on this item

4.2 Subject: Grand Jury Response Letter
From: President Reid
Recommendation: Report and Resolution Authorizing The Council President (President Reid) To Submit The Response Letter To The 2017 Grand Jury Report On Developing City-Owned Property in Oakland; On The November 28, 2017 Special City Council Agenda as Non-Consent

17-0343

4.3 Subject: Informational Presentation from CEO of Youth Ventures JPA
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation Of The CEO Of The Youth Ventures Joint Powers Authority On Activites By Government And Community To Improve The Lives Of Oakland's Youth; On The December 5, 2017 Education Partnership Committee

17-0339

4.4 Subject: Informational Presentation from Table of Youth Ventures JPA
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From Mayor's Director of Public Safety on the YVJPA's Safety Impact Table; On The December 5, 2017 Education Partnership Committee Agenda
17-0341

4.5 Subject: Informational Presentation from OUSD Superintendent
From: Councilmember McElhaney
Recommendation: Receive An Informational Presentation From The Superintendent of the Oakland Unified School District On Long-Term Strategies To Improve Academic and Financial Performance; On The December 5, 2017 Education Partnership Committee Agenda
17-0342

4.6 Subject: Measure To Change Gross Receipts Tax On Residential Rentals
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Proposed Ordinance To Authorize The City Of Oakland To Increase The Gross Receipts Tax On High Revenue Residential Rentals, Exempting Providers Of Section 8 And Lower-Rent Units; And To Fund Services To Remedy Homelessness And Increase Affordable Housing; And
17-0344

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters On The November 2018 Ballot; On The February 13, 2018 Finance And Management Committee Agenda
17-0345

4.7 Subject: Good Community Jobs Policy
From: Councilmember Kaplan
Recommendation: Adopt A Resolution For Good Community Jobs On City Of Oakland Public Lands, Including Quality Jobs, Local Hiring, Ban The Box, Apprenticeships, And Policies To Ensure Smooth Project Delivery; On The December 5, 2017 Community And Economic Development Committee Agenda
17-0346

5 A Review Of The Cancellation Agendas For The Week Of November 20, 2017
[17-0280](#)

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.