



# 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, February 1, 2018

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:**

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**

[18-0052](#)

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

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of January 18, 2018**

[18-0053](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-0054](#)

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

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

[18-0055](#)

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

4.1 Subject: An Initiative To Set Council Member Term Limits  
From: Members Of The Public / Richard Clarke And Bruce Quan  
Recommendation: Adopt A Resolution To Change The Charter To Extend Council Member Terms From Four Years To Six Years And Limit Council Members To 2 Terms; As Soon As Possible On The Rules And Legislation Committee Agenda

**18-0112**

4.2 Subject: An Initiative To Remove The Monetary Cap On The City Charter Or Ordinances  
From: Members Of The Public / Richard Clarke And Bruce Quan  
Recommendation: Adopt A Resolution To Remove \$1000 Charter Cap On Ordinance Or Charter Violations And Replace It With The Ability Of The City Council To Set Fines As They See Fit; As Soon As Possible On The Rules And Legislation Committee Agenda

**18-0113**

4.3 Subject: An Initiative To Increase City Auditor's Independence  
From: Members Of The Public / Richard Clarke And Bruce Quan  
Recommendation: Adopt A Resolution To Increase City Auditor's Independence From Undue Administrative Influence By Having Auditor Submit His/Her Budget Directly To The City Council's Finance Committee For Approval; As Soon As Possible On The Rules And Legislation Committee Agenda

**18-0114**

4.4 Subject: Resolution In Support Of SB 930 - Financial Institutions: Cannabis  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 930 (Hertzberg) That Would Establish A State-Chartered Bank That Would Allow A Person Licensed To Engage In Commercial Cannabis Activity To Engage In Banking Activities; On The March 1, 2018 Rules And Legislation Committee Agenda

**18-0115**

4.5 Subject: Honoring African American Leaders For Black History And Heritage Month  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring Courageous African American Individuals And Organizations, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland; On The February 20, 2018 City Council Agenda As A Ceremonial Item

**18-0116**

- 4.6** Subject: Montclair Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2018-2019; On The February 20, 2018 City Council Agenda As A Public Hearing  
[17-0445](#)  
**Attachments:** [View Report](#)
- 4.7** Subject: Rockridge Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2018-2019; On The February 20, 2018 City Council Agenda As A Public Hearing  
[17-0446](#)  
**Attachments:** [View Report](#)
- 4.8** Subject: Update And Action On Alternative Sanctioned Homeless Encampments  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues; On The February 27, 2018 Life Enrichment Committee Agenda  
**18-0117**
- 4.9** Subject: Update And Action On Council-Approved Funding To Purchase SRO Property  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report With 1) Update And Any Action Taken On The Implementation Of Council-Approved Funding To Purchase An SRO Hotel Property To Provide Rooms And Services For The Homeless (AKA "Navigation Center"); 2) Status And Timeline Of Project And Anticipated Completion; 3) Clarification That Funds May Be Used To Help Acquire A Larger Property Which Could Be Partially Used For A Navigation Center With The Other Portion Used As Longer-Term Affordable Housing For Low-Income Persons; On The February 27, 2018 Life Enrichment Committee Agenda  
**18-0118**
- 5** A Review Of The Draft Agendas For The Council Committee Meetings Of February 13, 2018 And The Rules And Legislation Committee Of February 15, 2018  
[18-0056](#)  
**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.**