



# 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 - SUPPLEMENTAL

### \*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, May 31, 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**

[18-0526](#)

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

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of May 17, 2018**

[18-0527](#)

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

**3** Determination Of Schedule Of Outstanding Committee Items[18-0528](#)Attachments: [View Report](#)**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)[18-0529](#)Attachments: [View Report](#)**4.1** Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland

From: Councilmember Kaplan

Recommendation:

[OLD TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election

[NEW TITLE]

Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Municipal General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Requesting The Consolidation Of The Oakland Municipal Election Called For Herein With The State General Election Of November 6, 2018, Consistent With Provisions Of State Law, And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election

[17-0148](#)Attachments: [View Report](#)[View Supplemental Report 5-11-2018](#)[View Finance Supplemental Report 5-11-2018](#)**Legislative History**

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee

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2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee
3/29/18	*Rules & Legislation Committee <i>There was a title change read into record.</i>	Scheduled
3/29/18	*Rules & Legislation Committee <i>This item was rescheduled to the April 24, 2018 Finance And Management Meeting Agenda</i>	Rescheduled to the *Finance & Management Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/10/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
5/22/18	*Special Finance & Management Committee <i>The Committee directed staff to return with a list of all taxes in The City of Oakland</i>	Continued to the *Finance & Management Committee
5/24/18	*Rules & Legislation Committee	No Action Taken

- 4.2** Subject: Medical Equipment Service And Maintenance Contract  
 From: Oakland Fire Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,  
 To: 1) Appropriate Fund Balance From The Accrued Balance In The First Responder  
 Advanced Life Support Fund (FRALS) 2160) In An Amount Not To Exceed Four Hundred  
 Twelve Thousand And Thirty-Two Dollars And Forty-Eight Cents (\$412,032.48); 2) Extend  
 The Current Agreement With Physio-Control, Inc. For A Three-Year Period From July 1,  
 2018 To June 30, 2021 For The Purchase, Maintenance And Repair Of Advanced Life  
 Support Equipment (ALS) In An Amount Not To Exceed Four Hundred And Seventy-One  
 Eight Hundred And Nineteen Dollars And Sixty Cents (\$471,819.60); And 3) Dispense  
 With The Advertising And Bidding Requirements, And Local And Small Business (L/SB)  
 Enterprise Program Provisions For The Contract With Physio-Control, Inc.; On The June  
 12, 2018 Public Safety Committee Agenda

**18-0605**

- 4.3** Subject: Renaming Isabella Street In Honor Of Rev. Newton Carey Jr  
 From: Vice Mayor Annie Campbell Washington  
 Recommendation: Adopt A Resolution Renaming Isabella Street Between West Grand  
 Avenue And San Pablo Avenue 'Newton Carey Jr. Way' Per The Process Established By  
 Resolution No. 77967 C.M.S.; On The June 12, 2018 Life Enrichment Committee Agenda

**18-0623**

- 4.4** Subject: Resolution In Support of Assembly Bill 2314 (Ting)  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging The California State Legislature And The Governor To Pass Assembly Bill 2314 (Ting), The Domestic Worker Rights Implementation Act That Establishes And Maintains A Statewide Domestic Work Enforcement Program, A Statewide Program To Provide Resources, Education, And Training For California's Domestic Workers And Domestic Employers And To Ensure That Domestic Worker Rights Are Respected And Upheld In Every California Home; On June 14, 2018 The Rules And Legislation Committee Agenda  
**18-0620**
- 4.5** Subject: City Planning Commission Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Amanda Monchamp And Appointments Of Nischit Hegde And Sahar Shirazi To The Oakland Planning Commission; On The June 14, 2018 Rules And Legislation Committee  
**18-0621**
- 4.6** Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Denise Smith, As A Landlord Representative And Tanaiia Hall, As An Alternate Tenant Representative, To The Housing, Residential Rent And Relocation Board; On The June 14, 2018 Rules And Legislation Committee Agenda  
**18-0622**
- 4.7** Subject: Oakland Tourism Business Improvement District 2016  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Declaring Results Of Majority Protest Proceeding And Establishing The Oakland Tourism Business Improvement District 2018; On The June 19, 2018 City Council Agenda As A Public Hearing  
**18-0607**
- 4.8** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2018  
From: Revenue Management Bureau  
Recommendation: Adopt One Of The Following Pieces of Legislation:
- 1) 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 January, February, March and Quarterly April-June 2018  
[18-0610](#)

2) A Resolution Overruling Protests And Objections And 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 For Collection Of The Periods Monthly January, February, March and Quarterly April-June 2018; Or

[18-0611](#)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On 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 Monthly January, February, March and Quarterly April-June 2018; On The June 19, 2018 City Council Agenda As A Public Hearing

[18-0612](#)

**4.9** Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens  
From: Revenue Management Bureau  
Recommendation: Adopt One Of The Following Pieces of Legislation:

1) 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 And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0613](#)

2) A Resolution Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing 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 And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[18-0615](#)

3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; On The June 19, 2018 City Council Agenda As A Public Hearing

[18-0616](#)

**4.10 Subject: Delinquent Business Taxes**

From: Finance Department

Recommendation: Adopt One Of The Following Pieces of Legislation:

1) A 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 With Administrative And Assessment Charges As Necessary Pursuant To Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection;

[18-0617](#)

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or

[18-0618](#)

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The 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 19, 2018 City Council Agenda As A Public Hearing

[18-0619](#)

**5 A Review Of The Draft Agendas For The Council Committee Meetings Of June 12, 2018 And The Rules And Legislation Committee Of June 14, 2018**

[18-0530](#)

Attachments: [View Report](#)

**6 The item regarding the "Resolution In Support Of SB 912 - Homelessness & Affordable Housing" was moved to the Non Consent Calendar of the June 5, 2018 City Council Agenda by the May 24, 2018 Rules and Legislation Committee**

**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.