



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, June 28, 2018

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

[18-0656](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2018

[18-0657](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0658](#)

Attachments: [View Report](#)

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

[18-0659](#)

Attachments: [View Report](#)

- 4.1 Subject: Derby Avenue Parcel DDA And Land Sale
- From: Economic And Workforce Development
- Recommendation: {TITLE CHANGE}

Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$450,000 For The Development Of An Aspire Public Charter School [OLD TITLE]

Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$500,000 For The Development Of An Aspire Public Charter School; On The July 10, 2018 City Council Agenda As A Public Hearing [NEW TITLE]

[18-0452](#)

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/8/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee <i>There were 25 speakers on this item</i>	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
5/15/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn with No New Date

5/15/18

* Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council

Withdrawn with No New Date

- 4.2** Subject: Travel Authorization - Councilmember Kalb
From: Councilmember Kalb
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Housing And Community Development Committee Meeting On June 8, 2018 And To Long Beach, California To Attend The League Of California Cities' Annual Conference On September 12-14, And Be Reimbursed For Necessary Expenses; On The July 10, 2018, City Council Agenda As Consent Item
18-0668
- 4.3** Subject: Shelter Housing Crisis
From: Councilmembers Brooks
Recommendation: Adopt A Resolution Amending Ordinance 13456 Declaring A Shelter Crisis Emergency; As Soon As Possible On The City Council Agenda
18-0695
Sponsors: Ms. Brooks
Attachments: View Report
- 4.4** Subject: Consolidation Of The City Of Oakland General Election
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Municipal Election Consolidation With The Statewide Direct Primary Election Held On Tuesday, June 5, 2018; On The July 10, 2018 City Council Agenda
18-0699
- 4.5** Subject: Honoring Deputy City Attorney Daniel Rossi Upon His Retirement
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Deputy City Attorney Daniel Rossi Upon His Retirement From The City Of Oakland After Years Of Dedicated Service; On The July 24, 2018 City Council Agenda
18-0700

- 4.6** Subject: FEMA Grants For Residential Soft Story Seismic Retrofits
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000 And (2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000; With All Local Matching Funds To Come From Participating Property Owners And Requiring No Commitment Of City Funds; On The July 10, 2018 City Council Agenda
18-0715
- 4.7** Subject: Honoring Deputy City Attorney Richard Illgen Upon His Retirement
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Deputy City Attorney Richard Illgen Upon His Retirement From The City Of Oakland After Years Of Dedicated Service; On The July 24, 2018 City Council Agenda As A Ceremonial Item
18-0717
- 4.8** Subject: Downtown Oakland Community Benefit District 2018
From: Economic And Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution (1) Establishing The Downtown Oakland Community Benefit District 2018 ("DCBD 2018"); (2) Approving The DCBD 2018 Management Plan; (3) Directing Recording Of The Proposed DCBD 2018 Assessment District Boundary Description; (4) Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments; (5) Approving The Assessments For The District, And (6) Appointing The Advisory Board For The DCBD 2018; On The July 24, 2018 City Council Agenda As A Public Hearing
18-0721
- 4.9** Subject: Lake Merritt-Uptown Community Benefit District 2018
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution (1) Establishing The Lake Merritt-Uptown Community Benefit District 2018 ("LCBD 2018"); (2) Approving The LCBD 2018 Management Plan; (3) Directing Recording Of The Proposed LCBD 2018 Assessment District Boundary Description; (4) Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments; (5) Approving The Assessments For The District, And (6) Appointing The Advisory Board For The LCBD 2018; On The July 24, 2018 City Council Agenda As A Public Hearing
18-0722

4.10 Subject: Resolution In Support Of Assembly Bill 2314 (Ting)
From: Councilmember Kaplan
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement; On The July 12, 2018 Rules And Legislation Committee Agenda [18-0634](#)

Attachments: [View Report](#)

4.11 Subject: Tax Of 1% On Rental Property Revenue
From: Councilmember Kaplan
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Gross Receipts Supplemental Business License Tax Of 1% On Rental Property Revenue Above \$200,000 Per Year To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election; On The July 12, 2018 Rules And Legislation Committee Agenda
18-0707

4.12 Subject: The Chinese American World War II Veterans Congressional Gold Medal Act
From: President Pro Tempore Guillén And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, "The Chinese American World War II Veterans Congressional Gold Medal Act"; On The July 12, 2018 Rules And Legislation Committee Agenda
18-0716

Sponsors: Campbell Washington

4.13 Subject: Public Bank Feasibility Study Prepared By Global Investment Company
From: Finance Department
Recommendation: Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC); On The July 17, 2018 Finance And Management Committee Agenda
18-0698

4.14 Subject: On-Call Recruitment Services Contract
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contracts With CPS HR Consulting To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through September 1, 2022; On The July 17, 2018 Finance And Management Committee Agenda
18-0703

4.15 Subject: Oakland Charter Amendment Career Jobs Now! Act
 From: Councilmember Brooks
 Recommendation: Adopt A Resolution Amending The City Charter To Establish The Oakland Job Training Fund; On The July 17, 2018 Finance And Management And Public Safety Committee Agenda
18-0708

4.16 Subject: Parking Citation Payment Plan
 From: Finance Department
 Recommendation: Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program; On The September 11, 2018 Finance And Management Committee Agenda
[18-0555](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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4.17 Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution To Establish Regulations And Authorize The Terms For Issuance Of Permits For The Operation Of Dockless Bike Share And Scooter Share Businesses Within The City Of Oakland
 [OLD TITLE]

Adopt The Following Pieces Of Legislation;

- 1) An Informational Report on the City’s Shared Mobility Initiatives, And
- 2) A Resolution Approving A Dockless Bike And Scooter Share Policy, And
- 3) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Establish New Permits To Operate Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And
- 4) And Ordinance Amending Ordinance Number XXXXX (Fiscal Year 2018-2019 Master Fee Schedule) Establishing Fees For The New Permits; On The July 17, 2018, Public Works Committee Agenda
 [NEW TITLE]
[18-0396](#)

Legislative History

4/19/18	*Rules & Legislation Committee	No Action Taken
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4.18 Subject: Amendments To As-Needed Civil Engineering Services Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: (1) Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020; And (1) Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31, 2020; On The July 17, 2018 Public Works Committee Agenda

18-0684

4.19 Subject: Pedestrian Lighting And Sidewalk Project (1000844)
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (Sr 185) From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00); On The July 17, 2018 Public Works Committee Agenda

18-0687

4.20 Subject: The Caltrans Sustainable Communities Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred And Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty Seven Thousand Three Hundred Fifty Dollars (\$57,350.00); On The July 17, 2018 Public Works Committee Agenda

18-0689

- 4.21** Subject: Construction Award For Lions Pool Renovation
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434), In Accordance With The Project Plans And Specifications; On The July 17, 2018 Public Works Committee Agenda
18-0690
- 4.22** Subject: Purchase Bicycle eLockers
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Formal Advertising And Bidding Requirements And Award A Contract To eLock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers; On The July 17, 2018 Public Works Committee Agenda
18-0696
- 4.23** Subject: ECAP Ad Hoc Community Advisory Committee
From: Councilmember Kalb
Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad HOC Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor; On The July 17, 2018 Public Works Committee Agenda
18-0719
- 4.24** Subject: Anti-Displacement Services Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Negotiate And Enter Into A Contract For Anti-Displacement Services With Centro Legal De La Raza In The Amount Of \$1,900,000 For A Two-Year Term From Fund 1870; 2) Authorizing the City Administrator To Negotiate An Increase To Said Contract By An Amount No Greater Than \$500,000 For A Two-Year Period From Fund 2413 To Cover Legal Services For Tenants Which Are A Component Of The Anti-Displacement Program And Which Are Currently Being Delivered Through The Rent Adjustment Program; And 3) Authorize The Allocation Of \$300,000 From Fund 1870 For A Small Property Owner Relocation Hardship Funding Program; On The July 17, 2018 Community And Economic Development Committee Agenda
18-0665

4.25 Subject: Professional Services Agreement With FUSE Corps
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee
To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term; 2) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce Development Department For A Full 12-Month Contract Term; 3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And 4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements; On The July 17, 2018 Community And Economic Development Committee Agenda

18-0648

4.26 Subject: Air Quality Plan For Operations Of The At The Former Oakland Army Base
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project; On The July 17, 2018 Community And Economic Development; On The July 17, 2018 Community And Economic Development Committee Meeting Agenda

18-0697

4.27 Subject: Just Cause Amendment Ballot Measure
From: Councilmembers Gallo And Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To O.M.C. 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Permit The City Council Authority To Add Eviction Defenses To The Just Cause Ordinance; And To Direct The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018; On The July 17, 2018 Community And Economic Development Committee Agenda And The July 19, 2018 Rules And Legislation Committee Agenda

18-0720

Sponsors: Kalb

4.28 Subject: Affordable Housing Sustainable Communities Program
 From: Housing And Community Development Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California’s Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0576](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California’s Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation Related Improvements; And [18-0577](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California’s Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0578](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And [18-0579](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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5) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; On The July 17, 2018 Community And Economic Development Committee Agenda [18-0580](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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4.29 Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants
From: Department Of Housing & Community Development
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accepting And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, HOME Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With AIDS Program; 3) Authorizing The City Administrator To Negotiate, Execute And/Or Continue The Second Year Of Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District 2; 5) Appropriating \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorizing The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorizing \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With AIDS Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions; On The July 10, 2018 Community And Economic Development Committee Agenda And As A Public Hearing On The July 17, 2018 City Council Agenda

18-0686

4.30 Subject: California State Preschool Program (CSPP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126,213; On The July 17, 2018 Life Enrichment Committee Agenda

18-0685

- 4.31** Subject: Informational Report On DVP Implementation
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementing Ordinance 13451 C.M.S. Which Established The Department Of Violence Prevention Which Focses On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities; On The July 17, 2018 Life Enrichment Committee; On The July 17, 2018 Life Enrichment Committee Agenda
18-0702
- 4.32** Subject: Oakland Head Start/Early Childhood Education Program FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget; On The July 17, 2018 Life Enrichment Committee Agenda
18-0681
- 4.33** Subject: Child & Adult Food Program (CACFP) Grant Application FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675; On The July 17, 2018 Life Enrichment Committee Agenda
18-0680

4.34 Subject: Alameda County Immediate Impact Grant
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Up To \$633,320 From Alameda County For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17, 2018 Through April 30 2021; And 2) Amend The Grant Agreements With Service Providers To Extend The Grant Term For Fy2019-2020 And Fy2020-2021 And Increase The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17, 2018 Through April 30 2021; And 4) Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites; On The July 17, 2018 Life Enrichment Committee Agenda
18-0701

4.35 Subject: Parole Data System Use Agreements
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application: On The July 17, 2018 Public Safety Committee Agenda
[18-0562](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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4.36 Subject: Alameda Sherriff CRIMS Database MOU
 From: Oakland Police Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System; On The July 17, 2018 Public Safety Committee Agenda
[18-0558](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
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- 4.37** Subject: OFD Update On Vegetation Management Plan And EIR
From: Councilmember Kalb
Recommendation: Receive An Oral Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report: On The July 17, 2018 Public Safety Committee Agenda
18-0718
- 4.38** Subject: Cannabis Ordinance Technical Amendments
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapters 5.80 (Medical And Adult-Use Cannabis Dispensary Permits) And 5.81 (Medical And Adult-Use Cannabis Cultivation, Manufacturing And Other Facility Permits) Of The Oakland Municipal Code Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; And 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For Any Cannabis Use Within 300 Feet Of A Residential Zone; On The July 17, 2018 Public Safety Committee Agenda
18-0679
- 4.39** Subject: Memorandum Of Understanding With The California Department Of Justice
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56; On The July 17, 2018 Public Safety Committee Agenda
18-0675
- Sponsors: Oakland Police Department

- 4.40** Subject: Professional Services Agreement With Eberhardt Consulting
From: Oakland Police Department
Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000); On The July 17, 2018 Public Safety Committee Agenda
18-0652

Attachments: [View Report](#)

- 5** A Review Of The Council Committees' Actions From June 26, 2018 And Determination Of Scheduling To The Special City Council Meeting Of July 10, 2018 (MATRIX)
[18-0660](#)

Attachments: [View Report](#)

- 6** A Review Of The Draft Agendas For The Special City Council Meeting Of July 10, 2018 And The Rules And Legislation Committee Of July 12, 2018
[18-0661](#)

Attachments: [View Report](#)

- 7** Subject: Freedom Of City Of Oakland Employees
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging The Oakland City Administrator To Work With The Public Sector Unions In The City Of Oakland To Ensure Their Health And Success; And Supporting The Freedom Of City Of Oakland Employees To Participate In Unions Post A United States Supreme Court Decision On Janus vs. AFSCME
[18-0635](#)

Attachments: [View Report](#)

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Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

8 Subject: Real Estate Transfer Tax Tiered Rates Measure
 From: Councilmembers Kalb
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election
[18-0670](#)

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Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 3 speakers on this item</i>	Approved the Recommendation of Staff, and Forward
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The Committee approved the recommendation and referred the item to Rules and Legislation Committee on June 28, 2018

9 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motions Submitting To The Voters As The General Municipal 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 General Municipal Election
 [NEW TITLE]
[17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)

Pursuant to Rule 28(b) of Resolution 87044 C.M.S., this item was added to this agenda.

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
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
6/26/18	Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee <i>There were 2 speakers on this item</i>	No Action Taken

The Committee accepted the recommendation and referred the item to Rules and Legislation Committee on June 28, 2018

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* 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.