

City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com

Thursday, July 19, 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

18-0751

Attachments: View Report

2 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2018

<u>18-0710</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

<u>18-0752</u>

Attachments: View Report

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

18-0753

Attachments: View Report

View Report

4.1 Subject: Pilot Program To Remove Vehicles Of Certain Crimes

From: Council President Pro Tem Guillén

Recommendation: Adopt An Ordinance Implementing 24-Month Pilot Program Allowing Law Enforcement Officers In The City Of Oakland To Remove A Vehicle Used In The Commission, Or Attempted Commission, Of Certain Crimes, Including Solicitation Of Prostitution, As Authorized By California Vehicle Code Section 22659.6; On The September, 11, 2018 Public Safety Committee Agenda

18-0781

4.2 Subject: Children's Initiative Of 2018

From: Office Of the City Clerk

Recommendation: Adopt A Resolution Pursuant To An Initiative Petition, Submitting To The Qualified Electors At The November 6, 2018 General Municipal Election Consolidated With The Statewide Primary Election A Proposed Amendment To The Charter Of The City Of Oakland Creating The "Children's Initiative Of 2018" And Approving A Parcel Tax To Fund Early Childhood Education And College Readiness Programs And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The July, 24, 2018 Special City Council Agenda 18-0778

4.3 Subject: Creating Workplace Protections And A Munimum Wage For Hotel Employees From: Office Of The City Clerk

Recommendation: Adopt A Resolution Pursuant To Elections Code Section 9215
Regarding An Initiative Petition, Submitting To The Qualified Electors At The November 6, 2018 General Muncipal Election Consolidated With The Statewide General Election A Proposed Ordinance And Amendment To The Oakland Muncipal Code "Creating Workplace Protections And A Munimum Wage For Hotel Employees, Modifying How Oakland's Local Employment Standards Are Enforced, And Creating A Department Of Workplace And Employment Standards" And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication; And Provide For Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The July, 24, 2018 Special City Council Agenda 18-0779

4.4 Subject: Building And Fire Permits For Equity And General Cannabis Applicants

From: Councilmember President Reid

Recommendation: Adopt A Resolution Declaring A State Of Emergency Due To Lack Of Time For Oakland's 296 Existing Operating Licensed Cannabis Businesses And Approximately 400 Other Existing Pre-Operational Cannabis Applicants, To Be Fully Plan Checked And Inspected By Both The Building Department And The Fire Department Prior To The January 1, 2019 State Cannabis Licensing Deadline; And Due To This Emergency, Authorizing The City Administrator, To Expedite And Prioritize Permit Processing For Both Equity And General Cannabis Business Applicants; On The July, 24, 2018 Special City Council Agenda

18-0780

4.5 Subject: Defining "People Of Color".

From: Member Of The Public

Recommendation: Receive A Report From The City Administrator Defining "People Of Color". Report Should Include A Breakdown Of Services Rendered To Each CULTURE Including African American People; As Soon As Possible On The City Council Agenda 18-0776

4.6 Subject: Vice Mayor Campbell Washington To Travel To Long Beach

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution Authorizing Vice Mayor Annie Campbell Washington To Travel To Long Beach, California To Attend The 2018 Annual League Of California Cities Conference From September 12-14, 2018, And Be Reimbursed For Necessary Expenses; On The July 24, 2018, Special City Council Agenda As A Consent Item

18-0774

4.7 Subject: Resolution Outlining Transportation Network Company Agreement Terms

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Outlining Terms For Pilot Program For Transportation Network Company Agreement In The City Of Oakland; On The September 11, 2018 Public Works Committee Agenda

18-0775

4.8 Subject: Status Report of City Owned Parks In Council District 7

From: Council President Reid

Recommendation: Receive An Informational Report On The Status of City Owned Parks In District 7 And An Update On Action Taken To Rectify Issues Of Concern That The Oakland Parks And Recreation Foundation Survey Highlighted In The 2016 Community Report Card On The State Of Maintenance Of Oakland Parks; On The September 25, 2018, Public Works Committee Agenda

18-0777

4.9 Subject: Resolution To Ease Increased Housing

From: Councilmember Kaplan

Recommendation: Adopt A Resolution To Ease The Process For Adding Specified Housing To Increase Affordable Housing Supply In Oakland, To (1) Allow For Increased Housing Units In Specified Transit-Oriented Locations When Affordable Housing Specifications Are Met, And (2) Shorten And Simplify Process For Accessory Dwelling Units; On The September 25, 2018, Community And Economic Development Committee Agenda

18-0783

4.10 Subject: Report Back On The List Of Homeless Solutions From Our April 17, 2018

From: Councilmember Kaplan

Recommendation: Receive A Report Back On The Implementation Of The List Of Homeless Solutions From Our April 17, 2018 Resolutions On Homeless Solutions. Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control; On The September, 11, 2018 Life Enrichment Committee Agenda

18-0782

4.11 Subject: Cellular Site Simulator Annual Usage Report

From: Oakland Police Department

Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017; On The September 11, 2018 Public Safety Committee Agenda 18-0470

<u>Attachments:</u> <u>View Report</u>

Legislative History

5/10/18 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

5/24/18 *Rules & Legislation Scheduled to the *Public Safety Committee

Committee

A Review Of The Council Committees' Actions From July 17, 2018 And Determination Of Scheduling To The City Council Meeting Of July 24, 2018 (MATRIX) 18-0754

Attachments: View Report

6 There Are No Agendas For Review Due To The Mayors Summer Recess

7 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 Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 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 18-0707

Attachments: View Report

View Supplemental Report 7-13-2018

View Supplemental Finance Report 7-13-2018

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And

Legislation Committee Agenda.

7/17/18 *Special Finance & Scheduled to the *Rules & Legislation

Management Committee Committee

DUE TO THE PRESENCE OF COUNCILMEMBER BROOKS, A QUORUM OF

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE SPECIAL PUBLIC WORKS COMMITTEE , AND TO CONVENE AS A SPECIAL MEETING OF THE FULL

COUNCIL AT 9:09 AM

Vice Mayor Campbell Washington arrived at 9:42 a.m.

There were 10 speakers on this item

7/17/18 * Special Concurrent No Action Taken

Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development

Committee

there were 26 speakers on this item

8 Subject: Oakland Charter Amendment Career Jobs Now! Act

From: Councilmember Brooks

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 Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election 18-0708

Attachments: View Report

View Budget Advisory Commission Supplemental Report 7-13-2018

View Supplemental Report 7-13-2018

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Finance &

Committee Management Committee

Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.

7/5/18 *Rules & Legislation Withdrawn with No New Date

Committee

This Item was withdrawn from the Community And economic Development

Committee Agenda

7/17/18 *Special Public Safety Approved the Recommendation of Staff, and

Committee Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor

Agency / City Council / Geologic Hazard

Abatement District Board

There were 6 speakers on this item.

9 Subject: Just Cause Amendment Ballot Measure

From: Councilmember Gallo And Councilmember 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 Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Allow The City Council, Without Returning To The Voters, To Add Limitations On A Landlord's Right To Evict; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With

[New Title]

18-0720

Sponsors: Kalb

Attachments: View Report

View Supplemental Report 7-13-2018

City Of Oakland's General Municipal Election On November 6, 2018

Legislative History

6/28/18 *Rules & Legislation Scheduled to the *Special Community &

Committee Economic Development Committee

This was also scheduled to be heard at the Rules And Legislation Committee of

July 19, 2018

7/17/18 * Special Concurrent No Action Taken

Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development

Committee

There were 80 speakers on this item

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.