



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>

Thursday, September 27, 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

[18-0884](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of September 13, 2018

[18-0885](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0886](#)

Attachments: [View Report](#)

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

[18-0887](#)

Attachments: [View Report](#)

- 4.1 Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
- From: Councilmember Kaplan
- Recommendation:

[OLD TITLE]

Adopt An Ordinance To Allow For Increased Housing Units (Raising Height And Density Limits, Reducing Parking Requirements) In Specified Transit-Oriented Locations When Affordable And Workforce Housing Conditions Are Met, To Increase The Transit-Accessible Housing Supply For All Income Levels In Oakland

[NEW TITLE]

Adopt A Resolution Requesting The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council; On The November 13, 2018 Community And Economic Development Committee Agenda

18-0879

Legislative History

9/13/18	*Rules & Legislation Committee	No Action Taken
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- 4.2 Subject: Defining "People Of Color" And A Breakdown Of Services Rendered
- From: Member Of The Public: Etta Johnson
- Recommendation: Receive An Informational Report From The City Administrator Defining "People Of Color" And A Breakdown Of Services Rendered To Each Race Including African Americans; As Soon As Possible On The City Council Agenda

18-0944

4.3 Subject: Updates To The Conflict Of Interest Code
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Amending The City Of Oakland's Conflict Of Interest Code (Ordinance Number 11562 C.M.S , Adopted March 23, 1993, As Amended, Oakland Municipal Code Chapter 3.16) Enacting A Conflict Of Interest Code For City Of Oakland Employees, Members Of Boards And Commissions, And Consultant Positions To Update The Designation Of Positions Covered By The Code; On The October 16, Or October 30, 2018 City Council Agenda As An Non-Consent Item
18-0945

4.4 Subject: Informational Presentation Regarding Measure FF
From: Outside Agency: East Bay Regional Park District
Recommendation: Receive A Presentation By The East Bay Regional Park District Regarding Measure FF Which Is On The November 6, 2018 Ballot; On The October 16, 2018 City Council Agenda
18-0946

4.5 Subject: Resolution Setting Forth Oakland's Public Lands Policy Framework
From: Councilmember Guillén And Kaplan
Recommendation:

[OLD TITLE]

Receive A Report And Recommendation On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy

[NEW TITLE]

Adopt A Resolution Setting Forth Oakland's Public Lands Policy Framework And Directing Staff To Return To Council With An Ordinance To Codify These Policies; On The October 16, 2018 City Council Agenda

[18-0522](#)

Attachments: [View Report Guillen And Kaplan Report](#)
 [View Report](#)
 [View Report Attachments A-G](#)
 [View Supplemental Report 6-15-2018](#)
 [View Supplemental Report Attachments A - B](#)
 [View Supplemental Report 6-22-2018](#)
 [View Supplemental Presentation 6-22-2018](#)
 [View Supplemental Report 7-13-2018](#)

Legislative History

5/10/18	*Rules & Legislation Committee <i>Councilmember Kaplan request to be added as an author.</i>	Scheduled to the *Community & Economic Development Committee
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A title change was read into record, and will read "Receive a Report and Recommendation".

6/26/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee <i>There were 64 speakers on this item</i>	Continued to the *Community & Economic Development Committee
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7/17/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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DUE TO THE PRESENCE OF COUNCILMEMBER KAPLAN A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL CONCURRENT MEETING OF THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 1:39 p.m.

There were 23 speakers on this item

5 A Review Of The Council Committees' Actions From September 25, 2018 And Determination Of Scheduling To The City Council Meeting Of October 2, 2018 (MATRIX) [18-0888](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 9, 2018 And The Rules And Legislation Committee Of October 11, 2018 [18-0890](#)

Attachments: [View Report](#)

7 Subject: Board Of Port Commissioners Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Yui Hay Lee To The Board Of Port Commissioners
[18-0878](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.