



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, October 18, 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

[18-0953](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 4, 2018

[18-0954](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0955](#)

Attachments: [View Report](#)

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

[18-0956](#)

Attachments: [View Report](#)

4.1 Subject: Resolution To Use Ticket Sales To Fund Homeless Solutions

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Of The Oakland City Council To Stop Accepting Tickets From The Coliseum Joint Powers Authority Licensing Agreement, And To Use The Money Generated From The Sale Of The Tickets To Fund Homeless Solutions And Clean-Up Projects That Hire Homeless Workers; On The November 13, 2018 Public Works Committee Agenda

18-1023

4.2 Subject: Resolution Authorizing Grant For Artist Debra Koppman

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Authorizing A Grant Of \$5,000 From Councilmember Kaplan's Graffiti Abatement Mural And Green Wall Funds To Artist Debra Koppman For A Mural On The Corner Of Maple Street And Macarthur Boulevard In The Diamond Neighborhood; On The October 30, 2018 Special City Council Agenda As A Consent Item

18-1022

- 4.3** Subject: California Homeless Emergency Funds For Emergency Homeless Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept \$8.6 Million In Funding From The State Of California Homeless Emergency Aid Program (“HEAP”) For Emergency Homeless Services Through June 30, 2021; And 2) Execute Lease Agreements With Caltrans For The Use Of Caltrans Property To Operate Community Cabin Emergency Shelters And Recreational Vehicle (RV) Parking Areas; And 3) Execute A Lease Agreement With Peralta Community College District For Use Of The Property At 11 4th Street To Operate An RV Parking Area; And 4) Execute A License Agreement For An Amount Less Than Fair Market Value With The Lao Family Foundation For Use Of City-Owned Property To Operate And Manage A Volunteer Encampment In Partnership With “The Village”; And 5) Amend Existing Grant Agreements And Enter Into New Grant Agreements For Year-Round And Winter Emergency Shelter Through June 30, 2021 Using HEAP Funding, Without Returning To Council; And 6) Execute Agreements With Service Providers To Operate Managed RV Parking Areas And Community Cabin Shelters And Provide Hygiene Services Through [Date Range] Using HEAP Funding, Without Returning To Council; And Waiving The Competitive Request For Proposals/Qualification Requirement For The Agreements; An 7) Create A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Direct Services To Unsheltered Persons; On The October 30, 2018 Special City Council Agenda
18-1024
- 4.4** Subject: Settlement Of Thomas Lippman V. City of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Thomas Lippman V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG12657623, California Court Of Appeal Case No. A141865, City Attorney’s File No. X03868, In The Amount Of Sixty Thousand Dollars And Zero Cents (\$60,000.00) (Oakland Planning And Building Department/Building Services); On The October 30, 2018 Special City Council Agenda As A Consent Item
18-1025
- 4.5** Subject: Settlement Agreement - Marcia Ewing V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Marcia Ewing V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG16842616, In The Amount Of Seventy Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 2, 2015 (Department Of Transportation - Dangerous Condition); On The October 30, 2018 Special City Council Agenda As A Consent Item
18-1026

4.6 Subject: Settlement Agreement In Harold Bowles V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of: Harold Bowles V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG16837846 In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) Based On Claims Of Discrimination, Harassment, And Retaliation In Violation Of The Fair Employment And Housing Act, And Intentional Infliction Of Emotional Distress; On The October 30, 2018 Special City Council Agenda As A Consent Item

18-1027

5 A Review Of The Draft Agenda For The City Council Meeting Of October 30, 2018 And The Rules And Legislation Committee Of November 1, 2018

[18-0957](#)

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.**