



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 and Legislation Committee - CANCELLED

Thursday, November 8, 2018

10:45 AM

City Council Chamber, 3rd Floor

CANCELLATION NOTICE: The Regularly Scheduled Rules And Legislation Committee Has Been Cancelled. The Next Scheduled Rules And Legislation Committee Will Be Held On Thursday, November 15, 2018

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

[18-1035](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meetings Of October 18, 2018 And October 25, 2018

[18-1034](#)

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

- 3 Determination Of Schedule Of Outstanding Committee Items

[18-1036](#)

Attachments: [View Report](#)

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

[18-1037](#)

Attachments: [View Report](#)

- 4.1 Subject: Delinquent Real Estate Property Transfer Taxes Assessment Of Liens
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 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

18-1093

2) 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.; Or

18-1095

3) A 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.; On The November 27, 2018 Special City Council Agenda As A Public Hearing

18-1094

4.2 Subject: Delinquent Business Tax Assessment Of Liens
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; Or

18-1090

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

18-1091

3) A 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 Business Taxes And Authorizing 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; On The November 27, 2018 Special City Council Meeting As A Public Hearing

18-1092

4.3 Subject: Mandatory Delinquent Trash Fees And Special Assessment Charges 2018
From: Finance Department

Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming or Continuing or 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 Of The Periods July, August, September And Quarterly October-December 2018; Or

18-1084

2) 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 July, August, September And Quarterly October-December 2018; Or

18-1087

3) 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 The Collections Monthly July, August, September And Quarterly October-December 2018; On The November 27, 2018 Special City Council Agenda As A Public Hearing

18-1086

- 4.4** Subject: Rezoning Of Three Vacant Parcels At 601 MacArthur Boulevard
From: Planning And Building Department
Recommendation: Adopt An Ordinance To Rezone Three Vacant Parcels Located At 601 MacArthur Boulevard From The RM-3 Mixed Housing Type Residential Zone To RU-2 Urban Residential Zone, And Adopt Related California Environmental Quality Act (CEQA) Findings.; On The November 27, 2018 Special City Council Agenda As A Public Hearing
18-1088

- 4.5** Subject: Resolution Honoring Deputy Chief Mark Hoffmann
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Honoring Deputy Chief Mark Hoffmann For 38 Years Of Dedicated Service To The Residents Of Oakland; On The November 27, 2018 Special City Council Agenda As A Ceremonial Item
18-1083

- 4.6** Subject: Recognizing Patricia "Pat" Sierra
From: Councilmember Gallo
Recommendation: Adopt A Resolution Remembering And Honoring Administrative Services Manager Patricia "Pat" Sierra For 34 Years Of Dedicated Service To The Residents Of Oakland; On the November 27, 2018 Special City Council Agenda As A Ceremonial Item
18-1081

- 4.7** Subject: Indigenous People's Day
From: Councilmember Gallo
Recommendation: Adopt A Resolution That Annually Proclaims The Second Monday In October As Indigenous People's Day In The City Of Oakland; On The November 27, 2018 Special City Council Agenda As A Ceremonial Item
18-1041

Legislative History

10/25/18 *Rules & Legislation Committee No Action Taken

- 4.8** Subject: Derby Avenue Parcel DDA And Land Sale
From: Economic And Workforce Development
Recommendation: 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 November 27, 2018 Special City Council Agenda As A Public Hearing
[18-0452](#)

Attachments: [View Report](#)
[View Supplemental Report 7-6-2018](#)

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
6/28/18	*Rules & Legislation Committee <i>Public Hearing</i>	Scheduled to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council
7/10/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There were 36 speakers on this item</i>	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

- 4.9** Subject: Arbor Day 2018
From: Councilmember Gallo
Recommendation: Adopt A Resolution Proclaiming Tuesday November 27, 2018 To Be Arbor Day 2018 In Oakland; On The November 27, 2018 Sepcial City Council Agenda As A Ceremonial Item Item
18-1097
- 4.10** Subject: 2019 Legislative Schedule
From: Council President Reid
Recommendation: Approve A Report And Recommendation For The City Council To Approve The Proposed 2019 Schedule Of City Council And Council Committee Meetings And An Associated Agenda And Report Distribution Schedule; On The November 29, 2018 Rules And Legislation Committee Agenda
18-1079
- 4.11** Subject: Receive An Informational Report From Department Of Finance
From: Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report From Department Of Finance On The Following Questions Regarding Sugar Sweetened Beverage Board: 1) An End Of Fiscal Year Report On Measure HH Funds, Including Total Collection And All Expenses From The Special Measure HH Fund, Covering July 1st 2017 To June 30th 2018; 2) This Fiscal Year's Collection To Date, July 1st 2018 To Most Recent Date; 3) A Comparison Of This Quarter's Current Revenue And Last Year's, With Expected Trends; 4) Regarding Business Owner Notification And Education: A) How Many Stores Received Information On The Implementation Of Measure HH (Formal Letter And Invitation To Day Of Tax Education) B) How Many Business Owners Attended The Day Of Tax Education Presentation Provided By The City Of Oakland? C) What Areas Are These Stores Located? By Zipcode Would Be Helpful. D) Are There Plans For Ongoing Education? If So, Are There Priority Areas For Education? E) What Is The Expected Timeline For Translation Of Business Education Materials Into Other Languages?; On The December 4, 2018 Special Finance And Management Committee Agenda
18-1080
- 4.12** Subject: Semi-Annual Grants Report
From: Finance Department
Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2018 And Projected Through June 30, 2019; On The December 4, 2018 Special Finance And Management Committee Agenda
18-1085

4.13 Subject: Meeting Of The Council And The Safety And Services Oversight Commission
From: Office Of The City Administrator
Recommendation: Schedule A Joint Public Information Meeting Devoted To The Subject Of Public Safety With The City Council, The Safety And Services Oversight Commission, And Include Two Representatives Each From The Community Police Review Agency, The Community Policing Advisory Board, And The Police Commission As Required By The Measure Z Ordinance; On The April 30, 2019 City Council Agenda
18-1089

5 A Review Of The Agendas For The November 27, 2018 Special City Council Meeting And The November 29, 2018 Rules And Legislation Committee Agenda
[18-1038](#)

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

Phone: (510) 238-6406

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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.**