



# 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, November 15, 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

[18-1072](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2018 And October 25, 2018

[18-1073](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-1074](#)

Attachments: [View Report](#)

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

[18-1075](#)

Attachments: [View Report](#)

4.1 Subject: Appointment To Mosquito Abatement District  
From: Council President Reid  
Recommendation: Adopt A Resolution Appointing Dr. Jan Washburn As The City Of Oakland's Trustee To The Alameda County Mosquito Abatement District Board; On The November 27, 2018 Special City Council Agenda  
**18-1099**

4.2 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 Special City Council Agenda As A Ceremonial Item  
**18-1097**

4.3 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      No Action Taken  
   Committee

**4.4** 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**

**4.5** 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**

**4.6** 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**

**4.7** 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**

**4.8** 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: 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**
- 4.10** 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**
- 4.11** 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**
- 4.12** 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: 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**
- 4.14** Subject: On-Call Civil Engineering Professional Services Agreements (Federal)  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing the City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services Supporting Federal Projects With Six (6) Firms For Three Million Dollars (\$3,000,000) Each To Harrison Engineering, Inc.; Kimley-Horn & Associates; Mark Thomas & Company, Inc.; NV5; Parsons; And Wood Rodgers.; On The December 4, 2018 Public Works Committee Agenda  
**18-1112**
- 4.15** Subject: Update On School Pedestrian Safety  
From: Transportation Department  
Recommendation: Receive An Informational Report On The History And The Future Strategy For The Former "Safe Routes To Schools" Grant And The Present Active Transportation Program Grant Programs; On The December 4, 2018 Special Public Works Committee Agenda  
**18-1109**
- 4.16** Subject: On-Call Structural Engineering Professional Services Agreements (Federal)  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Structural Engineering Services Supporting Federal Projects With Three (3) Firms For Two Million Dollars (\$2,000,000.00) Each To Biggs Cardosa Associates, Inc.; COWI North America, Inc.; And ARUP.; On The December 4, 2018 Special Public Works Committee Agenda  
**18-1108**

**4.17** Subject: On-Call Civil Engineering Services (Non-Federal)  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services With Two (2) Firms For Five Hundred Thousand Dollars (\$500,000) Each With: 1) Aliquot Associate Inc., And 2) Kimley Horn; And

**18-1105**

2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Civil Engineering Services With Seven (7) Firms For Two Million and Five Hundred Thousand Dollars (\$2,500,000) Each With: 1) AGS Inc., 2) Alta Planning + Design, 3) BKF Engineering Group, 4) Diablo Engineering Group, 5) Urban Design Consulting Engineers, 6) WHM Corporation, 7) Wood Rodgers Inc.; On The December 4, 2018 Special Public Works Committee Agenda

**18-1106**

**4.18** Subject: Rainbow Recreation Center Construction Contract Change Order Increase  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To Increase The Construction Contract Change Order Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Ten Percent (10%) To Fifteen Percent (15%) Of The Original Contract Amount Of Ten Million One Hundred Fifty Thousand (\$10,150,000) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Seventy-Two Thousand Five Hundred Dollars (\$11,672,500.00); On The December 4, 2018 Special Public Works Committee

**18-1103**

**4.19** Subject: Conversion Of Travel Lanes (Telegraph Avenue)  
From: Transportation Department  
Recommendation: Adopt A Resolution To Approve The Conversion Of Travel Lanes On Telegraph Avenue, 42nd Street To 52nd Street; On The December 4, 2018 Special Public Works Committee Agenda

**18-1102**

**4.20** Subject: On-Call Geotechnical Engineering Services (Non-Federal)  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Geotechnical Engineering Services With One (1) Firm For Two Hundred Fifty Thousand Dollars (\$250,000) With: 1) Parikh Consultants, Inc.; And

**18-1100**



2) A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Geotechnical Engineering Services With Seven (7) Firm For Seven Hundred Fifty Thousand Dollars (\$750,000) Each With: 1) AGS Inc., 2) ARUP, 3) Cal Engineering And Geology, 4) FUGRO, 5) Langan Engineering And Environmental Services, Inc., 6) Ninyo And Moore, And 7) Terraphase Engineering Inc.; On The Decemner 4, 2018 Special Public Works Committee Agenda  
**18-1101**

**4.21** Subject: Contract For Upgrades And Repairs Of Fire Apparatus Exhaust Systems  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing: (1) The City Administrator Or Designee To Enter Into A One-Year Professional Services Agreement With Beecher Emission Solution Technologies, LLC, (Doing Business As Ward Diesel Filter Systems) For An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000.00) Annually For The Period Of January 1, 2019 Through December 31, 2019 For Upgrades And Repairs Of The Exhaust Systems Of Fire Department Emergency Response Vehicles; With Two One-Year Options To Extend, For A Grand Total Contract Amount Of Forty-Five Thousand Dollars (\$45,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; On The December 4, 2018 Special Public Works Committee Agenda  
**18-1098**

**4.22** Subject: Affordable Housing Development Fund Appropriations and Allocations  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:  
  
1) A Resolution Appropriating \$97,464 From Fund Balance In The Affordable Housing Trust Fund, \$1,680,671.34 From Fund Balance In The HUD Home Investment Partnership Program Fund, \$2,463,805 From Fund Balance Of The Jobs/Housing Impact Fee Deposited Into The Affordable Housing Trust Fund And \$4,894,717 From Fund Balance Of Affordable Housing Impact Fee Deposited Into The Affordable Housing Trust Fund, And Appropriating Future Jobs/Housing Impact Fees, Affordable Housing Impact Fees And Development Loan Repayments From The Aforementioned Funds And Allocating Such Funds To Housing Development Activities.; And  
**18-1123**

2) A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$15,000,000, Without Returning To Council, For the Following Affordable Housing Projects: Friendship Senior Rental Housing, Wolery/San Antonio Terrace, 95th And International, 285 E 12th Street, West Grand & Brush, Oak Hill/NOVA And Fruitvale Studios.; And  
**18-1124**

3) A Resolution Appropriating An Additional \$1,000,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Allocating Such Funds To The Site Acquisition, Rehabilitation And Naturally Occurring Affordable Housing (NOAH) Preservation Program.; And

**18-1125**

4) A Resolution Authorizing The Transfer Of \$400,000 In Affordable Housing Trust Funds To The Affordable Housing Predevelopment Revolving Loan And Grant Program.; On The December 4, 2018 Special Community And Economic Development Committee Agenda

**18-1126**

**4.23** Subject: Healthy Development Guidelines  
From: Planning And Building  
Recommendation: Receive An Informational Report By The Planning & Building Department On The Healthy Development Guidelines; On The December 4, 2018 Special Community And Economic Development Committee

**18-1121**

**4.24** Subject: Wood Street - Affordable Housing ENA  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With MidPen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley, Or Their Affiliated Entities, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (CEQA) And National Environmental Policy Act (NEPA) Determination, If Applicable; On The December 4, 2018 Special Community And Economic Development Committee Agenda

**18-1114**

**4.25** Subject: ENA Development At 3823-3829 & 3801-3807 Martin Luther King Jr Way  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiating Agreement With The Resources For Community Development, Or Its Affiliate, For The Negotiation Of A Lease Disposition And Development Agreement ("LDDA") And Related Documents For Development Of Low Income Multi-Family Affordable Rental Housing At 3823-3829 Martin Luther King Jr. Way And 3801-3807 Martin Luther King Jr. Way In Oakland, To Be Known As Longfellow Corner, Subject To The Completion Of A CEQA And NEPA Determination, If Applicable; On The December 4, 2018 Special Community And Economic Development Committee Agenda

**18-1113**

- 4.26** Subject: Professional Services Agreement for Anti-Displacement Program.  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution: 1) Authorizing A First Amendment To The Professional Services Agreement For Anti-Displacement Services With Centro Legal De La Raza Expanding The Scope To Include Six Months Of Continuation Legal Services To Low-Income Tenants Related To The Rent Adjustment Ordinance And Tenant Protection Ordinance And Increasing The Contract Amount To Cover The Expanded Services By \$118,405 Increasing The Current Two-Year Agreement To A Total Contract Amount Of \$2,318,405 And; 2) Authorizing An Advance Payment Of \$40,000 To Create A Grant Pool Enabling The Emergency Financial Assistance Grants Specified In Said Agreement To Be Provided To Eligible Recipients In A Timeframe That Addresses Emergency Needs.; On The December 4, 2018 Special Community And Economic Development Committee Agenda  
**18-1111**
- 4.27** Subject: Oakland Unite Violence Prevention Services Spending Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution Approving Violence Prevention Program Strategies, Funding Amounts, And The Request For Proposal Process For Programs Funded By The 2014 Oakland Public Safety And Services Violence Prevention Act For The Funding Cycle From July 2019 Through Fiscal Year 2021-2022; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1120**
- 4.28** Subject: OPD-US Marshals MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The United States Marshals Service (USMS) To Allow Oakland Police Department (OPD) Participation In The Northern District Of California Regional Fugitive Taskforce For The Purpose Of Locating And Apprehending Fugitives; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1119**
- 4.29** Subject: OPD DEA Task Force MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The United States Department Of Justice, Drug Enforcement Administration (DEA) To Form The Oakland Police Department (OPD) DEA Oakland Task Force Group (Task Force) Collaborate On Information Sharing And Focused Operations To Disrupt Illegal Drug Activity Occurring In The City Of Oakland, From October 1, 2018 Through September 30, 2019; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1118**

- 4.30** Subject: Police Commission Standing Committees  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Of Oakland's Police Commission To Establish A Personnel Standing Committee And A Community Outreach Standing Committee That Will Meet On An As-Needed Basis; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1117**
- 4.31** Subject: OPD ATF MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Bureau Of Alcohol, Tobacco, Firearms, And Explosives (ATF) And The Oakland Police Department (OPD) For The Purpose Of Reimbursement Of Overtime Salary And Other Costs Related To OPD Participation In The ATF Taskforce, For The Period Of July 27, 2016 Through September 30, 2021.; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1110**
- 4.32** Subject: Sexual Assault Taskforce MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) Between The Alameda County Sexual Assault Felony Enforcement (SAFE) Taskforce And The Oakland Police Department (OPD) To Allow OPD Personnel To Collaborate In Criminal Investigations Of Sexual Predators, Between July 1, 2018 And June 30, 2019.; On The December 4, 2018 Special Public Safety Committee Agenda  
**18-1107**
- 4.33** Subject: Probation and Parole Search Policy  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Probation Or Parole; On The December 4, 2018 Special Public Safety Committee Meeting Agenda  
**18-1138**
- 4.34** Subject: 2018 Legislative Activities & Proposed 2019 Legislative Priorities  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report Regarding 2018 State And Federal Legislative Activities And Proposed Legislative Priorities For 2019; On The December 6, 2018 Rules And Legislation Committee  
**18-1136**

- 4.35** Subject: Results Of The November 6, 2018 General Municipal Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland General Municipal Election Held On Tuesday, November 6, 2018; On The December 11, 2018 Special City Council Agenda As A Non Consent Item  
**18-1104**
- 4.36** Subject: Montclair BID Annual Report And FY 2019-2020 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Montclair Business Improvement District Advisory Board And Levying The Annual Assessment For The Montclair Business Improvement District For Fiscal Year 2019-2020; On The December 11, 2018 Special City Council Agenda As A Public Hearing  
**18-1116**
- 4.37** Subject: Rockridge BID Annual Report And FY 2019-2020 Levy Approval  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Confirming The Annual Report Of The Rockridge Business Improvement District Advisory Board And Levying The Annual Assessment For The Rockridge Business Improvement District For Fiscal Year 2019-2020; On The December 11, 2018 Special City Council Agenda As A Public Hearing  
**18-1115**
- 4.38** 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 Council Committees' Actions From November 13, 2018 And Determination Of Scheduling To The City Council Meeting Of November 27, 2018  
[18-1076](#)  
**Attachments:** [View Report](#)
- 6** A Review Of The Agenda For The Special City Council Meeting Of November 27, 2018 And The Rules And Legislation Committee Of November 29, 2018  
[18-1077](#)  
**Attachments:** [View Report](#)

7 Subject: Ohlone Recognition Resolution  
 From: Councilmember Kaplan  
 Recommendation: Adopt A Resolution Of The City Of Oakland, Recognizing And Supporting The Lisjan Ohlone Tribe, And Urging The State And Federal Government To Formally Recognize The Lisjan Ohlone Tribe Of California, The First People To Live In Huichin (Oakland)  
[18-1006](#)

Attachments: [View Report](#)

Legislative History

10/11/18	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee
----------	--------------------------------	---

**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**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**