



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, November 29, 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

[18-1127](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 18, 2018

[18-1128](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1129](#)

Attachments: [View Report](#)

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

[18-1130](#)

Attachments: [View Report](#)

4.1 Subject: Receive A Report On The Public Lands Policy Process And Analysis
From: Councilmember Guillén And Kaplan
Recommendation: 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

[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 Scheduled to the *Community & Economic Development Committee
Councilmember Kaplan request to be added as an author.

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 Continued to the *Community & Economic Development Committee
There were 64 speakers on this item

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
	<i>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.</i>	
	<i>There were 23 speakers on this item</i>	
9/27/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
10/4/18	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>The Committee withdrew and rescheduled this item to November 27, 2018 and will return with a new title.</i>	
11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the *Rules & Legislation Committee

4.2 Subject: Resolution Setting Forth Oakland’s Public Lands Policy Framework
 From: President Pro Tem Guillén And Councilmember Kaplan
 Recommendation: 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
[18-1137](#)

Attachments: [View Report](#)

Legislative History

11/27/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the *Rules & Legislation Committee
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4.3 Subject: 12th Street Remainder DDA Amendment
From: Economic And Workforce Development Department
Recommendation Adopt An Ordinance To Amend Ordinance 13382 C.M.S. To Authorize A First Amendment To The Disposition and Development Agreement Between The City Of Oakland And The Development Team Composed of LakeHouse Commons, LLC And LakeHouse Commons Affordable Housing, LP To (1) Extend The Closing Date And Related Outstanding Performance Benchmarks And (2) Increase City Seller Financing To Include Fifty Percent Of The Land Sales Price Attributable To The Market Rate Project; On The December 4, 2018 Special City Council Agenda
18-1179

4.4 Subject: Reallocate Salary Savings For Supplemental Fire Code Plan Review
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution Number 87041 C.M.S. To Authorize The City Administrator, Or Her Designee, To Reallocate Salary Savings In The City Of Oakland's Fire Prevention Bureau During Fiscal Year 2018-2019 To Fund The Existing Professional Service Agreements For On-Call Fire Code Plan Review Services With 4Leaf, Inc., West Coast Code Consultants, CSG Consultants, Inc., And TRB And Associates, Inc; On The December 4, 2018 Finance And Management Committee Agenda
18-1178

4.5 Subject: AC-OCAP Annual Report And 2019 CSBG Resolution
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
18-1180

2) Adopt A Resolution: 1. Authorizing The City Administrator To Accept A Renewal Grant In The Amount Of \$1,335,882 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2019 From The California Department Of Community Services And Development (CSD); And 2. Authorizing The City Administrator To Accept Additional Grant Funds From CSD For The Same Purpose Within The 2019 Term, Without Returning To Council; And 3. Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$98,980; On The December 11, 2018 Special City Council Agenda
18-1181

4.6 Subject: Resolution Honoring Martin Tovar
From: Council President Pro Tempore Abel Guillén
Recommendation: Adopt A Resolution Honoring Martin Tovar For Exemplary Service To The City Of Oakland; On The December 11, 2018 City Council Agenda As A Ceremonial Item
18-1182

4.7 Subject: Amending SAMHSA Oakland ReCAST Grant Resolution
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 86999 C.M.S., Authorizing The City Administrator Under The Federal Health And Human Services Substance Abuse And Mental Health Administration (SAMHSA) Recast Grant To Enter Into Grants And Professional Service Agreements From September 30, 2017 Through September 29, 2021, To Authorize The City Administrator To Amend The Grant Agreements To Increase Or Adjust The Amounts So Long As The Total Does Not Exceed SAMHSA Recast Grant Funding; On The December 11, 2018 Special City Council Agenda
18-1183

4.8 Subject: Appointment To Lead Poisoning Prevention Board
From: President Reid
Recommendation: Adopt A Resolution Appointing Councilmember Lynette Gibson Mcelhaney To The Board Of Trustees Of The Lead Poisoning Prevention Program Joint Powers Authority And Director William Ghilchrist As The Official Alternate For Councilmember McElhaney For Terms Commencing January 1st, 2019 And Ending December 31st, 2020; On The December 11, 2018 Special City Council Agenda
18-1184

4.9 Subject: Settlement- S.P.W 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 S.P.W. v. City Of Oakland, ET AL, U.S. District Court, Northern District Of California Case NO. C-17-6884-SK, In The Amount Of Sixty Thousand And No Cents (\$60,000.00) As A Result Of A Civil Rights Violation On November 16, 2016 (Oakland Police Department- Civil Rights Violation); On The December 11, 2018 Special City Council Agenda
18-1185

5 A Review Of The Draft Agendas For The Special City Council Meeting Of December 11, 2018 And The Rules And Legislation Committee Of December 13, 2018
[18-1131](#)

Attachments: [View Rport](#)

6 Subject: 2019 Legislative Schedule
From: Council President Reid
Recommendation: Approve A Report And Recommendation For The Proposed 2019 Schedule Of City Council And Council Committee Meetings And An Associated Agenda And Report Distribution Schedule
[18-1079](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*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

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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.**