



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, December 6, 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

[18-1156](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2018

[18-1157](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1158](#)

Attachments: [View Report](#)

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

[18-1159](#)

Attachments: [View Report](#)

4.1 Subject: Resolution Recognizing Katano Kasaine

From: President Reid

Recommendation: Adopt A Resolution Recognizing And Honoring Finance Director Katano Kasaine For Receiving The 2018 Freda Johnson Award For Trailblazing Women In Public Finance; On The December 11, 2018 Special City Council Agenda As A Ceremonial

18-1191

4.2 Subject: 2016 Telegraph Avenue

From: Economic And Workforce Development

Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Authorizing The Agency Administrator Or Designee To Execute A Consent To (A) The Assignment By W/L Broadway Telegraph Owner VII, LLC To 2016 Telegraph Owner LLC, Or A Related Entity, Of the Assignor's Interest In The Disposition And Development Agreement For Development Of Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way, and (B) The Transfer Of All Of The Ownership Interest In 2016 Telegraph Owner LLC, Or A Related Entity, to NASH - Holland 2016 Telegraph Investors, LLC, Or A Related Entity; Relying On The 2004 Uptown Mixed-Use Project Environmental Impact Report And The "2016 Telegraph Avenue Project CEQA Analysis" Addendum Thereto, Finding That The Project Is Exempt From Additional Environmental Review Pursuant To CEQA Sections 15162-15164, 15168, 15180, 15183 And 15183.3, And Adopting Related CEQA Findings; On The December 11, 2018 Special City Council Agenda

18-1192

4.3 Subject: Modification To Resolution No 87403 CMS

From: City Administrators Office

Recommendation: Adopt A Resolution Amending Resolution No 87403 C.M.S. Which Granted The City Administrator Authority To Implement Several Homeless Programs; Execute A Lease Agreement With Fred Craves, DBA Game Changer (San Francisco LLC At No Cost To The City For The Property Located At 2201 Grand Avenue To Operate An RV Parking Area; And Enter Into A Grant Agreement With Service Providers To Operate A Community Cabin Shelter Site At 1449 Miller Avenue; On The December 11, 2018 Special City Council Meeting Agenda

18-1194

- 4.4** Subject: Honoring Councilmember Annie Campbell Washington
From: Office Of The Mayor And Council President Reid
Recommendation: Adopt A Resolution Honoring Councilmember Annie Campbell Washington For Her Four Years Of Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council; On The December 11, 2018 Special City Council Meeting As Ceremonial
18-1195
- 4.5** Subject: Honoring Councilmember Abel Guillén
From: Office Of The Mayor And Council President Reid
Recommendation: Adopt A Resolution Honoring Councilmember Abel Guillén For His Four Years Of Exemplary Service To The People Of Oakland As A Distinguished Member Of The Oakland City Council; On The December 11, 2018 Special City Council Agenda As Ceremonial
18-1196
- 4.6** Subject: License Agreement At 1910 Mountain Boulevard
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Ordinance Authorizing A License Agreement With Andrew Johnstone For Use Of The City-Owned Property At 1910 Mountain Boulevard For An Amount Less Than Fair Market Value For The Installation Of A Graffiti Abatement Mural For A Term Of 5 Years; On The December 11, 2018 Special City Council Agenda
18-1198
- 4.7** Subject: Scheduling Of Special Council Retreats
From: Finance Department
Recommendation: Approve A Report And Recommendation Scheduling Of Two Special Council Budget Retreats For Thursday, January 31, 2019 From 9:00am-4:00pm And Wednesday, March 6, 2019 From 9:00am-4:00pm
18-1190
- 4.8** Subject: Support For Green New Deal Resolution
From: Councilmember Kalb
Recommendation: Adopt A Resolution Supporting A Green New Deal And Encouraging The United States Congress To Solve Human-Caused Climate Change Through Transitioning To A Clean Energy Economy, Phasing Out The Burning Of Fossil Fuels, And Increasing Democratic Control Over Our Energy Systems; On The First Rules And Legislation Committee Agenda In January 2019
18-1197

4.9 Subject: Naming Unnamed Road Oscar Grant Way
 From: Councilmember Brooks
 Recommendation: Adopt A Resolution Naming The Unnamed Road (37.7774628, -122.224452) On The West Side Of The Fruitvale Bart Station Between 33rd Avenue And 35th Avenue, "Oscar Grant Way", Per The Process Established By Res. No. 77967 C.M.S.; On The Next Finance And Management Committee And Life Enrichment Committee Agendas
18-1193

5 A Review Of The Council Committees' Actions From December 4, 2018 And Determination Of Scheduling To The City Council Meeting Of December 11, 2018 (MATRIX)
[18-1160](#)

Attachments: [View Report](#)

6 A Review Of The Cancellation Agendas For The Winter Recess
[18-1161](#)

Attachments: [View Report](#)

7 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
[18-1136](#)

Attachments: [View Report](#)

Legislative History

11/15/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Board Of Port Commissioners
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Appointment Of Barbara Leslie To The Board Of Port Commissioners
[18-1169](#)

Attachments: [View Report](#)
[View Supplemental Report 11/30/2018](#)

Pursuant to Rule 28a of Resolution 87044 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**