



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, April 11, 2019

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:

Council President Rebecca Kaplan, At-Large; President Pro Tempore Dan Kalb, District 1; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4

1 Determinations Of Closed Session

[18-1571](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of March 7, 2019

[18-1569](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-1570](#)

Attachments: [View Report](#)

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

[18-1572](#)

Attachments: [View Report](#)

4.1 Subject: San Francisco Foundation Grant Funds

From: Office Of The City Attorney

Recommendation:[OLD TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00) For Fiscal Year 2019, For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The San Francisco Foundation In The Total Amount Of Ten Thousand Dollars (\$10,000.00), For The Oakland City Attorney To Develop Infrastructure And Outreach For City Enforcement Of The Tenant Protection Ordinance; On The April 16, 2019 City Council Agenda As A Consent Item

[18-1596](#)

Attachments: [View Report](#)

Legislative History

4/9/19	*Special Finance & Management Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
--------	---	--

There were two speakers on this item.

4.2 Subject: Illegal Procedure Of Action Taken By City Council On April 2, 2019

From: Member Of The Public: Gene Hazzard

Recommendation: Receive A Report From The City Attorney On The Outcome Of The Original And Substitute Motions On April 2, 2019 Taken By The City Council: Resolution To Waive Competitive Bidding Process And Enter Into A Professional Services Agreement With Michael Palmertree To Provide Behavior Service And Consultation And Training Service To Oakland Police Department (File ID 18-1445) See Roberts Rules on Motions; As Soon As Possible On The City Council Agenda

18-1659

- 4.3** Subject: Budget Outlook Message And Calendar.
From: Finance Department
Recommendation: Receive An Informational Report On The City Administrator's Budget Outlook Message And Calendar Pursuant To The Consolidated Fiscal Policy (Ordinance No. 13487 C.M.S.); On The April 16, 2019 City Council Agenda As A Consent Item
18-1660
- 4.4** Subject: Funding Restorative Justice And Libraries For Our Youth
From: Council President Kaplan, Councilmember Bas And Thao
Recommendation: Adopt A Resolution Authorizing The Use Of One-Time Revenues In Excess Real Estate Transfer Tax In The Amount Of \$1,200,000 From Fiscal Year 2018-2019 To Restore Library And Restorative Justice Programs At The Oakland Unified School District (OUSD); On The April 16, 2019 City Council Agenda As A Consent Item
18-1673
- 4.5** Subject: Inspector General And Attorney Job Descriptions
From: Council President Kaplan, Councilmember Bas And Gallo
Recommendation: Adopt A Resolution Directing The City Administrator To Release The Job Descriptions For The Positions Of Inspector General And Attorney, As Approved By The Police Commission; On The April 16, 2019 City Council Agenda As A Consent Item
18-1676
- 4.6** Subject: Responses To Questions And Costing For The 2019-2021 Budget
From: Council President Kaplan, Councilmember Bas, Taylor And Thao
Recommendation: Receive An Informational Report Providing The Responses To Questions And Costing Of Expenditure Requests Submitted By Councilmembers Under The City's 2019-2021 Biannual Budget Process; On The May 30, 2019 Special City Council Agenda As A Consent Item
18-1667
- 4.7** Subject: 3Y Paving Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) A Resolution Establishing A Three Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2019-2021); And
18-1663
- 2) A Resolution Authorizing The City Administrator Or Designee To Award All Paving Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2019 Three Year Prioritization Plan, Without Returning To Council; On The April 23, 2019 Public Works Committee Agenda
18-1664

- 4.8** Subject: Assignment Of Billboard Sublease To Outfront Foster Interstate Oakland LLC
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing the City Administrator To Issue A Letter That Consents To An Assignment And Assumption Agreement That Assigns All Of The Interests Of Foster Interstate Media, Inc., As Subtenant, Under That Certain Billboard Sublease Agreement Dated October 23, 2012 To Outfront Foster Interstate Oakland LLC; On The April 23, 2019 Community And Economic Development Committee Agenda
18-1665
- 4.9** Subject: Emergency Building Standards Amendments
From: Building And Planning Department
Recommendation: Adopt A Ordinance Adopting Emergency Building Standards Amendments To The 2016 California Building Code; On The April 23, 2019 Community And Economic Development Committee Agenda And On The May 7, 2019 City Council Agenda As Public Hearing
18-1666
- 4.10** Subject: OFCY 2019-2020 Summer Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth During Summer Months In An Amount Not To Exceed \$1,525,610 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; On The April 23, 2019 Life Enrichment Committee Agenda
18-1662
- 4.11** Subject Report And Recommendation On The Encampment Management Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On The Encampment Management Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City; On The April 23, 2019 Life Enrichment Committee Agenda
18-1669
- 4.12** Subject: Status Report And Funding Recommendations To Address Homelessness
From: President Pro Tempore Kalb
Recommendation: Approve A Report And Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Administrative, Legislative And Budgetary Actions, Including, But Not Be Limited To, Updates On Proposals From April And May 2017 Staff Reports On Solutions To Homelessness; On The May 28, 2019 Life Enrichment Committee Agenda
18-1679

- 4.13** Subject: Grant Agreement to Center for Employment Opportunities
From: Human Services Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To: 1) Enter Into A Three-Year Agreement With California Department Of Corrections And Rehabilitation (CDCR) And Accept And Appropriate Up To \$3,760,720 Annually To Implement Golden State Works Transitional Employment And Job Placement Services For Oakland Residents On Parole; And Enter Into A Renewal Agreement And Accept And Appropriate Up To \$3,900,000 For A Fourth Year Of Funding; And 2) Enter Into A Three-Year Grant Agreement With Center For Employment Opportunities (CEO), In An Annual Amount Not To Exceed \$3,488,384 To Provide Job Placement Services, And Pending Available Funding From CDCR Amend The Grant Agreement For A Fourth Year Of Funding In An Amount Not To Exceed \$3,380,000; And 3) Accept And Appropriate Any Additional Funds That Become Available From CDCR Within The Agreement Terms Of July 1, 2019 Through June 30, 2023, And Amend The Grant Agreement With CEO To Increase The Grant Amount; And 4) Enter Into A Data Sharing Agreement With CDCR To Implement The Automated Reentry Management System; On The April 23, 2019 Public Safety Committee Agenda
18-1661
- 4.14** Subject: Community Engagement For Cannabis Dispensary Permitting Process
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation On Defining And Improving The City Of Oakland's Community Engagement Procedures For The Cannabis Dispensary Permitting Process; On The April 23, 2019 Public Safety Committee Agenda
18-1672
- 4.15** Subject: Human Trafficking Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Status Of Human Trafficking From The Oakland Police Department; On The May 14, 2019 Public Safety Committee Agenda
18-1670
- 4.16** Subject: Sideshow Activity In Oakland
From: Councilmember Gallo
Recommendation: Receive An Informational Report On Rules And Procedures For Dealing With Illegal Sideshows And Efforts To Control Sideshow Activity In Oakland From The Oakland Police Department: On The May 28, 2019 Public Safety Committee Agenda
18-1671

- 4.17** Subject: Resolution In Support Of SB 54
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 54 (Allen) That Would Require The Department Of Resources Recycling And Recovery To Adopt Regulations To Source Reduce And Recycle At Least 75% Of Single-Use Packaging And Products Sold Or Distributed In California By 2030 And Require Manufacturers Of Single-Use Plastics To Demonstrate Certain Recycling Rates By 2022 And 2026; On The May 2, 2019 Rules And Legislation Committee Agenda
18-1678
- 4.18** Subject: Resolution In Support Of AB 1763 - Enhanced Affordable Housing Density
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1763 (Chiu) That Would Require A City Or County To Provide 100% Affordable Housing Development Projects With Various Density Bonus Law Benefits As Well As Height Increases, If Near A Major Transit Stop Or High-Quality Transit Corridor; On The May 2, 2019 Rules And Legislation Committee Agenda
18-1677
- 4.19** Subject: Resolution In Support Of AB 1279 - High-Resource Area Housing Production
From: President Pro Tem Dan Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1279 (Bloom) That Would Require Development Sites In High Resource Areas To Allow More Density And Height And To Be Subject To "Use By-Right" Approval With Various Protections Against Displacement; On The May 2, 2019 Rules And Legislation Committee Agenda
18-1675
- 4.20** Subject: Resolution In Support Of AB 36 - Costa Hawkins Reform
From: President Pro Tem Dan Kalb & Councilmember Nikki Fortunato Bas
Recommendation: Adopt A Resolution In Support Of Assembly Bill 36 (Bloom) That Would Allow Local Jurisdictions To Apply Rent Stabilization To (1) Rental Units That Are More Than Ten Years Old And (2) Single-Family Rentals And Condominiums If The Owner Owns At Least Three Housing Units Within The Jurisdiction Or Is Not A Natural Person; On The May 2, 2019 Rules And Legislation Committee Agenda
18-1674
- 4.21** Subject: A Resolution In Support Of Kaiser Mental Health Patients And Clinicians
From: Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente; On The April 25, 2019 Rules And Legislation Committee Agenda
18-1668

- 5 A Review Of The Council Committees' Actions From Them Specail Meeting Of April 1, 2019 And The Meetings Of April 9, 2019 And Determination Of Scheduling To The City Council Meeting Of April 16, 2019

[18-1573](#)

Attachments: [View Report - April 1, 2019 Matrix](#)

[View Report - April 9, 2019 Matrix](#)

- 6 A Review Of The Draft Agenda For The Council Committee Meetings Of April 23, 2019 And The Rules And Legislation Committee Of April 25, 2019

[18-1574](#)

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

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.**