



# 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>

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Thursday, May 2, 2019

10:45 AM

City Council Chamber, 3rd Floor

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#### **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

[18-1683](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 11, And April 18, 2019

[18-1684](#)

**Attachments:** [View Report 4/11/2019](#)

[View Report 4/18/2019](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[18-1685](#)

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

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

[18-1686](#)

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

- 4.1 Subject: The Best Practices Of Performance Management.  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Recommendations For Applying The Best Practices Of Performance Management, Measurement, And Reporting To Increase Employee Satisfaction And Retention Through Increased Staff Empowerment And Accountability, And To Increase Public Confidence Through Greater Transparency And Consistent Reporting; On The May 14, 2019 Finance And Management Committee Agenda

**18-1707**

- 4.2 Subject: City Of Oakland 2019-2020 Tax And Revenue Anticipation Note  
From: Finance Department  
Recommendation: Adopt The Following Peceies Of Legisaltion;

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2019-2020 Notes Payable From Revenues Received During The Fiscal Year 2019-2020 In An Amount Not To Exceed \$120,000,000 And Approving Certain Related Matters; And  
**18-1740**

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2019-20 And The Issuance And Sale Of The City Of Oakland 2019-2020 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$120,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith; On The May 14, 2019 Finance And Management Committee Agenda

**18-1742**

**4.3** Subject: Ordinance Harmonizing Cannabis Business Tax Rates  
From: Council President Pro Tempore Kalb And Council President Kaplan  
Recommendation:

[OLD TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof

[NEW TITLE]

Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Sections 480 And 481, To Create A Tiered And Category Based Tax Structure For Cannabis Businesses, Merge Medical And Non-Medical Cannabis Business Classifications, And Reduce Tax Rates For Cannabis Businesses; On The May 14, 2019 Finance And Management Committee Agenda

[18-1321](#)

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

**Legislative History**

1/24/19	*Rules & Legislation Committee <i>President Kaplan requested to be added as a co-sponsor</i>	Scheduled to the *Special Finance & Management Committee
1/29/19	*Special Finance & Management Committee <i>There were 27 speakers on this item.</i>	Continued to the *Special Finance & Management Committee

*The Committee continued this item to the February 19, 2019 Special Finance And Management Meeting and also requested a Supplemental Economic Analysis that addresses the following:*

- 1. How do we propose to close the gap in the current fiscal year?*
- 2. Will an increase in businesses offset this gap?*

2/7/19	*Rules & Legislation Committee	Rescheduled to the *Special Finance & Management Committee
3/14/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee
4/11/19	*Rules & Legislation Committee	Rescheduled to the *Finance & Management Committee

**4.4** Subject: Business Tax Exemption For Small Landlords  
 From: President Pro Tem Kalb  
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, To Fully Or Partially Exempt From The Business Tax On Residential Property Rentals Those Landlords With Personal Income Of 100 Average Median Income Or Less Who Rent Out (1) Two Or Fewer Rooms From Their Single Family Home Of Personal Residence Or (2) A Unit From Their Owner-Occupied Two-Unit Parcel; On The May 28, 2019 Finance And Management Committee Agenda  
**18-1769**

**4.5** Subject: Semi-Annual Staffing Report  
 From: Human Resources Management Department  
 Recommendation:

[OLD TITLE]

Receive A Semi-Annual Vacancy Report On City-Wide Budgeted Vacant Positions

[NEW TITLE]

Receive A Semi-Annual Informational Report On City-Wide Staffing; On The May 14, 2019 Finance And Management And Public Works Committee Agendas

[18-1712](#)

Legislative History

4/23/19	*Public Works Committee	Scheduled to the *Public Works Committee
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**4.6** Subject: Public Works 2019 Strategic Plan Of Action  
 From: Councilmember Gallo  
 Recommendation:

[OLD TITLE]

Receive An Informational Report From Public Works Department On Their 2019 Strategic Plan Of Action

[NEW TITLE]

Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020; On The May 14, 2019 Public Works Committee Agenda

[18-1378](#)

Legislative History

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
4/4/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 4.7** Subject: Prop. 68 Statewide Parks Grant - Project Recommendations  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Lincoln Square Park Recreation/Community Center Re-Build/Expansion Project For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) And 2) To Apply For, Accept, And Appropriate Grant Funds From Future Rounds Of The Proposition 68 - California Statewide Park Development And Community Revitalization Program Grant For The Following Alternate Projects, For An Amount Not-To-Exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000.00) For Each Of The Following Projects: Arroyo Viejo Recreation Center Renovation, Brookdale Recreation Center Renovation/Expansion, Mosswood Park New Recreation/Community Center, San Antonio Rec Center Renovation; On The May 14, 2019 Public Works Committee Agenda  
**18-1743**
- 4.8** Subject: Mosswood Park Project Architectural Services Agreement Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement For Architectural And Engineering Design Services With Leddy Maytum Stacy Architects (LMSA) For An Amount Not-To-Exceed Seven Hundred Sixty-Five Thousand Dollars (\$765,000.00) To Complete Programming And Master Planning Through Schematic Design Services, With The City Option To Complete Remaining Design Service Through Construction Support Utilizing LMSA Upon The Identification Of Additional Funding And Future Council Approval, For The New Mosswood Park Community Center And Park Master Plan Project (No.1003625); On The May 14, 2019 Public Works Committee Agenda  
**18-1744**
- 4.9** Subject: Major Encroachment Permit At 13th St. Between Broadway And Franklin St.  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Downtown Oakland & Lake Merritt / Uptown Community Benefit & Business Improvement Districts To Paint Sidewalks And Roadway, And Install Bollards And Planters Within 13th Street To Create A "Pavement To Parks" Facility In The Public Right-Of-Way On 13th Street Between Broadway And Franklin Street, Major Encroachment Permit ENMJ18065; On The May 14, 2019 Public Works Committee Agenda  
**18-1746**

**4.10** Subject: TDA Article 3 FY19-20 Funds Approval  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Four Thousand Seven Hundred And Ninety-Six Dollars (\$444,796.00) In Fiscal Year (FY) 2019-20 State Transportation Development Act Article 3 Funds As Follows: (1) Outlook To Hillmont And Parkway Cascade Stair Path Projects, Two Hundred Forty Four Thousand Seven Hundred Ninety Six Dollars (\$244,796.00); (2) Bicycle Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); And (4) Bicyclist Safety Education Program, Twenty Five Thousand Dollars (\$25,000.00); And  
**18-1747**

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes; On The May 14, 2019 Public Works Committee Agenda  
**18-1748**

**4.11** Subject: Neonicotinoid Resolution To Protect Pollinators  
From: President Pro Tempore Kalb  
Recommendation:

[OLD TITLE]

Adopt A Resolution: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonicotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids

[NEW TITLE]

Adopt A Ordinance: (1) Prohibiting The Use Or Purchase Of Neonicotinoid Pesticides (Neonicotinoids) By The City Of Oakland Or On City Property; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids; On The May 28, 2019, Public Works Committee Agenda

[18-1638](#)

**Legislative History**

4/4/19

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

- 4.12** Subject: Improve Oakland Residents Living In And Around Opportunity Zones  
From: Councilmember Taylor  
Recommendation: Adopt A Resolution Directing The City Administrator To Develop Recommendations For Leveraging Available Incentives And City Resources To Encourage Responsible Investment Resulting In The Improvement Of The Quality Of Life For Oakland Residents Living In The Communities In And Around Opportunity Zones; On The May 14, 2019 Community And Economic Development Committee Agenda  
**18-1708**
- 4.13** Subject: Fruitvale Transit Village IIB LDDA And Ground Lease  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Ninety-Nine Year Ground Lease And Related Documents (Collectively "LDDA") Among The City Of Oakland, The Spanish Speaking Unity Council Of Alameda County, Inc., And Bridge Housing Corporation Or Affiliated Entities For The Fruitvale Transit Village Phase IIB Affordable Housing Development To Be Located On APN 033-2197-019 Bounded By East 12TH Street, 35TH Avenue To The West And 36TH Avenue To The East; On The May 14, 2019 Community And Economic Development Committee Agenda  
**18-1749**
- 4.14** Subject: Brooklyn Basin Affordable Housing Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) An Ordinance (1) Authorizing Lease Disposition and Development Agreements With MidPen Housing Corporation And The Oakland Housing Authority, Or Affiliated Entities, For The Long-Term Ground Lease Of Parcel A At Brooklyn Basin Development, 2) Finding And Determining That The Lease Of The Parcel A Property To Nibbi Brothers Associates, Inc., For Less Than Its Fair Market Value Is In The Best Interest Of The City, And (3) Making CEQA Findings For This Action; And  
**18-1751**

2) A Resolution (1) Authorizing An Additional Unsecured Predevelopment Loan In The Amount Of \$3,532,000 To MidPen Housing Corporation, Or Affiliated Entities, To Support The Development Of Affordable Housing On Parcel A At Brooklyn Basin, And Amend Existing Predevelopment Loans To 0% Interest, (2) Authorizing A Secured Affordable Housing Development Loan In An Amount Not To Exceed \$29,775,000, To MidPen Housing Corporation, Or Affiliated Entities, To Support The Development Of 254 Units Of Affordable Housing On Parcel A At Brooklyn Basin, (3) Appropriate \$2,003,436.22 In Master Developer Fee Contributions And Interest Earnings And \$9,984,957.25 In Net Sales Proceeds From The OHA Purchase Of An Ownership Interest In The Affordable Housing Parcels Into Development Financing Of The Affordable Housing Units For Development Of Both Parcel A And Parcel F, And (4) Making CEQA Findings For This Action; On The May 14, 2019 Community And Economic Development Committee Agenda

**18-1752**

**4.15** Subject: Emergency Shelter Activities And Amendment To Planning Code

From: Building And Planning Department

Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Section 17.07.060 To Allow Emergency Shelter Residential Activities And Emergency Housing Facilities On Property Designated By The City Administrator And Owned Or Leased By The City With No Discretionary Planning Approvals; On The May 14, 2019 Community And Economic Development Committee Agenda

**18-1762**

**4.16** Subject: Acceptance Of The Surdna Grant

From: Economic Workforce And Development

Recommendation: Adopt A Resoulution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Surdna Foundation In The Total Amount Of Seventy -Five Thousand Dollars (\$75,000.00) To Be Used To Support The Objetives Of The Citys Cultural Plan "Belonging In Oakland: A Cultural Development Plan" And The City Of Oakland, Cultural Affairs Division's Participation As A Planning Partner Advising The Surdna Foundations "Thriving Cultures" Program; On The May 14, 2019 Life Enrichment Committee Agenda

**18-1745**



- 4.17** Subject: 2019 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2. To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3. To Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 10, 2019 Through August 9, 2019; 4. To Adjust The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5. To Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1750**
- 4.18** Subject: Children's Fairyland Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Oakland Children's Fairyland, Inc. For The Operation And Management Of Children's Fairyland, For A Fifteen Year Term Expiring On December 31, 2034; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1753**
- 4.19** Subject: 2019-2021 Alameda County Social Services Agency Match Funding  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019-2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1754**

- 4.20** Subject: FY 19-21 Oakland Path ReHousing Initiative And LHAP  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path ReHousing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020-2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1756**
- 4.21** Subject: Gwen Jackson Park  
From: Councilmember Gallo  
Recommendation: Adopt A Resolution Renaming Nicol Park To Gwen Jackson Park; On The May 28, 2019 Life Enrichment Committee Agenda  
**18-1760**
- 4.22** Subject: Annual Report From The Head Start Advisory Board  
From: Human Service Department  
Recommendation: Receive The 2019 Annual Report From The Head Start Advisory Board; On The July 9, 2019 Life Enrichment Committee Agenda  
**18-1741**
- 4.23** Subject: Measure HH Budget Allocation Funding FY 2018-19  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1763**

**4.24** Subject: Summer Youth Employment Program 2019 Funding Recommendation  
 From: Economic Workforce And Development Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council; On The May 14, 2019 Life Enrichment Committee Agenda  
**18-1765**

**4.25** Subject: OPD-US Marshals MOU  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum 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 May 14, 2019 Public Safety Committee Agenda  
[18-1119](#)

- Attachments:** [View Report](#)  
[View Supplemental Report 11-27-2018](#)  
[View Supplemental Report 11-29-2018](#)

**Legislative History**

11/15/18	*Rules & Legislation Committee	Scheduled to the *Special Public Safety Committee
12/4/18	*Special Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*There were 4 speakers on this item*

*The Committee approved the staff recommendation with the following amendment:*

*Attachment B as amended; to add to the 12th Whereas:  
 "Failure to adhere to most restrictive policies and procedures may be grounds for dismissal from the Taskforce and could subject the OPD officer to administrative action by OPD"*

12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
12/11/18	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item was withdrawn and rescheduled to the next City Council meeting*

1/17/19      \*Rules & Legislation      Withdrawn with No New Date  
Committee  
*There was 1 speaker on this item.*

- 4.26** Subject: The Sanctuary City Contracting And Investment Ordinance  
From: Office Of The City Administrator  
Recommendation: Adopt And Ordinance: (1) Amending Title Two Of The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (ICE) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Prohibiting The City From Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above; On The May 14, 2019 Public Safety Committee Agenda [18-1056](#)

**Legislative History**

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

- 4.27** Subject: Police Commission Professional Service Providers Contract  
From: Councilmembers Taylor And Gallo  
Recommendation: Adopt An Ordinance Granting The Police Commission Authority To Contract Directly with Professional Service Providers To Support Them In Fulfilling Their Duties As Defined In Measure LL And Its Accompanying Enabling Ordinance; On The May 14, 2019 Public Safety Committee Agenda **18-1764**

- 4.28** Subject Support Of AB 362 - Overdose Prevention Programs  
From: Mayor Schaaf And Councilmember Bas  
Recommendation: Adopt A Resolution In Support Of AB 362 - Overdose Prevention Programs (Eggman) And Request That, In Addition To The City And County Of San Francisco, The Bill Be Amended To Give The City Of Oakland Discretion To Authorize Qualified Entities To Operate Overdose Prevention Programs In The City Of Oakland; On The May 16, 2019 Rules And Legislation Committee Agenda [18-1713](#)

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

- 4.29** Subject: Resolution In Support Of SB 18 (Skinner)  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 18 (Skinner) That Would Strengthen Protections For Tenants From Displacement By (A) Providing Legal Aid And Rent Assistance To Tenants In Need, (B) Making Permanent Existing Protections For Tenants Whose Landlord Goes Into Forclosure, And (C) Requiring Regular Publishing Of A Landlord-Tenant Legal Guidebook; On The May 16, 2019 Rules And Legislation Committee Agenda  
**18-1767**
- 4.30** Subject: An Informational Report On OUSD's Restorative Justice Program  
From Councilmember Taylor  
Recommendation: Receive An Informational Report On OUSD's Restorative Justice Program Including A Program Description, Curriculum, Policies And Procedures, Staffing Plan And Budget Including Operating Expenses. The Report Shall Also Include A Summary Of Past Performance/Outcomes And Expected Outcomes in 2019-2020 School Year. Performance/Outcomes Shall Include An Equity Analysis By Race, Gender, And Geography; On The May 20, 2019 Special Education Partnership Meeting Agenda  
**18-1706**
- 4.31** Subject: Mayor's Budget Priorities Regarding Supports For Children  
From: Councilmember Bas  
Recommendation: Receive An Informational Report From The City Administration On The Mayor's 2019-2021 Budget Regarding Supports For Our Children And Students, Including Grants That Include OFCY And Oakland Unite, Head Start, Libraries, Recreation Centers, Safe Routes to School, Crossing Guards, Violence Prevention, Summer Youth Employment, Oakland Promise, And Programs That Address And Support The Commercial Sexual Exploitation Of Children (CSEC) Population; On The May 20, 2019 Special Education Partnership Committee Agenda  
**18-1768**
- 4.32** Subject: Informational Report From The Oakland Unified School District  
From: Councilmember Bas  
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On The OUSD Community Schools Model, Including Programs That Are Collaborations Between The City Of Oakland And OUSD, Specifically A Detailed Description Of The OUSD Restorative Justice Program And Chronic Absenteeism Programs And Priorities; On The May 20, 2019 Special Education Partnership Committee Agenda  
**18-1770**
- 4.33** Subject: Date Change For June Education Partnership Meeting To June 17  
From: Councilmember Bas  
Recommendation: Amend The Date For The June Meeting Of The Education Partnership Committee From June 11 To June 17, 2019 At 5:30 In Council Chambers  
**18-1766**

- 4.34** Subject: Impact Of Approving Resolution No. 87485 (Measure AA)  
From: Member Of Public: Gene Hazzard  
Recommendation: Receive An Informational Report From The Office Of The City Attorney: Report Should Include The Following Information 1) What Impact, If Any, That The Complaint Filed By A Member Of The Public With The Secretary Of State Challenging The City Councils Action Of December 14, 2018 Approving Resolution No. 87485 (Measure AA) Was In Fact Fraudulent. The Council Action Altering The Finding Of The Certification Of The Election Results By Tim Dupis, The Alameda County Voter Registrar Stated That Measure AA Appearing On The November 6, 2018 Had Passed When It Did Not Receive The Requisite Percentage (66 2/3) For Passage , So It Had Failed. Further, The Councils Action On April 16, 2019 Amending The December 14, 2018 Action Not To Collect The \$198.00 Parcel Tax Which Was Required, Had Measure AA Been Legitimately Approved By The Voters, What Impact, If Any, Would This Complaint Have On The Vallidation Action That The Council Directed Staff To Execute In Resolution 87485 Of December 14, 2018; As Soon As Possible On The City Council Agenda  
**18-1755**
- 4.35** Subject: FY 2019-21 Proposed Affordable Housing Expenditures (Measure KK)  
From: Housing And Community Development Department  
Recommendation; Receive An Informational Report On The Proposed Affordable Housing Expenditures From Measure KK Funds Per The Fiscal Year (FY) 2019-21 Proposed Budget; On The May 7, 2019 Special City Council Agenda  
**18-1759**
- 4.36** Subject: InnoFin Solutions LLC Professional Services Contract  
From: Finance Department  
Recommendation: Adopt A Resolution: 1) Waiving The Competitive Solicitation Process For The Purchase Of Professional Services For The Ongoing Support For Budget Implementation, Budget System Operations And Maintenance For The Oracle Planning & Budgeting Cloud Service ("PBCS"); And 2) Authorizing The City Administrator To Extend The Contract For Professional Services Agreement With InnoFin Solutions LLC To Provide Ongoing Support For Budget Implementation, Budget System Operations And Maintenance For The Oracle Planning And Budgeting Cloud Service ("PBCS") For Two Years, From July 1, 2019 To June 30, 2021, In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000) Per Year, With A Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000); On The May 7, 2019 Special City Council Agenda  
**18-1761**

- 4.37** Subject: Informational Briefing On Proposed Howard Terminal Ballpark Project  
From: President Pro Tempore Kalb  
Recommendation: Receive An Informational Report And Briefing On Status, Goals And Potential Impacts Of The Oakland A's Howard Terminal Ballpark Project And Related Development (Housing, Open Space, Adjacent Infrastructure, Etc.), Including But Not Limited To (1) Pending State Legislation, Senate Bill 293 (Skinner) And Assembly Bill 1191 (Bonta); (2) The Environmental Impact Report (EIR) Process Including Scoping, Designation Of Lead Agency, Project Objectives And Description, Alternatives, And Timeline; (3) Transportation/Transit Infrastructure Needs And Challenges Including Information On Proposed Gondola And Other Options To And From The Ballpark; (4) Potential Impacts To Nearby Maritime Industry; (5) Financing Of Ballpark And Related Infrastructure; (6) Community Benefits; And (7) Realistic Jobs Impacts; On The May 21, 2019 City Council Agenda As A Non-Consent Item  
**18-1715**
- 4.38** Subject: FY 2019-20 Landscaping And Lighting District (LLAD) - Confirmation  
From: Finance Department  
Recommendation: Adopt A Resolution, Following The Public Hearing On The Continuation Of The Landscaping and Lighting District (LLAD), Confirming The Information In The Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY) 2019-20 And The Levying Of Assessments; On The May 21, 2019 City Council Agenda As A Public Hearing  
**18-1758**
- 4.39** Subject: Measures M, N, Q, Z, And D FY 19-20 Cost-Of-Living Tax Adjustment  
From: Finance Department  
Recommendation: Adopt An Ordinance Authorizing A Fiscal Year 2019-20 Increase In Accordance With The Consumer Price Index (CPI), Fixing The Rate Of The Property Tax, And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year (FY) 2019-20 For Voter Approved Measure M (The Emergency Medical Services Retention Act Of 1997), Measure N (The Paramedic Services Act Of 1997), Measure Q (The Library Services Retention And Enhancement Act Of 2004), Measure Z (The 2014 Oakland Public Safety And Services Violence Prevention Act), And Measure D (The 2018 Oakland Public Library Preservation Act); On The May 21, 2019 City Council Agenda As A Public Hearing  
**18-1757**
- 5** A Review Of The Draft Agendas For The Council Committee Meeting Of May 14, 2019 And The Rules And Legislation Committee Of May 16, 2016  
[18-1687](#)  
**Attachments:** [View Report](#)

**6** Subject: Resolution In Support Of AB 36 - Costa Hawkins Reform  
 From: President Pro Tempore Kalb & Councilmember 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  
[18-1674](#)

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

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**7** Subject: Resolution In Support Of AB 1279 - High-Resource Area Housing Production  
 From: President Pro Tempore 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  
[18-1675](#)

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

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**8** 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  
[18-1677](#)

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

4/11/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**9** Subject: Waive OUSD Debt  
 From: Council President Kaplan, Councilmember Thao And Bas  
 Recommendation: Adopt A Resolution Requesting The State To Waive Oakland Unified School District's California State Emergency Loan  
[18-1689](#)

Attachments: [View Report](#)

Legislative History

4/18/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>Councilmember Thao and Bas requested to be added as a Co-Sponsor</i>
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**10** Subject: Resolution In Support Of AB 575  
 From: Council President Kaplan  
 Recommendation: Adopt A Resolution In Support Of AB 575, Education Finance Local Control Funding Formula; Supplemental Grants For The Lowest Performing Pupil Subgroup Or Subgroups  
[18-1691](#)

Attachments: [View Report](#)  
[View Supplemental Report 4/26/2019](#)

Legislative History

4/18/19	*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**

**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  
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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.**