



# 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 30, 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

[18-1813](#)

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

2 Approval Of The Draft Minutes From The Committee Meeting Of May 16, 2019

[18-1814](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[18-1815](#)

Attachments: [View Report](#)

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

[18-1816](#)

Attachments: [View Report](#)

4.1 Subject: City Of Oakland Investment Policy For FY 2019-20  
From: Finance Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2019-2020; And

**18-1910**

2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2019-2020; On The June 11, 2019 Finance And Management Committee Agenda

**18-1911**

4.2 Subject: Sidewalk Repair Ordinances  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add Oakland Municipal Code Title 12, Chapter 12.22 To Establish Landowner Responsibility And Liability For Sidewalk Safety And Maintenance; And

**18-1912**

2) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Sidewalks In The Public Right-Of-Way At The Time Of Property Transfer; And

**18-1913**

3) A Resolution To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners; And

**18-1914**

4) A Resolution To Authorize A Three-Month Period In Which Sidewalk Repair Permit Fees Would Be Waived To Encourage Private Property Sidewalk Damage Repairs Beginning July 1, 2019 And Ending September 30, 2019; On The June 11, 2019 Public Works Committee Agenda

**18-1915**

**4.3** Subject: Extension Agreement With The Oakland Museum Of California  
From: Councilmember Bas  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A 20-Year Extension To The Existing Lease Agreement Authorized In 2011 Between The City Of Oakland And The Oakland Museum Of California For Two Museum Buildings At 1000 Oak Street And 450 Lancaster Street; On The June 11, 2019 Community And Economic Development Committee Agenda

**18-1926**

**4.4** Subject: Exotic Animal Ban  
From: President Pro Tempore Kalb  
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment; On The September 10, 2019 Community And Economic Development Committee Agenda

**18-1927**

**4.5** Subject: Oakland Promise Report  
From: Councilmember Taylor And President Pro Tempore Kalb  
Recommendation: Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information; On The June 17, 2019 Special Education Partnership Committee Agenda

**18-1928**

**4.6** Subject: Honoring Special Assistant Raynard "Ray" Leon Upon His Retirement  
From: Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring Raynard "Ray" Leon Upon His Retirement From The City Of Oakland After More Than 28 Years Of Dedicated Service; On The June 18, 2019 City Council Agenda As A Ceremonial Item

**18-1909**

**4.7** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2019  
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 Monthly In January, February, March 2019 And Quarterly For April - June 2019 (Option 1); Or

**18-1524**

2) 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 In January, February, March 2019 And Quarterly For April - June 2019 (Option 2); Or

**18-1525**

3) 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 In January, February, March 2019 And Quarterly For April - June 2019 (Option 3); On The June 18, 2019 City Council Agenda As A Public Hearing

**18-1526**

**4.8** 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 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; Or

[18-1923](#)

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

[18-1924](#)

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 June 18, 2019 City Council Agenda As A Public Hearing

[18-1925](#)

5 A Review Of The Council Committees' Actions From The Meetings Of May 20, 2019 And May 28, 2019 And Determination Of Scheduling To The City Council Meeting Of June 4, 2019

[18-1817](#)

**Attachments:** [View Report May 20, 2019](#)

[View Report May 28, 2019](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings of June 11, 2019 And The Rules And Legislation Committee Of June 13, 2019

[18-1818](#)

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

**7 The item regarding "Resolution In Support Of AB 36 - Costa Hawkins Reform" was withdrawn by the May 23, 2019 Rules And Legislation Committee**

8 Subject: Disclosure Of Principal Officers And Solicitation Of Contributions  
From: Council President Kaplan  
Recommendation: Adopt A Ordinance Amending The "Oakland Campaign Reform Act" By Amending Section 3.12.020 And Adding Sections 3.12.116 And 3.12.117 To Require Disclosure Of The Principal Officers Of Non-Candidate Controlled Committees Required To File Campaign Statements In Oakland And Requiring That City Public Servants Also Disclose Solicitation Of Contributions From Any Person Or Entity Contracting Or Proposing To Contract With The City Of Oakland

[18-1796](#)

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

**Legislative History**

5/9/19

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**9** Subject: Gwen Jackson Park  
 From: Councilmember Gallo  
 Recommendation: Adopt A Resolution Authorizing The Renaming Of Nicol Park To Gwen Jackson Park  
[18-1760](#)

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

**Legislative History**

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/9/19	*Rules & Legislation Committee	Rescheduled to the *Rules & Legislation Committee

**10** Subject: Proposed Amendments To AB 1487 (Chiu)  
 From: Council President Kaplan  
 Recommendation: Adopt A Resolution In Support Of Proposed Amendments To Assembly Bill 1487 (Chiu) To Address Funding And Governance Strategies For Regional Housing Solutions  
[18-1830](#)

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

**Legislative History**

5/16/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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**11** Subject: Report Regarding AB 1191 And SB 293 And Resolutions Supporting  
 From: Councilmember Taylor And Councilmember Bas  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report Describing The Provisions And Providing The Status And Impacts To The City Of The Following Bills: Assembly Bill 1191 (Bonta), Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191") And Senate Bill 293 (Skinner), Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District" ("SB 293"); And (2) Resolutions Supporting, Opposing, Or Supporting With Amendments AB 1191 And SB 293; And  
[18-1899](#)

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

**Legislative History**

5/23/19

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

*To be heard on the June 4, 2019 City Council Agenda*

*This item was placed on the agenda by the May 23, 2019 Rules and Legislation  
Committee.*

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section  
2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.*

2) A Resolution Supporting, Opposing Or Supporting With Amendments Assembly Bill  
1191, Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland:  
Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191"), Introduced By  
Assembly Member Robert Bonta; And  
[18-1902](#)

Attachments:      [View Report](#)

3) A Resolution Supporting, Opposing Or Supporting With Amendments Senate Bill 293,  
Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And  
Environmental Justice Infrastructure Financing District", Introduced By California Senator  
Nancy Skinner  
[18-1903](#)

Attachments:      [View Report](#)

**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.**