



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, June 13, 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

[18-1918](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 30, 2019

[18-1916](#)

Attachments: [View Report](#)

4.3 Subject: Oakland Fund For Children And Youth Funding Recommendations
 From: Council President Kaplan
 Recommendation: Approve A Report And Recommendations As Approved By The Oakland Fund For Children And Youth Planning And Oversight Committee, To Allocate Additional OFCY Funds Coming Available As Identified In The Revenue And Expenditure Report, To Fill Need Gaps Identified At The Life Enrichment Committee; On The September 10, 2019 Life Enrichment Committee Agenda
18-2017

4.4 Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement
 From: Economic And Workforce Development Department
 Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Lease Of Up To Ninety-Nine Years, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate For The Henry J. Kaiser Convention Center, Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Net Annual Revenue For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit"); (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator For Theatre Rehabilitation Costs; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 Special City Council Agenda As A Public Hearing
18-1957

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
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4.5 Subject: Authorize An Allocation Of \$20 Million In New Markets Tax Credits
 From: Economic Workforce Development Department
 Recommendation: Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC And ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc., And The Oakland Museum Of California, Or Its Affiliates, For The Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of California And Authorizing The City Administrator To Facilitate Said Allocation Without Returning To Council; On The June 25, 2019 Community And Economic Development Committee Agenda
18-1966

Legislative History

6/6/19	*Rules & Legislation Committee	No Action Taken
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There was Title Change read into record

- 4.6** Subject: OPD Custody Process And Information
Form: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks; On The June 25, 2019 Public Safety Committee Agenda
18-2016
- 4.7** Subject: Amendments To The Police Commission Enabling Ordinance
From: Office Of The City Attorney
Recommendation: Adopt An Ordinance Amending Ordinance No. 13498 C.M.S., The Enabling Legislation For Oakland Charter Section 604 Which Codified Measure LL Creating The Oakland Police Commission And Community Police Review Agency, To Establish Authorization And Compliance Requirements For The Police Commission To Purchase Professional Services Necessary To Fulfill Their Duties As Defined In Section 604 In Compliance With The Provisions Of Oakland Municipal Code Section 2.04.022 And Other Purchasing Requirements As Specified Therein; On The June 25, 2019 Public Safety Committee Agenda
18-2018
- 4.8** Subject: Redistricting Selection Panel Regulations
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving Regulations Establishing Minimum Standards For Outreach Efforts To Recruit A Robust Pool Of Applicants For The Screening Panel For The Independent Redistricting Commission; On The June 27, 2019 Rules And Legislation Committee Agenda
18-2012
- 4.9** Subject: Potential Ballot Measures For The March 3, 2020 Election
From: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change; On The June 27, 2019 Rules And Legislation Committee Agenda
18-2015
- 4.10** Subject: OPD Probation And Parole Search Policy
From: Oakland Police Department
Recommendation: Adopt A Resolution Regarding Oakland Police Department General Order R-02, Searches Of Individuals On Supervised Release; On The July 9, 2019 Special City Council Agenda
18-2013

4.11 Subject: Closure Of The 600-700 Block Of 37th Avenue
From: Councilmember Gallo
Recommendation: Adopt A Resolution Using The Authority Granted Under California Vehicle Code Section 21101.4, To Authorize The Closure Of The 600-700 Block Of 37th Avenue Due To Serious And Continual Criminal Activity And Serious And Continual Illegal Dumping; On The July 9, 2019 Special City Council Agenda As A Non-Consent Item
18-2019

4.12 Subject: 2019/20 Consolidated Annual Action Plan
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: 1) Amending Resolution No. _____, Which (1) Authorized The City To Submit An Annual Action Plan To The U.S. Department Of Housing And Urban Development The Fiscal Year 2019-2020 Consolidated Annual Action Plan, 2) Accepted And Appropriated Anticipated U.S. Department Of Housing And Urban Development Grant Funds, (3) Authorized The City To Enter Into Community Development Block Grant Agreement, Appropriated Revolving Fund Program Income, And (4) Authorized The Use Of General Purpose Funds To Pay Central Service Overhead Charges For The Administration Of Specified Grant Funds, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Redwood Heights Recreation Center, Carmen Flores At Josie De La Cruz Park, And Allendale Park; And 2) Authorizing The City Administrator To Submit An Amended Fiscal Year 2019-2020 Consolidated Annual Action Plan To The United States Department Of Housing And Urban Development; And
18-2022

2) A Resolution Amending Resolution No. _____, Which (1) Authorized The Use Of Surplus Community Development Block Grant Funds And Revolving Loan Program Income For Fiscal Year 2019-2020 And Fiscal Year 2020-2021 Programs, (2) Authorized The Use Of Surplus Housing Opportunities For Persons With AIDS Grant Funds To Increase An Existing Grant Agreement With Contra Costa County, (3) Reinstated Previously Approved Community Development Block Grant Funds For The Bus Rapid Transit/Business Mitigations Assistance Program, (4) Allocated Economic Development Initiative Funds To The City Commercial Lending Program, To Correct The Amount Of Grant Funds Allocated To The Oakland Public Works Capital Improvement Projects At Redwood Heights Recreation Center, Carmen Flores At Josie De La Cruz Park, And Allendale Park; On The July 9, 2019 Special City Council Agenda As A Public Hearing
18-2023

4.13 Subject: Honoring Gay Plair Cobb
From: Councilmember Gallo
Recommendation: Adopt A Resolution Honoring Gay Plair Cobb Who has Been A Social Justice Advocate For Over 35 Years; On The July 16, 2019 City Council Agenda As A Ceremonial Item

18-2014

5 A Review Of The Council Committees' Actions From The Meetings Of June 11, 2019 And Determination Of Scheduling To The City Council Meeting Of June 18, 2019

[18-1920](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of June 25, 2019 And The Rules And Legislation Committee Of June 27, 2019

[18-1921](#)

Attachments: [View Report](#)

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.**