



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>

Thursday, September 26, 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

[18-2204](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2019

[18-2205](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-2206](#)

Attachments: [View Report](#)

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

[18-2207](#)

Attachments: [View Report](#)

4.1 Subject: Domestic Violence Awareness Month

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution Proclaiming October 2019 Domestic Violence Awareness Month In The City Of Oakland; On The October 15, 2019 City Council Agenda As A Ceremonial Item

18-2279

4.2 Subject: City Port Liaison Committee Appointments

From: Council President Kaplan

Recommendation: Adopt A Resolution Amending Resolution No. 87490 C.M.S., Which Confirmed The City Council President's Appointments Of The Members And Chairpersons Of The Committees Of The City Council Pursuant To The Council's Rules Of Procedure (Resolution No. 87044 C.M.S.), To Confirm The City Council President's Appointment Of The Members Of The City Port Liaison Committee; On The October 1, 2019 City Council Agenda

18-2275

4.3 Subject: City/Port Liaison Committee On October 2, 2019

From: Council President Kaplan

Recommendation: A Request To Schedule A Meeting Of The City/Port Liaison Committee On October 2, 2019 At Noon At The Port Of Oakland With The Following Agenda Items As Informational Reports: 1) Oakland City Charter Provisions For Port Of Oakland And Charter History; 2) Proposed City And Port Access Agreement For Outer Harbor Intermodal Terminal; And 3) City-Port Planning And Transportation Coordination, Including Overweight Corridors, Truck Management And Truck Routes

18-2276

4.4 Subject: Affordable Housing Impact Fees
From: Council President Kaplan
Recommendation: TITLE CHANGE

[OLD TITLE]

Adopt A Resolution Requesting The City Administrator And His Or Her Designee To Release Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, To Issue A Notice Of Funds Availability (NOFA) For Housing Development Funds Not Later Than November 2019, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue

[NEW TITLE]

Adopt A Resolution Requesting The City Administrator And His Or Her Designee To Release Collected Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, Issue A Notice Of Funds Availability (NOFA) For Housing Development Funds Within 45 Days Of Resolution Adoption, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue: On The October 22, 2019 Community And Economic Development Committee Agenda

18-2212

Legislative History

9/12/19

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4.5 Subject: OFCY Information Report
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs; On The October 21, 2019 Special Education Partnership Committee Agenda

18-2277

4.6 Subject: Joint Use Of OUSD Shared Facilities And Agreement
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And Agreement; On The November 18, 2019 Special Education Partnership Committee Agenda

18-2278

- 5 A Review Of The Council Committees' Actions From September 24, 2019 And Determination Of Scheduling To The City Council Meeting Of October 1, 2019 (MATRIX) [18-2208](#)

Attachments: [View Report](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of October 8, 2019 And The Rules And Legislation Committee Of October 10, 2019 [18-2209](#)

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.**