



# City of Oakland

## Meeting Agenda - FINAL

### \*Rules and Legislation Committee - CANCELLED

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

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Thursday, February 13, 2020

10:45 AM

City Council Chamber, 3rd Floor

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***The February 13, 2020 Rules And Legislation Committee was cancelled at the February 6, 2020 Rules And Legislation Committee. The next regularly scheduled Rules And Legislation Committee will be held February 20, 2020.***

#### **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  
[20-0130](#)
- 2** Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2020  
[20-0131](#)
- 3** Determination Of Schedule Of Outstanding Committee Items  
[20-0132](#)

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

[20-0133](#)

- 5 A Review Of The Council Committees' Actions From February 11, 2020 And Determination Of Scheduling To The City Council Meeting Of February 18, 2020 (MATRIX)

[20-0134](#)

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 25, 2020 And The Rules And Legislation Committee Of February 27, 2020

[20-0135](#)

- 7 Subject: Resolution In Support Of AB 1851 (Wicks): Faith-Based Affiliated Housing  
From: Council President Kaplan  
Recommendation: Adopt A Resolution In Support Of Ab 1851 (Wicks), Faith-Based Affiliated Housing Development Projects, To Reduce Or Eliminate Any Parking Requirements For Housing Development Projects Built On Religious-Use Parking Lots

[20-0142](#)

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

**Legislative History**

1/30/20	*Rules & Legislation Committee <i>Councilmember McElhaney request to be added as a co sponsor.</i>	Scheduled to the *Rules & Legislation Committee
2/6/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item will be placed on the Non Consent calender.*

- 8 Subject: Housing, Residential Rent And Relocation Board Appointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointments Of Terrence Williams As A Landlord Member, And Tanaiia Hall As A Tenant Member To The Housing, Residential Rent And Relocation Board

[20-0139](#)

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

**Legislative History**

1/30/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
2/6/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item will be placed on the Consent calender.*

- 9 Subject: Resolution In Support Of SB 795 (Beall)  
From: President Pro Tem Kalb  
Recommendation: Adopt A Resolution In Support Of Senate Bill 795 (Beall) That Would Establish The Affordable Housing And Community Development Investment Program In Order To Facilitate Collaboration On State-Approved Redevelopment Plans For Purposes Including Building More Affordable Housing  
[20-0079](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/30/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
2/6/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
2/6/20	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

*This item will be placed on the Non Consent calender.*

**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**

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**Telecommunications Relay Service:711**

**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.**