



# 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.oaklandca.gov>

---

Thursday, February 27, 2020

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; Nikki Bas, District 2; Lynette McElhaney, District 3; Chairperson: Sheng Thao, District 4*

#### **1 Determinations Of Closed Session**

[20-0193](#)

Attachments: [View Report](#)

#### **2 NO MINUTES FOR APPROVAL**

**3** Determination Of Schedule Of Outstanding Committee Items

[20-0194](#)

Attachments:     [View Report](#)  
                              [View Supplemental Report 2/21/20/20](#)

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

[20-0195](#)

Attachments:     [View Report - Finance](#)  
                              [View Report - Public Works](#)  
                              [View Report - Community And Economic Development](#)  
                              [View Report - Life Enrichment](#)  
                              [View Report - Public Safety](#)  
                              [View Report - Rules](#)  
                              [View Report](#)

- 4.1**     Subject:     2020 Supplemental Homeless Encampment Management Report  
             From:     The Life Enrichment Committee  
             Recommendation: Approve A Report And Recommendations From City Administrator On The Range Of Potential Responses To Each Open Policy Question From Staff's February 17th, 2020 Supplemental Homeless Encampment Management Report, And Additional Questions From Councilmembers To The City Administrator By March 3 2020 Detailing (1) The Pros/Cons Of Each Potential Response, (2) Financial, Legal, And Equity Analysis Of Potential Responses, (3) Staff's Recommended Response For Each Questions, (4) Analysis Of How Other Jurisdictions Have Answered Similar Policy Questions, And (5) The Cost Of What We Are Doing Today; On The April 28, 2020 Life Enrichment Community Agenda  
**20-0239**

Legislative History

2/25/20	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
---------	------------------------------------	---

- 4.2**     Subject:     Homeless Meeting Townhalls  
             From:     The Life Enrichment Committee  
             Recommendation: Adopt A Resolution Directing The City Administrator To Work With Each Councilmember To Conduct No Less Than 2 Town Hall Meetings Outside Of City Hall Area And During Evenings And Weekends On Homelessness And Encampment Management Before April 28, 2020; On The March 3, 2020 City Council Agenda  
**20-0240**

Legislative History

2/25/20	*Special Life Enrichment Committee	Scheduled to the *Rules & Legislation Committee
---------	------------------------------------	---

**4.3** Subject: Downtown Oakland Specific Plan And EIR  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Contract Between The City Of Oakland And Dover, Kohl & Partners In The Amount Of Two Hundred Fourteen Thousand One Dollars (\$214,001), Plus An Additional Project Contingency Amount Of Twenty-One Thousand, Four Hundred Dollars (\$21,400) For Enhanced Services Related To The Downtown Oakland Specific Plan And Environmental Impact Report; On The March 17, 2020 City Council Agenda  
**20-0234**

**4.4** Subject: Update And Action On New Police Administration Building  
From: Vice Mayor Reid And Council President Kaplan  
Recommendation: Receive An Informational Report From The Administration On Progress Regarding A New Police Administration Building, And Provide Council Direction Regarding Next Steps To Obtain A New Police Administration Building, And For Potential Disposition Of The Existing Site; On The April 14, 2020 Community And Economic Development Committee Agenda  
**20-0235**

**4.5** Subject: Mandatory Trash Delinquent Fees And Special Assessment Charges 2020  
From: Finance Department  
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution 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 Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 1); Or  
**20-0236**

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 Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 2); Or  
**20-0237**

3) A Resolution Continuing The 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 For The Monthly Periods Of October, November, And December 2019 And Quarterly Period Of January-March 2020 (Option 3); On The April 7, 2020 City Council Agenda As A Public Hearing

**20-0238**

- 4.6** Subject: The Moms For Housing Community Opportunity To Purchase Act  
From: Councilmember Bas  
Recommendation: Adopt An Ordinance Adding Chapter 8.62 To The Oakland Municipal Code, Entitled "The Moms For Housing Community Opportunity To Purchase Act," To Preserve And Increase Affordable Housing And Community Ownership Through A First Right To Purchase Vacant Properties; On The March 24, 2020 Community And Economic Development Committee Agenda

**20-0247**

- 5** A Review Of The Council Committees' Actions From The Meetings Of February 25, 2020 And Determination Of Scheduling To The City Council Meeting Of March 3, 2020

[20-0196](#)

Attachments: [View Report](#)

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of March 10, 2020 And The Rules And Legislation Committee Of March 12, 2020

[20-0197](#)

Attachments: [View Report](#)

- 7** Subject: Ballot Measure Amending Powers Of The Police Commission  
From: Council President Kaplan  
Recommendation: Adopt Resolution Proposing To Amend City Charter Section 604 To Strengthen The Independence Of The Oakland Police Commission, Directing The City Administrator To Give Written Notice To Employee Organizations That May Be Affected, And Directing The City Administrator To Meet And Confer, As Appropriate Subject To Further Council Instruction

[20-0140](#)

Attachments: [View Report](#)  
[View Kalb Supplemental 2/20/2020](#)

Legislative History

1/30/20

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

**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**

**Recorded Agenda: (510) 238-2386**

**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.**