



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, April 7, 2016

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules and Legislation Committee convened at 11:06 a.m. with Council President Gibson McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[15-0797](#)

Special Closed Session has been scheduled for April 19, 2016 at 3:00 p.m.

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2016

[15-0798](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[15-0799](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0800](#)

Attachments: [View Report](#)

There are 2 speakers on this item.

- 4.1 Subject: Protect Oakland Renters Act Ballot Measure
From: Members Of The Public
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create The "Protect Oakland Renters Act" By Establishing The Composition And Functions Of The Rent Board; Establishing Rent Adjustments For Certain Units And Establishing Procedures For Governance Of Rental Units In The City Of Oakland
[15-0827](#)

Attachments: [View Report](#)

There are 12 speakers on this item.

A motion was made by Gibson McElhaney, seconded by Kalb, that this matter be Scheduled to the *Community & Economic Development Committee, to be heard 5/24/2016. The motion carried by the following vote:

Recused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhaney

- 4.2 Subject: Consultant Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (A) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualification ("RFP/Q") Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Contract With Environmental Science Associates In The Amount Of \$ 120,000 For The Analysis Of Potential Health And Safety Effects Of Certain Commodities Proposed At The Oakland Bulk And Oversized Terminal At The Oakland Army Base West Gateway Site As Required Without Returning To City Council From Undesignated General Purpose Fund Balance; On The April 19, 2016 City Council Agenda
[15-0877](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.3** Subject: 90 Day Status Report
From: Department Of Race And Equity
Recommendation: Receive An Informational Report On The Activities Of The Department Of Race And Equity's First 90 Days; On The April 19, 2016 City Council Agenda

Justification: Staff recommends that the item be scheduled directly to the City Council meeting because the subject matter pertains to the full Council and does not fall under any specific Committee.

[15-0863](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.4** Subject: Supplement No. 6 To Master Agreement Between Raiders/Coliseum Authority
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving and Authorizing The Execution Of Supplement No. 6 To The Master Agreement and Exhibits To The Master Agreement Between The Oakland Raiders And The Oakland-Alameda County Coliseum Authority; On The April 19, 2016 City Council Agenda

[15-0867](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.5** Subject: Arbor Day 2016
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Proclaiming Friday, April 29, 2016 To Be Oakland Arbor Day 2016 And Authorizing An Official Tree Planting Ceremony At Garfield School; On The April 19, 2016 City Council Agenda As A Consent Item

[15-0862](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.6** Subject: Settlement Agreement - Monique Miles V. City Of Oakland
From: Office of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Monique Miles, Et Al. V. City Of Oakland, United States District Court, Northern District Of California Court Case No. 15-01799, City Attorney's File No. 29608, In The Amount Of Twenty-Two Thousand Dollars And No Cents (\$22,000.00) (Oakland Police Department - Civil Rights); On The April 19, 2016 City Council Agenda As A Consent Item

[15-0868](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.7 Subject: Settlement Agreement - Squethia Gidden V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Squethia Gidden V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14748541, City Attorney's File No. 29614, In The Amount Of Nineteen Thousand Three Hundred Twenty Dollars And No Cents (\$19,320.00) (Oakland Public Works - Motor Vehicle Accident); On The April 19, 2016 City Council Agenda As A Consent Item
[15-0869](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.8 Subject: Settlement Agreement - Ava Whitmire V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Ava Whitmire V. City Of Oakland, Alameda County Superior Court Case No. RG13704223, City Attorney's File No. 30115, In The Amount Of One Hundred Thirty-Five Thousand Dollars And No Cents (\$135,000.00) (Oakland Public Works - Dangerous Condition); On The April 26, 2016 City Council Agenda As A Consent Item
[15-0870](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.9 Subject: Settlement Agreement - Rochelle Fuller V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Rochelle Fuller V. City Of Oakland, Alameda County Superior Court Case No. RG15756788, City Attorney's File No. 30200, In The Amount Of Six Thousand Five Hundred Dollars (\$6,500.00) (Oakland Public Works - Trip And Fall); On The April 19, 2016 City Council Agenda As A Consent Item
[15-0871](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.10 Subject: Settlement Agreement - Biggs & Robinson V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jeffrey Biggs & Evan Robinson, A Minor V. City Of Oakland, Alameda County Superior Court Case No. RG15-758388, In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000.00) As A Result Of A Trip And Fall Accident On April 30, 2013 (Public Works - Motor Vehicle Collision) (1874866); On The April 19, 2016 City Council Agenda As A Consent Item
[15-0872](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.11** Subject: Settlement Agreement To Release National Westminster Bank PLC
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Approving Entry Into A Settlement Agreement To Release National Westminster Bank PLC (“NATWEST”) From Potential Claims Or Legal Actions By The City Of Oakland Based On The Allegations Of In Re Municipal Derivatives Antitrust Litigation, And Authorizing Acceptance Of Payment From NATWEST Of \$20,000 In Exchange For Release By The City; On The April 19, 2016 City Council Agenda As A Consent Item
[15-0873](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

- 4.12** Subject: Appointment To The Community Policing Advisory Board
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Appointing Colette McPherson To The Community Policing Advisory Board; On The April 19, 2016 City Council Agenda
[15-0876](#)

This City Resolution was Withdrawn with No New Date.

- 4.13** Subject: One-Year Contract For Citywide Check Stock
From: Finance Department - Controller’s Bureau
Recommendation: AThe City Council Authorize The City Administrator Or Designee To Waive Competitive Bidding And Award A One-Year Contract For The Purchase Of Customized E-Z Fold Check Stock Needed For Accounts Payable, Payroll, Retirement, And Successor Redevelopment Agency Payments To CTP Solutions In An Amount Not-To-Exceed Ten-Thousand Dollars (\$10,000); On The April 26, 2016 Finance & Management Committee Agenda
[15-0861](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/26/2016

- 4.14** Subject: City Administrator Contract Authority Report, FY 2014-15
From: Finance Department - Controller’s Bureau
Recommendation: Receive An Informational Report On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator’s Contract Authority During Fiscal Year 2014-15, In Accordance With The Oakland Municipal Code Section 2.04.020.D; On The April 26, 2016 Finance & Management Committee Agenda
[15-0875](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 4/26/2016

4.15 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Eler & Kalinowski, Inc., Haley & Aldrich, Inc., Northgate Environmental, Inc., Rincon Consultants, Inc., SLR International Corp., Terraphase Engineering, TRC Companies, Inc., And Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019; And [15-0859](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 4/26/2016

2) A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With ACC Environmental Consultants, Ninyo & Moore, SCA Environmental, Inc., And Sensible Environmental Solutions, Inc. For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For A Three-Year Period From July 1, 2016, Through June 30, 2019; On The April 26, 2016 Public Works Committee Agenda [15-0860](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 4/26/2016

4.16 Subject: 500 Kirkham DDA With TLC
From: Economic And Workforce Development Department
Recommendation: Adopt An Ordinance (1) Authorizing The Purchase Of 500 Kirkham Street In West Oakland (The "Property") From CalTrans, (2) Authorizing A Disposition And Development Agreement With TL Partners V, L.P., Or A Related Entity, For The Sale And Development Of The Property For A Mixed Use Project, And (3) Making CEQA Findings For This Action; On The April 26, 2016 Community And Economic Development Committee Agenda [15-0864](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 4/26/2016

4.17 Subject: Lease Agreement For The City-Owned Property At 1226 73rd Avenue
From: Human Services Department
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For City-Owned Property At 1226 73rd Avenue For Use As A Shelter Plus Care Housing Facility, For A Lease Term Of Five Years Until June 30, 2020; On The April 26, 2016 Life Enrichment Committee Agenda [15-0865](#)

This Ordinance was Scheduled.to the *Life Enrichment Committee to be heard 4/26/2016

- 4.18** Subject: SMU OPD Information Sharing MOU
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (“MOU”) With Samuel Merritt University (“SMU”) And Sutter East Bay Hospitals DBA Alta Bates Summit Medical Center (“ABSMC”) For The Purpose Of Establishing Information Sharing Protocols Related To The Gathering Of Evidence From Sexual Assault, Violence And Hate Crimes; And To Protect Victims’ Confidential Information; On The April 26, 2016 Public Safety Committee Agenda
[15-0866](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 4/26/2016

- 4.19** Subject: Support For AB 1957: Release Of Law Enforcement Body Camera Footage
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution To Support California Assembly Bill 1957 (Quirk) Which Requires State Or Local Law Enforcement To Make Available, Upon Request, Footage From Law Enforcement Body-Worn Cameras 60 Days After The Commencement Of An Investigation Into Misconduct That Uses Or Involves That Footage; On The April 21, 2016 Rules And Legislation Committee Agenda
[15-0878](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/21/2016

Items Submitted On The Dais

- Subject: Oakland Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration Of Oakland Small Business Week, May 2-7, 2016
[15-0879](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/3/2016

- Subject: Commending Alyssa Liu On Her Achievements In Figure Skating
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Oakland Figure Skater Alyssa Liu On Winning Gold At The 2016 National Figure Skating Championships In The Intermediate Ladies Division
[15-0880](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 4/19/2016

Subject: Public Hearing On Fuel Oil, Gasoline And Crude Oil In Oakland
From: Councilmember Dan Kalb
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And Other Evidence Regarding The Public Health And/Or Safety Impacts, And Other Impacts, Of The Transportation, Transloading, Handling And/Or Export Of Fuel Oil, Gasoline And/Or Crude Oil In Or Through The City Of Oakland, In Part As A Follow-Up To Resolution No. 85054 C.M.S. (Resolution Opposing The Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Through The City Of Oakland) Adopted On June 17, 2014
[15-0881](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 5/2/2016

Subject: Mayor's Reappointment To The Citizen's Police Review Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Mya Whitaker, Howard Tevelson And Thomas Cameron To The Citizen's Police Review Board
[15-0882](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/21/2016

Subject: Oakland's Public Lands Policy
From: Councilmembers Gibson McElhaney, Guillen And Campbell Washington
Recommendation: Receive An Informational Report With Recommendations On Oakland's Public Lands Policy Which May Include Principles, Goals And Targets For Using City-Owned Land To Build Or Subsidize Affordable Housing And Other Public Benefits
[15-0885](#)

This Report and Recommendation was Scheduled.to the *Community & Economic Development Committee to be heard 5/24/2016

Subject: Create Neighborhood Preferences For Affordable Housing & First-Time Homebuyers
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution That Amends The Oakland Resident And Worker Preference Policy For Affordable Housing Developments In Resolution 81232 C.M.S. To Create Preferences By Neighborhood For Both First Time Homebuyers Program And For Access To Affordable Housing Funded Through The City's Notice Of Funding Availability Process
[15-0886](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/10/2016

Subject: Creating A Rental Registry
 From: Council President Gibson McElhaney
 Recommendation: Receive An Informational Report Of Policy Recommendations, Fiscal Analysis, Staff Plan And A Recommendation Implementation Timeline And Possible Actions To Begin Implementation To Create A Rental Registry The Purpose Of Which Is To Improve The Effectiveness And Efficiency Of The City In Enforcing And Monitoring The Residential Rent Adjustment Program Through Greater Transparency In The Market
[15-0887](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 6/28/2016

Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases
 From: Council President Gibson McElhaney
 Recommendation: Receive An Informational That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program
[15-0888](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 6/14/2016

- 5 A Review Of The Draft Agendas For The City Council Meeting Of April 19, 2016 And The Rules And Legislation Committee Of April 21, 2016
[15-0801](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6 Subject: Support For SB 880: Closes The Bullet Button Loophole
 From: Councilmembers Desley Brooks And Rebecca Kaplan
 Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That Would Clarify The Definition Of Assault Weapons And Provide The Department Of Justice The Authority To Bring Existing Regulations Into Conformity With The Original Intent Of California's Assault Weapon Ban
[15-0782](#)

Attachments: [View Report](#)

[VIEW SUPPLEMENTAL REPORT](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 7 Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition Magazines
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would Prohibit Possession Of Large Capacity Ammunition Magazines
[15-0788](#)

Attachments: [View Report](#)

[VIEW SUPPLEMENTAL REPORT](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 8 Subject: Support For AB 2459: Transparency For All Gun Transactions
From: Councilmembers Desley Brooks And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of AB 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws If They So Choose
[15-0789](#)

Attachments: [View Report](#)

[VIEW SUPPLEMENTAL REPORT](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 9 Subject: Support For AB 1695: Stop Illegal Gun Sales Act
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of AB 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Transfer Of Firearms And Create A Legal Mechanism For State Prosecution In The Event Of Falsely Reporting A Firearm Lost Or Stolen
[15-0790](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 10** Subject: Support For AB 1674: Caps Firearm Purchases
From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill (AB) 1674 That Would Cap The Amount Of Firearms That May Be Purchased By A Person At One Per Month
[15-0791](#)

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

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 11** Subject: Support For AB 1809: Reform Asset Limit For Cal-WORKS Program
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced By Assemblymember Patty Lopez To Reform The Asset Limit For The California Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage Low-Income Families To Save And Develop Behaviors That Lead To Economic Self-Sufficiency And It Reduces Administrative Inefficiencies
[15-0774](#)

Attachments: [View Report](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

12 Subject: Support For AB 2811: Vehicle Nuisance Abatement
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2811 (Chavez) Which Amends Section 22659.5 Of The Vehicle Code, Related To Vehicles:Nuisance Abatement, Which Declares A Motor Vehicle To Be A Public Nuisance Subject To Seizure And An Impoundment If The Vehicle Is Used In The Commission Or Attempted Commission Of The Crimes Of Pimping, Pandering, And Soliciting, Or Agreeing To Engage In, Or Engaging In, Any Act Of Prostitution. Ab2811 Will Provide A Real Deterrent That Will Prevent 'Johns' From Seeking To Purchase Sex In The Future

[15-0792](#)

Attachments: [View Report](#)
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There was 1 speaker on this item.

A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

13 Subject: Support Of AB 2031: Affordable Housing Financing For Local Government
From: Councilmembers Abel Guillén And Dan Kalb
Recommendation: Adopt A Resolution In Support Of AB 2031 (Bonta) That Would Allows Cities And Counties To Redirect Their Net Available Real Property Tax Trust Fund Revenue ("Boomerang Funds") To An Affordable Housing Special Beneficiary District For Funding Affordable Housing

[15-0804](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 14** Subject: Support Of SB 1282 - Protect Pollinators Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of SB 1282 (Leno) That Would, After July 1, 2017, Require Labeling Of Seeds And Plants Sold At Retail Establishments That Have Been Treated With A Neonicotinoid Pesticide, And, By 2018, Designate Neonicotinoid Pesticides As Restricted Materials Pursuant To State Law
[15-0822](#)

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

A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 15** Subject: Tax On Sugar Sweetened Beverages Ballot Measure
From: Councilmembers Campbell Washington, Brooks And Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 2016 Statewide General Election, A Proposed Ordinance To Create An Excise Tax On The Distribution Of Sugar Sweetened Beverage Products And Creating A Sugar Sweetened Beverage Products Distributor's Tax Advisory Board; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election
[15-0825](#)

Attachments: [View Report](#)

There are 35 speakers on this item.

A motion was made by Guillén, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/3/2016. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were 5 Open Forum speakers.

Adjournment

The Committee adjourned at 1:27 p.m.

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.**