



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	6-21-16
3 Weeks Out	7-5-16

**Rules Committee Assignment of
Items to the City Council Agenda
(Committee MATRIX)**

Committee Agenda Date: JUNE 14 , 2016

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland (15-1097)	Received And filed 3 Ayes Gibson McElhaney Absent	No Action Necessary	
4	Receive An Informational Report On The City's Single Audit For Fiscal Year (FY) 2014-15 As Issued By Macias Gini & O'Connell LLP ("MGO"), The City's External Auditor (15-1070)	Received And Forwarded 3 Ayes Gibson McElhaney Absent	6-21-16	
5	Receive an Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2016 (15-1072)	Received And filed 3 Ayes Gibson McElhaney Absent	No Action Necessary	
6	Receive A Semi-Annual Vacancy Report On Budgeted Vacant Positions For The Period Of September 15, 2016 Through April 25, 2016 (15-1073)	Received and Filed 4 Ayes	6-21-16	
7	Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Communications Manager From The Operation Of Civil Service (15-1074)	Approve Staff Recommendations 4 Ayes	6-21-16	
8	Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Procure Hardware, Software, And Professional Services To Replace Existing ShoreTel Handsets And Install Shoretel Telephone Systems In The Oakland Main Library And Police Administration Building For An Amount Not To Exceed One Million Three Hundred Twenty-Five Thousand Dollars (\$1,325,000) From The Telephone Equipment And Software Internal Service Fund Balance; (2) Annually/Biennially Appropriate From The Telephone Equipment Internal Service Fund Balance Through The Budget Process, For The Purchase Of Equipment, Maintenance, Professional Services, And Costs Associated With The City's Telephone, Network And Telecommunication Services; And (3) Waive The Competitive Bidding, Advertising And Request For Proposals/Qualification Process, And Negotiate Agreement(s) With Authorized Vendors For The Above Products And Services For A Period Not To Exceed 5 Years (15-1149)	Approve Staff Recommendations 4 Ayes	6-21-16	

5

RULES & LEGISLATION CMTTE
JUN 23 2016

9	Adopt A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2016-2017 (15-1078)	Approve Staff Recommendations 4 Ayes	6-21-16	
	(2) A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2016-2017 (15-1183)	Approve Staff Recommendations 4 Ayes		
10	Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Contract With Circleup Education For Diversity And Inclusion Training And Facilitation Services From July 1, 2016 To June 30, 2017, At A Cost Of \$51,000 For A Total Contract Amount Not To Exceed \$150,000, And Waiving The Competitive Request For Proposals/Qualification Process For The Additional Services (15-1069)	Approve Staff Recommendations 4 Ayes	6-21-16	
11	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; 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; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378 (15-1174)</p> <p>The committee would like to see marked performance and deliverables, a program that keeps tax rates level, funds street repair and critical housing for seniors</p> <p>The Committee was concerned regarding the potential tax rates resulting from issuance.</p> <p>The amended motion will reiterate policy around non contracting out.</p>	<p>Approve Staff Recommendations As Amended 4 Ayes</p>		7-5-16
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CREFIL-RCI Telegraph, LLC, To Allow Portions Of The Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along 16th Street And Along Telegraph Avenue (15-1071)	Approve Staff Recommendations 3 Ayes Reid Absent	6-21-16	
4	Adopt A Resolution Awarding A Construction Contract To Bay Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred Fifteen Dollars (\$590,215.00) (15-1079)	Approve Staff Recommendations 4 Ayes	6-21-16	
5	Adopt A Resolution Awarding A Construction Contract To Bay Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station Improvements (Project No. C267630) In Accordance With Plans And Specifications For The Project And	Approve Staff Recommendations 4 Ayes	6-21-16	

	With Contractor's Bid In The Amount Of Two Million Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00) (15-1081)			
6	Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waiving Advertising And The Competitive Request For Proposal/Qualification Selection Requirements (15-1082)	Approve Staff Recommendations 4 Ayes	6-21-16	
7	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; 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; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162, 15183, 15183.3 And 15378 (15-1174)</p> <p>The PWC advanced the following questions for response by staff:</p> <ul style="list-style-type: none"> • Please adjust either the measure question by removing the reference to pot holes or by adding pot holes to the list of allowable uses. • How much of affordable housing funds could be used for moderate income housing? • What is the impact to Council's ability to act by inclusion of the language that locks in the housing uses, and the reference the 2016 Alameda County Bond measure? • The committee would like to see the Affordable Housing Bond Law prior to Council's approval of the bond measure. • Can there be low income exemption for the cost? • Reconsider the language providing for the Council's ability to reallocate funding across the categories after 10 years? • Does the \$100m Anti-displacement/ Affordable Housing funding include the Accessibility rehabs? • Consider modifying the 10 year reallocation provision with language that provides reallocation for up to 10% • Under existing language, could funding be used to enhance existing and/or facilitate new wetlands? If not, could language be added to do so? • Please respond to the questions submitted by the Sierra Club. • Request for an Infrastructure strategy reflective of all bond measures proposed by all agencies (BART, EBMUD, OUSD, ALCO, etc.) • What is the structural and fiscal impact to from all of the proposed Bond measures? • Consideration of including a 50% Oakland Resident employment requirement for all work proposed under the bond. 	Approve Staff Recommendations 4 Ayes	7-5-16	

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Quarterly Tracking Report On Economic Development Activities. (15-1184)	Received And filed 3 Ayes 1-Absent Kaplan	No Action Necessary	
4	Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$155,000 To \$212,936 (Previously Amended By Resolutions 85251 C.M.S. And 85661c.M.S.) And To Extend The Termination Date To June 30, 2017 (15-1144)	Approve Staff Recommendations 4 Ayes	6-21-16	
5	Adopt A Resolution (1) Adopting The Fiscal Year 2016-2017 Workforce Investment Budget; (2) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds For Adult, Dislocated Worker, Youth And Rapid Response Services; (3) Authorizing Contracts With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive, Sector Access, Business Engagement And Youth Services From WIOA Title I Formula Funds For Fiscal Year 2016-2017; (4) Accepting Grant Funds For Fiscal Year 2016-17 From The Bay Area Rapid Transit District For Workforce Development Services In The Amount \$43,500; (5) Authorizing The City To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding Up To \$200,000 With The Approval Of The Oakland Workforce Development Board Without Returning To Council; And (6) Authorizing A Contract With CivCorps To Provide Youth Services Using Unencumbered Funds From Fiscal Year 2015-16 In The Amount Of \$106,864 (15-1145) The Committee Approved Staff Recommendations Excluding The Business Engagement Portion. The committee also requested a supplemental outlining how much time the Neighborhood Centers will funded post the contract expiration on June 30, 2016. Additionally, the City Administrator/Staff was directed to return to committee with proposals for keeping the Centers open.	Approve Staff Recommendations As Amended 4 Ayes		6-21-16
6	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)	Received And filed 4 Ayes	No Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

	<p><i>The June 14, 2016 Life Enrichment Committee meeting has been cancelled. The next regularly scheduled meeting of the Life Enrichment Committee will be June 28, 2016.</i></p>			
Item No.	SPECIAL PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	<p>Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election 1) A Proposed Amendment To The City Charter To Create The Oakland Police Commission, The Community Police Review Agency, And A Process For Police Discipline And 2) A Proposed Enabling Ordinance Relating To The Oakland Police Commission And The Community Police Review Agency, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election (15-1035)</p> <p>Councilmember Kalb and Gallo handed out a revised resolution and a cover report which included 18 revisions.</p> <p>The Resolution was approved as amended. The amended resolution will include the following from the Campbell, Reid and Guillen Resolution:</p> <ul style="list-style-type: none"> For The Purposes of this charter amendment, "serious Incident" shall be defined as officer-involved shooting, death, or serious bodily harm caused by the action and/or inaction of a police officer, and/or criminal activity by an Oakland Police Department employee, whether on-duty or off-duty. Employee shall include sworn officers, as well as staff, technicians and all other civilian staff The commission shall communicate its decision to the complainant, if there is one, to the greatest extent permitted by law. The IG shall complete all audits or reviews requested by any of the following: an affirmative vote of the majority of the commissions, a request by the Mayor, a request by the City Administrator, or by affirmative vote of the majority of the City council. The IG shall report findings to the requestor The addition of the following trainings within the first 12 months of appointment; Oakland Police department's Procedural Justice Training Implicit bias Training and Crisis intervention Training, and Peace Officer Standards and Training Domains 15 and 16 trainings on arrest search and seizure procedures If Required, City Attorney Will Draft For The Charter Amendment That Chief Of Police Selection Process Is Confidential; <p>1. Remaining elements of the Campbell Guillen and Reid proposal will be a continuing dialogue with the authors.</p>	<p>Approve Staff Recommendations As Amended 4 Ayes</p>		7-5-16

	2. Direct Staff to proceed with meet and confer to the extent necessary			
4	Adopt A Resolution Submitting On The Council's Own Motion A Proposed Charter Amendment To Be Voted Upon At The Municipal Election To Be Held On November 8, 2016 That Would (1) Establish The Office Of Independent Police Oversight And Monitoring ("Office"); (2) Establish A Police Commission ("Commission"); (3) Create The Position Of Independent Police Monitor To Audit Allegations Of Police Misconduct, To Take Disciplinary Action And To Create Hiring, Training And Education Policies, And To Set Minimum Staffing Requirements For The Support Of The Office And Commission; (4) Set Standards And/Or Metrics For Transparency And Police/Community Relations; And (5) Repeal Ordinance No. 12454 C.M.S., Which Establishes And Prescribes The Powers And Duties Of The Citizens' Police Review Board ("CPRB") And Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities (15-1037)	Withdrawn no New Date 4 Ayes		
5	Adopt A Resolution Authorizing The City Administrator, or Designee, To Enter Into An Intergovernmental Memorandum of Understanding (MOU) Between The Alameda County Health Care Services Agency, Behavioral Health Care Services (BHCS) And The Oakland Police Department (OPD) To Continue To Implement The Mobile Evaluation Team (MET) Program (15-1084)	Approve Staff Recommendations 4 Ayes	6-21-16	
6	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Kiosk Services Agreement and Take-Back Services Agreement With The Alameda MED-Project LLC To Implement The Safe Drug Disposal Kiosk Collection Program (15-1085)	Approve Staff Recommendations 4 Ayes	6-21-16	



**City of Oakland
City Council
Legislative Calendar**
ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF JUNE 20, 2016

6-21-2016	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
6-21-2016	5:30 P.M.	Oakland Redevelopment Successor Agency/ City Council/ Geological Hazard Abatement District Board	Council Chamber 3rd Floor
6-23-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR CITY COMMITTEES:

6-28-2016	9:30 A.M.	* Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-28-2016	11:30 A.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-28-2016	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-30-2016	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

** In the event that 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 actions can be taken.*

City of Oakland

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Please refer to the published Meeting Agendas for official noticing information.*



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

Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board

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

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

Tuesday, June 21, 2016

5:30 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Vice Mayor Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

- 4.1 Subject: Honoring Rev. Dr. Jasper Lowery, Jr.
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Commending Rev. Dr. Jasper Lowery Jr. On
His Twenty Years Of Service And Thanking Him For His Dedication To The Community
15-1028

Attachments: [View Report](#)

Legislative History

5/12/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 4.2 Subject: Older Americans Month
From: Councilmember Gallo
Recommendation: Adopt A Resolution Declaring May 2016 As National Older
Americans Month
15-1049

Attachments: [View Report](#)

Legislative History

5/19/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF JUNE 7, 2016
15-1111

- 6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS
(Requests To: Reschedule Items From Consent To Non-Consent
To The Next Council Agenda, Speak On Consent Calendar, Register Votes,
Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

- 7 CONSENT CALENDAR (CC) ITEMS:

AT THIS TIME, THE METING OF THE OAKLAND AREA/LEONA QUARRY GHAD
SHALL BE CONVENED

- 7.1 Subject: Adoption Of The Leona Quarry GHAD Budget
From: Outside Agency
Recommendation: Adopt A Resolution Approving The 2016/2017 Annual Budget For
The GHAD
15-1196

Attachments: [View Report](#)

Legislative History

6/9/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

**AT THIS TIME, THE MEETING OF THE OAKLAND AREA/LEONA QUARRY GHAD
WILL BE ADJOURNED**

- 7.2 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic
15-1112

Attachments: [View Report](#)

- 7.3 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
15-1113

Attachments: [View Report](#)

- 7.4 Subject: Consolidation Of Oakland General Municipal Election With Statewide
General Election
From: Office Of The City Clerk
Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of
Oakland General Municipal Election With The Statewide General Election To Be Held
In The City Of Oakland On Tuesday, November 8, 2016
15-1045

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016.

Legislative History

5/19/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 7.5 Subject: Privacy Advisory Commission Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming Appointing Lou Katz, Brian M.
Hofer, Will T. Devries, Reem Suleiman, Clint M. Johnson, Saied R. Karamooz And
Raymundo Jacquez III As Members Of The Privacy Advisory Commission
15-1206

Attachments: [View Report](#)

8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING
REQUIREMENTS:

- 9.1 Subject: 2400 Valdez Street Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Denying An Appeal By Oakland Residents For Responsible Development
And Thus Upholding The Planning Commission's Approval Of A Proposal To Construct
225 Dwelling Units Over Approximately 23,000 Square Feet Of Retail Located At 2400
Valdez Street, Oakland CA (Project Case No. PLN 15-336), Including Adopting CEQA
Exemptions And An Addendum (Relying On The Previously Certified 2014 Broadway
Valdez District Specific Plan EIR)
15-1146

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

Legislative History

6/2/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 9.2 Subject: Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System - Sworn Classic Police
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution On Intention To Approve An Amendment To Contract Between The Board Of Administration California Public Employees' Retirement System And The City Council City Of Oakland
15-1203

Attachments: [View Report](#)

(2) Adopt An Ordinance Of The City Of Oakland To Approve An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS) To Include A 2% Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516)
15-1205

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016.

- 9.3 Subject: Assessment of Liens for Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
15-1185

Attachments: [View Report](#)

Legislative History

6/9/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
15-1186

Legislative History

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Committee

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City Council

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection

15-1187

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*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

9.4 Subject: Assessment Of Liens - Delinquent Transient Occupancy Taxes

From: Finance Department

Recommendation: Conduct a Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) The Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection.

15-1188

Attachments:

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or

15-1189

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3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
15-1190

Legislative History

6/9/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 9.5 Subject: Assessment Of Liens - Real Estate Property Transfer Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection, Or
15-1191

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Legislative History

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*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Estate Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
15-1192

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*Rules & Legislation
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Scheduled to the Meeting of the Oakland
City Council

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Estate Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
15-1193

Legislative History

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*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
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- 9.6 Subject: Mandatory Garbage Delinquent Fees and Special Assessment Charges
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Accepting And Confirming Reports Of The City Administrator For
Delinquent Garbage 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; Or
15-1199

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- 2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland
Municipal Code; Or
15-1200

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Committee

Scheduled to the Meeting of the Oakland
City Council

- (3) Adopt A Resolution Overruling Protests And Objections And Accepting And
Confirming Reports Of The City Administrator On The Costs Incurred By The City Of
Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of
Liens With Administrative And Assessment Charges As Necessary Pursuant To
Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection
15-1201

Legislative History

6/9/16

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: FY 2016-2017 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending The City Of Oakland's Fiscal Year 2015-17 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672 C.M.S. On June 30, 2015, To Make Adjustments: (1) Increasing The Fiscal Year 2016-17 Revenue Projection In The General Purpose Fund (GPF); (2) Appropriating Additional Fiscal Year 2016-17 GPF Expenditures; And (3) Increasing Fiscal Year 2016-17 Revenues And Appropriations In Other Non-GPF Funds; And
15-1066

Attachments: [View Report](#)

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/7/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

There are 9 speakers on this item.

2) A Resolution Authorizing The Use Of One-Time Revenues And Excess Real Estate Transfer Tax Revenues For Purposes Other Than Those Denoted In The City's Consolidated Fiscal Policy Adopting A Finding Of Necessity, And Describing Prospective Steps To Be Taken To Return To The Prescribed Uses Of Said Revenues
15-1067

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
6/7/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

- 12 Subject: Appropriation Limits For FY 2016-2017
From: Office Of The Controller
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2016-2017 Pursuant To Article XIII B Of The California Consitution
15-1204

Attachments: [View Report](#)

- 13 Subject: The Analysis Of The Circulating Ballot Measure
From: Office Of The City Administrator
Recommendation: Receive The Analysis Of The Circulating Ballot Measure
Concerning Renter Protections Under The Provisions Of Elections Code Section 9212
And Specifically Including Consistency With The City's Charter And Other Ordinances
15-1198

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

- 14 Subject: Amending Oakland's Preference Policy For Affordable Housing
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt (1) A Preference Policy For Neighborhood Residents, Oakland Residents And
Workers, And Displaced Households In Applying For Multifamily Affordable Housing
Funded By The City, And (2) An Oakland Residency Or Worker Requirement For
Participants In The City's First-Time Homebuyer Mortgage Assistance Program
15-0886

Attachments: [View Report](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JULY 5, 2016

Legislative History

4/7/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/16	*Rules & Legislation Committee	Scheduled to the *Special Community & Economic Development Committee

5/31/16 *Special Community & Approve as Amended the Recommendation
Economic Development of Staff, and Forward to the Meeting of the
Committee Oakland City Council

There were three speakers on this item.

The Committee requested an amendment as follows to Policy Proposal - Local Preference (p. 3 of the Report):

Proposed:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Amended:

This legislation reserves 30% of new affordable housing units for a local preference. This preference applies to residents who live in the same Council district OR WITHIN A 1 MILE RADIUS OF SAID DEVELOPMENT to help keep low-income residents housed in their own neighborhoods. Legal and administrative constraints require this "local preference" to only apply to 30% of affordable housing units, and only for initial sales or rentals. All other preferences apply to all available affordable housing units including initial sales or rentals of units and units that are resold or turn over tenancies.

Additionally, Committee requested to add "displacees" to 15.63.090 Residency Requirement under the Article II Requirements for First-Time Homebuyer Program.

6/7/16 Concurrent Meeting of the * Withdrawn and Rescheduled to the
Oakland Redevelopment Meeting of the Oakland City Council
Successor Agency and the
City Council

- 15 Subject: Protect Oakland Renters Act Ballot Measure
From: Members Of The Public
Recommendation: Receive An Informational Report And Give Staff Direction On Next Steps About A Proposed Ordinance (The "Protect Oakland Renters Act") That Would Establish The Composition And Functions Of The Rent Board; Establish Rent Adjustments For Certain Units; And Establish Procedures For Governance Of Rental Units In The City Of Oakland [TITLE CHANGE]
15-0827

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

4/7/16 *Rules & Legislation Committee Scheduled to the *Community & Economic Development Committee

There are 12 speakers on this item.

5/24/16 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee Scheduled to the *Rules & Legislation Committee

There were over 60 speakers on this item.

The Committee made a motion to have this item referred to Rules and Legislation Committee to:

- 1. request scheduling of this item to the June 7, 2016 City Council meeting to request a legal analysis of the ballot measure; and*
- 2. reschedule the informational report.*

- 16 Subject: Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments Ballot Measure)
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election Proposed Amendments To The Rent Adjustment Ordinance (O.M.C. Chapter 8, Article I (8.22.100, Et Seq.) To Require Owners Petition For Rent Increases In Excess Of An Annual Allowance And Proposed Amendments To The Just Cause For Eviction Ordinance (Measure EE (2002), (O.M.C. Chapter 8, Article II (8.22.300, Et Seq.) To 1) Modify The New Construction Exemption To Apply To Units Constructed After January 1, 2002, 2) To Require Relocation Payments For Owner-Occupancy Evictions, 3) To Permit The City Council Limited Authority To Modify The Ordinances, And (4) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Including Regular Reports From The Rent Program To The City Council, 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
15-1197

Attachments: [View Report](#)

Legislative History

6/9/16 *Rules & Legislation Committee Scheduled to the Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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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 23, 2016

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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

- 1 Determinations Of Closed Session
15-1114
- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 9, 2016
15-1115

5

RULES & LEGISLATION COMMITTEE

JUN 23 2016

