

# City of Oakland

# **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, February 23, 2017 10:45 AM City Council Chamber, 3rd Floor
Roll Call / Call To Order

# The Oakland City Council Rules and Legislation Committee convened at 10:49 am, with Council President Reid presiding as Chairperson.

### **COMMITTEE MEMBERSHIP:**

- Present 4 Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington
- 1 Determinations Of Closed Session

# <u>16-0701</u>

Attachments: View Report

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

- Aye: 4 McElhaney, Guillén, Reid, and Campbell Washington
- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2017 16-0702

Attachments: View Report

A motion was made by Lynette Gibson McElhaney, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

- Aye: 4 McElhaney, Guillén, Reid, and Campbell Washington
- 3 Determination Of Schedule Of Outstanding Committee Items

# <u> 16-0703</u>

Attachments: View Report

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Office of the City Clerk Oakland City Hall 1 Frank H. Ogawa Plaza Oakland, California 94612 LaTonda Simmons, City Clerk 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

# <u>16-0704</u>

### Attachments: View Report

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

**4.1** Subject: Status Update On The Police Administration Building (PAB) Feasibility Study

From: Oakland Public Works

Recommendation: Receive An Informational Report On The Project Status Of The Police Administration Building Feasibility Study, Including The Research And Evaluation Of Existing Documents, Program And Space Needs Assessment, Building Site Layout And Site Considerations, Budget Cost Estimates, Timeline, Finance Strategy And Implementation Plan <u>16-0771</u>

<u>10-0771</u>

Attachments: View Report

This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 3/14/2017

Subject: Oakland Police And Fire Retirement System's
 From: Finance Department
 Recommendation: Receive An Informational Report On The Oakland Police And Fire
 Retirement System ("PFRS") Investment Portfolio As Of December 31, 2016
 <u>16-0772</u>

Attachments: View Report

View Report

This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 3/14/2017 4.3 Subject: Amending The Master Fee Schedule
 From: Revenue Management Bureau
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
 Ordinance Amending Ordinance 13363 C.M.S. (The FY 2016-17 Master Fee
 Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed
 By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland,
 Referenced Herein
 16-0773

*This item will also be scheduled as a public hearing before the March 21, 2017 City Council.* 

This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 3/14/2017

**4.4** Subject: Sanitary Sewer Root Foaming

From: Oakland Public Works

Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For Sanitary Sewer Root Foaming Services Fiscal Year 2016 To 2019 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50)

<u>16-0757</u>

Sponsors: Oakland Public Works Department

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 3/14/2017

Subject: Draft San Leandro Creek Trail Master Plan
 From: Economic And Workforce Development
 Recommendation: Receive An Informational Report On The Draft San Leandro Creek
 Trail Masterplan
 16-0767

<u>Sponsors:</u> Economic & Workforce Development Department

Attachments: View Report

View Report

View Supplemental Report

This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 3/14/2017 Subject: Major Encroachment Permit at 1814 Franklin Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing
 Basement And Awning At 1814 Franklin Street To Encroach Into The Public
 Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit
 ENMJ16057
 16-0768

Sponsors: Transportation Department

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 3/14/2017

4.7 Subject: High Street, Courtland, Ygnacio Intersection Improvement Project From: Oakland Public Works Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50) 16-0769

Sponsors: Oakland Public Works Department

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 3/14/2017

 Subject: Certificate Of Completion For Public Improvements at 2847 Peralta Street From: Department Of Transportation Recommendation: Adopt A Resolution Accepting Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision 16-0770

Sponsors: Transportation Department

Attachments: View Report

View Supplemental Report

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 3/14/2017

**4.9** Subject: Housing Related Parks Program Grant 2016 From: Housing And Community Development Recommendation: Adopt The Following Pieces Of Legislation:

> 1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$500,000 Under The Housing Related Parks Program For Improvements To The Tassafaronga Recreation Center Gymnasium; And <u>16-0762</u>

## Attachments: View Report

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

2) A Resolution Amending Resolution Nos. 85407 And 86029 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program, To Change One Of The Funded Projects From Curt Flood Field To Rainbow Recreation Center 16-0763

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

# **4.10** Subject: MacArthur Bart Transit Village - Consent To Property Conveyance From: Economic And Workforce Development Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 86266 C.M.S. Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's (MTCP) Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of A Development Agreement Between The City Of Oakland And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity ("BP"), And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The Development Agreement To BP, Pursuant To A Long-Term Ground Lease With An Option To Purchase Between MPI MacArthur, LLC, Or Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The MacArthur Station Project (Formerly Known As The MacArthur Transit Village), Relying On The 2008 MacArthur Transit Village Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings; And 16-0764

#### Attachments: View Report

View Report

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

2) A Resolution: 1) Amending Resolution No. 2016-005 C.M.S., Which Authorized Consent To The Assignment Of MacArthur Transit Community Partners, LLC's ("MTCP") Right To Acquire Parcels B-1 And B-2 From Bart And The Partial Assignment Of An Owner Participation Agreement (OPA) Between ORSA And MTCP To A Joint Venture Between McGrath Properties, Inc., Or Related Entity, And Boston Properties LP, Or Related Entity, And Instead Authorize The Consent To The Assignment Of MTCP's Right To Acquire Parcels B-1 And B-2 From Bart And Partial Assignment Of The OPA To Boston Properties LP, Or A Related Entity ("BP") Pursuant To A Long Term Ground Lease With An Option To Purchase Between MPI MacArthur, LLC, Or A Related Entity, And BP For The Development Of Parcels B-1 And B-2 Of The MacArthur Station Project ("Project"), 2) Authorizing A Third Amendment To The OPA To (A) Waive A Performance And Payment Bond Requirement For Development Of The Project In Exchange For An Additional Payment Of Up To \$500,000 For Community Benefits; (B) Extend OPA Performance Deadlines; (C) Increase The Net Worth Requirement For The Entity That Will Provide The Completion Guaranty For The Project; And (D) Amend Section 2.2.3 To Limit Placement Of The Below Market Rate Units For The Parcel B Project To Floors Five Through Nine; And (3) Relying On the 2008 MacArthur Station Project Environmental Impact Report And Addenda, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act Guidelines Sections 15162-15164, 15168, 15180, 15183, 15183.3 And 15061, And Adopting Related CEQA Findings 16-0765

#### Attachments: View Report

View Supplemental Report

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

**4.11** Subject: 500 Kirkham DDA Assignment

From: Economic And Workforce Development Recommendation: Adopt An Ordinance Amending Ordinance No. 13368 C.M.S., Which Authorized A Disposition And Development Agreement (DDA) With TL Partners V, L.P., For Disposition And Development Of 500 Kirkham Street As A Mixed-Use Project, To Assign The DDA To Panoramic Interests, LLC, Or An Affiliate. <u>16-0766</u>

Attachments: View Report

This Ordinance be Rescheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

**4.12** Subject: Displacement Of Oakland's Non-Profit Organizations Due To Dramatic Increases In Rental Costs

From: Councilmember Brooks

Recommendation: Receive An Informational Report From The City Administrator And Possible Action On The Impact Of The High Costs Of The Current Commercial Rental Market On Nonprofit And Community Based Organizations; An Analysis Of The Displacement Of Nonprofits From The City Of Oakland Between 2012 To The Present (Analysis To Include The Impact On The Delivery Of Services); And Recommendations On How To Retain A Vibrant Non-Profit Community In Oakland Through City Support To Ameliorate The Impact Of Rising Rental Costs; On The April 11, 2017 Community And Economic Development Committee Agenda **16-0778** 

Sponsors: Ms. Brooks

This Informational Report be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

Subject: Gift-In-Place: Lincoln Square Basketball Courts
 From: Parks And Recreation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A
 Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln
 Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars
 (\$95,000.00)
 16-0759

Sponsors: Oakland Parks & Recreation Department

Attachments: View Report

View Report

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/14/2017

- **4.14** Subject: Contract Award To Motiv Power Systems
  - From: Oakland Public Library

Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle

<u>16-0760</u>

<u>Sponsors:</u> Oakland Public Library

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/14/2017

- **4.15** Subject: Head Start Subcontract With Oakland Unified School District, FY 2016-2017 From: Human Services Department
  - Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And Accept And Appropriate Said Funding; (2) Renew This Sub-Contract For Fiscal Year July 1, 2017 Through June 30, 2018 Pending Funding Availability And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$200,000; And (3) Amend The Sub-Contract, And Accept And Appropriate Any Additional State Funding That Becomes Available From Oakland Unified School District For The Same Purpose Within The Contract Term Ending June 30, 2018

# <u>16-0761</u>

<u>Sponsors:</u> Human Services Department

#### Attachments: View Report

# This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/14/2017

**4.16** Subject: Annual Community Impact Report For Oakland Children's Fairyland From: Vice Mayor Campbell Washington Recommendation: Receive An Informational Report On The Annual Community Impact Report For Oakland Children's Fairyland <u>16-0775</u>

Sponsors: Campbell Washington

#### Attachments: View Report

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/14/2017

 4.17 Subject: Community Impact Report For Paramount Theatre From: Vice Mayor Campbell Washington Recommendation: Receive An Informational Report On The Community Impact For Paramount Theatre <u>16-0776</u>

<u>Sponsors:</u> Campbell Washington

Attachments: View Report

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 3/14/2017

4.18 Subject: CA DOJ Stop Data MOU From: Oakland Police Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The California Department Of Justice (CA DOJ), To Assist In The Development Of Preliminary Guidelines And Best Practices For Law Enforcement Data Collection, Analysis, And Reporting, From January 3, 2017 To September 30, 2018 <u>16-0758</u>

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Public Safety Committee to be heard 3/14/2017

**4.19** Subject: Travel Authorization

From: President Pro Tem Guillén Recommendation: Adopt A Resolution Authorizing Council President Pro Tem Abel GuillénTo Travel To Yosemite, California To Attend The 2017 Annual Local Government Commission Policymakers Conference From March 16-19, 2017 <u>16-0774</u>

#### Attachments: View Report

86623 CMS

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

- **4.20** Subject: Settle The Claim Of George Zviagin
- From: The Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of George Zviagin, In The Amount Of Seventy Nine Thousand Five Hundred Eighty-Eight Dollars And 29/100 Cents (\$79,588.29) As The Result Of A Failed Sewer Main On July 19, 2016 (Public Works- Failed Sewer Main)

<u>16-0777</u>

Sponsors: Office Of The City Attorney

Attachments: View Report

86624 CMS

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

**4.21** Subject: Appointments To The National League Of Cities' 2017 Congressional City Conference

From: Council President Reid

Recommendation: Adopt A Resolution Appointing Councilmember Lynette Gibson McElhaney As Delegate And Appointing Councilmember Desley Brooks As Alternate Delegate To Represent The City Of Oakland At The National League Of Cities' 2017 Congressional City Conference Scheduled To Be Held In Washington, DC Beginning March 11

<u>16-0779</u>

Sponsors: McElhaney

Attachments: View Report

86625 CMS

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

- **4.22** Subject: Resolution In Support Of Assembly Bill 1506
  - From: Councilmembers Kaplan, Kalb, And Pro Tem Guillen Recommendation: Adopt A Resolution (1) Supporting Assembly Bill 1506 That Would Repeal The Costa-Hawkins Rental Housing Act, Setting Statewide Limits On Local Rent Controls; (2) If Not Repealed, Urging Reform Of Costa-Hawkins To Permit Expansion Of Local Rent Controls; And (3) Urging The State Legislature To Preserve The Costa-Hawkins' Requirement For A Landlord's 90 Day Notice To Tenants Following Termination Of A Rent Limitation Agreement With A Government Agency <u>16-0780</u>

Attachments: View Report

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

Subject: Honoring Mrs. Willie Jernigan On Her 105th Birthday
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Honoring Mrs. Willie Jernigan On Her 105th
 Birthday
 16-0781

Sponsors: Kalb

Attachments: View Report

86627 CMS

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

#### **REQUEST SUBMITTED ON THE DIAS**

Subject:Support Of Senate Bill 562From:Councilmember KaplanRecommendation: Adopt A Resolution In Support Of Senate Bill 562 (Lara & Atkins),Californians For A Healthy California Act, That Would State The Intent Of TheLegislature To Enact Legislation That Would Establish A Comprehensive UniversalSingle-Payer Health Care Coverage Program And A Health Care Cost Control SystemFor The Benefit Of All Residents Of The State16-0782

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 3/16/2017

Subject: ITD Project Support

From: Information Technology Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements And/Or Purchase Agreements For Hardware Or Software To Support A) Phase II Of The Oracle Reimplementation Project ("Oracle Project"), B) Related Technology Upgrades For City Departments, And C) The Final Implementation Phase Of The Performance, Reporting, Information And Metrics Environment (Prime) Project In An Amount Not To Exceed One Million Two Hundred And Fifty Thousand Dollars (\$1,250,000) Without Return To Council; And 2) Waive The Multiple-Step Solicitation Process Requirements When Necessary.

<u>16-0783</u>

Attachments: View Report

This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 3/14/2017 Subject:Equity Analysis And Proposed Medical Cannabis OrdinancesFrom:Office Of The City AdministratorRecommendation:Receive A Race And Equity Report On Medical CannabisRegulationsAnd Adopt The Following Pieces Of Legislation:

1. An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Clarify And Strengthen The City's Equity Permit Program And Provide Additional Updates Consistent With State Law; And 16-0784

Attachments: View Report

View Supplemental Report

View Supplemental Report

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

2. An Ordinance Amending Oakland Municipal Code Chapter 5.81, Medical Cannabis Cultivation Facility Permits, To Clarify And Strengthen The City's Equity Permit Program And Provide Additional Updates Consistent With State Law <u>16-0785</u>

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

Subject: Recognizing OUSD Students In The 38th Annual MLK Jr. Oratorical Fest From: Vice Mayor Campbell Washington Recommendation: Adopt A Resolution Recognizing Oakland Unified School District Students For Their Oustanding Performances And First Place Awards In The 38th Annual Martin Luther King Jr. Oratorical Fest 2017 16-0786

Attachments: View Report

View Supplemental Report

86616 CMS

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 3/7/2017

CHANGES TO THE FEBRUARY 28 CED COMMITTEE AGENDA

Subject: Revisions To Public Art Requirements For Private Developments From: Planning And Building Department Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Repealing Ordinance No. 13275 C.M.S., Amending The Oakland Municipal Code To Adopt Chapter 15.78, Public Art Requirements For Private Development, And Adopting CEQA Exemption Findings <u>16-0710</u>

<u>Sponsors:</u> Planning & Building Department

Attachments: View Report

Rescheduling of this time would also move the Public Hearing previously scheduled to March 7, 2017 to the March 21, 2017 City Council Meeting agenda

This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 3/14/2017

A Review Of The Draft Agendas For The City Council Meeting Of March 7, 2017 And The Rules And Legislation Committee Of March 9, 2017 16-0705

Attachments: View Report

A motion was made by Lynette Gibson McElhaney, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Healthy Vending Ordinance

From: Vice Mayor Campbell Washington

Recommendation: Adopt An Ordinance Adding Chapter 8.15 To The Oakland Municipal Code To (1) Require that Prepackaged Food And Beverages Sold In Vending Machines On City Property Meet Specified Nutritional Standards, (2) Request City Departments To Meet Nutritional Guidelines For Food And Beverages Purchased With City Funds And Served At City Events And Meetings, And (3) Encourage Restaurants Located On City Property To Offer Healthy Food Options <u>16-0412</u>

Sponsors: Campbell Washington

Attachments: View Report

Moved to the pending list with no specific date

This Ordinance be Rescheduled.to go before the \*Rules & Legislation Committee

5

Subject: Support Of Senate Bill 54 - California Values Act
 From: Pro Tem Guillén, Council President Reid, & Councilmember Gallo
 Recommendation: Adopt A Resolution In Support Of Senate Bill 54 (De Leon),
 Pending Amendments, That Would Prevent The Use Of State And Local Resources
 For Federal Immigration Enforcement Actions That Will Separate Families And Hurt
 The State's Economy
 16-0696

Sponsors: Guillén, Mr. Reid and Gallo

Attachments: View Report

86626 CMS

A motion was made by Abel J. Guillén, seconded by Lynette Gibson McElhaney, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 3/7/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

8 Subject: New California State Laws

From: Office Of The City Attorney's

Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Became Effective In 2017 <u>16-0596</u>

Sponsors: Office Of The City Attorney

Attachments: View Report

The Committee directed staff to distribute the report of the City Attorney to the respective departments that may experience impacts to department operations.

A motion was made by Abel J. Guillén, seconded by Lynette Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

#### **Open Forum (Total Time Available: 15 Minutes)**

There were 2 speakers during open forum.

### Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:43 a.m.

## 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 Display Device: (510) 238-3254

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.