



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, December 14, 2017

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 10:59 a.m.,
with Council President Reid presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell
Washington

1 Determinations Of Closed Session

[17-0440](#)

There will be a Closed Session on Monday December 18, 2017 at 1:30 p.m.

This Report and Recommendation be Accepted.

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

NO VOTE: 0

2 Approval Of The Minutes For The Meetings Of November 9 And November 16, 2017

[17-0441](#)

This Report and Recommendation be Accepted.

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

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[17-0442](#)

There were no changes to the pending list.

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

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

NO VOTE: 0

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[17-0443](#)

There were 8 speakerds on this item.

This Report and Recommendation be Accepted.

- 4.1 Subject: Request To Schedule A Special City Council Meeting
From: Council President Reid
Recommendation: Accept The Recommendation To Call A Special City Council Meeting For December 18th, 2017 At 5:00 P.M.
17-0455

This Report and Recommendation be Accepted.

- 4.2 Subject: Kenneth Rainin Foundation Grant Amendment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Supplemental Grant Funds From The Kenneth Rainin Foundation In The Total Amount Of Sixty-Three Thousand Three Hundred Ninety-Five Dollars (\$63,395), To Be Used To Bring The Existing Part Time (80 Percent) Policy Director For Art Spaces Position In The Mayor's Office To Full-Time (100 Percent) Through December 2018. [TITLE CHANGE]
[17-0236](#)

Sponsors: Office Of The Mayor

Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.3** Subject: Vehicle Detection Equipment
 From: Finance Department
 Recommendation: Adopt A Resolution Awarding A Contract In The Open Market To
 Iteris, Incorporated For The Purchase Of Vehicle Detection Equipment In An Annual
 Amount Of Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Year For A Three (3)
 Year Term, January 1, 2018 To December 31, 2020 And The Option To Extend The
 Agreement Annually For An Additional Two (2) Years For A Total Not-To-Exceed
 Contract Amount Of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00)
 [TITLE CHANGE]

[17-0395](#)

Sponsors: Finance Department

Non Consent

**This City Resolution be Scheduled to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.4** Subject: Police Duty Gear And Accessories
 From: Finance Department
 Recommendation: Adopt A Resolution Awarding A Contract To Galls LLC, The Lowest
 Responsive And Responsible Bidder, To Provide Police Duty Gear And Accessories In
 An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year For
 A Three (3) Year Term, October 1, 2017 To September 30, 2020, With An Option To
 Extend The Contract Annually For An Additional Two (2) Years For A Total, Not To
 Exceed Contract Amount Of Five Hundred Thousand Dollars (\$500,000.00) Without
 Returning To Council In Accordance With Specification No. 18-680-00/RFQ 62414 And
 The Contractor's Bid Dated September 22, 2017

[17-0396](#)

**This City Resolution be Scheduled to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.5** Subject: Peralta Hacienda Historical Parks Phase 4A Construction Award
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In The Open Market For The Construction Of The Peralta Hacienda Historical Park Phase 4A (PHHP P4A) Capital Improvement Project (Project Number 1000646), In Accordance With Project Plans And Specifications

[17-0387](#)

Sponsors: Oakland Public Works Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.6** Subject: Highway Safety Improvement Program Cycle 7 (HSIP7); Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Professional Services Contract To Harrison Engineering Inc., In The Amount Of Two Hundred Twenty Thousand Dollars (\$220,000), For The Preparation Of Construction Documents For The Highway Safety Improvement Program, Cycle 7 (HSIP7), Market Street And San Pablo Avenue Project, In Accordance With The Federal Grant Consultant Selection Process

[17-0400](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.7** Subject: Replacement of Embarcadero Bridge Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Flatiron West, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) From Twenty-Five Percent (25%) To Eighty Percent (80%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Twenty-Nine Million Five Hundred Nineteen Thousand One Hundred Fifty Dollars (\$29,519,150.00), And

[17-0402](#)

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

2) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With T.Y. Lin International/Aecom Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed Two Million Six Hundred Thirty Thousand Two Hundred Forty-Four Dollars (\$2,630,244.00), And
[17-0403](#)

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

3) A Resolution Waiving The RFP/RFQ Competitive Selection Process Requirements And Authorizing An Amendment To The Professional Services Contract With Biggs Cardosa Associates, Inc. For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Seventy-Five Thousand Dollars (\$75,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Seventy-Five Thousand Dollars (\$575,000.00)
[17-0404](#)

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

4.8 Subject: NOFA Affordable Housing Funding
 From: Housing Community And Development
 Recommendation: Adopt The Following Pieces Of Legislation;

1. A Resolution Appropriating \$114,409 From Fund Balance In The Low And Moderate Income Housing Asset Fund And Future Development Loan Repayments To Housing Development Activities; And
[17-0374](#)

Sponsors: Housing And Community Development Department

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

2. A Resolution (1) Authorizing The Transfer Of \$166,000 In Affordable Housing Trust Funds To The Housing Predevelopment Revolving Loan And Grant Program, And (2) Amending Resolution No. 64573 C.M.S., Which Created The Program, To Reduce The Interest Rate On Predevelopment Loans From Six Percent To Three Percent And To Increase The Loan Limit From \$35,000 To \$50,000; And
[17-0375](#)

Sponsors: Housing And Community Development Department

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

3. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$9.5 Million Without Returning To Council, For The Following Affordable Housing Rehabilitation And Preservation Projects: Howie Harp Plaza, Empyrean Tower, Fruitvale Studios, Town Center At Acorn, The Courtyard At Acorn, Harrison Hotel, 9th Avenue, And James Lee Court; And
[17-0376](#)

Sponsors: Housing And Community Development Department

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

4. A Resolution Authorizing Affordable Housing Development Loans As Funds Become Available In A Total Amount Not To Exceed \$13.5 Million, And Approving Funding Awards From The City Of Oakland's Base Allocation From The Alameda County Housing Bond (Measure A1) In A Total Amount Not To Exceed \$34.4 Million, Without Returning To Council, For The Following Affordable Housing New Construction Projects: Camino 23, Coliseum Place, MacArthur Apartments, 3268 San Pablo, Fruitvale Transit Village Phase II B, 7th And Campbell, 3801 MLK Family Housing, W. Grand And Brush, Oak Hill Apartments, And 34th And San Pablo Family Housing
[17-0377](#)

Sponsors: Housing And Community Development Department

Non Consent

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.9** Subject: Extending The Exclusive Negotiating Agreement For The Fruitvale Transit Village
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85271 C.M.S. To Amend And Restate The Exclusive Negotiating Agreement ("Amended And Restated ENA") With The Spanish Speaking Unity Council ("Unity Council") For Development Of The Fruitvale Transit Village Phase II ("FTV Phase II") as Follows: 1) Formalize The Subdivision of FTV Phase II Into Two Projects, Phase IIA And Phase IIB; 2) Extend The Term Of The Amended And Restated ENA Phase IIB Project By One Year Through December 30, 2018, With One Six Month Administrative Extension; and 3) Add BRIDGE Housing Corporation And Or Affiliated Entities As A Party To The Amended And Restated ENA For The Development Of The Fruitvale Transit Village Phase IIB Project ("Phase IIB Project")
[17-0378](#)

Sponsors: Economic & Workforce Development Department

- 4.10** Subject: 2016-17 Affordable Housing And Sustainable Communities Program
From: Housing And Community Development
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 7th And Campbell Located At 1664 - 1676 7th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
[17-0379](#)

Sponsors: Housing And Community Development Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 2) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For 3268 San Pablo Located At 3268 San Pablo Avenue In An Amount Not To Exceed \$11,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And
[17-0380](#)

Sponsors: Housing And Community Development Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

3) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Coliseum Place Located At 905 72nd Ave In An Amount Not To Exceed \$14,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program; And

[17-0381](#)

Sponsors: Housing And Community Development Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

4) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development For Fruitvale Transit Village IIB Located At 35th Avenue And East 12th Street In An Amount Not To Exceed \$20,000,000 Under The 2016-17 Affordable Housing And Sustainable Communities Program

[17-0382](#)

Sponsors: Housing And Community Development Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

4.11 Subject: Modify City Loans On E. C. Reems Gardens Apartments
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing The City To (1) Assign The City Loans And Deeds Of Trust Secured By The E.C. Reems Gardens Apartments Located At 2700 Alvingroom Court To Renaissance Housing Communities, LLC (Or Affiliate), (2) Consolidate And Modify The City Loans On The Property Into A Secured Deferred-Payment Loan At 3% Simple Interest For Fifty-Five Years, And (3) Modify And Extend The Term Of The Regulatory Agreement Encumbering The Property

[17-0383](#)

Sponsors: Housing And Community Development Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.12** Subject: Contract Extension And Agreements With West Oakland Job Resource Center
From: Economic And Workforce Development
Recommendation: 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 (WOJRC) To Increase The Contract Amount From \$240,782 To \$260,065 (Previously Amended By Resolution Nos. 85251 C.M.S., 85661 C.M.S., 86240 C.M.S., And 86760 C.M.S.) And To Extend The Termination Date To June 30, 2018

[17-0384](#)

Sponsors: Economic & Workforce Development Department

A motion was made by Councilmember McElhaney to bifurcate this item and schedule subsections 1 & 2 to the Special City Council meeting on December 18, 2017. Subsection 3 is scheduled to be heard at the 1st Community And Economic Development Committee in 2018.

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

- 4.13** Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds To The Human Services Department For Purposes Of Administering The Sugar Sweetened Beverage Tax Community Advisory Board Program Through FY2017- 2018 And FY2018-2019

[17-0372](#)

Sponsors: Human Services Department

Non Consent

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.14** Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirement; And 2) Authorizing The City Administrator To Amend The Professional Service Agreements With Birite Restaurant Supply Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$100,000 And Allied Poultry Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$75,000 To Provide Food Commodities Services For The Head Start/Early Head Start Program Through June 30, 2018

[17-0373](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.15** Subject: SAMHSA ReCAST Grant Year Two Project Plan
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Under The Federal Substance Abuse And Mental Health Services Administration (SAMHSA) Recast Grant To: 1) Enter Into Grant Agreements With Youth Leadership Institute In An Amount Not To Exceed \$85,000 To Provide Training And Fiscal Sponsorship For Youth Led Grants; And AECreative In An Amount Not To Exceed \$45,000, To Provide Art Activities And Capacity Building For Community Engagement; And 2) Amend Grant Agreements With Mental Health Providers In A Total Amount Not To Exceed \$210,000 To Provide Behavioral Health Services To Head Start Families; And 3) Enter Into Professional Service Agreements With: (A) East Bay Agency For Children In An Amount Not To Exceed \$100,000 To Provide Trauma-Informed Systems Assessments, Training And Coaching To Providers And City Staff; (B) Resource Development Associates In An Amount Not To Exceed \$100,000 To Provide Required Evaluation Services And Technical Support; (C) Prevention Institute In An Amount Not To Exceed \$30,000, To Provide Training And Coaching On Community Level Trauma Curriculum 4) Amend The Above Grants And Professional Service Agreements For Three Additional Years In The Same Amounts Pending Receipt Of Federal SAMHSA Grant Funding; And Waiving The Request For Qualifications/Proposals Requirements For The Professional Service Agreements

[17-0411](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.16** Subject: Bay Area Urban Area Security Initiative Program MOU
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To Enter Into A Governance Memorandum Of Understanding With The Bay Area Urban Area Security Initiative (UASI) Approval Authority Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Region Effective December 1, 2017

[17-0368](#)

Sponsors: Oakland Fire Department and

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.17** Subject: Fiscal Year 2017 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: A) Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; B) Accept, Appropriate, And Administer Up To One Million One Hundred Ninety-Two Thousand Five Hundred Nine Dollars (\$1,192,509.00) In Said UASI Grant Funds For Federal Fiscal Year (FY) 2017; C) Approve The FY 2017 UASI Recommended Spending Plan; D) Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Seventeen Thousand, One Hundred Fifty-Seven Dollars (\$17,157.00) For Fy 2017-2018 And Fifty-One Thousand, Four Hundred Seventy-One Dollars (\$51,471.00) For FY 2018-2019; And E) Expend Funds In Accordance With Said Recommended Spending Plan without Further Council Approval, Including Purchases In Excess; Of The City Administrator's Purchasing Authority Of Equipment And Services Required By The Grant, Provided Federal And City Advertising, Bidding And Request For Proposal/Qualification Requirements And Oakland's Purchasing And Requirements And Programs/Policies Are Followed
[17-0369](#)

Sponsors: Oakland Fire Department and

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.18** Subject: OPD Crime Analysis Software Contracts
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With: 1) Tritech Software Systems (Tritech) For Mapping And Analysis Software For A Total Not To Exceed One Hundred Thirty Four Thousand Dollars (\$134,000) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Sixty One Thousand Seven Hundred Fifty Dollars (\$61,750) Per Year For A Total Contract Not To Exceed Two Hundred Fifty Seven Thousand Five Hundred Dollars (\$257,500) For A Total Period Of January 1, 2018 Through December 31, 2021; 2) Lexisnexis For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed One Hundred Forty Two Thousand Two Hundred Seventy Four Dollars (\$142,274) For The Period Of January 1, 2018 Through December 31, 2019, With Two Optional One-Year Extensions At A Cost Not To Exceed Seventy-One Thousand One Hundred Thirty Seven Dollars (\$71,137) Per Year For A Total Contract Not To Exceed Two Hundred Eighty Four Thousand Five Hundred Forty Eight Dollars (\$284,548) For A Total Period Of January 1, 2018 Through December 31, 2021; And 3) Forensic Logic, Inc. (Forensic) For Investigative Analysis And Intelligence Management Software For A Total Not To Exceed Ninety-Four Thousand Five Hundred Dollars (\$94,500) For The Period Of January 1, 2018 Through June 30, 2018.

[17-0399](#)

Sponsors: Oakland Police Department

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.19** Subject: Recognizing The100 Year Anniversary Of Lakeshore Homes Association
From: Councilmember Abel J Guillén
Recommendation Adopt A Resolution Recognizing The 100-Year Anniversary Of The Lakeshore Homes Association

[17-0325](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
12/18/2017**

- 4.20** Subject: Salary Ordinance Amendment
 From: Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator

[17-0299](#)

Sponsors: Human Resources Management Department

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.21** Subject: Community Policing Advisory Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of George Lerma And Geraldine Wong As Members Of The Community Policing Advisory Board

[17-0447](#)

Sponsors: Office Of The Mayor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.22** Subject: Commission On Persons With Disabilities
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Daryl Meshack And Karina Ryan To The Commission On Persons With Disabilities

[17-0448](#)

Sponsors: Office Of The Mayor

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.23** Subject: Community Policing Advisory Board
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of George Lerma And Geraldine Wong As Members Of The Community Policing Advisory Board

[17-0449](#)

Sponsors: Office Of The Mayor

This City Resolution be No Action Taken.

- 4.24** Subject: Cannabis Regulatory Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Appointment Of Stephanie Floyd-Johnson, Matt Hummel, Zachary Knox, Lanese Martin, And Frank Tucker As Members Of The Cannabis Regulatory Commission
[17-0451](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 12/18/2017

- 4.25** Subject: Proposed Ballot Measure To Tax Vacant Properties
From: Councilmember Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance To Authorize The City Of Oakland To Collect A Tax On Vacant Properties; And

17-0453

This Item will also be heard the Community And Economic Development.

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/13/2018

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election; On The March 13, 2017 Finance And Management Committee Agenda

17-0454

This Item will also be heard the Community And Economic Development.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 3/13/2018

- 4.26** Subject: Resolution Commending And Honoring Lois Gomes
From: Council President Pro Tem Guillén
Recommendation: Adopt A Resolution Commending And Honoring Lois Gomes For 30 Years Of Service To The City Of Oakland
[17-0457](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 1/16/2018

- 4.27** Subject: Avoid Requiring Increased Off-Street Parking For Change Of Use
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review And Return To Council With Options For Action, To Reduce Or Eliminate The Requirement To Add Additional Off-Street Parking When Changing The Use Of A Pre-Existing Building; On The First City Council Agenda In January 2018 As A Non-Consent Item
17-0458

The City Administrator requested that this item not be scheduled until further analysis was done.

This City Resolution be No Action Taken.

- 4.28** Subject: Remove The 4-Person Limit From The The Planning Code
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Requesting The Oakland Planning Commission To Review The Option Of Removing The 4-Person Limit In Oakland Planning Code Section 17.102.190 - Joint Living And Work Quarters, And To Return To Council With Options For Action; On The First January 2018 City Council Agenda As A Non-Consent Item
17-0459

The City Administrator requested that this item not be scheduled until further analysis was done.

This City Resolution be No Action Taken.

- 4.29** Subject: Re-Use Of Commercial And Industrial Properties For Live-Work Uses
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Recognizing The Historical Significance Of Commercial, Industrial, And Warehouse Properties To The Growth, Character, And History Of Oakland; And, In Order To Ensure Effective Use And Re-Use Of Such Properties While Maintaining Historical Aspects, Authorizing The Use Of The California Historical Building Code For The Re-Use Of Such Property For Joint Living And Work Quarters; On The First 2018 Community And Economic Development Committee Meeting
17-0456

The City Administrator requested that this item not be scheduled until further analysis was done.

This City Resolution be No Action Taken.

- 5** A Review Of The Cancellation Agendas For The Week Of December 24, 2017
[17-0444](#)

A motion was made by Lynette McElhaney, 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

NO VOTE: 0

- S6** Subject: 2017 State/Federal Legislative Activities & Proposed 2018 Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive An Informational Report Regarding 2017 State And Federal Legislative Activities And Proposed Legislative Priorities For 2018
[17-0393](#)

Sponsors: Office Of The Mayor

**This Informational Report be Received and Forwarded.to go before the *
Concurrent Meeting of the Oakland Redevelopment Successor Agency and the
City Council to be heard 1/16/2018**

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

NO VOTE: 0

- S7** Subject: 2018 Legislative Schedule
From: Council President Larry Reid
Recommendation: Approve A Report And Recommendation Of The Proposed 2018 Schedule Of City Council And Council Committee Meetings And An Associated Agenda And Report Distribution Schedule
[17-0452](#)

**A motion was made that this matter be Approved the Recommendation of Staff,
and Forward to go before the Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council, to be heard 12/18/2017. The
motion carried by the following vote:**

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

NO VOTE: 0

- S8** Subject: Oakland Lobbyist Registration Act
From: Public Ethics Commission
Recommendation: Adopt An Ordinance Amending The City Of Oakland Lobbyist Registration Act (Act) Ordinance To (A) Transfer The Responsibility For Collecting And Retaining Lobbyist Forms From The City Clerk To The Public Ethics Commission, (B) Reflect The Current Structure Of The City And The Public Ethics Commission, And (D) Clarify The Provisions Of The Act
[17-0394](#)

Sponsors: Public Ethics Commission

**A motion was made that this matter be Approved the Recommendation of Staff,
and Forward to go before the Special Concurrent Meeting of the Oakland
Redevelopment Successor Agency/City Council, to be heard 12/18/2017. The
motion carried by the following vote:**

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

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:35 p.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

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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.