



DRAFT
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
FOR THE WEEK OF 4-9-2018			
4-10-2018	9:30 A.M.	* Concurrent Oakland Redevelopment Successor Agency and Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
4-10-2018	11:30 P.M.	* Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-10-2018	1:30 P.M.	* Community & Economic Development Committee	(HR 1) 1st Floor Sgt. Mark Dunakin Rm
4-10-2018	4:00 P.M.	* Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-10-2018	6:00 P.M.	* Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
4-12-2018	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 COUNCIL:			
4-17-2018	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
4-17-2018	5:30 P.M.	Oakland City Council	Council Chamber 3rd Floor
4-19-2018	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

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*



City of Oakland

Meeting Agenda - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee

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

Tuesday, April 10, 2018

9:30 AM

Sgt. Mark Dunakin Room - Hearing Room 1

DEFINITION OF TERMS:

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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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Noel Gallo, District 5; Chairperson: President Pro Tempore Abel J. Guillén, District 2

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2018
18-0306
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0307

Attachments: View Report

3 Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of
Oakland

From: Councilmember Kaplan

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Proposed Ordinance: (1) To Authorize The City Of Oakland To Collect A Tax On The
Provision Of Ride-Share Services/Transportation Network Companies (TNC's); (2) To
Authorize The Creation Of A Per-Pickup Charge, And To Adopt A Requirement That
Ride-Share Platforms (TNC's) Providing Service In The City Of Oakland Must Collect
Such Charge From The Customers And Remit It To The City Of Oakland; And (3)
Requiring That Any Intermediary, Including One Who Provides Matching Services Online,
Who Collects Funds For The Provision Of Goods Or Services In The City Of Oakland By
Its Members/Subscribers (E.G. Drivers, Hosts), Shall Be Jointly And Severally Liable For
Any Taxes Owed To The City Of Oakland For Such Goods/Services; And
17-0148

Legislative History

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At
The 2018 Election
17-0149

Legislative History

9/21/17	*Rules & Legislation Committee <i>The Committee approved this item to go before the Finance And Management Committee.</i>	Scheduled to the *Finance & Management Committee
11/9/17	*Rules & Legislation Committee <i>This Item was scheduled to go before the second committee meeting in March.</i>	Scheduled to the *Finance & Management Committee
2/13/18	*Finance & Management Committee	Scheduled to the *Finance & Management Committee

- 4 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

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

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>	Scheduled to the *Finance & Management Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters At The 2018 Election
17-0454

Legislative History

12/14/17	*Rules & Legislation Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	Scheduled to the *Community & Economic Development Committee
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	Scheduled to the *Finance & Management Committee

- 5 Subject: Calculation Of Penalties Under The 2007 Prompt Payment Ordinance
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The City Administration's
Calculation Of Penalties Paid To City Vendors And Contractors When Applying The 2007
Prompt Payment Ordinance (As Amended In 2014.)
17-0214

Sponsors: Gallo

Attachments: [View Report](#)

Legislative History

10/5/17 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*This item was scheduled to be heard at the second Finance and Management
Committee meeting in January 2018*

1/23/18 *Finance & Management Continued to the *Finance & Management
Committee Committee
The Roll Call was modified to show Councilmember Kalb present at 9:41 A.M.

There were 3 speakers on this item

*The committee directed staff to return March 13, 2018 with a supplemental
report that includes:*

*1) 2013- 2017 "break out" of the vendors that received Prompt Payment
Penalties (PPP) and who has been impacted, and 2) steps needed to assure
PPP are paid timely*

2/27/18 *Finance & Management Scheduled to the *Finance & Management
Committee Committee

- 6 Subject: Oakland Children's Initiative Of 2018
From: Office Of The Mayor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The November 6, 2018 State-Wide Election, A Proposed Ordinance To Adopt A Special
Parcel Tax To Improve Preschool, Elementary, High School, And College Success And
Career Readiness By Expanding Access To And Quality Of Preschool, As Well As
Increase High School And College Graduation Rates
18-0303

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Finance & Management
Committee Committee
*The Mayor's staff read a title change into the record
This item was scheduled to the April 10 Finance and Management Committee
and Public Safety Committees and the April 19, 2018 Rules and Legislation
Committee*

- 7 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA)
Audit Report For The Year Ended June 30, 2017
18-0301

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 8 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And
The Management Letter For The Year Ended June 30, 2017
18-0296

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 9 Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated
Fiscal Policy
18-0281

Sponsors: Finance Department

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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- 10 Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing
Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate
Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing
The Execution And Delivery Of A Second Amended And Restated Lease, A Second
Amended And Restated Sublease And Bond Purchase Agreement; Authorizing Execution
Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And
Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint
Powers Financing Authority; And

18-0284

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
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2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed Seventy Five Million Dollars (\$75,000,000); Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Agreement, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

18-0285

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 11** Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1; And

18-0290

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And

18-0291

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions

18-0292

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

- 12** Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend And Extend The Original Agreement With MuniServices, Llc For An Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue Management And Enhancement Services Of The Sugar-Sweetened Beverage Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds Collected And Remitted To The City And Appropriate An Additional \$70,000 For The Administration And Management Of The Tax For The Current Fiscal Year 2017-18

18-0282

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Finance & Management
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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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 8:30 A.M. TO 5:00 P.M.



City of Oakland

Meeting Agenda - DRAFT

*Public Works Committee

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

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

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

Tuesday, April 10, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 13, 2018
18-0312
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0313

- 3 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives; Previously Scheduled To Public Works Committee March 13, 2018 And Now Be Rescheduled April 10, 2018 To The Community And Economic Development Committee Agenda
 [TITLE CHANGE]
17-0300

Legislative History

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee

- 4 Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools
 From: Councilmember Kaplan, Councilmember Gallo And Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year 2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16 Additional Oakland Schools
18-0256

Legislative History

3/15/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington requested to be added as a co author.</i>	Scheduled to the *Public Works Committee
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3/15/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee
Vice Mayor Campbell Washington requested to be added as a co author.

- 5 Subject: Major Encroachment Permit At 2850 Hannah Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of-Way Along Hannah Street, Major Encroachment Permit ENMJ18054
18-0279

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 6 Subject: Major Encroachment Permit At 722 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068
18-0278

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 7 Subject: Major Encroachment Permit At 350 4th Street And 410 Webster Street.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069
18-0277

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3/22/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 8 Subject: Major Encroachment Permit At 226 13th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash-Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066
18-0271

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 9 Subject: Update Authorities For Executing Funding Agreements With Caltrans
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants
18-0269

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

- 10 Subject: Human Trafficking
From: Councilmembers Brooks
Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices
18-0245

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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Oakland City Hall
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Meeting Agenda - DRAFT

*Community & Economic Development Committee

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

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

Tuesday, April 10, 2018

1:30 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

President Reid, District 7; Lynette Gibson McElhaney, District 3; Noel Gallo, District 5;
Chairperson: Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 13, 2018

18-0308

- 2 Determination Of Schedule Of Outstanding Committee Items

18-0309

Attachments: View Report

- 3 Subject: Status Update Clay Street Garage
From: Council President Reid
Recommendation: Approve A Report And Recommendation Directing the City
Administrator On The Development Of The Clay Street Garage Site With A Feasibility
Analysis Detailing Several Development Alternatives
[TITLE CHANGE]
17-0300

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>This item was scheduled to a committee meeting in February 2018.</i>
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>

- 4 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

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

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>
1/11/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This Item will be heard at the Finance And Management and Community And Economic Development Committee</i>
3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee <i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>

2) A Resolution, On The City Council's Own Motion, Submitting This Item To The Voters
At The 2018 Election
17-0454

Legislative History

12/14/17	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
	<i>This Item will also be heard at the March 13, 2018 Finance and Management Committee</i>	
1/11/18	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/8/18	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
	<i>This item will be rescheduled to the Finance and Management Committee And Community and Economic Development Committee on April 10, 2018.</i>	

- 5 Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
New Title: Adopt An Ordinance Establishing The Cypress Mandela Training Program,
Men Of Valor And Laborers Community Training Foundation, And The City Sponsored
Job Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement
Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of
Development Services Fund (Fund 2415) Gross Revenues; And \$0.30 Cents Per Work
Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor
And Laborers Community Training Foundation, And The City Sponsored Job Centers
Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of
Valor And Laborers Community Training Foundation, And The City Sponsored Job
Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing
Method Of Administering Cypress Mandela Training Program, Men Of Valor And
Laborers Community Training Foundation, And The City Sponsored Job Centers; And
Establishing General Guidelines For The Administration Of The Cypress Mandela
Training Program, Men Of Valor And Laborers Community Training Foundation, And The
City Sponsored Job Centers Whereas, The Oakland City Council, In Accordance With The
Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable
Ordinances Of The City, Have Reviewed And Recommended This Ordinance
18-0298

Sponsors: Gallo

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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- 6 Subject: Resolution Allowing And Supporting Expanded Housing Options
From: Councilmember Kaplan And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Allowing And Supporting Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control
18-0193

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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President Pro Tem Guillen request to be added as a coauthor to this item.

- 7 Subject: The Affordable Housing And Sustainable Communities Program
From: Housing Community And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

18-0268

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

18-0270

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
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3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And

18-0272

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And

18-0273

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

5) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And

18-0274

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

6) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And

18-0275

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

7) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements
18-0276

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 8 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act (CEQA) Findings
18-0280

Sponsors: Housing And Community Development Department

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 9 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer to McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project
18-0300

Legislative History

3/22/18

*Rules & Legislation
Committee

Scheduled to the *Community & Economic
Development Committee

- 10 Subject: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof
18-0288

Sponsors: Economic & Workforce Development Department

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
*This item was also scheduled as Public Hearing on May 15, 2018 and June 19,
2018.*

- 11** Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee
To Negotiate And Execute A Purchase And Sale Agreement And Related Documents
Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel
For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The
Material Business Terms Described Below And Otherwise In A Form And Substance
Acceptable To The City Administrator (The "Purchase And Sale Agreement")
18-0294

Legislative History

3/22/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

- 12** Subject: Single-Use Plastic Straws Ordinance
From: President Pro Tempore Guillén And Councilmember Kalb
Recommendation: Adopt An Ordinance Establishing Procedures And Prohibitions
Regarding The Distribution Of Single-Use Plastic Straws To Customers Of Dine-In
Restaurant Facilities
18-0263

Sponsors: Guillén

Legislative History

3/15/18 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee
Councilmember Dan Kalb requested to be added as a co author to this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Life Enrichment Committee

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

Tuesday, April 10, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 13, 2018
18-0314
- 2 Determination Of Schedule Of Outstanding Committee Items
18-0315
- 3 Subject: State Of Commercial Sexual Exploitation of Children Annual Report
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force
17-0323

Attachments: [View Report](#)

[Legislative History](#)

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>This Item was scheduled to go before the second committee meeting in January.</i>
1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/8/18	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 4 Subject: Update And Action On Alternative Sanctioned Homeless Encampments
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues
18-0117

Legislative History

2/1/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/27/18	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

- 5 Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate Existing General Purpose Fund Appropriations For Central Services Overhead Offsets For Fiscal Year 2017-18 To All Head Start Program Specific Funds To Align With City's Fiscal Policies
18-0293

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)
From: Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re- Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under Opri For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
18-0289 /

Legislative History

3/22/18

*Rules & Legislation
CommitteeScheduled to the *Life Enrichment
Committee

- 7 Subject: OFCY 2016-2017 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017
18-0297

Legislative History

3/22/18

*Rules & Legislation
CommitteeScheduled to the *Life Enrichment
Committee

- 8 Subject: Oakland Children's Initiative Of 2018
From: Office Of The Mayor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 State-Wide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool, As Well As Increase High School And College Graduation Rates
18-0303

Legislative History

3/22/18

*Rules & Legislation
CommitteeScheduled to the *Finance & Management
Committee*The Mayor's staff read a title change into the record**This item was scheduled to the April 10 Finance and Management Committee and Life Enrichment Committees and the April 19, 2018 Rules and Legislation Committee*

- 9 Subject: Resolution Allowing And Supporting Expanded Housing Options
From: Councilmember Kaplan And President Pro Tempore Guillén
Recommendation: Adopt A Resolution Allowing And Supporting Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control
18-0193

Legislative History

3/8/18

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

President Pro Tem Guillen request to be added as a coauthor to this item.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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City of Oakland

Meeting Agenda - DRAFT

*Public Safety Committee

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

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

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

Tuesday, April 10, 2018

6:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; President Pro Tempore Abel J. Guillén, District 2; Council President Larry Reid; District 7; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of March 13, 2018
18-0310

2 Determination Of Schedule Of Outstanding Committee Items
18-0311

Attachments: View Report

- 3 Subject: Surveillance And Community Safety Ordinance
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment
 [NEW TITLE]
16-1028

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/9/17	*Public Safety Committee	Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

*Committee accepted the following Amendment to section 9.64.060;
 "It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.*

To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding."

There were 26 speakers on this item.

11/2/17	*Rules & Legislation Committee	Withdrawn with No New Date
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee

- 4 Subject: Human Trafficking
 From: Councilmembers Brooks
 Recommendation: Approve A Report And Recommendation Regarding Human Trafficking In Oakland From A Provider's Perspective; Review Of OPD Protocols; And Exploration Of Best Practices
18-0245

Legislative History

3/8/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Citizens Options For Safety Grant XX
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, to Accept and Appropriate The FY2017 State Of California "Citizens Options For Public Safety" (State COPS Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,895) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Citizens' Police Academies, And To Improve The Police Administration Building Interview Rooms
18-0299

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, April 12, 2018

10:45 AM

City Council Chamber, 3rd Floor

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Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

- 1 Determinations Of Closed Session
18-0316
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 15, 2018
18-0317
- 3 Determination Od Schedule Of Outstanding Committee Items
18-0318

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-0319
- 5 A Review Of The Council Committees' Actions From April 10, 2018 And Determination Of
Scheduling To The City Council Meeting Of April 17, 2018
18-0320
- 6 A Review Of The Draft Agendas For The City Council Meeting Of April 24, 2018 And The
Rules And Legislation Committee Of April 26, 2018
18-0321
- 7 Subject: Resolution In Support Of Assembly Bill 2020
From: Councilmember Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2020 (Quirk), Which
Would Allow Local Governments To Decide Where And How To Authorize Cannabis
Sales And Consumption At Special Events
18-0244

Legislative History

3/8/18

*Rules & Legislation
Committee

Scheduled to the *Rules & Legislation
Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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