



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, May 17, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules and Legislation Committee convened at 10:57 pm ,
with President Pro Tem Guillen presiding as Chairperson.***

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Abel J. Guillén, and Annie Campbell Washington

1 Determinations Of Closed Session

[18-0473](#)

Attachments: [View Report](#)

There will be a Closed Session on May 29, 2018.

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of April 19, 2018

[18-0392](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0475](#)

Attachments: [View Report](#)

There were no changes.

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)

[18-0476](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

- 4.1** Subject: Department Of Transportation's Performance Report
From: Councilmembers Brooks
Recommendation: Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping
18-0532

This Report and Recommendation be Scheduled.to go before the *Public Works Committee to be heard 9/25/2018

- 4.2** Subject: Gas-powered Leaf Blower Ban
From: Councilmember Kalb
Recommendation: Adopt an Ordinance Banning the Public and Private Use of All Combustion Engine-Powered Leaf Blowers and String Trimmers Within City Limits
18-0537

This Ordinance be Scheduled.to go before the *Public Works Committee to be heard 6/26/2018

- 4.3** Subject: Resolution Approving A Moratorium On The Sale Of Public Land
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Approving A 180-Day Moratorium On Council Approval Of The Long-Term Ground Lease Or Sale Of City Real Property, Or Until The City Council Has Adopted A Public Lands Policy If Adopted Within The 180-Day Moratorium Period
[18-0533](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/12/2018

- 4.4** Subject: OPEB Obligations Funding Policy
From: Finance Department
Recommendation: Adopt A Resolution Directing The City Administrator To Bring A Recommended Funding Policy For Other Post-Employment Benefits (OPEB) Developed In Conjunction With Industry Experts And Stakeholders To City Council No Later Than January 2019
[18-0534](#)

Attachments: [View Report](#)

[CMS 87208](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/29/2018

- 4.5** Subject: Oakland Parks & Recreation Department Name Change
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Repeal And Re-Enact Section 2.29.090 To Rename The Oakland Parks & Recreation Department To The "Oakland Parks, Recreation & Youth Development Department"
[18-0536](#)

Attachments: [View Report](#)

[View Supplemental Report 5-24-2018](#)

[13493 CMS](#)

A title change was read into record.

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/29/2018

- 4.6** Subject: Travel Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6 - 8, 2018
[18-0525](#)

Attachments: [View Report](#)
[87213 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 6/5/2018

- 4.7** Subject: Settlement Agreement - Laura Miller V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Laura Miller V. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG17867671, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Trip And Fall Accident On December 3, 2016 (Public Works - Dangerous Condition)
[18-0531](#)

Attachments: [View Report](#)
[87214 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 6/5/2018

- 4.8** Subject: Resolution Honoring Jennie Ong
From: Council President Pro Tempore Guillén
Recommendation: Adopt A Resolution Honoring Jennie Ong For Exemplary Service To The Oakland Chinatown Community
18-0535

A title change was read into record.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

- 4.9** Subject: Resolution In Support Of SB 912 - Homelessness & Affordable Housing
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 912 (Beall & Skinner)
That Would Provide \$1 Billion Each In Funding (1) For Permanent And Transitional Rental
Housing For Persons With Incomes Up To 60% Ami And (2) To Address Homelessness
[18-0538](#)

Attachments: [View Report](#)

**This City Resolution be Scheduled to go before the *Rules & Legislation
Committee to be heard 5/31/2018**

- 5** A Review Of The Draft Agendas For The Special City Council Meeting Of May 29, 2018
And The Rules And Legislation Committee Of May 31, 2018
[18-0477](#)

Attachments: [View Report](#)

**A motion was made by Lynette McElhaney, seconded by Annie Campbell
Washington, that this matter be Accepted. The motion carried by the following
vote:**

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

- 6** Subject: Support For Assembly Bills Addressing Oakland's Shelter Crisis
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Assembly Bills 3139 (Bonta) And
3171 (Ting) That Would Provide The Resources And The Ability To Lease Caltrans
Property Needed To Begin Addressing The Needs Of Oakland's Unsheltered Residents
[18-0418](#)

Attachments: [View Report](#)

[87215 CMS](#)

**A motion was made by Lynette McElhaney, seconded by Annie Campbell
Washington, that this matter be Approved 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 6/5/2018. The motion carried
by the following vote:**

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

3 speakers spoke 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 11:24 a.m.

Americans With Disabilities Act

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.