



City of Oakland

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Oakland, California 94612
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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 7, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 11:00 a.m., with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Rebecca Kaplan, Sheng Thao, and Lynette McElhaney

1 Determinations Of Closed Session

18-1309

Attachments: [View Report](#)

A Special Closed Session is Scheduled for February 26, 2019 beginning at 2:00 p.m.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of January 24, 2019

18-1310

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

18-1311

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
18-1312

Attachments: [View Report](#)

There were 8 speakers on this item

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

Aye: 4 - Kalb, Kaplan, Thao, and McElhaney

NO VOTE: 0

4.1 Subject: Selection Panel Police Commission Appointments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of One Alternate Police Commissioner (Tara Anderson) To Serve On The City Of Oakland Police Commission
18-1392

The Committee approved to change the scheduling date from the February 21, 2019 Rules and Legislation Committee to the February 26, 2019 Special City Council Agenda

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/26/2019

4.2 Subject: Declaring Local Emergency on Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring A Local Emergency With Regard To The City's Homelessness Crisis
18-1394

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/26/2019

4.3 Subject: Pacific Boychoir Academy's 20th Anniversary Resolution
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Celebrating The Pacific Boychoir Academy's Twenty Years In Oakland
18-1390

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/26/2019

- 4.4** Subject: 0 Mandela Parkway Appeal
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By UNITE HERE Local 2850, And Thus Upholding The Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six-Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland CA (Project Case No.PLN16394)
18-1391

As A Public Hearing

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
2/26/2019

- 4.5** Subject: Settlement Agreement -Miles Rappaport, Et Al. V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Miles Rappaport, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18889056, In The Amount Of Seventy-Seven Thousand, Five Hundred Dollars And No Cents (\$77,500.00) As A Result Of A Vehicle Collision On January 21, 2017 (Oakland Police Department - Vehicle Collision)
18-1396

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard
2/26/2019

- 4.6** Subject: Schedule First Meeting Of The Education Partnership Committee
From: Councilmember Nikki Fortunato Bas
Recommendation: Schedule The First Meeting Of The Education Partnership Committee On February 28, 2019, At 6:00pm
18-1393

The Committee approved to schedule a Education Partnership meeting for Thursday February 29, 2019 at 6:00 p.m. in Hearing Room 1

This Report and Recommendation be Accepted.

- 4.7** Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution To Prioritize A Pro-Active System To Address Illegal Dumping; On The March 5, 2019 Special Public Works Committee Agenda
18-1395

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 3/5/2019

- 4.8** Subject: 2019 Strategic Plan Of Action: Oakland Fire Department
From: Councilmember Gallo
Recommendation: OLD TITLE:

Requesting From Oakland Police Department, Fire Department and Neighborhood Services A Presentation On Their 2019 Strategic Plan Of Action. Our Goal Is To Provide High Quality Public Service. Work In Partnership With All Of Our Communities To Achieve Safe And Livable Neighborhoods. Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community.

NEW TITLE:

Receive An Informational Report From The Fire Department On Their 2019 Strategic Plan Of Action. Report Should Include Fire Department Goals On Providing High Quality Public Service, Ways The Fire Department Will Work In Partnership With All Agencies To Achieve Safe And Livable Neighborhoods And How To Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community And/Or District; On The April 9, 2018 Public Safety Committee Agenda

18-1380

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 4/9/2019

- 4.9** Subject: 2019 Strategic Plan Of Action: OPD And Neighborhood Services
From: Councilmember Gallo
Recommendation: Receive An Informational Report From The Oakland Police Department, Including Neighborhood Services On Their 2019 Strategic Plan Of Action. Report Should Include Opds Goals On Providing High Quality Public Service. Ways Opd Will Work In Partnership With All Agencies To Achieve Safe And Livable Neighborhoods And How To Create And Sustain A Resilient And Economically Prosperous City With Opportunity In Every Community And/Or District; On The April 9, 2019 Public Safety Committee
18-1397

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 4/9/2019

- 4.10 Subject: Interim Emergency Ordinance For Owner-Occupied Duplexes And Triplexes
From: Councilmember Bas
Recommendation: Adopt An Interim Emergency Ordinance To: 1) Temporarily Eliminate The Exemptions From Rent Control For Owner-Occupied Duplexes And Triplexes; 2) Place A Moratorium On Rent Increases Above The Annual CPI Adjustment For Owner-Occupied Duplexes And Triplexes; 3) Affirm The City's Prohibition On Illegal Evictions; And 4) Affirm The City's Duty To Publicize City Policies Establishing Tenant Rights
18-1398

Attachments: [View Report](#)

DUE TO THE PRESENCE OF COUNCILMEMBER BAS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:25 A.M.

A title change was read into record

The Committee canceled the February 14, 2019 Rules and Legislation Committee and scheduled a Special City Council Meeting on February 14, 2019 at 11:30 a.m.

This Ordinance be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 2/14/2019

- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of February 19, 2019 And The Rules And Legislation Committee Of February 21, 2019
18-1313

Attachments: [View Report](#)

CHANGES TO THE DRAFT AGENDAS FOR THE COUNCIL COMMITTEE MEETINGS OF FEBRUARY 19, 2019 AND RULES AND LEGISLATION COMMITTEE OF FEBRUARY 21, 2019

CHANGES MADE TO SPECIAL FINANCE & MANAGEMENT COMMITTEE MEETING

Staff requested that item 9 regarding "Authorizing to examine sales and use tax records" be heard after item 11 "OPED Funding Policy"

Subject: Electrical Equipment And Supplies Contract

From: Finance Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, A Small Local Business Enterprise To Provide Street Light Traffic Signal Standards And Accessories In The Annual Amount Not To Exceed One Million, Seven Hundred Ninety-Seven Thousand Eight Hundred Nineteen Dollars And Nine Cents (\$1,797,819.09) For The Period Of March 4, 2019 To March 3, 2020 In Accordance With The Terms And Conditions In Specification 19-285-00/RFQ 130425

18-1347

Attachments: [View Report](#)

A title change was read into record at the February 7, 2019 Rules and Legislation Committee

This City Resolution had a title Change

Subject: Ordinance Harmonizing Cannabis Business Tax Rates

From: Council President Pro Tempore Kalb And Council President Kaplan

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Title 5, Chapter 5.04, Section 5.04.481, Non-Medical Cannabis Businesses, To Reduce The Tax Rate For Non-Medical Cannabis Businesses To Be The Same As The 2019 Medical Cannabis Business Tax Rate Of \$50.00 Per \$1,000.00 Of Gross Receipts Or Fraction Thereof

18-1321

Attachments: [View Report](#)

[View City Administrator Report](#)

This be Rescheduled to go before the *Special Finance & Management Committee to be heard 3/19/2019

CHANGES MADE TO SPECIAL PUBLIC WORKS COMMITTEE MEETING AGENDA

Subject: As-Needed Pavement Rehabilitation Services
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For As-Needed Pavement Rehabilitation Services To McGuire & Hester, In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Eighty-Two Thousand, Two Hundred Dollars (\$10,982,200.00); And
18-1355

Attachments: [View Report](#)

A title change was read into record at the February 7, 2019 Rules and Legislation Committee

This City Resolution had a title change

2) A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Award A Construction Contract For As-Needed Pavement Rehabilitation Services To Gallagher & Burke, Inc., In Accordance With Contractor's Bid In An Amount Not To Exceed Ten Million, Nine Hundred And Ninety-Four Thousand, Six Hundred Dollars (\$10,994,600.00)
18-1356

Attachments: [View Report](#)

A title change was read into record at the February 7, 2019 Rules and Legislation Committee

This City Resolution had a title change

CHANGES MADE TO SPECIAL COMMUNITY AND ECONOMIC COMMITTEE MEETING

Staff stated that item 3 regarding "2017-2018 consolidated annual performance and evaluation report" be noted as a Public Hearing

Subject: Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code, Chapter 5.04, Section 5.04.420, Excluding From The Business Tax On Rental Of Residential Property: (1) Rental Of No More Than Three Bedrooms In An Owner Occupied Residence, Duplex And/Or In-Law Unit; Or (2) Rental Under A Tenant-Based Assistance Program Pursuant To Section 8 Of The U.S. Housing Act Of 1937
18-0973

Staff requested to move this item to the Pending - No Date Specific

This Ordinance be Rescheduled to go before the *Community & Economic Development Committee

Subject: Encourage The Development Of Transit-Oriented And Affordable Housing
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The Planning Commission To Consider Incentives To Encourage Transit-Oriented Housing, Including Affordable Housing, In The City Of Oakland, Such As Allowing Greater Height And Density And Reduced Parking Requirements On Transit Corridors, And To Forward Its Recommendations For Action To The City Council
18-0879

This City Resolution be Rescheduled to go before the *Special Community & Economic Development Committee to be heard 3/5/2019

CHANGES MADE TO SPECIAL PUBLIC SAFETY COMMITTEE MEETING AGENDA

Subject: FY 2017/18 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amounts Of Five Hundred Thirty-Five Thousand, Three-Hundred Twenty-Four (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training
18-1351

6 Subject: New California State Laws
From: Office Of the City Attorney
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2018
18-1322

Attachments: [View Report](#)

There was 1 speaker on this item

The Roll Call was modified to note Councilmember McElhaney absent at 12:06 p.m.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Kalb, Kaplan, and Thao

Absent: 1 - McElhaney

NO VOTE: 0

- 7 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of
Kathleen Sims As An Alternate Landlord Member, Hannah Flanery As An Alternate
Tenant Member, Julia Ma Powers As An Alternate Neutral Member To The Housing,
Residential Rent And Relocation Board
18-1320

Attachments: [View Report](#)

[View Supplemental Report 1/25/19](#)

[View Revised Supplemental Report 2/8/19](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter
be Rescheduled to go before the *Rules & Legislation Committee, to be heard
2/21/2019. The motion carried by the following vote:

Aye: 3 - Kalb, Kaplan, and Thao

Absent: 1 - McElhaney

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

There was 2 speakers on this item

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Rules & Legislation Committee adjourned the meeting at 12:32 p.m.*

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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.