



# 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>*

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Thursday, June 6, 2019

10:45 AM

City Council Chamber, 3rd Floor

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The Rules & Legislation Committee convened at 11:17 a.m. with Councilmember Thao presiding as Chairperson.

### Roll Call / Call To Order

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

### 1 Determinations Of Closed Session

[18-1850](#)

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

*A Special Closed Session is Scheduled for June 18, 2019 beginning at 2:00 P.M.*

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

**Excused:** 1 - McElhane

**Aye:** 3 - Kalb, Kaplan, and Thao

**NO VOTE:** 0

### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2019

[18-1848](#)

**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:**

**Excused:** 1 - McElhane

**Aye:** 3 - Kalb, Kaplan, and Thao

**NO VOTE:** 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-1849](#)

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

*There was 1 speaker on this item*

*There was a motion to Schedule a Special June 12, 2019 City Council Meeting*

*The following changes were made*

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

**Excused:** 1 - McElhaney

**Aye:** 3 - Kalb, Kaplan, and Thao

**NO VOTE:** 0

Subject: Report Regarding AB 1191 And SB 293 And Resolutions Supporting  
From: Councilmember Taylor And Councilmember Bas  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report Describing The Provisions And Providing The Status And Impacts To The City Of The Following Bills: Assembly Bill 1191 (Bonta), Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191") And Senate Bill 293 (Skinner), Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District" ("SB 293"); And (2) Resolutions Supporting, Opposing, Or Supporting With Amendments AB 1191 And SB 293; And [18-1899](#)

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

**This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Special Meeting of the Oakland City Council to be heard 6/12/2019**

2) A Resolution Supporting, Opposing Or Supporting With Amendments Assembly Bill 1191, Entitled, "State Lands Commission: Exchange Of Trust Lands: City Of Oakland: Howard Terminal Property: Oakland Waterfront Ballpark Act" ("AB 1191"), Introduced By Assembly Member Robert Bonta; And

[18-1902](#)

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

**This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Special Meeting of the Oakland City Council to be heard 6/12/2019**

3) A Resolution Supporting, Opposing Or Supporting With Amendments Senate Bill 293, Entitled, "Infrastructure Financing Districts: Oakland Waterfront Revitalization And Environmental Justice Infrastructure Financing District", Introduced By California Senator Nancy Skinner

[18-1903](#)

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

**This Report and Recommendation be \* Withdrawn and Rescheduled.to go before the \* Special Meeting of the Oakland City Council to be heard 6/12/2019**

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

[18-1851](#)

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

*There were 2 speakers on this item*

*There Roll Call was modified to show Councilmember McElhaney Present at 11:30 a.m.*

**A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, 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: Measure AA FAILED  
From: Member of the Public

Recommendation: Requesting As Soon As Possible (ASAP) That The Rules Committee Schedule An Agenda Item That Goes Straight To Council As An Action Item To Correct The Council's Action Approving The November 6, 2018 Ballot Measure AA, When It Had Failed As Certified By The Alameda County Voter Registrar. Measure AA Did Not Receive The Required 66 2/3% (Percentage) For Passage. This Error Must Be Corrected. Measure AA FAILED!; On A City Council Agenda As Soon As Possible

**18-1978**

**This Report and Recommendation be Withdrawn with No New Date.**

**4.2** Subject: Honoring Dr. Joel Tolbert, Sr.  
From: President Pro Tempore Kalb And Vice Mayor Reid  
Recommendation: Adopt A Resolution Honoring The Life Of Dr. Joel Tolbert, Sr.  
[18-1983](#)

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

*As a Consent item*

*Vice Mayor Reid Requested to be added as a Co-Sponsor*

**This Report and Recommendation be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 6/18/2019**

**4.3** Subject: Board Of Port Commissioners Reappointments  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Reappointments Of Joan Story And Cestra “Ces” Butner To The Board Of Port Commissioners  
[18-1939](#)

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

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/20/2019**

**4.4** Subject: Denouncing The Attack On Women’s Reproductive Rights  
From: Councilmember Thao And Bas  
Recommendation: Adopt A Resolution: (1) Denouncing The Recent Actions Of The States Of Alabama, Arkansas, Montana, Mississippi, Ohio, Texas, And Utah For Their Renewed Attacks On Women’s Reproductive Rights And (2) Call For The Oakland Community To Support Local Reproductive Justice Orgianizations In The Formented States  
[18-1980](#)

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

*Councilmember Bas Requested to be added as a Co-Sponsor*

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/20/2019**

**4.5** Subject: Naming Parks At Brooklyn Basin  
From: Parks, Recreation & Youth Development  
Recommendation: Adopt A Resolution Naming Four (4) Parks At The Brooklyn Basin Development Township Commons, Brooklyn Plaza, Mayhew Park, And Sii Tka Park; On The June 27, 2019 Rules And Legislation Committee Agenda  
**18-1951**

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 6/27/2019**

**4.6** Subject: Oakland’s Race and Gender Disparity Study Update and Request for Additional Funds  
From: Contracts And Compliance Division  
Recommendation: Adopt A Resolution To Amend Resolution Number 86754 C.M.S. Authorizing The City Administrator To Increase The Original Contract Amount For Mason Tillman Associates (MTA) By Ninety-Nine Thousand One Hundred Sixty-One Dollars And Twenty-Five Cents (\$99,161.25) For A Total Contract Amount Not -To-Exceed Five Hundred Ninety Thousand Thirty-Six Dollars And Twenty-Five Cents (\$590,036.25) To Complete The Remainder Of Oakland’s Race And Gender Disparity Study  
[18-1944](#)

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

*There was a Title Change read into record*

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

**4.7** Subject: Salary Ordinance Amendment For Various Classifications  
From: Human Resources Management Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Manager, Transportation From The Operation Of Civil Service; And  
[18-1945](#)

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

**This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Add The Full-Time Classification Of Manager, Transportation; To Add The Full-Time Classification Of Accounting Analyst, Principal; To Add The Full-Time Classification Of Buyer, Senior; To Add The Full-Time Classification Of Courier; To Amend The Title Of The Full-Time Classification Of Reproduction Offset Operator To Reprographic Offset Operator; And To Amend The Title Of The Full-Time Classification Of Reproduction Assistant To Reprographic Assistant  
[18-1946](#)

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

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

- 4.8** Subject: Review Of Process For Oakland Unite Funding Recommendations  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Human Services Department's Process that Led to Funding Recommendations To Authorize Grant Agreements With Non-Profits And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act For The Period July 1, 2019 To June 30, 2020  
[18-1979](#)

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

*Councilmember Taylor was requested to be removed as a Co-Sponsor*

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 6/11/2019**

- 4.9** Subject: Improving The Process For Adopting City Sponsored Ballot Measures  
From: Councilmember McElhaney, Taylor And Thao  
Recommendation: Adopt An Ordinance Amending Chapter 3.08 'Elections' To Add Article Iv, Which Would Create A Formal Process For The City Council To Place City Sponsored Measures On The Ballot To Improve Transparency, Analysis And Accuracy Of City Sponsored Ballot Measures  
[18-1987](#)

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

*Councilmember Thao Requested to be added as a Co-Sponsor*

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 6/25/2019**

- 4.10** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Law And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00); On The June 25, 2019 Public Works Committee Agenda  
**18-1940**

*These item was perviously Scheduled*

**This City Resolution be No Action Taken.**

**4.11** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And

[18-1941](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy Thousand Twenty Dollars (\$2,175,020.00)

[18-1942](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

**4.12** Subject: Sanitary Sewer Extension Reimbursement Agreement  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lxford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project

[18-1943](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.13** Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or Designee To Accept And Appropriate Two Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 As Required City Local Match In Measure BB Local Match Funds And Measure KK Infrastructure Bond Fund  
[18-1947](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.14** Subject: Expand Residential Permit Parking Areas "G" and "N"  
From: Transportation Department  
Recommendation: Adopt A Resolution Expanding Residential Parking Permit Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And Macarthur Boulevard, East Side; B. West Between 42nd Street And 43rd Street C. 43rd Street Between West And MLK  
[18-1948](#)

**Attachments:** [View Report](#)  
[View Supplemental Report - Kalb](#)

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.15** Subject: Let's Bike Oakland 2019 Bicycle Plan Update  
From: Transportation Department  
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings  
[18-1949](#)

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

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.16** Subject: Repairing Telegraph In Temescal  
From: Transportation Department  
Recommendation: Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants  
[18-1950](#)

*Attachments:* [View Report](#)

**This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 6/25/2019**

- 4.17** Subject: Authorization Of A DDA For The Sale Of 2100 Telegraph Avenue  
From: Economic Workforce And Development  
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Disposition And Development Agreement (DDA) And Related Documents Between The City Of Oakland And W/L Telegraph Owner, LLC Or A Related Entity Or Affiliate (Developer) In A Form And Content Substantially In Conformance With The Terms Described In The Agenda Packet; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 City Council Meeting Agenda As A Public Hearing  
**18-1962**

*To be scheduled as a Public Hearing on July 9, 2019*

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019 and on the 7/9/2019 City Council Agenda as a Public Hearing**

- 4.18** Subject: Henry J. Kaiser Convention Center - Lease Disposition And Development Agreement  
From: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (A) The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Lease Of Up To Ninety-Nine Years, And Related Documents Between The City Of Oakland And Oakland Civic, LLC, Or Its Affiliate For The Henry J. Kaiser Convention Center, Located At 10 Tenth Street; (B) Establishment Of An Annual Fund To Be Funded By Tenant From Net Annual Revenue For Use By A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator ("Theatre Nonprofit"); (C) A Grant Up To \$100,000 For Subsurface Hazardous Materials Remediation To Oakland Civic, LLC; And (D) A Grant Of \$3,000,000 To A To-Be-Formed Nonprofit Calvin Simmons Theatre Operator For Theatre Rehabilitation Costs; On The June 25, 2019 Community And Economic Development Committee Agenda And On The July 9, 2019 Special City Council Agenda As A Public Hearing  
**18-1957**

**This Ordinance be No Action Taken.**

**4.19** Subject: Workforce Development Board FY 2019-20 Budget And Contracts  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution (1) Adopting The Fiscal Year 2019-2020 Workforce Development Budget; (2) Accepting And Appropriating \$150,000 From The California Workforce Development Board (State Board) And The Employment Development Department And Authorizing A Grant Award Agreement In The Amount Of \$90,000 With The Construction Trades Workforce Initiative To Increase Jobs And Careers In The Building Trades For The Oakland Builders Network; (3) Accepting And Appropriating \$642,966 From The Alameda County Workforce Development Board (ACWDB) And Authorizing Grant Agreements With Lao Family Community Development, Inc. And Building Opportunities For Self-Sufficiency (Boss) To Provide Workforce Services To Justice Involved Individuals In The Total Amount Of \$200,000 Each For Fiscal Years (FY) 2019-2021; (4) Accepting And Appropriating Workforce Innovation And Opportunity Act (WIOA) Title I Formula Funds In The Estimated Amount Of \$3,329,294 And Authorizing Grant Award Agreements With Service Providers Competitively Selected By The Oakland Workforce Development Board To Provide Comprehensive Career Services, Adult Career Services, And Youth Services From WIOA Title I Formula Funds And Other Funds For Fiscal Year 2019-2020; And (5) Authorizing The City Administrator To Apply For, Accept And Appropriate Grants And Contributions For Workforce Development Services Beyond The WIOA Title I Formula Funding And Other Budgeted Funding Sources Up To \$250,000 Per Instance With The Approval Of The Oakland Workforce Development Board Without Returning To Council  
[18-1958](#)

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

*There was a Title Change read into record*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

**4.20** Subject: Hayes Street Transitional Housing Project  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The Re-Appropriation Of \$200,000 In Community Development Block Grant Funds To Be Used By The Oakland Community Land Trust For The Acquisition And Rehabilitation Of Property Located At 5940 Hayes Street In Oakland As A Transitional Housing Facility  
[18-1959](#)

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

*To be scheduled as a Public Heard on July 9, 2019*

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019 and on the 7/9/2019 City Council Agenda as a Public Hearing**

**4.21** Subject: City Real Property Disposition And Development Policy Amendments  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Two Pieces Of Legislation:

1) An Ordinance Amending Chapters 2.28, 2.42, 15.62, And 15.63, Of The Oakland Municipal Code To (A) Adopt Policies And Procedures For The Disposition Of City Real Property, Including Policies Encouraging The Use Of Such Property For Affordable Housing Development And Other Community Uses, (B) Set Aside Net Proceeds From Real Property Dispositions Into The Affordable Housing Trust Fund, And (C) Require Project Labor Agreements And Other Labor Standards And Impose Environmental Standards As A Condition Of Real Property Dispositions; And

**18-1960**

**This Ordinance be No Action Taken.**

2) An Ordinance Establishing The Real Property Community Advisory Commission To Advise On The Disposition Of City Real Property For Use And Development; On The June 25, 2019 Community And Economic Development Committee Agenda

**18-1961**

**This Ordinance be No Action Taken.**

**4.22** Subject: Purchase Of 2327 San Pablo Avenue SRO For Transitional Housing  
Form: Economic And Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 24-Unit Single Room Occupancy Residential Hotel Located At 2327 San Pablo Avenue For A Maximum Of \$3,100,000 For Use As Transitional Housing, And Allocating An Additional Amount Not To Exceed \$50,000 For Associated Closing Costs And Fees, And Making California Environmental Quality Act Findings

**[18-1963](#)**

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

***There was Title Change read into record***

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

- 4.23** Subject: Authorize An Allocation Of \$20 Million In New Markets Tax Credits  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution Approving An Allocation Of Up To \$20 Million Of New Markets Tax Credits By Oakland Renaissance NMTC, Inc., To ORNMTC 2, LLC And ORNMTC 4, LLC, Sub-Community Development Entities Affiliated With Oakland Renaissance NMTC, Inc., And To Allocate Said Tax Credits To Orton Development, Inc., And The Oakland Museum Of California, Or Its Affiliates, For The Rehabilitation And Adaptive Reuse Of The Historic Henry J. Kaiser Convention Center And For Accessibility Upgrades And Garden Improvements To The Oakland Museum Of California And Authorizing The City Administrator To Facilitate Said Allocation Without Returning To Council; On The June 25, 2019 Community And Economic Development Committee Agenda  
**18-1966**

*There was Title Change read into record*

**This City Resolution be No Action Taken.**

- 4.24** Subject: Property BID Annual Reports And Assessment Payment Approval  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;
- 1) Resolution (A) Approving The Fiscal Year 2018-2019 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, The Laurel Business Improvement District 2016, And The Koreatown/Northgate Community Benefit District 2017 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District For Fiscal Year 2019-2020; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$284,441.38 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District The Koreatown District, The Downtown Oakland District And The Lake Merritt-Uptown District; And  
[18-1970](#)

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

**This City Resolution be Scheduled to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2019-2020 Fair Share Assessment In An Approximate Amount Of \$4,565.49 For Three Oakland Redevelopment Successor Agency-Owned Properties In The Downtown Oakland Community Benefit District 2018, The Koreatown/Northgate Community Benefit District 2017, And The Lake Merritt-Uptown Community Benefit District 2018  
[18-1977](#)

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

**This ORSA Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

**4.25** Subject Resolutions Amending Affordable Housing Agreements  
From: Housing And Community Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Fruitva Development Corporation, Inc. Updating Certain Reserve Requirement Obligations To Be Consistent With The City's Current Reserve Requirements; And  
[18-1972](#)

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

***There was Title Change read into record***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Second Amended And Restated Regulatory Agreement Between The City Of Oakland And RHC-OAK2, LP, Reducing The Number Of Three-Bedroom Units And Increasing The Number Of Four-Bedroom Units At E.C. Reems Garden Apartments To Better Accommodate Large Families; And  
[18-1973](#)

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

***There was Title Change read into record***

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into An Exclusive Negotiation Agreement With Midpen Housing Corporation And Habitat For Humanity East Bay/Silicon Valley. Or Their Affiliated Entities, For The Negotiation Of One Or More Lease Disposition And Development Agreements (“LDDAS”) And/Or Disposition And Development Agreements (“DDAS”) And Related Documents For Development Of Affordable Rental And Homeownership Housing At 1707 Wood Street (Between 18th And 20th Streets) In Oakland, Subject To The Completion Of A California Environmental Quality Act (“CEQA”) And National Environmental Policy Act (“NEPA”) Determination, If Applicable; And

[18-1974](#)

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

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

4) A Resolution Authorizing The City Administrator, Or Her Designee, To Amend A Regulatory Agreement Between The City Of Oakland And Civic Center 14 L.P. To Increase The Number Of Restricted One-Bedroom Units By One (1) Unit, And Decrease The Number Of Restricted Three-Bedroom Units By One (1) Unit; And In The Event Of Foreclosure Or Loss Of Operating Subsidy, Allowing (I) Income Limits To Rise To 60 Percent Of Area Median Income And Rents To Rise To 30 Percent Of 60 Percent Of Area Median Income For All Restricted Units And (II) After The First Four Years Of Project Operation, Not Enforcing The Project’s Homeless And Special Needs Requirement Following An Event of Foreclosure Or Loss Of Operating Subsidy During The Period Of Loss

**18-1975**

**Attachments:** View Reports

**This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

**4.26** Subject: Codifying The City’s Policy To Lease City Property  
From: Councilmembers Bas, Thao And Taylor  
Recommendation: Adopt An Ordinance Amending Chapters 2.41 And 2.42 Of The Oakland Municipal Code Governing The City’s Acquisition And Disposition Of Real Property To Codify The City’s Policy To Lease City Property Instead Of Selling Or Otherwise Disposing Of City Property

**18-1981**

**This Ordinance be Scheduled.to go before the \*Community & Economic Development Committee to be heard 6/25/2019**

**4.27** Subject: Concordia And Patterson Park Mini-Pitch Soccer Gift-In-Place  
From: Parks, Recreation & Youth Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The United States Soccer Federation Foundation, Inc. For The Concordia And William "Bill" Patterson Park Mini-Pitch Soccer Renovation Valued In An Amount Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$1.00) With Vendors To Be Determined By The United States Soccer Federation Foundation, Inc. To Perform The Services And Authorize The Work On City Property; On The June 25, 2019 Life Enrichment Committee Agenda

**18-1952**

*This item will bypass Committee and be scheduled as a Consent item*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

**4.28** Subject: Senior Companion Program/Foster Grandparent Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2019-2020 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$332,440 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2019 Through June 30, 2020; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Term Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department Central Services Overhead Charges: On The June 25, 2019 Life Enrichment Committee Agenda

**18-1954**

*There was a Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

**4.29** Subject: Reanimating The Cultural Affairs Commission  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending And Restating Ordinances Nos. 11323 C.M.S. And 11778 C.M.S. To Redefine Duties, Modify Membership And Quorum And Clarify The Appointment Process Of The Cultural Affairs Commission; And

**18-1955**

**This Ordinance be No Action Taken.**

2) An Ordinance Amending And Restating The Percent For Public Art Ordinance No. 11086 C.M.S. To Clarify The Duties, Membership, And Appointment Of The Public Art Advisory Committee And Its Relationship To The Cultural Affairs Commission, Formerly Known As The Oakland Art Council: On The June 25, 2019 Life Enrichment Committee Agenda  
**18-1956**

**This Ordinance be Scheduled.**

**4.31** Subject: Paratransit Measure B And BB Funds For Fiscal Year 2019-2020  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,287,604 Measure B And \$1,317,530 Measure BB For Fiscal Year 2019-2020 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Execute Agreements For Paratransit Services For Fiscal Year 2019-2020 In Amounts Of: \$625,000 To Friendly Transportation, Inc., \$75,000 To St. Mini Cab Corporation, \$345,000 To Quality Transit, LLC, \$100,000 To Bell Transit Corporation, \$25,000 To One Access Medical Transportation, LLC, \$26,000 To Driver/Owner Leasing Co., Inc. And \$275,000 To Bay Area Charters, Inc.; And 3) Execute A Grant Agreement With The City Of Emeryville In An Amount Not To Exceed \$100,000 For Paratransit Services For Fiscal Year 2019-2020 And Fiscal Year 2020-2021; And 4) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges Associated With This Grant For Fiscal Year 2019-2020 In An Estimated Amount Of \$79,764 For Measure B Fund (2213) And \$85,030 For Measure BB Fund (2216) Will Be Offset Through A Contribution Of The General Purpose Fund; And 5) Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For Fiscal Year 2019-2020 And Amend The Aforementioned Agreements Within Terms Without Returning To City Council; On The June 25, 2019 Life Enrichment Committee Agenda  
**18-1964**

*There was a Title Change read into record*

*This item will bypass Committee and be scheduled as a Consent item*

**This City Resolution be Scheduled.to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/9/2019**

- 4.32** Subject: Ordinance Amending The Duties Of The Library Advisory Commission  
From: Oakland Public Library Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 8064 C.M.S. And Ordinance No. 11730 C.M.S. And Ordinance No. 12879 C.M.S. And Ordinance No. 13174 C.M.S. To Amend The Duties Of The Library Advisory Commission To Include Oversight Of The 2018 Oakland Public Library Preservation Act And The Library Services Retention and Enhancement Act Of 1994 As Amended  
**18-1965**

**This Ordinance be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/25/2019**

- 4.33** Subject: 2019 Library Advisory Commission Annual Report  
From: Oakland Public Library Department  
Recommendation: Receive The Annual Report Of The Library Advisory Commission Covering Period From August 2017 To June 2019  
**18-1967**

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/25/2019**

- 4.34** Subject: Multipurpose Senior Service Program (MSSP) FY 2019-2020  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1920-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2019-2020; 2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From The State Of California Department Of Aging Within The Grant Term Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$54,014 And Central Services Overhead Charges Estimated At \$282,973: On The June 25, 2019 Life Enrichment Committee Agenda  
**18-1968**

***There was Title Change read into record***

***This item will bypass Committee and be scheduled as a Consent item***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

- 4.35** Subject: Senior Center Trust Funds  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities  
**18-1969**

**This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 6/25/2019**

- 4.36** Subject: FY 2019-2021 Information & Assistance (I&A) Program Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years (FY) 2019-2020 And 2020-2021 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2019 Through June 30, 2021; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$13,660 For FY 2019-2020 and \$13,934 For FY 2010-2021; On The June 25, 2019 Life Enrichment Committee Agenda  
**18-1971**

***There was Title Change read into record***

***This item will bypass Committee and be scheduled as a Consent item***

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/9/2019**

- 4.37** Subject: PRAC Annual Report  
From: Parks, Recreation & Youth Development Department  
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission; On The September 10, 2019 Life Enrichment Committee  
**18-1953**

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 9/10/2019**

**4.38** Subject: Ceasefire Impact Evaluation  
From: Oakland Police Department  
Recommendation: Receive An Informational Report On The Ceasefire Impact Evaluation  
From September 2018

[18-0859](#)

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

**This Informational Report be Scheduled.to go before the \*Public Safety  
Committee to be heard 6/25/2019**

**4.39** Subject: Bi-Annual Crime Data Report  
From: Oakland Police Department  
Recommendation: Receive An Informational Report From The Oakland Police  
Department (OPD) Bi-Annually On Crime Data In The City Of Oakland  
**18-1988**

**This Informational Report be Scheduled.to go before the \*Public Safety  
Committee to be heard 6/25/2019**

**CHANGES MADE TO PREVIOUSLY DISTRIBUTED 10- DAY AGENDA**

**CHANGES MADE TO THE JUNE 11, 2019 FINANCE AND MANAGEMENT COMMITTEE AGENDA**

*A motion was made to change the time of the June 11, 2019 Finance And  
Management Committee to 9:00 a.m.*

**This be Accepted.**

Subject: Rent Adjustment Program Audit Report  
From: Office Of The City Auditor  
Recommendation: Receive A Presentation From The City Auditor Regarding The Rent  
Adjustment Program Follow-Up Audit Report

[18-1864](#)

**Sponsors:** Office Of The City Auditor

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

**This Informational Report be Scheduled.to go before the \*Finance &  
Management Committee to be heard 6/25/2019**

Subject: Biannual Report On Aging And Outstanding Revenue  
From: Finance Department  
Recommendation: Receive The Biannual Report On Aging And Outstanding Revenue

[18-1855](#)

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

**This Informational Report be Scheduled.to go before the \*Finance &  
Management Committee to be heard 6/25/2019**

**CHANGES MADE TO THE JUNE 11, 2019 PUBLIC WORKS COMMITTEE AGENDA**

*A motion was made to change the time of the June 11, 2019 Public Works Committee to 12:00 p.m.*

**This be Accepted.**

**CHANGES MADE TO THE FINANCE AND MANAGEMENT COMMITTEE PENDING LIST**

Subject: The Square One Village Model As A Viable Model For The City Of Oakland  
From: Council President Kaplan  
Recommendation: Receive An Informational Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness

[18-1612](#)

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 9/10/2019**

- 5** A Review Of The Draft Agendas For The City Council Meeting Of June 18, 2019 And The Rules And Legislation Committee Of June 20, 2019

[18-1852](#)

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

***There was 1 speaker 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

**CHANGES MADE TO JUNE 18, AND JUNE 20, 2019 DRAFT AGENDAS**

**CHANGES MADE TO THE JUNE 18, 2019 SPECIAL 5:30 P.M. BUDGET MEETING**

Subject: 10-10th St ("Kaiser Auditorium") Appeal  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Options;

1) A Resolution Upholding The Planning Commission's Approval And Denying The Appeal By A Coalition Led By Ayodele Nzinga Of 1) A Major Conditional Use Permit For The Reuse, Rehabilitation, And Alternatives Of The Oakland "Kaiser Auditorium"; 2) Regular Design Review For Building Alterations, And 3) Adoption Of Related California Environmental Quality Act (CEQA) Findings For The Proposed Project Located At 10-10th Street, Oakland CA (Project Case No. PLN17101); Or

2) A Motion To Direct Staff To Prepare Legislation For Future City Council Consideration To Either: A. Deny The Appeal With Additional Conditions; Or B. Uphold Appeal To The Extent There Are Findings To Support Any Such Action.

[18-1897](#)

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

*The Rules Committee accepted a Title Change read into record*

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

*4 speakers spoke during Open Forum.*

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Rules & Legislation Committee adjourned the meeting at 1:06 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.**

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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.**