



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, September 12, 2019

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 11:01 a.m. with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Rebecca Kaplan, and Sheng Thao

1 Determinations Of Closed Session

[18-2119](#)

Attachments: [View Report](#)

A Special Closed Session is Scheduled for September 17, 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 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of July 11, 2019

[18-2120](#)

Attachments: [View Report](#)

There was 1 speaker on this item

This Report and Recommendation be Accepted.

3 Determination Of Schedule Of Outstanding Committee Items

[18-2121](#)

Attachments: [View Report](#)

[View Supplemental Report 9/6/2019](#)

There were 2 speakers is on this item

This Report and Recommendation be Accepted.

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

[18-2122](#)

Attachments: [View Report](#)

There were 5 speakers on this item

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

4.1 Subject: Vacant Property Tax Implementation Ordinance & Administration

From: Finance Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Title 4, Chapter 4.56 To Clarify And Further Define Various Sections Of The Oakland Vacant Property Tax And Establish A Method For Identifying Vacant Property; And

[18-2201](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2019

2) A Resolution Authorizing The City Administrator, Or Designee, To Execute A First Amendment To An Agreement With Sci Consulting Group For The Implementation, Administration And Management Of The Vacant Property Tax For A Term Of Three Years Plus Two One-Year Options For A Grand Total Not To Exceed \$1,270,000 For All Five Years

[18-2202](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2019

- 4.2** Subject: Business Tax Refunds Audit FY 2017-18
From: Office Of The City Auditor
Recommendation: Receive An Informational Report From The City Auditor On The Business Tax Refunds Audit FY 2017-18

[18-2210](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 9/24/2019

- 4.3** Subject: Major Encroachment Permit At 1700 Webster Street.
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Grant A Conditional And Revocable Major Encroachment Permit To 1700 Webster, LLC, Oregon Limited Liability Company, To Allow Portions Of The Existing Foundation Below Grade At 1700 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ19059

[18-2192](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 9/24/2019

- 4.4** Subject: Amendment To Resolution No. 86991 C.M.S.
From: Transportation Department
Recommendation: Adopt A Resolution Amending Resolution No. 86991 C.M.S. Which Authorized The City To Enter Into A Contract With Harrison Engineering Inc. For \$220,000 To Perform Design Services And Waive The Competitive Request For Proposal (RFP) Requirements For An Amendment To The Professional Services Contract For An Increase In The Contract Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000), For Additional Design And Construction Support Services For Project No. 1003204, Market Street And San Pablo Avenue Project Funded By Highway Safety Improvement Program (HSIP) Cycle 7 Grant, Measure B And Measure KK, And In Accordance With Federal Consultant Selection Process

[18-2193](#)

Attachments: [View Report](#)

The Committee accepted a Title Change read into record

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 9/24/2019

- 4.5** Subject: Transit Priority On Broadway
From: Transportation Department
Recommendation: Adopt A Resolution 1) Supporting Transit Travel Time Improvements Through Dedicated Transit Only Lanes On Broadway From 11th Street To 20th Street; 2) Adopting California Environmental Quality Act Exemption Findings; And 3) Authorizing The City Administrator Or Designee To Receive Allocated Funds From Alameda County Transportation Commission For The Study And Operations Of The Broadway Shuttle; And For The Design And Construction Of Pavement Rehabilitation, Transit Only Lanes, And Pedestrian Safety Improvements On Broadway Between 11th Street And 20th Street [18-2194](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 9/24/2019

- 4.6** Subject: Youth Ventures Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA), Through Its Fiscal Agent Marcus A. Foster Educational Institute, In The Amount Of \$150,000 For Fiscal Year 2019-2020 With An Option To Renew In The Same Amount For Fiscal Year 2020-2021, For The City Of Oakland's Annual Contribution To The JPA [18-2197](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 9/24/2019

- 4.7** Subject: Additional Emergency Shelter Beds For Families And Maintaining Anti-Displacement Efforts
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report On How \$1,200,000 In The FY2019-20 Budget Will Be Spent Between The Human Services Department And The Housing And Community Development Department For Anti Displacement Activities And To Improve Housing Security; And

18-2199

The Committee accepted a Title Change read into record

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 9/24/2019

Subject: Resolution Funding Additional Emergency Shelter Beds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Reprogram \$800,000 From The GPF Second Project 1003813 To The Oakland Anti-Displacement Project 1004815 Within The Affordable Housing Trust Fund To Be Used For Family Shelter Services, And Of That \$800,000, Reallocate \$750,000 For East Oakland Community Project (EOCP) And \$50,000 For Building Futures With Women And Children (BFWC) For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County During The Period Of July 1, 2019 Through June 30, 2020; And 2. Transfer \$1,000,000 In Fund 1870 Affordable Housing Trust Fund Anti-Displacement Project 1004815 From The Housing And Community Development Department To The Human Services Department; And 3. Enter Into Grant Agreements With EOCP And BFWC In Amounts Not To Exceed \$50,000 And \$50,000, Respectively, For The Purpose Of Providing Shelter Services To Homeless Families In Northern Alameda County As Relates To Existing Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 4. Enter Into A Grant Agreement With EOCP In An Amount Not To Exceed \$1,700,000 To Provide Shelter Services To Homeless Families In Northern Alameda County As Relates To New Shelter Beds And Services During The Period Of July 1, 2019 Through June 30, 2020; And 5. Accept And Appropriate Any Additional Family Shelter Services Funds That May Become Available From Alameda County, The State Of California, The City Of Emeryville, The City Of Berkeley And Any Other Sources During The Period Of July 1, 2019 Through June 30, 2020 Without Returning To Council; And 6. Amend The Above Grant Agreements And Amounts Based On Additional Funds That May Become Available From Any Of The Above Sources For Family Page 1 Of 4 Services And To Renew The Agreements For An Additional Fiscal Year Pending Funding Availability Without Returning To Council
[18-2200](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 9/24/2019

- 4.8** Subject: Marcus Foster And JPA Grant
From: Councilmember Taylor
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Funds From The Marcus Foster And Joint Powers Authority (JPA) Grant; On The September 24, 2019 Life Enrichment Committee Agenda
18-2213

This City Resolution be Withdrawn with No New Date.

- 4.9** Subject: Department Of Violence Prevention Implementation
From: Councilmember Taylor
Recommendation: Receive An Informational Report From the City Administrator On The Final Report And Recommendations From Urban Strategies Council's Community Research And Leadership Summit Planning Project Designed To Inform The Establishment Of The Department Of Violence Prevention (DVP)
[18-2219](#)

Attachments: [View Report](#)

The Committee accepted a Title Change read into record

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 9/24/2019

- 4.10** Subject: HSD/HCD \$1.2 Homeless Funding Allocation
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The Department Of Human Services On The \$1.2 Homeless Funding Allocation From The California Department Of Housing And Community Development (HCD) And Family Shelter Authorization; On The September 24, 2019 Life Enrichment Committee Agenda
18-2225

This Informational Report be Withdrawn with No New Date.

- 4.11** Subject: Winter Shelter Authorization
From: Councilmember Taylor
Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The Winter Shelter Authorization

[NEW TITLE]

Adopt A Resolution Authorizing City Administrator To Take The Following Actions To Provide Winter Shelter And Relief Efforts ; On The October 22, 2019 Life Enrichment Committee Agenda

18-2217

This Informational Report be Withdrawn with No New Date.

- 4.12** Subject: PATH Plan
 From: Councilmember Taylor
 Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The Permanent Access To Housing (PATH) Plan

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements For The Permanent Access To Housing (PATH) Strategy; On The October 22, 2019 Life Enrichment Committee Agenda

18-2223

This Informational Report be Withdrawn with No New Date.

- 4.13** Subject: HEAP Funds Allocation
 From: Councilmember Taylor
 Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The State Of California Homeless Emergency Aid Program (HEAP) Funds Allocation

[NEW TITLE]

Adopt A Resolution Authorizing The City Administrator To Accept Funding From The State Of California Homeless Emergency Aid Program (HEAP) For Emergency Homeless Services; On The October 22, 2019 Life Enrichment Committee Agenda

18-2224

This Informational Report be Withdrawn with No New Date.

- 4.14** Subject: OFCY Evaluation Report
From: Councilmember Taylor
Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On The Oakland Fund For Children And Youth (OFCY) Evaluation; On The November 12, 2019 Life Enrichment Committee Agenda

[NEW TITLE]

Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Evaluation Reports; On The December 3, 2019 Life Enrichment Committee Agenda
18-2216

This Informational Report be Withdrawn with No New Date.

- 4.15** Subject: OU Youth And CSEC Strategy Evaluations
From: Councilmember Taylor
Recommendation:

[OLD TITLE]

Receive An Informational Report From The Department Of Human Services On Oakland Unite's (OU) Youth And Commercial Sexual Exploited Children (CSEC) Strategy Evaluations

[NEW TITLE]

Receive An Informational Report Of The Strategy Evaluations By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z); On The November 12, 2019 Life Enrichment Committee Agenda
18-2218

This Informational Report be Withdrawn with No New Date.

- 4.16** Subject: AC-OCAP Annual Report And CSBG Resolution
From: Councilmember Taylor
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
18-2214

This Informational Report be Withdrawn with No New Date.

2) A Resolution Authorizing The City Administrator, Or Designee To Accept And Appropriate Funds From The Community Services Block Grant (CSBG) From The California Department Of Community Services And Development (CSD) On The December 3, 2019 Life Enrichment Committee Agenda

18-2215

This City Resolution be Withdrawn with No New Date.

- 4.17** Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Affordable Housing, Transportation, Capital Improvements, And Jobs/Housing Impact Fees And Any Other Fees Not Listed With The Following Information: 1) Current Fund Balance, Revenue, Expenditures, Projected Revenue Per Year In Each Fee Category To Date; 2) For Each Fee Category-Encumbered Amounts Of Fees, Destination Fund, Designated Projects, Remainder Amount; 3) Number And Listing Of Projects Seeking To Provide Housing Onsite And AMI Levels; 4) Projects With Vesting Tentative Maps Or Development Agreements Prior To Sept 1, 2016; And 5) An Accounting Of All The Building Permits Issued, Since The Inception Of Impact Fees With Break Down By Fee Zone; On The October 22, 2019 Community And Economic Development Committee

[18-2061](#)

This Informational Report be Withdrawn with No New Date.

- 4.18** Subject: Affordable Housing Impact Fees
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator And His Or Her Designee To Release Affordable Housing Impact Fees In The Affordable Housing Trust Fund And Committed Receivables Immediately, Provide A Schedule Of Receivables To The Public, To Issue A Notice Of Funds Availability (Nofa) For Housing Development Funds Not Later Than November 2019, And Upon Council Approval Of Funding Awards, Provide Letters Of Commitment Conditioned On Receipt Of The Anticipated Revenue; On The October 8, 2019 Community And Economic Development Committee Agenda

18-2212

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/22/2019

4.19 Subject: Measurer KK Affordable Housing Programs
 From: Housing And Community Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive An Informational Report On The Use Of Measure KK Affordable Housing Program Funds And Revisions To The Site Acquisition Program, Now Named The Acquisition And Conversion To Affordable Housing (ACAH) Program Which Includes The Permanent Affordability Program; And

18-2220

The Committee accepted a Title Change

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 9/24/2019

Subject: Measurer KK Affordable Housing Programs
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Make Acquisition And Conversion To Affordable Housing (ACAH) Loans From Measure KK Bond Proceeds Without Returning To Council; And 2) Reallocate Funding From Projects Currently Scheduled To Be Funded By The First Tranche Of Measure KK Funds (Fund 5331), Notwithstanding Any Previous Action By The City Council, To Any New Projects Initiated Pursuant To Programs Authorized To Receive Funding From Measure KK Bonds, Including But Not Limited To Projects Initiated Pursuant To The ACAH Program, To The Extent Necessary To Maximize Spend Down Of Outstanding Bond Funds And Ensure Cost Efficiency

[18-2222](#)

Attachments: [View Report](#)

The Committee accepted a Title Change

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 9/24/2019

- 4.20** Subject: 500 Kirkham DDA Amendment
From: Economic Workforce And Development Department
Recommendation: Adopt An Ordinance To Amend Ordinance No. 13368 C.M.S. To Authorize A First Amendment To The Disposition And Development Agreement Between The City Of Oakland And 500 Kirkham, To (1)(A) Change The Project Definition To Allow Development Consisting Of Three Buildings And 1,032 Residential Units, (B) Adjust The Affordable Housing Requirement To Include 85 Very Low Income Units On-Site And A \$7.1 Million Payment To The Affordable Housing Trust Fund, (C) Allow The Project Schedule To Be Extended Annually For Up To Ten Years If Payment Of Extension Fees Are Made According To The Extension Schedule Shown In Exhibit A, And (D) Require Evidence Of A Funding Commitment For The West Oakland Shuttle, And (2) To Make The Determination That An Addendum Pursuant To CEQA Guidelines Section 15164 Is Appropriate And Alternatively, The Project Is Exempt From CEQA Pursuant To CEQA Guidelines Sections 15168, 15183, And 15183.3

[18-2203](#)

Attachments: [View Report](#)

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 9/24/2019

- 4.21** Subject: On-Call Historic Preservation Planning Services
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award, Negotiate, And Execute A Professional Services Agreement With Environmental Science Associates (ESA) For A Not To Exceed Amount Of \$500,000 And Not To Exceed Term Of Five Years.

[18-2195](#)

Sponsors: Planning & Building Department

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 9/24/2019

- 4.22** Subject: 2018/19 Consolidated Annual Performance & Evaluation Report
From: Housing And Community Development Department
Recommendation: Receive The City Of Oakland's Consolidated Annual Performance & Evaluation Report For Fiscal Year 2018/19 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs To Be Submitted To The United States Department Of Housing & Urban Development
[18-2198](#)

Attachments: [View Report](#)

The Committee accepted a Title Change

The Committee accepted this item be heard at October 1, 2019 City Council Meeting as a Public Hearing

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 9/24/2019

- 4.23** Subject: FY 2019-20 OPD Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Five Hundred Thousand Dollars (\$500,000) Dollars From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year 2019-2020 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD), And To Authorize The General Purpose Services Fund To Contribute Seventy One Thousand Two Hundred Twenty Two Dollars (\$71,222) To Cover The Related Central Services Overhead Charges
[18-2196](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/24/2019

- 4.24** Subject: Emergency Closure Of Bond Street Encampment
From: Councilmember Gallo
Recommendation: Adopt A Resolution Requesting The City Administrator, Or Designee, To Close The Bond Street Encampment Behind Oakland Charter Academy, Residents Homes And Surrounding Businesses Due To Serious And Continual Criminal Activity, Illegal Dumping, Health And Fire Hazards That Violates California's Penal Code Section 626 And The Safe Routes To Schools Assessment From Alameda County; On The October 8, 2019 Public Safety Committee Agenda
18-2221

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/8/2019

- 4.25** Subject: Police Commission Ballot Measure Revise
 From: Council President Kaplan
 Recommendation: Receive An Informational Report On The Proposed Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Amendment To The City Charter, Oakland Municipal Code Section 604, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct An Election; On The October 22, 2019 Public Safety Committee Agenda
18-2228

The Committee accepted a Title Change read into record

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 10/22/2019

- 4.26** Subject: Adopt Police Commission Ballot Measure Revise
 From: Council President Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The March 3, 2020 Election A Proposed Amendment To The City Charter, Oakland Municipal Code Section 604, To Enhance The Independence Of The Oakland Police Commission, And Directing The City Clerk To Take Any And All Actions Necessary Under The Law To Prepare For And Conduct An Election; On The November 7, 2019 Rules And Legislation Committee
18-2211

The Committee accepted a Title Change read into record

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 11/7/2019

- 4.28** Subject: Councilmembers Taylor And Gibson McElhaney Travel Reimbursement
 From: Councilmember Taylor
 Recommendation: Adopt A Resolution Authorizing Reimbursement For Councilmembers Loren Taylor and Lynette Gibson McElhaney's Costs Of Approximately \$8,135 From The Council Contingency Fund For Travel To Washington, DC For Attendance At The Annual Legislative Conference Of The Congressional Black Caucus From September 11-15, 2019; On The October 1, 2019 City Council Agenda
18-2229

This City Resolution be Continued.to go before the *Rules & Legislation Committee to be heard 9/19/2019

CHANGES MADE TO THE PREVIOUSLY Distributed 10 DAY

CHANGES MADE TO THE SEPTEMBER 10, 2019 LIFE ENRICHMENT COMMITTEE PENDING LIST

Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-2184](#)

This Informational Report be Withdrawn with No New Date.

- 5** A Review Of The Council Committees' Actions From The Meetings Of September 10, 2019 And Determination Of Scheduling To The City Council Meeting Of September 17, 2019
[18-2123](#)

Attachments: [View Report](#)

There was 1 speaker on this item

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 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of September 24, 2019 And The Rules And Legislation Committee Of September 26, 2019
[18-2124](#)

Attachments: [View Report](#)

There was 1 speaker for this item

This Report and Recommendation be Accepted as Amended.

CHANGES TO THE SEPTEMBER 24, 2019 AND SEPTEMBER 26, 2019 DRAFT AGENDAS

CHANGES MADE TO THE FINANCE AND MANAGEMENT COMMITTEE AGENDA

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](#)

The Committee accepted a Title Change and to change the File ID to 18-1769

This Ordinance be Accepted.

CHANGES MADE TO THE PUBLIC WORKS COMMITTEE AGENDA

Subject: Appropriate CalRecycle City/County Payment Program Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
[18-1938](#)

This City Resolution be Withdrawn with No New Date.

CHANGES MADE TO THE LIFE ENRICHMENT COMMITTEE AGENDA

Subject: Youth Advisory Commission Annual Report
From: Human Services Department
Recommendation: Receive The Youth Advisory Commission Annual Report
[18-1930](#)

**This Informational Report be * Withdrawn and Rescheduled.to go before the
*Public Works Committee to be heard 12/3/2019**

- 7 Subject: Potential Ballot Measures For The March 3, 2020 Election
From: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Of Potential Ballot Measures For The March 3, 2020 Election, Including, But Not Limited To, A Potential Park, Open Space, Fire Safety Measure, As A Special Parcel Tax, And A Police Commission Charter Change
[18-2094](#)

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

The committee gave direction to bring the parks poling report information and other poling information on vegetation managment to the Rules and Legislation committee

There was 1 speaker on this item

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

- 4.27 Subject: Ballot Measure Informational Update And Council Resolution For Next Steps
From: Council President Kaplan
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, The Process For Selecting The Consultant And Pollster; And

18-2226

The Agenda was modified to show item 4.27 regarding "Ballot Measure Informational Update And Council Resolution For Next Steps" was heard out of order fate item 7

This Informational Report be Continued.to go before the *Rules & Legislation Committee to be heard 9/19/2019

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

2) A City Council Resolution Adopting Next Steps For Ballot Measure Consideration,
And Polling
18-2227

This City Resolution be Scheduled to go before the *Rules & Legislation
Committee to be heard 9/26/2019

Open Forum (Total Time Available: 15 Minutes)

There were 4 open forum speakers

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Rules and Legislation Committee adjourned the meeting at 1:10 p.m.*

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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

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