



City of Oakland

Meeting Minutes - DRAFT *Special Rules and Legislation Committee

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

Thursday, October 31, 2019

10:15 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Rules and Legislation Committee convened at 10:35 A.M.
with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

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

1 Determinations Of Closed Session

[18-2343](#)

Attachments: [View Report](#)

A Special Closed Session is Scheduled for November 5, 2019 beginning at 1:30 P.M.

There were 2 speakers 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 - Kaplan, Kalb, and Thao

NO VOTE: 0

2 There Are No Draft Minutes Approval

[18-2344](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-2345](#)

Attachments: [View Report](#)

There were 3 speakers 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 - Kaplan, Kalb, and Thao

NO VOTE: 0

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

[18-2346](#)

Attachments: [View Report](#)

The Committee accepted to strike from the November 5, 2019 Special City Council Agenda Commencing at 6:30 p.m. and change to 5:30 p.m.

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 - Kaplan, Kalb, and Thao

NO VOTE: 0

4.1 Subject: Equal Access Ordinance Annual Report
From: Human Resources Management Department
Recommendation: Receive An Informational Report Regarding The Annual Equal Access
To Services Ordinance Compliance Report For Fiscal Year 2018-19

[18-2187](#)

Attachments: [View Report](#)

[View Report- Attachment A](#)

[View Supplemental Report 11/1/2019](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/5/2019

4.2 Subject: Salary Amendments For Certain Unrepresented Employees
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13543 C.M.S., Which Amended The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance"), To Correct The Salary Information For Certain Unrepresented Employees In Representational Units Ur1 (Fire Chief) And Uu1 (Deputy Chief And Assistant Chief Of Fire)

[18-2426](#)

Attachments: [View Report](#)

[13570 CMS](#)

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/5/2019

- 4.3** Subject: Vacant Property Tax Rates Setting
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing Tax Rates For Properties Subject To The Vacant Property Tax For Calendar Year 2019
[18-2427](#)

Attachments: [View Report](#)
[87916 CMS](#)

To be heard 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 11/5/2019

- 4.4** Subject : 2019 Arbor Day Resolution
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Proclaiming Thursday, November 21, 2019, To Be The City Of Oakland's Arbor Day 2019 And Authorizing An Official Tree Planting Ceremony At Defremery Park
[18-2425](#)

Attachments: [View Report](#)
[87923 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 11/19/2019

- 4.5** Subject: Francisco & Associates, Inc. Contract Amendment- District Engineer
From: Finance Department
Recommendation: Adopt A Resolution Approving 1) Amendment Of A Professional Services Agreement Regarding Engineering Services For Various Local Measures With Francisco & Associates, Inc. To Increase The Not-To-Exceed Contract Amount To Five Hundred Fifty Thousand Dollars (\$550,000.00); 2) Extension Of The Term Of The Agreement To Calendar Year 2023 And, If Appropriate, For Two Additional Years; And 3) Waiver Of Advertising, Competitive Bidding, And Request For Proposals/Qualifications Selection Requirements
[18-2429](#)

Attachments: [View Report](#)
[87927 CMS](#)

The Committee Accepted a Title Change read into record

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 11/12/2019

- 4.6** Subject: Budget Advisory Commission (BAC) Budget Process Recommendations
From: Finance Department
Recommendation: Receive A Report From The Budget Advisory Commission (BAC) On
Recommendations For Continual Improvement Of The Budget Process, And Staff
Response To Those Recommendations
[18-2430](#)

Attachments: [View Report](#)

**This Informational Report be Scheduled.to go before the *Finance &
Management Committee to be heard 11/12/2019**

- 4.7** Subject: Leimart Boulevard Bridge Retrofit Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Further Competitive Request For
Proposal (RFP) Requirements And Increasing The Contract With Biggs Cardosa
Associates By Two Hundred Forty-Nine Thousand Four Hundred Nine Dollars And
Twenty Cents (\$249,409.20) For A Total Contract Amount Not-To-Exceed One Million
Five Hundred Thirty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents
(\$1,530,279.20) For The Leimert Boulevard Bridge Seismic Retrofit Project
[18-2428](#)

Attachments: [View Report](#)
[87929 CMS](#)

**This City Resolution be Scheduled.to go before the *Public Works Committee to
be heard 11/12/2019**

- 4.8** Subject: Affordable Housing Impact Fee Ordinance
From: Council President Kaplan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter
15.72 To Provide An Incentive For Full Early Payment Of The Affordable Housing Impact
Fees Equal To A 5% Discount Of The Total Impact Fees Owed And To Add A Provision
Enabling Those Who Have Already Paid The First Installment To Also Receive A 5%
Discount, And Amending Oakland Municipal Code Chapter 15.62 To Require Additional
Information To Be Included In The Annual Impact Fee Report
[TITLE CHANGE]
[18-2387](#)

Attachments: [View Report](#)

**This Ordinance be Scheduled.to go before the *Community & Economic
Development Committee to be heard 11/12/2019**

- 4.9** Subject: Implementation And Enforcement Of Tenant Protection Act (AB 1482)
From: Council President Pro Tempore Kalb
Recommendation: Receive An Informational Report On Local Enforcement And Implementation Of AB 1482, The Tenant Protection Act Recently Chaptered Into State Law, On Oakland Renters And Landlords Including, But Not Limited To, Which Categories Of Units In Oakland Are Newly Covered By This State Law, What The City Of Oakland Is Doing To Inform Newly Impacted Landlords And Tenants About This New Law, What Oakland's Rent Adjustment Program Can Do To Enforce Its Provisions, And Recommendations, If Any, To The City Council On What The Council Should Do To Enable Such Enforcement; On The First Community And Economic Development Committee Agenda In 2020
18-2431

To the first Community And Economic Development Committee Meeting Agenda In 2020

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee

- 4.10** Subject: Designating Wildfire Prevention A Top Priority For The City Of Oakland
From: Councilmember Thao
Recommendation: Adopt A Resolution Designating Wildfire Prevention A Top Priority For The City Of Oakland And Requesting The City Administrator To Present A Comprehensive Report To The Public Safety Committee That Addresses Oakland's Wildfire Prevention Strategies And Planning For Oakland's Wildland Urban Interface
[18-2424](#)

Attachments: [View Report](#)

[View Supplemental Report 11-7-2019](#)

[87940 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/12/2019

- 4.11** Subject: A Resolution In Support Of Senate Bill 378 (Wiener)
 From: Councilmember Thao, Kalb And Mayor Schaaf
 Recommendation: Adopt A Resolution Supporting Senate Bill 378 (Wiener) That Would:
 (1) Require PG&E To Create A Fund To Reimburse Customers And Local Governments
 For Power Shutoff Costs, (2) Impose Civil Penalties On PG&E For Shutoffs, (3) Require
 PG&E To Annually Report On Condition Of Its Equipment, The Economic, Environmental
 And Public Safety Impacts Of Shutoffs And Fire And Safety Risks, And (4) Encourage
 New Electrical Service Options
[18-2423](#)

Attachments: [View Report](#)

[View Supplemental Report 11/8/2019](#)

The Committee Accepted a Title Change read into record

**This City Resolution be Scheduled.to go before the *Rules & Legislation
Committee to be heard 11/14/2019**

CHANGES MADE TO THE PREVIOUSLY Distributed 10 DAY

CHANGES MADE TO THE SPECIAL OAKLAND CITY COUNCIL AGENDA

Subject: IFPTE Local 21 MOU
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland
And The International Federation Of Professional And Technical Engineers ("IFPTE")
Local 21, Representing Employees In Representation Units TA1, TF1, TM2, TW1, UH1,
UM1, UM2, TM1, And U41, Covering The Period From Of July 1, 2019 Through June 30,
2021; And
[18-2389](#)

Attachments: [View Report](#)

[87900 CMS](#)

The Committee Accepted a Title Change read into record

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting
of the Oakland Redevelopment Successor Agency/City Council to be heard
11/5/2019**

Subject: IFPTE Local 21 MOU

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A 1% Wage Increase To The Salary Schedule Of Represented Units In TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 Effective The First Full Pay Period After July 1, 2019; 2) Provide A 1% Wage Increase To The Salary Schedule Of Represented Units In TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, AND U41 Effective The First Full Pay Period After November 1, 2019; 3) Provide A 2% Wage Increase To The Salary Schedule Of Represented Units In TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, AND U41 Effective The First Full Pay Period After July 1, 2020; 5) Provide A 1% Wage Increase To The Salary Schedule Of Represented Units In TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, AND U41 Effective The First Full Pay Period After January 1, 2021

[18-2390](#)

Attachments: [View Report](#)

[13567 CMS](#)

The Committee Accepted a Title Change read into record

This Ordinance be Accepted.

Subject: SEIU Local 1021 MOU

From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union ("SEIU") Local 1021, Representing Employees In Representation Units SB1, SC1, SD1, AND SI1, Covering The Period From Of July 1, 2019 Through June 30, 2021; And

[18-2391](#)

Attachments: [View Report](#)

[87901 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/5/2019

Subject: SEIU Local 1021 MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide A 1% Wage Increase To The Salary Schedule Of Represented Units In SB1, SC1, SD1, And SI1 Effective The First Full Pay Period After July 1, 2019; 2) Provide A 1% Wage Increase To The Salary Schedule Of Represented Units In SB1, SC1, SD1, And SI1 Effective The First Full Pay Period After November 1, 2019; 3) Provide A 1% Wage Increase To The Salary Schedule Of Represented And Unrepresented Units In SB1, SC1, SD1, SI1, IE1, TV1, U31, CON TI1, U51, US1, UG1, UP1, UK1, And UK2 Effective The First Full Pay Period After January 1, 2020; 4) Provide A 2% Wage Increase To The Salary Schedule Of Represented Units In SB1, SC1, SD1, And SI1 Effective The First Full Pay Period After July 1, 2020; 5) Provide A 1% Wage Increase To The Salary Schedule Of Represented And Unrepresented Units In SB1, SC1, SD1, SI1, IE1, TV1, U31, CON, TL1, U51, US1, UG1, UP1, UK1, And UK2 Effective The First Full Pay Period After January 1, 2021

[18-2392](#)

Attachments: [View Report](#)
[13568 CMS](#)

The Committee Accepted a Title Change read into record

This Ordinance be Accepted.

CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE PENDING LIST

Subject: Exotic Animal Ban
From: Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt A Ordinance Amending Oakland Municipal Code Chapter 6.04 And Section 1.28.020 To Prohibit Performances Of Wild Or Exotic Animals For Public Entertainment

[18-1927](#)

**This Ordinance be Scheduled to go before the *Community & Economic
Development Committee to be heard 12/3/2019**

Subject: Modifications To Condominium Conversion Ordinance
From: President Pro Tempore Kalb
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 16.36, Condominium Conversions, To: (1) Extend The Conversion Rights Requirement To Two- To Four-Unit Residential Buildings; (2) Limit Conversion Rights Generation To Residential Buildings With Building Permits Issued After Conversion Application; (3) Enhance Tenant Rights And Notice Requirements To Tenants; And (4) Make Other Modifications; And To Direct City Administrator Or Designee To Study Alternative Methods Of (A) Ensuring One-For-One Replacement Of Rental Units In The City As A Result Of Condominium Conversions And (B) Increasing Affordable Home Ownership And Reducing Displacement Of Renters Subject To Conversion; And Adopt CEQA Exemption Findings
[18-2106](#)

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 12/3/2019

- 5** A Review Of The Draft Agendas For The Council Committee Meetings Of November 12, 2019 And The Rules And Legislation Committee Of November 14, 2019
[18-2348](#)

Attachments: [View Report](#)

The Committee accepted Finance And Management Committee Chair McElhaney's request to move Open Forum to be listed as the 1st item on the Committee Agenda

The Committee accepted to change the November 12, 2019 Public Works Committee Agenda time to 12:00 p.m.

There were 3 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 - Kaplan, Kalb, and Thao

NO VOTE: 0

CHANGES TO THE NOVEMBER 12, 2019 AND NOVEMBER 14, 2019 DRAFT AGENDAS

CHANGES MADE TO THE FINANCE AND MANAGEMENT COMMITTEE AGENDA

Subject: Salary Ranges For The Mayor, City Attorney, And City Auditor
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Range Of Salaries For The Mayor, City Attorney, And City Auditor In Conformity With The Oakland City Charter
[18-2128](#)

**This Informational Report be Scheduled.to go before the *Finance &
Management Committee to be heard 12/3/2019**

**CHANGES MADE TO THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

Subject: Affordable Housing Impact Fees
From: Council President Kaplan
Recommendation: Adopt Resolution Requesting The City Administrator Or Designee To Include 1) All Affordable Housing Impact Fees Deposited Into The Affordable Housing Trust Fund Up To And During This Fiscal Year Through December 31, 2019, To The Extent Not Previously Allocated, In The Next Allocation Request Submitted To The City Council For Approval Pursuant To Chapter 15.62.050, And 2) All Such Approved Allocations In The Next Notice Of Funds Availability (NOFA) Issued By The City Administrator
[TITLE CHANGE]
[18-2212](#)

Attachments: [View Report](#)
[View Supplemental Report 11/1/2019](#)
[View Supplemental Legislation 11/15/2019](#)
[87933 CMS](#)

The Committee Accepted a Title Change read into record

**This City Resolution be Scheduled.to go before the *Community & Economic
Development Committee to be heard 11/12/2019**

Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings
[18-2380](#)

Attachments: [View Report](#)

The Committee Accepted a Title Change read into record

This Ordinance be Accepted.

Subject: Information On Impact Fees
From: Council President Kaplan
Recommendation: Receive An Informational Report On The Status Of: 1) The City Of Oakland's Current Efforts To Complete An Assessment Of The Affordable Housing, Jobs/Housing, And Transportation And Capital Improvements Impact Fee Programs From July 2016 To June 2019, And 2) Affordable Housing Impact Fee (AHIF) Collections, Budgeting For 2019/21 And Deployment
[18-2061](#)

Attachments: [View Report](#)
[View Supplemental Report 11/8/2019](#)

The Committee Accepted a Title Change read into record

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/12/2019

Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive The Quarterly Tracking Report for Code Enforcement
[18-2281](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Community & Economic Development Committee to be heard 12/3/2019

Subject: Federal Opportunity Zone Designation Updates
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report On Opportunity Zone Designation Updates And Policy Recommendations
[18-2376](#)

Attachments: [View Report](#)

**This Informational Report be * Withdrawn and Rescheduled.to go before the
*Community & Economic Development Committee to be heard 12/3/2019**

CHANGES MADE TO THE PUBLIC SAFETY COMMITTEE AGENDA

Subject: Amendments To The Oakland Fire Code, Chapter 15.12
From: Oakland Fire Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance (1) Repealing Current Oakland Municipal Code Chapter 15.12, Oakland Fire Code, (2) Making Findings To Substantiate Modifications To California Building Standards Code Due To Local Climatic, Geological Or Topographical Conditions, (3) Adopting And Making Local Amendments To The 2019 Edition Of The California Fire Code, California Code Of Regulations Title 24, Part 9, And (4) Recodifying Said Code At Oakland Municipal Code Chapter 15.12 As The Oakland Fire Code And Adopting CEQA Exemption Findings
[18-2380](#)

Attachments: [View Report](#)

The Committee Accepted a Title Change read into record

This Ordinance be Accepted.

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](#)
[View Supplemental Report 9/20/2019](#)
[87878 CMS](#)

This City Resolution be Withdrawn with No New Date.

Subject: OPD Custody Process And Information
Form: Council President Kaplan
Recommendation: Receive An Informational Report And Discussion Around Process Of Taking People Into Custody Including Overview Of OPD's Practices, Number Of People Taken In, And Policy Ideas And Goals To Reduce The Number Of Those Taken Into Custody With Measurable Benchmarks
[18-2016](#)

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

6 The Item Regarding "Adopt Police Commission Ballot Measure Revise" was removed from this agenda at the Rules And Legislation Committee of October 24, 2019.

S7 Subject: Eliminate Obsolete Requirements For The City's Official Newspaper
 From: Council President Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
 The Voters At The March 3, 2020 Special Municipal Election, An Amendment To City
 Charter Article XII, Section 1205, To Eliminate Obsolete Requirements For Designating
 The City's Official Newspaper And Requiring That The Council Establish By Ordinance
 Requirements For Designating The City's Official Newspaper Or Newspapers, And
 Directing The City Clerk To Take All Actions Necessary Under Law To Prepare For And
 Conduct A March 3, 2020 Municipal Election
[18-2349](#)

Attachments: [View Report](#)
 [87942 CMS](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 11/5/2019. The motion carried by the following vote:

Excused: 1 - McElhaney

Aye: 3 - Kaplan, Kalb, and Thao

NO VOTE: 0

S8 Subject: Ballot Measure - Appropriations Limit Increase
 From: Finance Department
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
 The Voters At A March 3, 2020 Municipal Election, An Ordinance To Increase The
 Appropriation Limit For Fiscal Years 2020-21 Through 2023-24 To Allow The City To
 Expend Funds Collected From Eight Voter-Approved General And Special Tax, Ballot
 Measures - For Emergency Medical Services, Paramedic Services, Library Services,
 Public Safety And Violence Prevention Services, Homeless Services And Other Lawful
 Governmental Purposes; And Directing The City Clerk To Take All Actions Necessary
 Under Law To Prepare For And Conduct A March 3, 2020 Municipal Election
 [18-2243](#)

Attachments: [View Report](#)
 [View Supplemental Report 11/1/2019](#)
 [87943 CMS](#)

There were 2 speakers on this item

*The Committee approved as amended to include the legal corrections to the title
and language that would make clear this item is not a tax*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter
be Approved as Amended the Recommendation of Staff, and Forward to go
before the Special Concurrent Meeting of the Oakland Redevelopment Successor
Agency/City Council, to be heard 11/5/2019. The motion carried by the following
vote:**

Excused: 1 - McElhaney

Aye: 3 - Kaplan, Kalb, and Thao

NO VOTE: 0

S9 Subject: Parcel Tax For Parks Maintenance And To Address Homelessness
From: Oakland Public Works Department
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To
The Voters At The March 3, 2020 Special Municipal Election, An Ordinance To Adopt A
Special Parcel Tax To Maintain And Improve City Of Oakland Parks And Recreational
Facilities, Provide Services To Unhoused/ Unsheltered Persons, Reduce Trash And
Litter Pollution In The City's Watershed And Storm Drain System; And Directing The City
Clerk To Take All Actions Necessary Under Law To Prepare For And Conduct A March
3, 2020 Special Municipal Election
[18-2332](#)

Attachments: [View Report 10/29/2019](#)
[View Kalb Report 10/28/2019](#)
[View Supplemental Request From Rules 10.31.2019](#)
[View Supplemental Report - Kalb 11/4/2019](#)
[View Supplemental Report - Kalb 11/12/2019](#)
[View Supplemental Report - Staff 11/12/2019](#)
[87919 CMS](#)

There were 15 speakers on this item

The Committee continued this item and requested staff return with a Supplemental report that includes the legal corrections to the title and the details listed on the handout attached from Rules October 31, 2019

Councilmember President Kaplan made a motion seconded by Councilmember President Pro Tempore Kalb to approve the urgency finding on item S9 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting

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

Open Forum (Total Time Available: 15 Minutes)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Rules and Legislation Committee adjourned the meeting at 1:31 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

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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.**