City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California, 94612

City of Oakland Website: http://www.oaklandca.gov

Thursday, September 17, 2020 **11:00 AM** **Tele-Conference**

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:
• To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP – Channel 10
• To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
• To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85233851308 at the noticed meeting time.
• To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 852 3385 1308
If asked for a participant ID or code, press #.

COMMENT:
ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.
• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
• To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn,allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.
• To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

The Oakland City Council Rules And Legislation Committee convened at 11:01, with Councilmember Thao presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Rebecca Kaplan, Sheng Thao, Lynette McElhaney, and Nikki Bas

1 PUBLIC COMMENT

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

6 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of July 7, 2020

20-0625

Attachments: View Report

Councilmember Bas amended the minutes to remove Vice Mayor Reid from the motion made in items #2, #3 and #4.

A motion was made by Nikki Bas, seconded by Sheng Thao, that this matter be Accepted as Amended. The motion carried by the following vote:

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

NO VOTE: 0

3 New Scheduling Items

This be Approve with the following amendments.

3.1 Subject: Gun Violence Top Law Enforcement Priority Discussion
From: Council President Kaplan
Recommendation: Receive An Informational Report Regarding Making Guns The Top Law Enforcement Priority For Oakland; Supporting The Decrease Of Illegal Guns And Gun Violence By Increasing Gun Tracing, Improving Response Time To Shooting Notifications, And Prioritizing Response To Gun Crime

20-0628

Attachments: View Report

The Committee amended the title to reflect an Information Report.

This City Resolution be Scheduled.to go before the * Special Concurrent Meeting of the Oakland City Council, CPAB, SSOC, and Police Commission to be heard 9/29/2020

3.2 Subject: More Effective Methods For Speeding Enforcement
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The State Legislature To Enact Legislation That Would Give Municipalities The Flexibility To Adopt More Effective Methods For Speeding Enforcement
20-0633

Attachments: View Report
View Legislation

Council President Kaplan, And Councilmembers Bas and Thao requested to be honored as cosponsors.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.3 Subject: Final Tract Map 32nd Street
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8421, Located At 1608, 1612 And 1618 32nd Street For A Six Mini-Lot Subdivision For Gold Standard Partners, LLC; And
20-0614

Attachments: View Report
View Resolution
View Exhibit A
View Exhibit B
View Supplemental Legislation - 10/2/2020

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Gold Standard Partners, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8421 Located At 1608, 1612 And 1618 32nd Street
20-0619

Attachments: View Resolution
View Exhibit A
View Exhibit B
View Supplemental Legislation - 10/2/2020

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.4 Subject: 255- 258 8th Avenue Irrevocable Offer Of Dedication
From: Transportation Department
Recommendation: Adopt A Resolution Accepting Irrevocable Offer Of Dedication For Public Utility Purposes From The City Of Oakland And The Housing Authority Of Oakland Collectively The Parcel F Owners Of 255 And 258 8th Avenue
20-0635

Attachments: View Report
View Legislation
View Exhibit A
View Supplemental Legislation - 10/2/2020

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.5 Subject: OPD Contra Costa County Firearms Range Use Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement (MOU) With The Contra Costa Office Of The Sheriff (CCOF) To Define The Terms For Use Of The CCOF Firearms Range By The Oakland Police Department (OPD), For The Period Of July 1, 2020 Through June 30, 2023
20-0636

Attachments: View Report
View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.6 Subject: Alcoholic Beverage Control Department OPD Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept A Grant Award From The California Department Of Alcoholic Beverage Control (ABC) Alcohol Policing Partnership (APP) Program, And Appropriate Ninety-Seven Thousand Five Hundred Dollars ($97,500) For The Federal Fiscal Year Of 2020-2021 Implementation Of OPD'S Alcohol Control Enforcement Program, And Authorize The General Purpose Services Fund To Contribute Fourteen Thousand Eight Hundred Twenty-Two Dollars ($14,822) To Cover The Associated Central Services Overhead (CSO) Costs
20-0640

Attachments: View Report
View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.7 Subject: Ratification Of Actions Taken During 2020 Annual Recess
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Ratifying Actions Taken By The Mayor During The Oakland City Council 2020 Annual Recess In Conformance With Rule 21 Of The Council's Rules Of Procedure Codified In Resolution No. 88266 C.M.S., Passed July 28, 2020
20-0642

Attachments: View Report
View Attachment A
View Attachment B
View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.8 Subject: 6106-6108 Hilton Street Additional Funding
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing The Increase Of An Existing Acquisition And Conversion Loan To The Northern California Land Trust, Inc. By $213,737 To A Total Acquisition And Conversion Loan In An Amount Not To Exceed $2,613,737 For The 6106-6108 Hilton Street Anti-Displacement Affordable Housing Project, And Making California Environmental Quality Act Findings For This Action
20-0643

Attachments: View Report
View Attachment A
View Legislation

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.9 Subject: Selection Panel Police Commission Appointments
From: Office Of The City Administrator's
Recommendation: Adopt A Resolution Accepting The Selection Panel's Slate Of Two Police Commissioners (Sergio Garcia And Tyfahra Singleton) To Serve On The City Of Oakland Police Commission
20-0644

Attachments: View Report

This item was not scheduled, and deferred to the next Rules and Legislation Committee of September 24, 2020 to be scheduled.

This City Resolution be Rescheduled.to go before the *Rules & Legislation Committee to be heard 9/24/2020

3.10 Subject: State Of The City
From: Office Of The Mayor
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Regarding State of The City
18-2384

This item will be placed at the beginning of the City Council Agenda on October 6, 2020.

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

DUE TO THE PRESENCE OF PRESIDENT PRO TEM KALB, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCIL PRESIDENT KAPLAN AND SECONDED BY COUNCILMEMBER BAS TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:44 AM

3.11 Subject: DOJ Coronavirus Emergency Funding 2020 Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year (FY) 2020 U.S Department Of Justice "Coronavirus Emergency Supplemental Fund" Grant In The Amount Of One Million Three Hundred Thirty Thousand Five Hundred Eighty-Two Dollars ($1,330,582), To Purchase: 1) Community Resource Safety Vehicles (CRVS); 2) A Decontamination Trailer; And 3) Personal Protective Equipment (PPE) And Sanitation Supplies During The Grant Period Of January 20, 2020 Through January 31, 2022; On The October 20, 2020 City Council Agenda As A Consent Item
20-0637

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/20/2020

3.12 Subject: Establishing the Measure KK Oversight Public Committee
From: Finance Department
Recommendation: Adopt An Ordinance Establishing Pursuant To City Of Oakland Charter Section 601 The Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee And Prescribing The Functions, Duties, Powers, And Terms Of Its Members
20-0647

Attachments: View Report
View Legislation
View Supplemental Report - 10/02/2020

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.13 Subject: Meeting Of The Education Partnership Committee
From: Councilmember Bas
Recommendation: Schedule A Special Meeting Of The Education Partnership Committee On October 5, 2020 At 5:30pm
20-0645

This Report and Recommendation be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 10/5/2020

3.14 Subject: School And Public Safety
From: Councilmember Bas And OUSD Director Aimee Eng
Recommendation: Receive An Informational Report On The OUSD Safety Plan, The City Of Oakland Reimagining Public Safety Task Force, And Community Engagement With Youth
20-0646

Attachments: View Report
View Memo

Councilmember Thao requested to be honored as a cosponsor.

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 10/5/2020

3.15 Subject: Greenman Field Lease Agreement
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Potential Changes To The Lease Agreement Between OUSD And The City Of Oakland for Greenman Field
20-0650

Attachments: View Report
View Director Gonzales Memo
View Attachment A

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 10/5/2020

3.16 Subject: Support For Proposition 17
From: Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of Proposition 17 A Ballot Initiative To Enfranchise Formerly Incarcerated Citizens On Parole
20-0648

Attachments: View Report
View Resolution

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

3.17 Subject: Opposition To Proposition 20
From: Councilmember McElhaney
Recommendation: Adopt A Resolution In Opposition Of Proposition 20 A Ballot Initiative To Return The State Of California To Failed And Racist Tough-On-Crime Policies
20-0649

Attachments: View Report
View Resolution

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 10/1/2020

3.18 Subject: City Policy To Use Gender-Inclusive And Gender-Neutral Language
From: City Attorney Parker, Mayor Schaaf, President Kaplan, Councilmembers Thao, McElhaney& Bas
Recommendation: Adopt A Resolution Establishing A City Policy To Conduct City Affairs In A Manner That Uses Gender-Inclusive And Gender-Neutral Language In The Drafting Of New Legislation Or Revised Legislation, Policies, And Other City Communications And Writings
20-0651

Attachments: View Report
View Legislation

Councilmember McElhaney requested to be honored as a cosponsor.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/6/2020

3.19 Subject: The Fair And Equal Pay Act Of 2016
From: Member Of The Public
Recommendation: A Legal Analysis From The City Attorney's Office As Directed By Councilmember Larry Reid At The June 2020 Council Meeting To Present A Legal Analysis Of The Fair And Equal Pay Act Of 2016 , Codified In The California Labor Code 1197.5. Followed By A Council Resolution To Pay Former Assistant City Administrator Marakeshia Smith Retroactive Salary From August 2019 To March 2020 Which Represents The Differential Desperate Pay When Then The New Assistant City Administrator Ed Reiskin Was Hired And Reported [According Zennie Abraham Podcast] To Have Been Paid $100,000.00 (One Hundred Thounds) Dollars More Than Assistant City Administrator Marakeshia Smith Performing The Same Function; On A Council Agenda As Soon As Possible
20-0652

This item was not scheduled.

This Report and Recommendation be Withdrawn with No New Date.

4 Review Of Draft Agendas And Review Of Pending Lists For Council And Committee Meetings
20-0626

Attachments: View Rules Committee Pending List
View Finance & Management Committee Pending List
View Public Works Committee Pending List
View Community & Economic Development Committee Pending List
View Life Enrichment Committee Pending List
View Public Safety Committee Pending List

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

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

NO VOTE: 0

5 Determinations Of Closed Session
20-0631

Attachments: View Report

The Office of the City Attorney reported there will be a Closed Session on Tuesday September 29, 2020 between 1:30 PM - 4:30 PM.

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

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

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

2 speakers spoke during Open Forum.

Adjournment

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
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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.**