



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 - FINAL *Rules & Legislation Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Thursday, June 30, 2016

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[15-1130](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of June 16, 2016

[15-1131](#)

A motion was made by Guillén, seconded by Reid, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[15-1132](#)

This Report and Recommendation was Accepted.

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

[15-1133](#)

- 4.1 Subject: Professional Services Contract With Centro De La Raza
From: Contracts and Compliance Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Professional Services Agreement To Centro Legal De La Raza In An Amount Not To Exceed \$240,000 To Provide Minimum Wage Education, Outreach And Enforcement Support Services For Measure FF, Oakland's Minimum Wage Law
[15-1270](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 7/12/2016

- 4.2 Subject: BRT Business Assistance Fund Guidelines-Supplemental Report
From: Housing And Community Development
Recommendation: Adopt A A Resolution To 1) Approve Eligibility Criteria And Disbursement Guidelines For The Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; And 2) To Renegotiate The Terms And Allocation Of A \$2,000,000 Business Technical Assistance Grant From Ac Transit
[15-1259](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 7/12/2016

- 4.3 Subject: On-Call Plan Check Services
From: Planning And Building
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Building Plan Check Services In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Each, For A Total Not-To-Exceed Amount Of Two Million Dollars (\$2,000,000), For A Two-Year Term, With Three One-Year Options To Extend, With (1) CSG Consultants, Inc., And (2) TRB+ Associates, Inc.
[15-1255](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

- 4.4 Subject: Brooklyn Basin Affordable Housing
From: Housing And Community Development
Recommendation: Adopt A Resolution Authorizing An Unsecured Predevelopment Loan In The Amount Of \$360,000 To Midpen Housing Corporation, Inc., Or Affiliated Entities To Support The Development Of Affordable Housing At The Brooklyn Basin Project
[15-1261](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

4.5 Subject: Property BID Annual Reports And Assessment Payment Approval
From: Economic Workforce And Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution (A) Approving the Fiscal Year 2015-2016 Annual Reports Of The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, The Lake Merritt/Uptown Community Benefit District Of 2008, The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business (Improvement Management District Of 2012, The Jack London Improvement District, And The Temescal/Telegraph Business Improvement District 2015 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District 2016-2017; And (B) Authorizing Payment Of The City's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$219,120.93 For City-Owned Properties In The Koreatown/ Northgate District, The Downtown Oakland District,, The Lake Merritt/Uptown District, The Fruitvale District, The Jack London District, And The Temescal/Telegraph District 2015; And
[15-1260](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2016-2017 Fair Share Assessment In An Approximate Amount Of \$2,973.29 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008
[15-1262](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

4.6 Subject: Amending City Charter to Increase the Maximum Lease Term to 99 Years
From: Economic Workforce Development
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election A Proposed Amendment To The City Charter To Increase The Maximum Lease Term Of City-Owned Real Property From 66 Years To 99 Years, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election, As Such Charter Amendment Is Not A Project Under The California Environmental Quality Act ("CEQA"), Including Without Limitation CEDA Guidelines Sections 15061(B)(3) And 15378
[15-1263](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

- 4.7 Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students
[15-1264](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.8 Subject: 2016 Ceasefire Evaluation Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: 1) Enter Into A Professional Services Agreement With Northeastern University, And Its Sub-consultant Yale University, For The Period Of August 1,2016 Through July 31, 2018 In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000), For A Process And Impact Evaluation Of The Oakland Police Department's (OPD) Ceasefire Strategy; And 2) Waive The Local And Small Business Enterprise Programs (L/SLB) Provisions For The Purchase Of Professional Services
[15-1257](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 7/12/2016

- 4.9 Subject: Citizens Options for Safety Grant FY 2015-16
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The FY 2015-16 State Of California Citizens Options For Public Safety Grant (State Cops Grant XVIII) In The Amount Of Six Hundred Forty-One Thousand Eight Hundred Twelve Dollars (\$641,812) To Fund Equipment, Human Trafficking Operations And Ceasefire Operations For The Oakland Police Department (OPD) In Accordance With The State Cops XVIII Spending Plan
[15-1258](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 7/12/2016

- 4.10 Subject: OPD Oak Knoll Access Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Revocable Right Of Entry Agreement With Suncal Oak Knoll, LLC And Oak Knoll Acquisitions Venture, LLC, For Oakland Police Department (OPD) Personnel Training Purposes
[15-1256](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 7/12/2016

- 4.11** Subject: 2016-2017 Tandem Partners Book Bag Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving Advertising, Bidding, And Request For Proposals/Qualifications Requirements For An Agreement With Tandem Partners In Early Learning To Provide Books, Learning Materials, And Ongoing Training And Technical Support For A Book Bag Rotation Program For The Head Start/Early Head Start Program In An Amount Not To Exceed \$5,000 For The Program Year 2016-2017 Contingent Upon Adoption And Fund Availability Of Fiscal Year 2016-2017 Head Start Grant Funds.

[15-1268](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.12** Subject: 2016-2017 Head Start/Early Head Start Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Accept And Appropriate Head Start Basic And Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For A Five-Year Period From 2016 Through 2021 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, With The First Installment (For FY 2016- 2017) In An Estimated Amount Of \$16,702,952; And 2. Enter Into Grant Agreements With The Following Partners To Fund Comprehensive Child Development Services From July 1, 2016 To June 30, 2017 In Amounts Not To Exceed: Unity Council \$4,488,924; Brighter Beginnings \$720,000; St. Vincent's Day Home \$214,800; Peralta Community College District-Laney College Children's Center (Laney College) \$48,000; Oakland Unified School District \$120,000; University Of California San Francisco (USCF) Benioff Children's Hospital Oakland \$9,000; And 3. Accept And Appropriate Additional Federal Grant Funding If It Becomes Available During The Same Grant Term And Amend The Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, Laney College, Oakland Unified School District, And USCF Benioff Children's Hospital Oakland, Without Returning To Council

[15-1267](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.13** Subject: Child and Adult Care Food Program (CACFP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2016 Through June 30, 2017
[15-1269](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.14** Subject: Innovative Interfaces Contract Renewal
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Execute An Agreement With Innovative Interfaces, Inc. For The Upgrade Of The Integrated Library System, Including New Computer Hardware And Software In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), And For Maintenance Services For A Five Year Term In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000), For A Grand Total Contract Amount Of One Million Fifty Thousand Dollars (\$1,050,000)
[15-1266](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.15** Subject: Oakland Public Library-Oakland Unified School District Joint Memo of Understanding for Student ID/Library Card
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding With The Oakland Unified School District To Develop An Infrastructure That Will Allow OUSD Students To Easily Access And Use The Oakland Public Library's Electronic And Print Resources Freely Through The Use Of A Joint Student ID/Library Card Known As The Oakland Promise Card
[15-1265](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

4.16 Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students
[15-1264](#)

4.17 Subject: California State Preschool Program (CSPP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education (CDE) In An Amount Of \$1,031,308 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2016 To June 30, 2017
[15-1275](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

4.18 Subject: Abode Services Grant Agreement 2016-2017
From: Department Of Human Services
Recommendation: Adopt Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Abode Services In An Amount Not To Exceed \$116,000 For Housing Case Management Services From August 1, 2016 To June 30, 2017 With A One Year Option To Renew
[15-1236](#)

WITH APPROVAL OF THE PROPOSED TITLE CHANGE

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 7/12/2016

4.19 Subject: Directing The City Administrator To Create And Implement A Proactive Rental Inspection Program
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program
[15-1276](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Bldgs
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County
[15-0360](#)

This Report and Recommendation was Scheduled.to the *Public Works Committee to be heard 7/12/2016

4.21 Subject: Informational Report On Oakland Parks and Recreation Foundation
From: Oakland Public Works
Recommendation: Receive An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF)
[15-1273](#)

THIS COMES FROM THE DEPARTMENT OF PUBLIC WORKS RATHER THAN OAKLAND PARKS AND RECREATION

This Informational Report was Scheduled.to the *Public Works Committee to be heard 7/12/2016

4.22 Subject: Glenview Elementary Reconstruction Crossing Guard Funding Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The Oakland Unified School District (OUSD), In An Amount Not To Exceed Two Hundred Thousand Five Hundred Twenty Nine Dollars (\$201,532), To Fund Four Oakland Police Department (OPD) Crossing Guards, To Support Pedestrian Safety At Glenview Elementary School And Edna Brewer Middle School From August 1, 2016 To August 30, 2018 During The Reconstruction Project
[15-1271](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 7/12/2016

4.23 Subject: Directing The City Administrator To Create And Implement A Proactive Rental Inspection Program
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Establishing A Proactive Rental Inspection (PRI) Program To Address Housing Habitability Violations Without Displacing Vulnerable Tenants And Directing The City Administrator To Return To Council With A Plan And Appropriate Legislation To Begin Implementing A PRI Program
[15-1276](#)

- 4.24 Subject: OUSD Use of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Unified School District For Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period
[15-1278](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

- 4.25 Subject: FY15-16 Cultural Funding Grants Amendment
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85820 C.M.S. Which Authorized Fiscal Year 2015-2016 Cultural Services Grants, To Correct The Name Of Art-In-The-Schools Grantee From Arc Associates To Unity Schools
[15-1277](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 7/12/2016

ITEMS SUBMITTED ON THE DIAS

- Subject: Request To Call A Special Finance And Management Committee Meeting
From: Councilmember Kalb
Recommendation: Request To Call A Special Meeting Of The Finance And Management Committee On July 26, 2016 At 10:00AM
[15-1303](#)

This City Resolution was Denied - DEFUNCT.

- Subject: Graffiti Abatement Funds Allocation
From: President Pro Tem Larry Reid
Recommendation: Adopt A Resolution Authorizing The Use Of Graffiti Abatement Mural And Green Walls Funds In The Amount Of \$25,000 Out Of Council District 7 Graffiti Abatement Funds, As Established And Commonly Referred As The "Graffiti Abatement Mural And Green Walls Fund", Which Has An Allocation Of \$400,000 For Councilmembers To Award At Their Discretion, Subject To Council Approval, To Deter Illegal Graffiti In Their Respective Districts, For Additional Effective Abatement And Deterrence Methods To Deter Illegal Graffiti
[15-1272](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/12/2016

Subject: City Council Finance & Budget Analyst
From: Councilmember Dan Kalb
Recommendation: Receive An Oral Report From The City Administrator On Options For The Hiring Of A City Council Finance & Budget Analyst As An Employee Or Contractor, Including For Each Option An Outline Of Necessary Steps And s For Supervising And Directing The Position Or Contractor
[15-1279](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 7/12/2016

Subject: Ordinances .Amending Chapters 5.80 and 5.81 - Cannabis
From: The Oakland Diversity And Equity Cannabis Coalition
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.80, Medical Cannabis Dispensary Permits, To Refine The Equity Permit Program; And
[15-1285](#)

This City Resolution was Scheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 9/20/2016

Subject: Equal Access Protocol & Timeline For Translating Documents
From: Councilmembers Kaplan, Guillen, and Gallo
Recommendation: Receive An Informational Report From The Office Of Equal Access On Their Protocol And Timeline For Translating Documents For : (1) Translating Documents, Including The Translation Of Legislative Calendar Templates, Recently Distributed Agendas For City Council And Committees; (2) For A List Of Departments That Equal Access Is Currently Working With On Translation Of Materials; (3) To Include Possible Action On How To Better Serve The Constituents Of Oakland
[15-1296](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 9/13/2016

CHANGES TO THE JULY 5, 2016 CITY COUNCIL AGENDA

Subject: City Of Oakland/PERS Boards Contract Amendment - Sworn Classic Police
From: Finance Department
Recommendation: Adopt An Ordinance Of the City Of Oakland To Approve An Amendment To The Contract Between The City of Oakland And The Board Of Administration Of The California Public Employees' Retirement System (CALPERS) To Include A 2% Employees Cost Sharing Of Additional Benefits For Tier I And Tier II Classic Police Members (California Government Code Section 20516)
[15-1205](#)

AS A CONSENT CALENDAR ITEM

This Ordinance was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2016

Subject: Police Commission Charter Amendment Measure
From: Councilmembers Noel Gallo And Dan Kalb
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election 1) A Proposed Amendment To The City Charter To Create The Oakland Police Commission, The Community Police Review Agency, And A Process For Police Discipline And 2) A Proposed Enabling Ordinance Relating To The Oakland Police Commission And The Community Police Review Agency, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election
[15-1035](#)

AS A NON CONSENT ITEM

This City Resolution was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2016

Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot
From: Office of City Administrator
Recommendation: 1) Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378 [TITLE CHANGE]
[15-1174](#)

AS A NON-CONSENT ITEM

This City Resolution was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2016

Subject: Renter Protection Act of 2016 (Rent and Eviction Ordinance Amendments Ballot Measure)
 From: Councilmember Rebecca Kaplan
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 8, 2016 Statewide General Election Proposed Amendments To The Rent Adjustment Ordinance (O.M.C. Chapter 8, Article I (8.22.100, Et Seq.) (1) To Require Owners Petition For Rent Increases In Excess Of An Annual Allowance; And Proposed Amendments To The Just Cause For Eviction Ordinance (Measure EE (2002), (O.M.C. Chapter 8, Article Ii (8.22.300, Et Seq.) To (2) Modify The New Construction Exemption To Apply To Units Constructed After January 1, 1995, (3) To Require Relocation Payments For Owner-Occupancy Evictions, (4) To Permit The City Council Limited Authority To Modify The Ordinances, And (5) Amending O.M.C. Chapter 8.22 (Rent And Evictions) To Increase Transparency, Including Regular Reports From The Rent Program To The City Council And (6) Removing The Requirement For Council Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election
[15-1197](#)

AS A NON CONSENT ITEM

This City Resolution was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/19/2016

- 5 A Review Of The Council Committees' Actions From June 28, 2016 And Determination Of Scheduling To The City Council Meeting Of July 5, 2016 (MATRIX)
[15-1134](#)

In accordance with the June 28 committee recommendations as amended to the scheduling recommendations for items 12 and 14 of the June 28, 2016 Community and Economic Development Committee jto send those matters to the July 5, 2016 City Council agenda as non-consent items.

This Report and Recommendation was Accepted with amendments to the rescheduling of items below..

Subject: RAP Fee Increase
 From: Office Of The City Administrator
 Recommendation: Adopt An Ordinance: (1) Amending Ordinance No. 13320 C.M.S. (The 2015-16 Master Fee Schedule) To Increase The Rent Program Service Fee From \$30 Per Unit To Up To \$104 Per Unit; And (2) Amending Chapter 8.22 (Rent Adjustment Program) Of The Oakland Municipal Code To Provide That Tenants May Choose Whether To Pay Their Portion Of The Rent Program Service Fee In A Lump Sum Or In Monthly Installments
[15-1222](#)

This item will appear as a non-consent item

This City Resolution was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2016

Subject: Ordinance Amending Chapter 8.22, Article I (Rent Adjustment)
From: Councilmembers Kalb, Gibson McElhaney and Guillen
Recommendation: Adopt An Ordinance Amending Chapter 8.22, Article I (Rent Ajustment) Of The Oakland Municipal Code To: (1) Modify Exemptions For Owner-Occupied Duplexes And Triplexes And Sustantially Rehabilitated Properties; (2) Require That Owners File Petitions For Rent Increases In Excess Of The Annual Consumer Price Index Increase (3) Change The Amortization Period For Capital Improvements To That Of The Useful Life Of The Improvement; (4) Clarify That Certain Types Of Work Are Not Capital Improvements; (5) Amend Timelines For Filing Petitions; (6) Require Owners To Pay Interest On Security Deposits; And (7) Amending Chapter 8.22, Article Iv To Permit Tenants To Choose To Pay Their Portion Of The Program Fee Either In A Lump Sum Or In Six Monthly Installments
[15-1226](#)

This City Resolution was Rescheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2016

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of July 12, 2016 And The Rules And Legislation Committee Of July 14, 2016
[15-1135](#)

This Report and Recommendation was Accepted as amended to reflect relevant changes made under items 4 and 5.

- 7 Subject: Overturning Of The "Costa Hawkins" Law By The State Of California.
From: Councilmember Rebecca Kaplan And Councilmember Kalb
Recommendation: Adopt A Resolution Urging The State Legislators And Governor To Repeal Or Modernize The Costa Hawkins Rental Housing Act
[15-1178](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/5/2016

Open Forum (Total Time Available: 15 Minutes)

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.**