



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, March 22, 2018

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

*The Oakland City Council Rules and Legislation Committee convened at 10:50 A.M,
with Council President Reid presiding as Chairperson.*

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell
Washington

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[18-0236](#)

Attachments: [View Report](#)

Closed session was cancelled therefore there were no determinations to report out

2 Approval Of The Draft Minutes From The Committee Meeting Of March 8, 2018

[18-0237](#)

Attachments: [View Report](#)

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

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0238](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

[18-0239](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

4.1 Subject: Comprehensive Annual Financial Report (CAFR) And Management Letter
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And The Management Letter For The Year Ended June 30, 2017

[18-0296](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

4.2 Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2017

[18-0295](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/24/2018

4.3 Subject: Piedmont Pines Phase 1 2018 Limited Obligation Refunding Bonds
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention 1) To Levy Reassessments; And 2) To Issue Refunding Bonds Upon The Security Of The Reassessments, Relating To The City Of Oakland Utility Underground Assessment District No. 2007-232 Piedmont Pines Phase 1.; And

[18-0290](#)

Attachments: [View Report](#)

[87143 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

2) A Resolution 1) Adopting The Reassessment Report For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Confirming And Ordering The Reassessments; And 3) Authorizing And Directing Actions With Respect Thereto; And

[18-0291](#)

Attachments: [87144 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

3) A Resolution 1) Authorizing The Issuance Of Limited Obligation Refunding Bonds In An Amount Not To Exceed \$2,000,000 Pursuant To The Refunding Act Of 1984 For 1915 Act Improvement Bonds For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Approving An Escrow Agreement; 4) Authorizing Services For The Bonds; 5) Approving A Bond Purchase Agreement And Sale Of The Bonds; 6) Approving A Preliminary Official Statement; 7) Approving A Continuing Disclosure Certificate; And 8) Authorizing Related Actions

[18-0292](#)

Attachments: [87145 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

4.4 Subject: Public Safety And Services Violence Prevention Audit Report
From: Finance Department
Recommendation: Receive The Measure Z - Public Safety And Services Violence Prevention Act Of 2014 Audit Report For The Year Ended June 30, 2017

[18-0287](#)

Attachments: [View Report](#)

This item was also scheduled to the April 24, 2018 Public Safety Committee Agenda

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/24/2018

4.5 Subject: Oakland JPFA Lease Revenue Refunding Bonds Series 2018
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Issuance By The Oakland Joint Powers Financing Authority Of One Or More Series Of Lease Revenue Refunding Bonds In An Aggregate Principal Amount Not To Exceed \$75,000,000; Approving The Form Of And Authorizing The Execution And Delivery Of A Second Amended And Restated Lease, A Second Amended And Restated Sublease And Bond Purchase Contract; Authorizing Execution Of Documents And The Taking Of All Necessary Actions Relating To The Bonds And Authorizing Necessary Actions Relating To The Lease Financing With The Oakland Joint Powers Financing Authority; And

[18-0284](#)

Attachments: [View Report](#)

[87141 CMS](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 4/10/2018

2) A Resolution Authorizing The Issuance And Sale Of Lease Revenue Refunding Bonds (Oakland Administration Buildings) Series 2018 In An Aggregate Principal Amount Not To Exceed \$75,000,000; Authorizing The Execution And Delivery Of A Trust Agreement, Second Amended And Restated Lease, Second Amended And Restated Sublease, Escrow Agreement, Bond Purchase Contract, Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Retention Of Bond Counsel, Disclosure Counsel, Municipal Advisor And Underwriters; And Authorizing Payment Of Costs Of Issuance

[18-0285](#)

Attachments: [87142 CMS](#)

This City Resolution be Scheduled to go before the *Finance & Management Committee to be heard 4/10/2018

- 4.6** Subject: Sugar-Sweetened Beverage Tax Management & Enhancement Services
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Amend And Extend The Original Agreement With Muniservices, LLC. For An Additional Fixed Five-Year Term, With Two One-Year Options, For The Revenue Management And Enhancement Services Of The Sugar-Sweetened Beverage Distribution Tax At The Compensation Rate Of Two Percent (2%) Of The Tax Proceeds Collected And Remitted To The City And Appropriate An Additional \$70,000 For The Administration And Management Of The Tax For The Current Fiscal 2017- 2018

[18-0282](#)

Attachments: [View Report](#)
[View Supplemental Report 4/13/2018](#)
[87123 CMS](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

- 4.7** Subject: Amending The City Of Oakland Consolidated Fiscal Policy
From: Finance Department
Recommendation: Adopt An Ordinance Amending The City Of Oakland Consolidated Fiscal Policy

[18-0281](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

- 4.8** Subject: PRFRS Investment Portfolio
From: Finance Department
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's ("PFRS") Investment Portfolio As Of December 31, 2017

[18-0283](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/24/2018

4.9 Subject: Oakland Redevelopment Successor Agency (ORSA) Audit Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For The Year Ended June 30, 2017
[18-0301](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/24/2018

4.10 Subject: Oakland Children’s Initiative Of 2018
From: Office Of The Mayor
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election
[18-0303](#)

Attachments: [View Report](#)

[View Report 4/5/2018](#)

[View Report-Color Attachment 4/5/2018](#)

[View Supplemental Report 4-12-2018](#)

***The Mayor’s staff read a title change into the record
This item was scheduled to the April 10 Finance and Management Committee and Life Enrichment Committees and the April 19, 2018 Rules and Legislation Committee***

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 4/10/2018

4.11 Subject: Major Encroachment Permit At 2850 Hannah Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054
[18-0279](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[87125 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/10/2018

4.12 Subject: Major Encroachment Permit At 722 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068
[18-0278](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87126 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/10/2018

4.13 Subject: Major Encroachment Permit At 350 4th Street And 410 Webster Street.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069
[18-0277](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87127 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/10/2018

4.14 Subject: Major Encroachment Permit At 226 13th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066
[18-0271](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87128 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/10/2018

4.15 Subject: Update Authorities For Executing Funding Agreements With Caltrans
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants
[18-0269](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[87131 CMS](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/10/2018

4.16 Subject: Sale Of Girvin Drive To Mohsen Abaie
From: Economic Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The City Of Oakland And Mohsen Abaie For The Sale Of The Girvin Drive Parcel For Not Less Than One Hundred Thirty Thousand Dollars (\$130,000), Including The Material Business Terms Described Below And Otherwise In A Form And Substance Acceptable To The City Administrator (The "Purchase And Sale Agreement")
[18-0294](#)

Attachments: [View Report](#)
[CMS 13485](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

4.17 Subject: Oakland Tourism Business Improvement District 2018
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Establish The Oakland Tourism Business Improvement District 2018 (OTBID 2018) And Scheduling A Related Public Meeting For May 15, 2018 And A Related Public Hearing For June 19, 2018 And Giving Notice Thereof
[18-0288](#)

Sponsors: Economic & Workforce Development Department

Attachments: [View Report](#)
[87131 CMS](#)

This item was also scheduled as Public Hearing on May 15, 2018 and June 19, 2018

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

4.18 Subject: SRO Purchase - 641 West Grand Avenue
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Authorizing The Purchase Of A 70 Unit Single Room Occupancy Residential Hotel Located At 641 West Grand Avenue For \$7,000,000 For Use As Transitional Housing, Allocating An Additional Amount Not To Exceed \$20,000 For Associated Closing Costs And Fees, And Making CEQA Findings
[18-0280](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)
[CMS 13484](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

4.19 Subject: Substitution of Co-Developer at 7th & Campbell (OAW/MBS)
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project
[18-0300](#)

Attachments: [View Report](#)
[87132 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

4.20 Subject: The Affordable Housing And Sustainable Communities Program
From: Housing Community And Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 85414 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Camino 23 Project At 1233-1253 23rd Avenue And 2285 International Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And
[18-0268](#)

Attachments: [View Report](#)
[87133 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

2) A Resolution Amending Resolution No. 86798 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Connections Project At 801-844 71st Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements
[18-0270](#)

Attachments: [87134 CMS](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

3) A Resolution Amending Resolution No. 86217 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Lakehouse Commons Project At E 12th And Lake Merrit Boulevard, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And
[18-0272](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

4) A Resolution Amending Resolution No. 86216 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Empyrean & Harrison Hotel At 1300 Webster Street And 1415 Harrison Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And
[18-0273](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

5) A Resolution Amending Resolution No. 86995 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The Coliseum Place Project At 905 72nd Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart And AC Transit For Transportation-Related Improvements; And
[18-0274](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

6) A Resolution Amending Resolution No. 86993 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 7th And Campbell Project At 1664-1676 7th Street, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements; And
[18-0275](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

7) A Resolution Amending Resolution No. 86994 C.M.S., Which Authorized The City To Apply For, Accept And Appropriate Loan And Grant Funds Under The State Of California's Affordable Housing And Sustainable Communities Program In Connection With The 3268 San Pablo Project At 3268 San Pablo Avenue, To Revise Fiscal Provisions, Include Provisions Required By The State, And Authorize Agreements With Bart, AC Transit And Bay Area Motivate, LLC For Transportation-Related Improvements
[18-0276](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

- 4.21** Subject: Substitution Of Co-Developer At 7th & Campbell (OAW/MBS)
From: Housing And Community Development Services
Recommendation: Adopt A Resolution Amending City Council Resolution No. 87019 C.M.S. To Change Oakland & The World Enterprise's Designated Co-Developer To McCormack Baron Salazar, Or An Affiliated Entity, For The 7th And Campbell Development Project; On The April 10, 2018 Community And Economic Development Committee Agenda
[18-0267](#)

This City Resolution be No Action Taken.

- 4.22** Subject: OFCY 2016-2017 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017
[18-0297](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[87137 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/10/2018

- 4.23** Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant
[18-0293](#)

Attachments: [View Report](#)
[87135 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/10/2018

4.24 Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)
From: Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[18-0289](#)

Attachments: [View Report](#)
[87136 CMS](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/10/2018

4.25 Subject: Public Access Channel
From: City Administrator's Office
Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland: On The April 10, 2018 Life Enrichment Committee Agenda
[18-0266](#)

This item was requested to go to the pending list with no specific date.

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 4/10/2018

4.26 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Adding Chapter 9.64 To The Oakland Municipal Code Establishing Rules For The City's Acquisition And Use Of Surveillance Equipment [NEW TITLE]
[16-1028](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[View Report 3/30/2018](#)
[View Supplemental Report 4-26-18](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/10/2018

4.27 Subject: Citizens Options For Safety Grant FY17-18
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The FY 2017 State Of "California Citizens Options For Public Safety" (State Cops Grant XX) Allocation In The Amount Of Six Hundred Fifty-One Thousand Eight Hundred Ninety-Five Dollars (\$651,885) Plus Accrued Interest Earnings, To Fund Helicopter Maintenance, Vehicle Fleet Improvements, Community Police Academies, And To Improve The Police Administration Building Interview Rooms
[18-0299](#)

Attachments: [View Report](#)
[87138 CMS](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/10/2018

4.28 Subject: Oakland Small Business Week, April 29-May 5, 2018
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing Oakland Entrepreneurs In Celebration Of Oakland Small Business Week, April 29-May 5, 2018
[18-0302](#)

Attachments: [View Report](#)
[CMS 87147](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/1/2018

DUE TO THE PRESENCE OF COUNCILMEMBER Brooks, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES AND LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:21 A.M.

ITEMS SUBMITTED ON THE DAIS

Subject: Training And Job Center Program And Disbursement Process
From: Councilmembers Brooks And Gallo
Recommendation: Adopt An An Ordinance Establishing The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Account; Authorizing The Allocation Of 5% Of The City's Capital Improvement Projects Costs, And 5% Of The Parking Fund Gross Revenues; And Allocating 5% Of Development Services Fun Gross Revenues; And \$0.30 Cents Per Work Hour Contractor Contribution To The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland' Neighborhood Career Centers Fund; Establishing A Method For Calculating Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Appropriations Of Capital Projects And Contractor Contribution; Establishing Method Of Administering Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers; And Establishing General Guidelines For The Administration Of The Cypress Mandela Training Program, Men Of Valor And Laborers Community Training Foundation, And The East And West Oakland Neighborhood Career Centers Whereas, The Oakland City Council, In Accordance With The Provisions Of The Charter Of The City Of Oakland, The State Law, And Applicable Ordinances Of The City, Have Reviewed And Recommended This Ordinance

[18-0298](#)

Sponsors: Gallo

Attachments: [View Report](#)

[View BAC Report](#)

[View Report 4/12/2018](#)

[View Supplemental Report 4/20/2018](#)

[View Supplemental Report 5/11/2018](#)

This Ordinance be Rescheduled.to go before the *Community & Economic Development Committee to be heard 4/10/2018

- 5 A Review Of The Cancelled Agendas For The Week of April 2, 2018 Due to Council Spring Recess
[18-0304](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:32 a.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.