



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, May 10, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 10:47 a.m.,
with President Pro Tem Guillen presiding as Chairperson.***

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Lynette McElhaney, Abel J. Guillén, and Annie Campbell Washington

1 Determinations Of Closed Session

[18-0421](#)

Attachments: [View Report](#)

There will be a Closed Session on May 15, 2018 at 3 p.m.

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of April 26, 2018

[18-0422](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0423](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

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

[18-0425](#)

Attachments: [View Report](#)

[View Report](#)

There were 10 speakers on this item.

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

4.1 Subject: Contracts For Primary Depository and Custodial Banking Services
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union, Bank N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1,2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With J.P. Morgan Chase, N. A. To Provide Primary Depository Services At An Estimated Annual Cost Amount Of \$275,000; And (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance; And [18-0512](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/22/2018

2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With MUFG Union Bank, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Five-Year Period With Two One-Year Options To Renew Commencing January 1, 2019; And (2) Negotiate With MUFG Union Bank, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And (3) Negotiate And Execute An Extension Through December 31,2018 Of The Current Agreement With BNY Mellon Trust, N.A. To Provide Primary Custodial Services At An Estimated Annual Cost Amount Of \$25,000 And; (4) Waiving The Requirements Of The Living Wage Ordinance And Of The Linked Banking Services Program Ordinance [18-0513](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/22/2018

4.2 Subject: City of Oakland 2018-2019 Tax And Revenue Anticipation Note
From: Finance Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds And The Issuance And Sale Of 2018-2019 Notes Payable From Revenues Received During The Fiscal Year 2018-2019 In An Amount Not To Exceed \$105,000,000 And Approving Certain Related Matters, And;
[18-0509](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/22/2018

2) A Resolution Of The Council Of The City Of Oakland Providing For The Borrowing Of Funds For Fiscal Year 2018-19 And The Issuance And Sale Of The City Of Oakland 2018-2019 Tax And Revenue Anticipation Note In An Amount Not To Exceed \$105,000,000, And Approving The Execution Of A Note Purchase Agreement Relating To Such Note And Authorizing Other Actions In Connection Therewith
[18-0510](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/22/2018

4.3 Subject: Fund Three Full-Time Litter/Nuisance Enforcement Officers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials
[18-0461](#)

Attachments: [View Report](#)

This item is scheduled to go before the May 22, 2018 Public Works Committee

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/22/2018

4.4 Subject: Oakland Fire Department Goat Grazing Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution: (1) Waiving The Fixed, Sealed Bid, Price-Based Bid Process; (2) Enter Into A Services Agreement With Ecosystems Concepts, Inc. (ECI), For Goat Grazing Services For Fire Prevention Efforts For A Three (3) Year Six (6) Month Period From May 1, 2018 Through November 31, 2021, For One Million Six Hundred Twenty-four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Contract Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term
[18-0464](#)

Attachments: [View Report](#)

This item was scheduled to the May 22, 2018 Public Safety Committee

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/22/2018

4.5 Subject: Acceptance Of Transformative Climate Communities Grant
From: Planning And Building Department
Recommendation; Adopt A Resolution Authorizing The City Administrator To 1) Authorize The City Administrator Or Designee To Accept And Appropriate One Hundred And Seventy Thousand Dollars (\$170,000) In Transformative Climate Communities (TCC) Planning Grant Funds From Proposition 84, Administered By The California Strategic Growth Council (SGC) And Department Of Conservation For The East Oakland Neighborhoods Initiative To The Planning And Building Department (PBD); And 2) Enter Into Grant Agreements In An Amount Not To Exceed One Hundred And Seventy Thousand Dollars (\$170,000) In Total With The Following Organizations: Tides Center, Social And Environmental Entrepreneurs, Roots Community Health Center, Social Good Fund, Inc., East Bay Bicycle Coalition, Communities For A Better Environment, Acta Non Verba, East Oakland Collective, Urban Releaf, East Oakland Boxing Association, Higher Ground Neighborhood Development Corp., Planting Justice, Sogorea Te Land Trust, And Other Organizations If Needed For Additional Technical Support Or Expertise
[18-0463](#)

Attachments: [View Report](#)

There was a title change read into record.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/22/2018

- 4.6 Subject: Changes To Measure KK Acquisition, Rehabilitation And Preservation Program
From: Housing And Community Development
Recommendation: Adopt A Resolution Amending Resolution No. 86814 C.M.S., Which Allocated Measure KK General Obligation Bond Funds For Affordable Housing Programs Including Short-Term Loans Under The Site Acquisition, Rehabilitation And Preservation Program, To Allow The Program To Make Long-Term Loans
[18-0514](#)

Attachments: [View Review](#)

This item will no longer be a public hearing.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/22/2018

- 4.7 Subject: Anti-Displacement Services Funding
From: Housing And Community Development Department
Recommendation: Receive An Informational Report On The Status Of Funds Allocated To Anti-Displacement Services During The Fiscal Year 2017-19 Budget Process
[18-0511](#)

Attachments: [View Report](#)

The title will be revised to read "Receive an informational report".

Vice Mayor request that written information be submitted for this item.

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/22/2018

- 4.8 Subject: Receive A Report On The Public Lands Policy Process And Analysis
From: Councilmember Guillén
Recommendation: Receive A Report On The Public Lands Policy Process And Analysis To Inform Council Direction To Prepare Legislation To Implement A City Public Lands Policy And/Or Strategy; On The June 26, 2018 Community And Economic Development Committee Agenda
[18-0522](#)

Councilmember Kaplan request to be added as an author.

A title change was read into record, and will read "Receive a Report and Recommendation".

This Report and Recommendation be Scheduled.to go before the *Community & Economic Development Committee to be heard 6/26/2018

- 4.9** Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500
[18-0467](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 5/22/2018

- 4.10** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property
[18-0465](#)

Attachments: [View Report](#)

This City Resolution be Scheduled to go before the *Life Enrichment Committee to be heard 5/22/2018

4.11 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council
[18-0466](#)

Attachments: [View Report](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/22/2018

4.12 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361
[18-0471](#)

Attachments: [View Report](#)

A title change was read into record.

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/22/2018

- 4.13** Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270
[18-0469](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/22/2018

- 4.14** Subject: African American Museum And Library Procedure For Discarding Books
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland; And 2) Procedure For Discarding Books, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded; On The June 12, 2018 Life Enrichment Committee Agenda
[18-0478](#)

Councilmember McElhane request to be added as an author.

There was a title change was read into record.

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/12/2018

- 4.15** Subject: Youth Leadership Council Recommendations.
From: Councilmember Brooks
Recommendation: Receive An Informational Report And Possible Action On The 2018 Best Practices Recommendations Related To 21st Century Community Policing From The Oakland Police Department - Community Youth Leadership Council (YLC); On The June 12, 2018 Public Safety Committee Agenda
[18-0515](#)

The title will read "Receive a Report and Recommendation".

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 6/12/2018

- 4.16** Subject: Demand For Fire Service Along The Oakland Waterfront
From: President Pro Tempore Guillén
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland; On The July 10, 2018 Public Safety Committee Agenda
[18-0508](#)

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 7/10/2018

- 4.17** Subject: Cellular Site Simulator Annual Usage Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Cellular Site Simulator (CSS) Technology for 2017
[18-0470](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/22/2018

- 4.18** Subject: Informational Report On "Square One Villages"
From: Member Of The Public
Recommendation: Receive An Informational Report From The City Administrator On "Square One Villages" Square One Villages Builds "Tiny Houses" At An Economical Rate That Could Be Beneficial In Addressing The Emergency In The Tent Encampments In The City Of Oakland; On The City Council Agenda As Soon As Possible
[18-0519](#)

This item was placed on the rules and legislation committee pending list.

This Informational Report be Scheduled.to go before the *Rules & Legislation Committee

- 4.19** Subject: Moratorium On The Sale Of Public Lands
From: Member Of The Public
Recommendation: Adopt A Resolution Approving A 90 Day Moratorium On Sale Of Public Lands Until The Council Has Adopted Its New Policy On Sale Of Public Lands. The Only Exception Would Be A Lease Solely For The Creation Of Affordable Housing; On The City Council Agenda As Soon As Possible
[18-0520](#)

The city attorney opined that the authors of this item would need to be sponsored by a councilmember or the city administrator to schedule it.

This City Resolution be No Action Taken.

- 4.20** Subject: Settlement Agreement - State Farm Insurance Company V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm General Insurance V. City Of Oakland, Et Al, Alameda County Superior Court Case No. Rg17869113, In The Amount Of Sixty Two Thousand Dollars And No Cents (\$62,000.00) As A Result Of A Blockage In The City's Main Sewer On August 12, 2015 (Public Works - Dangerous Condition)
[18-0523](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/5/2018

- 4.21** Subject: FY 2018-19 Appropriations Limit
From: Finance Department
Recommendation: Adopt A Resolution Establishing An Appropriations Limit For Fiscal Year 2018-19 Pursuant To Article XIII B Of The California Constitution
[18-0521](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 5/29/2018

4.22 Subject: FY 2018-19 Midcycle Budget Amendments
From: Finance Department
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017- 19 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 86821 C.M.S., To Make Adjustments: (1) Changing The Fiscal Year 2018-19 Revenue Projection In The General Purpose Fund (GPF); (2) Changing Fiscal Year 2018- 19 GPF Expenditure Appropriations; And (3) Changing Fiscal Year 2018-19 Revenues And Expenditure Appropriations In Other Non-GPF Funds
[18-0518](#)

- Attachments:** [View Report](#)
[View Kaplan Report](#)
[View Revised Report - Exhibit 1](#)
[View Revised Report - Exhibit 2](#)
[View Revised Report - Exhibit 3](#)
[View Revised Report - Exhibit 4](#)
[View Revised Report - Exhibit 5](#)
[View Supplemental Report 5-24-2018](#)

This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 5/29/2018

4.23 Subject: Measure LL Enabling Legislation
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation;

1) Receive An Informational Report From The Police Commission On Its Comments To The City Council Regarding The Measure LL - Police Commission Enabling Ordinance; And
[18-0516](#)

This Informational Report be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 6/19/2018

2) Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission; On The June 5, 2018 City Council Agenda As A Non Consent Item
[18-0517](#)

This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 6/19/2018

4.24 Subject: Amendment To Eliminate The Maximum Fine For Violations Of Ordinances
From: Councilmember Kaplan
Recommendation Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Amendment To The City Charter Eliminating The Maximum Fine Of One Thousand Dollars (\$1,000) For Violations Of Ordinances; 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 General Election; On The June 14, 2018 Rules And Legislation Committee Agenda
[18-0479](#)

This City Resolution be Withdrawn with No New Date.

ITEMS SUBMITTED UPON THE DAIS

Subject: Measure To Tax Transportation Network Companies (TNC's) In The City Of Oakland
From: Councilmember Kaplan
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance To Impose A General 50 Cent Per Ride Tax On Passengers Of Transportation Network Companies; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election; On The June 14, 2018 Rules And Legislation Committee Agenda
[17-0148](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-2018](#)
[View Finance Supplemental Report 5-11-2018](#)

This Ordinance be Scheduled to go before the *Finance & Management Committee to be heard 5/22/2018

Subject: Travel Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Councilmember Brooks To Travel To Monterey, California To Attend The ICSC Monterey Conference And Deal Making March 6 - 8, 2018
[18-0525](#)

Attachments: [View Report](#)

This item will be scheduled at the next regularly scheduled Rules And Legislation meeting.

This City Resolution be No Action Taken.

- 5 A Review Of The Council Committees' Actions From May 8, 2018 And Determination Of Scheduling To The City Council Meeting Of May 15, 2018 (MATRIX)
[18-0426](#)

Attachments: [View Report](#)

CHANGES MADE TO THE MAY 8, 2018 COMMUNITY AND ECONOMIC DEVELOPMENT

Subject: Amendments To Public Art Fee Ordinance
From: Councilmember McElhaney And President Pro Tempore Guillén
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.78 To (A) Authorize The Satisfaction Of The Public Art Requirement Through The Submission And Approval Of Alternative Equivalent Proposals For Installation Of Public Art In State Highway Right-Of-Way Or On Other Public Agency Property And (B) Permit In-Lieu Contributions To Nearby City Owned Arts Facilities To Satisfy The Public Art Requirement For Private Development, And Authorizing The Allocation Of Funds Contributed For Capital Improvements To Capital Improvement Fund Accounts Established By The City Administrator

[NEW TITLE]

[18-0382](#)

Attachments: [View Report](#)

[View Report 4-27-2018](#)

[View McElhaney Supplemental Report 5-4-2018](#)

[View Supplemental Report 5-4-2018](#)

The item was scheduled to go before the Council as a Consent Item.

This Ordinance be Scheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/15/2018

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 22, 2018 And The Rules And Legislation Committee Of May 24, 2018
[18-0428](#)

Attachments: [View Report](#)

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

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

Subject: Measure To Authorize Council To Amend The Business Tax On Non-Medical Cannabis

From: Councilmember Kalb And Councilmember Kaplan

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The Statewide General Election On November 6, 2018, A Proposed Ordinance (1) Amending Sections 5.04.480 And 5.04.481 To Allow Cannabis Manufacturing Businesses To Make Deductions From Gross Receipts In The Manner Applicable To Manufacturing Businesses Subject To Section 5.04.590; (2) Amending Sections 5.04.480 And 5.04.481, To Allow Cannabis Business To Elect To Remit Business Taxes On A Quarterly Basis; And, (3) Authorizing The City Council To Amend The Business Tax On Non-Medical Cannabis Contained In Oakland Municipal Code Sections 5.04.480 And 5.04.481 In Any Manner That Does Not Increase The Tax Rate; Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide General Election, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 Statewide General Election

[18-0322](#)

Attachments: [View Report](#)

[View Report 5-11-2018](#)

A title change was read into record.

7 Subject: Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees

From: Councilmember Kaplan

Recommendation: Adopt A Resolution Urging Kaiser Permanente To Protect Its Pharmacy Warehouse Employees In Oakland From Being Laid Off, Relocated To Areas With Lower Wages, Or Outsourced To Companies That Pay Workers Less And Offer Fewer Benefits

[18-0379](#)

Attachments: [View Report](#)

[View Supplemental Report 5-4-18](#)

[CMS 87196](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

- 8 Subject: Support Of Alameda County Ballot Measure Measure A
From: Vice Mayor Campbell Washington And Councilmember McElhaney
Recommendation: Adopt A Resolution In Support Of Measure A, The Alameda County Ballot Measure For Child Care And Early Education On The June 5, 2018 Ballot To Provide Additional Support For High Quality Child Care And Early Education Services For Low- And Middle-Income Children And Families In Alameda County And To Improve Wages For Child Care Providers And Early Educators Who Provide These Services
[TITLE CHANGE]

[18-0420](#)

Attachments: [View Report](#)

[View Supplemental Report 5-3-18](#)

[CMS 87197](#)

President Pro Tem Guillen request to be added as a Sponsor.

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

9 Subject: Resolution In Support Of AB 1771 - Regional Housing Needs
From: Councilmember Kalb
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1771 (Bloom) That Would Amend The Council Of Governments Methodology For Distributing Regional Housing Need, Including Requiring Furtherance Of Existing Statutory Goals, Such As Promoting Socioeconomic Equity And Addressing Jobs-Housing Imbalances
[18-0449](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-18](#)
[CMS 87198](#)

Councilmember McElhaney made a motion to take item 9, 10 and 11 together.

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

10 Subject: Resolution In Support Of SB 918 - Homeless Youth Act Of 2018
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 918 (Wiener) That Would Create The Office Of Homeless Youth, Set Its Goals To Prevent And End Youth Homelessness In California, And Establish \$60 Million In Grants Administered By The Office
[18-0450](#)

Attachments: [View Report](#)
[View Supplemental Report 5-4-2018](#)
[CMS 87199](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

11 Subject: Resolution in Support of SB 1227 - Housing Our Students
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill 1227 (Skinner) That Would Establish A 35% Density Bonus For Housing Development Projects Exclusively For Use By Students
[18-0451](#)

Attachments: [View Report](#)
[View Supplemental Report 5-11-18](#)
[CMS 87200](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - McElhaney, Guillén, and Campbell Washington

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

4 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 12:27 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.

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*** 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.**