



# 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>*

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Thursday, June 28, 2018

10:45 AM

City Council Chamber, 3rd Floor

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***The Oakland City Council Rules And Legislation Committee convened at 11:08 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

[18-0656](#)

**Attachments:** [View Report](#)

*There will be a Closed Session held on July 10, 2018 at 3 p.m.*

**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

### 2 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2018

[18-0657](#)

**Attachments:** [View Report](#)

**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

3 Determination Of Schedule Of Outstanding Committee Items  
[18-0658](#)

**Attachments:** [View Report](#)

*There were no changes made to this Pending List.*

*There was 1 speaker on this item.*

**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)  
[18-0659](#)

**Attachments:** [View Report](#)

*There 9 speakers on this item.*

**A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, 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: Derby Avenue Parcel DDA And Land Sale  
From: Economic And Workforce Development  
Recommendation: Conduct Adopt An Ordinance Authorizing The City Administrator Or Designee, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland And Pacific West Communities, Inc, Or A Related Entity, On Terms And Conditions Described Herein, For The Sale Of The Derby Avenue Parcel (APN 025-0720-002-01) At The Appraised Fair Market Value Of \$500,000 For The Development Of An Aspire Public Charter School

[18-0452](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-6-2018](#)

**Public Hearing**

**This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/10/2018**

- 4.2 Subject: Travel Authorization - Councilmember Kalb  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing Councilmember Dan Kalb To Travel To Sacramento, California To Attend The League Of California Cities' Housing And Community Development Committee Meeting On June 8, 2018 And To Long Beach, California To Attend The League Of California Cities' Annual Conference On September 12-14, And Be Reimbursed For Necessary Expenses

[18-0668](#)

**Attachments:** [View Report](#)  
[87233 CMS](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/10/2018**

- 4.3 Subject: Shelter Housing Crisis  
From: Councilmembers Brooks  
Recommendation: Adopt A Resolution Amending Ordinance 13456 Declaring A Shelter Crisis Emergency; As Soon As Possible On The City Council Agenda

[18-0695](#)

**Attachments:** [View Report](#)

**Councilmember Brooks withdrew this item.**

**This Ordinance be No Action Taken.**

- 4.4 Subject: Results Of The City Of Oakland June 5 General Election  
From: Office Of The City Clerk  
Recommendation: Adopt A Resolution Declaring The Results Of The City Of Oakland Municipal Election Consolidation With The Statewide Direct Primary Election Held On Tuesday, June 5, 2018  
[18-0699](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/10/2018**

- 4.5 Subject: Honoring Deputy City Attorney Daniel Rossi Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, And City Attorney Parker  
Recommendation: Adopt A Resolution Honoring Daniel Rossi For 28 Years Of Exemplary Service To The City Of Oakland  
[18-0700](#)

**Attachments:** [View Report](#)

***Vice Mayor Campbell Washington, Pro Tem Guillen, and The City Attorney request to be added as co sponsors.***

**This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 4.6 Subject: FEMA Grants For Residential Soft Story Seismic Retrofits  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Apply For, Accept, And Appropriate Up To A Total Of \$15,000,000 In Hazard Mitigation Grant Program Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services For (1) A 5-9 Unit Soft Story Apartment Seismic Retrofit Grant Up To \$5,000,000;(2) A 10+ Unit Soft Story Apartment Retrofit Grant Up To \$5,000,000; And (3) A Soft Story Apartment Retrofit Grant For Publicly Supported Buildings For Up To \$5,000,000  
[18-0715](#)

**Attachments:** [View Report](#)

***An Urgency Motion was made to bypass committee.***

**This City Resolution be Scheduled to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

- 4.7 Subject: Honoring Deputy City Attorney Richard Illgen Upon His Retirement  
From: Council President Reid, Vice Mayor Campbell Washington, President Pro Tem Guillen, Councilmember Kalb And City Attorney Parker  
Recommendation: Adopt A Resolution Honoring Richard Illgen For 19 Years Of Exemplary Service To The City Of Oakland  
[18-0717](#)

**Attachments:** [View Report](#)

*Vice Mayor Campbell Washington, Pro Tem Guillen, Councilmember Kalb and The City Attorney request to be added as co sponsors.*

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 4.8 Subject: Downtown Oakland Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Downtown Oakland Community Benefit District 2018 (“DCBD 2018”), Approving The Management Plan, Directing Recording Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments, Approving The Assessments For The District, And Appointing The Advisory Board For The DCBD 2018  
[18-0721](#)

**Attachments:** [View Report](#)

**Public Hearing**

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 4.9 Subject: Lake Merritt-Uptown Community Benefit District 2018  
From: Economic And Workforce Development Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Establishing The Lake Merritt-Uptown Community Benefit District 2018 (“LCBD 2018”), Approving The Management Plan, Directing Recording Of The Proposed Assessment District Boundary Description, Making A Determination With Regard To The Majority Protest Process For Approval Of The Proposed Assessments, Approving The Assessments For The District, And Appointing The Advisory Board For The LCBD 2018  
[18-0722](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/24/2018**

- 4.10** Subject: Resolution In Support Of Assembly Bill 2314 (Ting)  
From: Councilmember Kaplan  
Recommendation: Adopt Resolution In Support Of Assembly Bill 2314 (Ting), Which Would Create The Domestic Work Enforcement Pilot Program At The Division Of Labor Standards Enforcement  
[TITLE CHANGE]  
[18-0634](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/12/2018**

- 4.11** Subject: Tax Of 1% On Rental Property Revenue  
From: Councilmember Kaplan  
Recommendation Adopt A Resolution On The City Council’s Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance To Adopt A Special Supplemental Business License Tax On Rental Of Property At A Rate Of 1% Of Annual Gross Receipts In Excess Of \$200,000 To Fund Solutions For Homelessness, Illegal Dumping Remediation, And Related Programs; And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election  
[18-0707](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Finance Report 7-13-2018](#)

***This item will be heard at the Finance and Management Committee and Community And Economic Development Committee, and the Rules And Legislation Committee Agenda.***

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 7/17/2018**

- 4.12** Subject: The Chinese American World War II Veterans Congressional Gold Medal Act  
From: President Pro Tempore Guillén And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Calling On The United States Congress To Pass (H.R.) 2358 And Senate Bill (S.)1050, “The Chinese American World War II Veterans Congressional Gold Medal Act”  
[18-0716](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-6-2018](#)

**This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 7/12/2018**

- 4.13** Subject: Public Bank Feasibility Study Prepared By Global Investment Company  
From: Finance Department  
Recommendation: Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC)  
[18-0698](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 7/17/2018**

- 4.14** Subject: On-Call Recruitment Services Contract  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish An On-Call Contract With Cooperative Personnel Services Human Resources Consulting (CPS HR Consulting) To Provide Recruitment Services At A Total Contracting Cost Not To Exceed \$2,000,000 Over A Three-Year Period Beginning September 1, 2018 Through August 31, 2021  
[18-0703](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee**

- 4.15** Subject: Oakland Charter Amendment Career Jobs Now! Act  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election  
[18-0708](#)

**Attachments:** [View Report](#)

[View Budget Advisory Commission Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-13-2018](#)

***Councilmember Gallo request to be added as a co sponsor. This item will be heard at the following committees; Finance And Management, Community And Economic Development, Public Safety and Rules and Legislation Committees.***

**This City Resolution be Scheduled.to go before the \*Special Finance & Management Committee to be heard 7/17/2018**

**4.16** Subject: Parking Citation Payment Plan  
From: Finance Department  
Recommendation: Receive An Informational Report Regarding The Implementation Of Assembly Bill 503, Creating Parking Plans For Indigent Parking Citation Recipients To Allow Payment Of Original Citation Amounts, Provide An Avenue For Vehicle Registration That Is Not Cost Prohibitive, And Allow The City To Continue To Participate In The Department Of Motor Vehicle Recovery Program; On The September 11, 2018 Finance And Management Committee Agenda  
[18-0555](#)

**Attachments:** [View Report](#)

**This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 9/11/2018**

**4.17** Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy  
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation  
Recommendation:  
Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And  
[18-0396](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Supplemental Report 7-20-2018](#)

***Councilmember Gallo, Councilmember McElhaney and the Department of Transportation request to be added as co authors.***

***A title change was read into record.***

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**



**4.18** Subject: Amendments To As-Needed Civil Engineering Services Agreements  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31,2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31,2018, To December 31,2020.

[18-0684](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.19** Subject: Pedestrian Lighting And Sidewalk Project (1000844)  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Two-Hundred Thousand Dollars (\$4,200,000.00)

[TITLE CHANGE]

[18-0687](#)

**Attachments:** [View Report](#)

[View Supplemental Legislation](#)

[View Supplemental Report 7-13-2018](#)

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.20** Subject: The Caltrans Sustainable Communities Grant  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350.00).

[18-0689](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.21** Subject: Construction Award For Lions Pool Renovation  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance With The Project Plans And Specifications

[18-0690](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.22** Subject: Purchase Bicycle eLockers  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers

[18-0696](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.23** Subject: ECAP Ad Hoc Community Advisory Committee  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad Hoc Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor  
[18-0719](#)

**Attachments:** [View Report](#)

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[View Supplemental Report 7-20-2018](#)

**This City Resolution be Scheduled to go before the \*Special Public Works Committee to be heard 7/17/2018**

**4.24** Subject: Anti-Displacement Services Program  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Services Agreement With Centro Legal De La Raza To Administer The Anti-Displacement Program And To Provide Related Services To Oakland Residents In The Amount Of \$2,200,000 From The Affordable Housing Trust Fund (1870) For A Two-Year Term And Waive The Request For Proposals Process  
[18-0665](#)

**Attachments:** [View Report](#)

*There was a title change read into record.*

**This City Resolution be Scheduled to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

**4.25** Subject: Professional Services Agreement With FUSE Corps  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To: 1) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Planning And Building Department For A Full 12-Month Contract Term 2) Negotiate And Execute A Contract Between Fuse Corps And The City In An Amount Not-To-Exceed One Hundred And Fifty Thousand Dollars (\$150,000) To Fund One Executive-Level Fellow For The Economic And Workforce Development Department For A Full 12- Month Contract Term; 3) Accept And Appropriate One Hundred And Twenty-Five Dollars (\$125,000) From Fuse Corps; And 4) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process Requirement For Listed Agreements

[18-0648](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

**4.26** Subject: Air Quality Plan For Operations Of The At The Former Oakland Army Base  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Air Quality Plan Approved By The City Administrator For Operations Of The PODS Facility In The CE-1 Warehouse At The Oakland Army Base Redevelopment Project

[18-0697](#)

**Attachments:** [View Report](#)

**This Informational Report be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

**4.27** Subject: Just Cause Amendment Ballot Measure  
From: Councilmember Gallo And Councilmember Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 6, 2018 General Municipal Election Proposed Amendments To Oakland Municipal Code Section 8.22.300 Et Seq. (Just Cause For Eviction Ordinance) To: (1) Remove The Exemption For Owner Occupied Duplexes And Triplexes; (2) Allow The City Council, Without Returning To The Voters, To Add Limitations On A Landlord's Right To Evict; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With City Of Oakland's General Municipal Election On November 6, 2018  
[New Title]  
[18-0720](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-13-2018](#)

[View Revised Report 7-20-2018](#)

[View Supplemental McElhaney Report 7-20-2018](#)

*This was also scheduled to be heard at the Rules And Legislation Committee of July 19, 2018*

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

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

1) 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 And AC Transit For Transportation-Related Improvements; And

[18-0576](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

2) 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 And AC Transit For Transportation Related Improvements; And [18-0577](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

3) 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 [18-0578](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

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 And AC Transit For Transportation-Related Improvements; And [18-0579](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

5) 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 And AC Transit For Transportation-Related Improvements  
[18-0580](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

**4.29** Subject: 2018/19 HUD Annual Action Plan For Entitlement Formula Grants  
From: Department Of Housing & Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The City's Consolidated Annual Action Plan For Fiscal Year 2018/19; 2) Accept And Appropriating \$14,090,589 Awarded To The City Under The U.S. Department Of Housing & Urban Development's Community Development Block Grant, Home Investments Partnership, Emergency Solutions Grant, And Housing Opportunities For Persons With Aids Program; 3) Negotiate And Execute 2018/19 Community Development Block Grant Agreement And/Or Continue The Second Year Of Existing Two-Year Community Development Block Grant Agreements For 2017/18 And 2018/19; 4) Accept Community Development District Board Recommendations For The Reallocation Of CDBG Funds Declined By Youth Employment Partnership, Oakland Beautification Council, And Oak Cultural Center For Districts Two And Three And The Allocation Of 2018/19 Community Development Block Grant Funds Earmarked For Capital Development Left To The Discretion Of The Office Of The Councilmember For District Two; 5) Appropriate \$850,000 In Revolving Loan Fund Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Activities; 6) Authorize The Reprograming, Reallocation And Extension Of Use Of Reconciled Community Development Block Grant Funds And Program Income From Prior Funding Allocations For Activities To Be Carried Out In Fiscal Year 2018/19; And 7) Authorize \$11,058 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Housing Opportunities For Persons With Aids Grant And \$8,146 In General Purpose Funds To Pay Central Service Overhead Charges Associated With The Emergency Solutions.

[18-0686](#)

**Attachments:** [View Report](#)

***This Will also be scheduled as Public Hearing on July 24, 2018***

**This City Resolution be Scheduled.to go before the \*Special Community & Economic Development Committee to be heard 7/17/2018**

**4.30** Subject: California State Preschool Program (CSPP) FY 2018-2019  
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 In An Amount Of \$1,072,782 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2018 To June 30, 2019; And To Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$126,213

[18-0685](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 7/17/2018**

**4.31** Subject: Informational Report On DVP Implementation  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

[18-0702](#)

**Attachments:** [View Report](#)

**This Informational Report be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 7/17/2018**

**4.32** Subject: Oakland Head Start/Early Childhood Education Program FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2018 Through June 30, 2019; And Accept And Appropriate Said Funding; And 2) Authorize The General Purpose Fund Contribution In The Amount Of \$29,795 To Cover Central Service Overhead Costs As Included In The FY 2018-19 Midcycle Proposed Budget

[18-0681](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 7/17/2018**



**4.33** Subject: Child & Adult Food Program (CACFP) Grant Application FY 2018-2019  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$243,632 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1, 2018 Through June 30, 2019; And 2) Authorizing A General Purpose Fund Contribution In The Amount Equivalent To Central Service Overhead Costs Estimated At \$41,675

[18-0680](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 7/17/2018**

**4.34** Subject: Alameda County Immediate Impact Grant  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Up To \$633,320 From Alameda County In Immediate Impact Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families, For The Period Of April 17,2018 Through April 30, 2021; And 2) Amend The Grant Agreements With Service Providers To Extend The Grant Term For Fiscal Year (FY) 2019-2020 And FY 2020-2021 And Increase The Grant Amounts For Services At The Community Cabin Sites And To Provide Motel Vouchers; And 3) Accept And Appropriate Additional Grant Funds For Services At Community Cabins Sites, Emergency Health And Hygiene Interventions, And Motel Vouchers For Unsheltered Families That May Become Available From Alameda County Without Returning To Council Within The Duration Of The Grant Term Of April 17,2018 Through April 30,2021; And 4)Allocate Up To \$254,382 In Previously Appropriated General Purpose Funds For Use At Community Cabin Sites

[18-0701](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Life Enrichment Committee to be heard 7/17/2018**

**4.35** Subject: Parole Data System Use Agreements  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Agency Participation Agreement And Hold Harmless Agreement With The California Department Of Corrections And Rehabilitation (CDCR) For Use Of The Parole Leads 2.0 Computer Application  
[18-0562](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**4.36** Subject: Alameda Sherriff CRIMS Database MOU  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) And Eighteen Other Alameda County Justice System Agencies To Establish Clear Guidelines For Use Of The Consolidated Records Information Management System (CRIMS) Which Facilitates Sharing Of Information Contained In Each Agency's Records Management System  
[18-0558](#)

**Attachments:** [View Report](#)

[View Supplemental Report 7-20-2018](#)

**This City Resolution be Scheduled.to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**4.37** Subject: OFD Update On Vegetation Management Plan And EIR  
From: Councilmember Kalb  
Recommendation: Receive An Update Regarding The Oakland Fire Department's (1) Vegetation Management Plan And (2) The Plan's Environmental Impact Report  
[18-0718](#)

**Attachments:** [View Report](#)

**This Informational Report be Scheduled.to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**4.38** Subject: Cannabis Ordinance Technical Amendments  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Amending Chapters 5.80 And 5.81 Of The Oakland Municipal Code To: 1) Delete Section 5.81.110(B), Which Prohibits Enforcement Of Violations Of Chapter 5.81 Once A Permit Application Is Pending; 2) Align Chapter 5.81 Permit Types With State Law By Adding Packaging And Infusion Permit Categories; 3) Limit The Number Of Dispensary Permits To Two Per Individual Or Entity; 4) Clarify The Distance Requirements Between Cannabis Facilities And Schools; 5) Limit The Number Of Special Event Permits For Cannabis Activities; 6) Allow Ancillary Cannabis Activities, Including But Not Limited To Packaging, Distribution, And Infusion, At The Site Of A Permitted Dispensary; And 7) Add A Public Hearing Requirement For All Cannabis Uses Within 300 Feet Of A Residential Zone  
[18-0679](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 7-13-2018](#)  
[View Supplemental Report 7-20-2018](#)

**This Ordinance be Scheduled.to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**4.39** Subject: Tobacco Law Enforcement Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Allow The Oakland Police Department (OPD) To Enter Into An MOU (Memorandum Of Understanding) With The California Department Of Justice (CA DOJ) And To Accept And Appropriate One Hundred Thousand Dollars (\$100,000) For A Two-Year Grant Funded Under The California Healthcare, Research And Prevention Tobacco Tax Act Of 2016, Approved By The Voters As Proposition 56  
[18-0675](#)

**Attachments:** [View Report](#)

**This City Resolution be Scheduled.to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**4.40** Subject: Professional Services Agreement With Eberhardt Consulting  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Waiving The Advertising/Bidding And Request For Proposals/Qualifications Requirements And Authorizing An Extension Of Up To Two Years (Through August 31, 2019) Of The Professional Services Agreement Between The City Of Oakland And Eberhardt Consulting For Technical Assistance Services In Delphine Allen V. City Of Oakland, For Two Hundred Fifty-One Thousand Dollars (\$251,000) And A Total Contract Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000)

[18-0652](#)

- Attachments:** [View Report](#)  
[View Supplemental Report 6-15-18](#)  
[View Supplemental Report 7-6-18](#)  
[View Supplemental Report 7-20-2018](#)

**This City Resolution be Scheduled to go before the \*Special Public Safety Committee to be heard 7/17/2018**

**5** A Review Of The Council Committees' Actions From June 26, 2018 And Determination Of Scheduling To The Special City Council Meeting Of July 10, 2018 (MATRIX)

[18-0660](#)

- 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

**6** A Review Of The Draft Agendas For The Special City Council Meeting Of July 10, 2018 And The Rules And Legislation Committee Of July 12, 2018

[18-0661](#)

- 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

7 Subject: Freedom Of City Of Oakland Employees  
From: Councilmember Kaplan, Councilmember Gallo, Councilmember Kalb  
Recommendation: Adopt A Resolution Urging The Oakland City Administrator To Work With The Public Sector Unions In The City Of Oakland To Ensure Their Health And Success; And Supporting The Freedom Of City Of Oakland Employees To Participate In Unions Post A United States Supreme Court Decision On Janus vs. AFSCME  
[18-0635](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 6-22-2018](#)  
[87235 CMS](#)

*There were 4 speakers on this item.*

**A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/10/2018. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - McElhaney, Guillén, and Campbell Washington

**NO VOTE:** 0

8 Subject: Real Estate Transfer Tax Tiered Rates Measure  
From: Councilmembers Kalb  
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Ordinance (1) Amending Oakland Municipal Code Section 4.20.020 Of The Real Property Transfer Tax To Establish Tiered Rates Based On Value Of Consideration; (2) Amending Section 4.20.080 To Reduce The Real Property Transfer Tax By .5% For "Low And Moderate Income First-Time Homebuyers"; (3) Adding Section 4.20.220 To Reduce The Real Property Transfer Tax By Up To One Third For Seismic Retrofit And Solar Energy System Installation Expenses Incurred By "Low And Moderate Income Homebuyers"; And, (4) Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication In Accordance, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018 General Municipal Election  
[TITLE CHANGE]  
[18-0670](#)

- Attachments:** [View Report](#)  
[View Supplemental Report 6-22-2018](#)  
[View Supplemental Report 7-6-2018](#)  
[Supplemental Report 7-6-2018](#)  
[View Supplemental Kalb Report 7-6-2018](#)  
[View McElhaney Report 7-20-2018](#)  
[View Revised Report 7-20-2018](#)

*There were 5 speakers on this item.*

**A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/10/2018. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - McElhaney, Guillén, and Campbell Washington

**NO VOTE:** 0

9 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 Motions Submitting To The Voters As The General Municipal 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 General Municipal Election  
[NEW TITLE]  
[17-0148](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-2018](#)  
[View Finance Supplemental Report 5-11-2018](#)  
[View Supplemental Report 7-6-2018](#)

This City Resolution be Continued.to go before the \*Rules & Legislation Committee to be heard 7/5/2018

**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 1:39 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.**