



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, April 4, 2019

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

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

COMMITTEE MEMBERSHIP:

Excused 1 - Lynette McElhaney

Present 3 - Dan Kalb, Rebecca Kaplan, and Sheng Thao

1 Determinations Of Closed Session

[18-1547](#)

Attachments: [View Report](#)

There will be a special closed session Tuesday, April 16 at 3pm.

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

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2019

[18-1548](#)

Attachments: [View Report](#)

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

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items
[18-1549](#)

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

There were no changes to the pending list

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

Excused: 1 - McElhaney
Aye: 3 - Kalb, Kaplan, and Thao
NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[18-1550](#)

Attachments: [View Report](#)

There were 12 speakers on this item

This Report and Recommendation be Accepted as Amended.

Excused: 1 - McElhaney
Aye: 3 - Kalb, Kaplan, and Thao
NO VOTE: 0

4.21 [OLD TITLE]
Subject: Naming Of A City Of Oakland Official Bird
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland

[NEW TITLE]
Subject: Official Bird Of The City Resolution
From: Councilmember Dan Kalb And Mayor Libby Schaaf
Recommendation: Adopt A Resolution Naming The Black-Crowned Night Heron The Official Bird Of The City Of Oakland; On The May 14, 2018 Public Works Committee Agenda
[18-0060](#)

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 5/14/2019

4.1 Subject: National Victims' Rights Week
From: Councilmember Thao
Recommendation: Adopt A Resolution Proclaiming National Victims' Rights Week From April 7-13, 2019

[18-1609](#)

Attachments: [View Report](#)

[87608 CMS](#)

As A consent item.

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2019

4.2 Subject: Appointing Councilmember Thao To The Chabot Space & Science Center JPA
From: Council President Kaplan
Recommendation: Adopt A Resolution Appointing Councilmember Sheng Thao As The Elected Member Of The Oakland City Council To The Chabot Space & Science Center Joint Powers Authority Board Of Directors To Complete The Term Previously Held By Former Councilmember Annie Campbell Washington

[18-1610](#)

Attachments: [View Report](#)

[87609 CMS](#)

As A Consent item

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 4/16/2019

4.3 Subject: Declaration Of A Local Emergency On Homelessness
From: Council President Kaplan
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of The City's Homelessness Crisis

[18-1611](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

[87610 CMS](#)

As A consent item

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2019

- 4.4 Subject: Settlement Agreement - Aaron Minyard V. City Of Oakland, Et Al.
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Aaron Minyard V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG18893200, In The Amount Of One Hundred Eighty Thousand Dollars And No Cents (\$180,000.00) (Oakland Police Department - Vehicle Collision)
[18-1618](#)

Attachments: [View Report](#)
[87611 CMS](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2019

- 4.5 Subject: Municipal Clerk's Week
From: Council President Kaplan
Recommendation: Adopt A Resolution Declaring May 5, 2019 Through May 11, 2019 Municipal Clerk's Week In The City Of Oakland, Celebrating The 50th Anniversary Of Municipal Clerk's Week, And Honoring Oakland City Clerk LaTonda Simmons And Her Staff
[18-1614](#)

Attachments: [View Report](#)
[View Supplemental Report 4/26/2019](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/7/2019

- 4.6 Subject: Housing, Residential Rent And Relocation Board Appointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointments Of Rose Auguste As A Tenant Member, Corean Todd As An Alternate Tenant Member, Ardis Graham As A Neutral Member, And The Reappointment Of Benjamin Scott As An Alternate Landlord Member To The Housing, Residential Rent And Relocation Board
[18-1615](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/18/2019

- 4.7 Subject: City Planning Commission Reappointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Thomas Limon And Clark Manus To The City Planning Commission

[18-1616](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/18/2019

- 4.8 Subject: Assembly Bill 392
From: Councilmember Bas, Taylor, President Pro Tempore Kalb And Council President Kaplan
Recommendation: Adopt A Resolution In Support Of Assembly Bill 392, The California Act To Save Lives: Introduced By Assembly Members Shirley Weber And Kevin McCarty

[18-1640](#)

Attachments: [View Report](#)

[View Supplemental Report 4/12/2019](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 4/18/2019

- 4.9 Subject: Amending The FY 2019-20 Master Fee Schedule
From: Finance Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance No. 13497 C.M.S. (The Fiscal Year 2018-19 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein

[18-1637](#)

Attachments: [View Report](#)

And as a Public Hearing on May 7, 2019

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/7/2019

4.10 Subject: Major Encroachment Permit At 392 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)
[View Supplemental Report 4/19/2019](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.11 Subject: Uptown Bike Station
From: Transportation Department
Recommendation: Adopt A Resolution To Authorize A Three-Year Extension Of A Cooperative Agreement With The Bay Area Rapid Transit District (BART) For Support Of The Operations And Management Of The Uptown Bike Station; And Approve The Contribution Of Operating Funds In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00)
[18-1585](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.12 Subject: Informational Report On The Alameda County Illegal Dumping Pilot Program
From: Councilmember Thao
Recommendation: Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program; On The April 23, 2019 Public Works Committee Agenda
[18-1608](#)

A title change as read into record and this item will be scheduled to the pending list under no specific date

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.13 Subject: Clean Lake Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement, From July 1, 2019 To June 30, 2021, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Related To Lake Merritt, And Appropriate An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), With An Option To Extend The Contract For Two Additional Years Through June 30, 2023, In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), Based On Satisfactory Contractor Performance
[18-1619](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.14 Subject: Construction Award For Brookfield Head Start Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Award A Contract In The Amount Of Six Hundred Nineteen Thousand Dollars (\$619,000.00) To Saboo, Inc., The Lowest Responsive And Responsible Bidder, For The Construction Of The Brookfield Head Start Renovation Project (No. 1003442), In Accordance With The Project Plans And Specifications And Contractor's Bid; And 2) Approve And Reallocate Funds In The Amount Of Four Hundred Thirty Five Thousand Dollars (\$435,000.00) From Head Start Playground Replacement Project (No. 1003444) - Measure KK Bond Fund (5330) To The Brookfield Head Start Renovation Project For Construction And Project Contingency
[18-1620](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.15 Subject: Team Oakland Youth Employment Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Two-Year Agreement With Youth Employment Partnership (YEP) To Implement The Team Oakland Program, In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), With An Option To Extend The Contract For Two Additional Years, Through June 30,2023 In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00), Based On Satisfactory Contractor Performance

[18-1622](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.16 Subject: Major Encroachment Permit At 2801 Linden Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BTBSOR, LLC, To Allow A Portion Of Existing Building And Awning At 2801 Linden Street To Encroach Into The Public Right-Of-Way Along Linden Street And 28th Street, Major Encroachment Permit ENMJ19053

[18-1624](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

4.17 Subject: Manzanita Head Start Renovation Construction Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Award A Construction Contract Without Return To Council For An Amount Not To Exceed Five Hundred And Fifty Thousand Dollars (\$550,000.00) In The Open Market For The Construction Of The Manzanita Recreation Center Head Start Renovation (Project No. 1003445), In Accord With The Project Plans And Specifications; And 2) Approve And Reallocate Additional Funds Of One Hundred Fifty Thousand Dollars (\$150,000.00) From The Head Start Facility Renovation At Arroyo Viejo Recreation Center Project (No. 1003443), Measure KK Bond Remaining Funds (Fund No. 5330), To The Manzanita Head Start Renovation Project (No. 1003445) For Construction And Project Contingency

[18-1625](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

- 4.18** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-101 (Project No. 1004342) And With Contractor's Bid In The Amount Of Three Million Three Hundred Seventy-Nine Thousand Two Hundred Forty Dollars (\$3,379,240.00)
[18-1626](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

- 4.19** Subject: Road Maintenance and Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects For Fiscal Years 2019-20 Funded By SB1: The Road Repair And Accountability Act Of 2017
[18-1631](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 4/23/2019

- 4.20** Subject: Neonicotinoid Resolution To Protect Pollinators
From: President Pro Tempore Dan Kalb
Recommendation: Adopt A Resolution: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonicotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids; On The May 14, 2019 Public Works Committee Agenda
[18-1638](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/14/2019

- 4.22** Subject: Rent Adjustment Program/Owner Move In Evictions
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report On The Progress Of Outreach And Implementation (Including Violations And Fines Levied) Against Landlords For Illegal Move In Evictions As Adopted In March Of 2017 (O.M.C. 8.22.360.A.8 or A.9); On The May 14, 2019 Community And Economic Development Committee Agenda
[18-1617](#)

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 4/14/2019

- 4.23** Subject: Elimination Of Rent Ordinance For Owner-Occupied Duplexes And Triplexes
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance Amending (1) The Rent Adjustment Ordinance (O.M.C. 8.22.020 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes And Allow A Limited Transitional Rent Increase For Newly Covered Units And (2) The Tenant Protection Ordinance (O.M.C. 8.22.600 Et SEQ) To Eliminate Exemptions For Owner-Occupied Duplexes And Triplexes; On The April 23, 2019 Community And Economic Development Committee Agenda
[18-1636](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 5/14/2019

- 4.24** Subject: Sugar-Sweetened Beverage Community Advisory Recommendations
From: Council President Kaplan
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Informational Report On The Recommendations Of The Sugar-Sweetened Beverage Community Advisory Board; And
[18-1554](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2019

- 2) A Resolution Directing The City Administrator To Submit Sugar-Sweetened Beverage Tax Funding Requests For Fiscal Years 2018-2019 And 2019-2021 To The Sugar-Sweetened Beverage Community Advisory Board And Then After Review Of These Submitted Requests, The Advisory Board Shall Send Its Full Recommendations For FY 2018-2019 And FY 2019-2021 To Council In May 2019
[18-1627](#)

Attachments: [View Report](#)

A title change was read into record

This City Resolution be Scheduled.to go before the *Life Enrichment Committee

4.25 Subject: Sugar Sweetened Beverage Tax Community Grants
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements With Various Non-Profit And Public Agencies To Provide Services For Fiscal Year 2019-2020 To Reduce The Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$2,000,000 From Fiscal Year 2017-2018 Revenues
[18-1639](#)

Attachments: [View Report](#)
[View Supplemental Report 4/19/2019](#)

A title change was read into record

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2019

4.26 Subject: The Square One Village Model As A Viable Model For The City Of Oakland
From: Council President Kaplan
Recommendation: Receive An Informational Report From City Staff On The Square One Village Model As Instituted In Partnership With The City Of Eugene, Oregon And Whether This Is A Viable Model For The City Of Oakland To Pursue In It's Solutions To Homelessness; On The April 23, 2019 Life Enrichment Committee Agenda
[18-1612](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 6/25/2019

4.27 Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit Organizations To Provide Summer Youth Employment Services In An Amount Not To Exceed \$500,000 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval
[18-1629](#)

Attachments: [Missing Report Memo](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2019

- 4.28** Subject: FY 2018-19 Cultural Funding Grants, Round Two
From: Economic Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Eight Grant Agreements With Eight Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland, As Part Of The Pilot Grant Program “Neighborhood Voices: Belonging In Oakland,” During Fiscal Year 2018-19, In A Total Amount Not To Exceed \$80,000
[18-1635](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 4/23/2019

- 4.29** Subject: Additional Date Collection For Gun Tracing Reports
From: Council President Kaplan
Recommendation: Receive An Informational Report And Update From The Oakland Police Department (OPD) Regarding Gun Crime Prevention And Gun Tracing Data Including: 1. Total Number Of Firearms Recovered & Traced By Year; 2. Recovery By Year And Weapon Type; 3. Recovery By Year And Crime; 4. Recovery By Year & Caliber; 5. Recovery By State Of Origin; 6. Recovery By Time From Purchase Date To Use In Crime; 7. Recovery By Age Of Possessor; 8. Short Time-To-Crime (Less Than 3 Years Between Sale By Licensed Dealer And Recovery) By Where The Guns Were Purchased (County And State, As Much As Possible)
[18-1371](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2019

- 4.30** Subject: OPD-U.S. Department Of Veterans Affairs Agreement
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The Oakland Police Department (OPD) And The United States Department Of Veterans Affairs (VA) To Define Law Enforcement Responsibilities On VA Properties
[18-1628](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2019

4.31 Subject: FY 2017/2018 Justice Assistance Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate The Fiscal Year 2017 And 2018 Edward Byrne Memorial Justice Assistance Grant (Jag) Funds In The Amounts Of Five Hundred Thirty-five Thousand, Three Hundred Twenty-Four Dollars (\$535,324) For October 1, 2016 Through September 30, 2020, And Four Hundred Seventy-Three Thousand Nine Hundred Ninety-Two Dollars (\$473,992) For October 1, 2017 Through September 30, 2021 To Upgrade Equipment And Fund Department-Wide Training

[18-1630](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2019

4.32 Subject: Citizens Options for Public Safety Grant Fiscal Year 2018 Supplemental Report
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Fiscal Year (FY) 2018 State Of California "Citizens Options For Public Safety" (State Cops Grant XXI) Allocation In The Amount Of Six Hundred Fifty-One Thousand Seven Hundred Forty-Three Dollars (\$651,743) Plus Accrued Interest Earnings, To Purchase A Mobile Command Vehicle, A Bearcat Armored Vehicle, And Officer Trauma Plate Packs

[TITLE CHANGE]

[18-1634](#)

Attachments: [View Report](#)

[View Supplemental Report 4-19-2019](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 4/23/2019

4.33 Subject: 2019 Education Partnership Committee Schedule
From: Councilmember Fortunato Bas
Recommendation: Accept The Schedule For The 2019 Meetings Of The Education Partnership Committee: Monday, May 20 At 5:30pm, Tuesday, June 11 At 4pm (This Will Replace Council's Life Enrichment Meeting), Monday, Sept. 16 At 5:30pm, Monday, Oct. 21 At 5:30pm, Monday, Nov. 18 At 5:30pm,

[18-1613](#)

This Report and Recommendation be Scheduled.to go before the *Special Education Partnership Committee

4.34 Subject: Schedule Of FY 2019-21 Budget Hearings
From: Finance Department
Recommendation: Accept The Scheduling Of May 7, 2019 (Tuesday), 4:00 Pm-Special Budget Meeting - Mayor's Proposed Budget Presentation; June 10, 2019 (Monday), 5:30 Pm-Special Budget Meeting - Council President's Proposed Amendments; June 18, 2019 (Tuesday), 4:00 Pm-Special Budget Meeting And June 24, 2019 (Monday), 5:30 Pm-Special Budget Meeting (If Needed)
[18-1633](#)

This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 5/7/2019

CHANGES MADE TO PREVIOUSLY DISTRIBUTED 10- DAY AGENDA

A MOTION WAS MADE TO THE CHANGE THE TIME OF FINANCE AND MANAGEMENT COMMITTEE TO 9:00 A.M.

A MOTION WAS MADE TO THE CHANGE THE TIME OF PUBLIC WORKS COMMITTEE TO 11:00 A.M.

Items submitted on the dais

Subject: Children's Initiative of 2018 , Measure AA
From: Office Of The City Attorney
Recommendation: Approve A Motion Publicly Directing The City Administrator Not To Collect First Year Measure AA (The Children's Initiative Of 2018) Taxes; And Restating That Pursuant To Council's December 14, 2018 Resolution No. 87485 C.M.S. The City Administrator Is Directed To Submit A Validation Ordinance For The Taxes, And The City Attorney Is Directed To File A Validation Action
[18-1641](#)

Attachments: [View Report](#)
[View Supplemental Report 4/12/2019](#)
[View Supplemental Report 4/12/2019](#)

This item will appear on the 4/16 City Council agenda as a non-consent item

This Report and Recommendation be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 4/16/2019

Changes to the April 9, 2019 CED comminttee

Subject: 2100 Telegraph Avenue ENA
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing A Fourth Amendment To The Exclusive Negotiation Agreement (“ENA”) With W/L Telegraph Owner, LLC, Or An Affiliate, For Development Of A Mixed-Use Project On City-Owned Property Located At 2100 Telegraph Avenue (Assessor’s Parcel Number: 008-0648-016-03), Contingent Upon Payment Of A \$25,000 Extension Fee, To Extend The Term By Up To Six Months From April 21, 2019 To October 21, 2019 To Complete Disposition And Development Agreement Negotiations, Relying On A CEQA Exemption Pursuant To Sections 15262, 15306 And Section 15061(B)(3) Of The CEQA Guidelines
[18-1597](#)

Attachments: [View Report](#)
[View Supplemental Report 4/11/2019](#)
[87634 CMS](#)

This City Resolution be Rescheduled.to go before the *Community & Economic Development Committee to be heard 4/23/2019

Changes to the Public Works Pending List

Subject: Public Works 2019 Strategic Plan Of Action
 From: Councilmember Gallo
 Recommendation: Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action; On The March 5, 2019 Special Public Works Committee Agenda
[18-1378](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 5/14/2019

- 5 A Review Of The Draft Agendas For The City Council Meeting Of April 16, 2019 And The Rules And Legislation Committee Of April 18, 2019
[18-1551](#)

Attachments: [View Report](#)

There were 3 speakers on this item

This Report and Recommendation be Accepted.

Excused: 1 - McElhaney

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

CHANGES MADE TO APRIL 16, AND APRIL 18, 2019 DRAFT AGENDAS

Subject: 0 Mandela Parkway Appeal
 From: Planning And Building Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeal By Unite Here Local 2850, And Thus Upholding The Oakland City Planning Commission's Approval Of 1) A Major Conditional Use Permit To Construct A Six Story Building Consisting Of 220 Rooms Measuring Approximately 142,813 Square Feet Of Floor Area, 2) A Minor Conditional Use Permit For Transient Habitation (Hotels) And Non-Residential Tandem Parking, 3) A Variance Of The Front Setback And 4) Related California Environmental Quality Act (CEQA) Findings For The Proposed Building Located At 0 Mandela Parkway Oakland Ca. (Project Case No. PLN16394) [18-1391](#)

Attachments: [View Report](#)

This City Resolution be Rescheduled to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/21/2019

DUE TO THE PRESENCE OF COUNCILMEMBERS GALLO AND REID, 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 12:46 P.M.

6 Subject: Resolution Supporting SB 233 Authored By Senator Wiener
 From: Councilmember Gallo And Council President Kaplan
 Recommendation: Adopt A Resolution Supporting California State Senate Bill Number 233, Authored By Senator Scott Wiener And Coauthored By Assembly Members Bill Quirk And Laura Friedman, Which Would Prohibit The Arrest Of Sex Workers When They Report Sexual Assault, Human Trafficking, Stalking, Robbery, Assault, Kidnapping, Threats, Blackmail, Extortion, Burglary Or Other Violent Crimes Against Them [18-1533](#)

Attachments: [View Report](#)
[87604 CMS](#)

There were 4 speakers on this item.

A motion was made 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 4/16/2019. The motion carried by the following vote:

- Excused:** 1 - McElhaney
- Aye:** 3 - Kalb, Kaplan, and Thao
- NO VOTE:** 0

7 Subject: Support For Assembly Bill 410 (Assembly Member Nazarian) Sideshow Activity
From: Vice Mayor Reid And Councilmember Thao
Recommendation: Adopt A Resolution Supporting Assembly Bill 410 Motor Vehicle Sideshows (Assembly Member Adrin Nazarian)
[18-1557](#)

Attachments: [View Report](#)
[87605 CMS](#)

***Councilmember Thao requested to be a co-sponsor.
There were 2 speakers on this item***

This City Resolution 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 4/16/2019

Excused: 1 - McElhanev

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

8 Subject: Resolution In Support Of Medicare For All Act 2019
From: Council President Kaplan And Councilmember Thao
Recommendation: Adopt A Resolution In Support Of House Resolution 1384, Medicare For All Act 2019
[18-1555](#)

Attachments: [View Report](#)
[87606 CMS](#)

***There were no speakers on this item.
Councilmember Thao requested to be added as a co-sponsor.***

This City Resolution 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 4/16/2019

Excused: 1 - McElhanev

Aye: 3 - Kalb, Kaplan, and Thao

NO VOTE: 0

9 Subject: Resolution In Support Of Public Banking Act, AB 857
From: Council President Kaplan, President Pro Tempore Kalb And Councilmember Bas
Recommendation: Adopt A Resolution In Support Of Public Banking Act, AB 857
[18-1556](#)

Attachments: [View Report](#)
[87607 CMS](#)

*There was one speaker on this item.
President Pro Tem Kalb requested to be a co-sponsor.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 4/16/2019. The motion carried by the following vote:

Excused: 1 - McElhanev
Aye: 3 - Kalb, Kaplan, and Thao
NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

There were 3 open forum speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules Committee adjourned the meeting at 1:12 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.**