



DRAFT
City Of Oakland
City Council
Legislative Calendar

Office of the City Clerk
 Oakland City Hall
 1 Frank Ogawa Plaza
 Oakland, CA 94612
 LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
 ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
------	------	--------------	------------------

FOR THE WEEK OF OCTOBER 15, 2015

Oakland Redevelopment Successor Agency/City Council

10-6-2015	2:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
10-8-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:
--

10-13-2015	9:30 A.M.	*Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
10-13-2015	11:30 A.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	1:30 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-13-2015	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
10-15-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

RULES & LEGISLATION CMTTE

* In the event that 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 actions can be taken.

SEP 24 2015

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
 Please refer to the published Meeting Agendas for official noticing information.*

5





City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, CA 94612

Wednesday, September 30, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

Non-Consent Item: *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

Action Item: *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

Informational Item: *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 CONSENT CALENDAR (CC)

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 4.1** Subject: Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code
From: Members Of The Public:100 Black Men
Recommendation: Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s); On The September 21, 2015 Special City Council Agenda As A Consent Item
14-1219

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON SEPTEMBER 8, 2015; 7 AYES, 1 EXCUSED - REID.

- 4.2** Subject: Recognized Obligation Payment Schedule 15-16B
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For January Through June 2016 To The Oakland Oversight Board, The County And The State
15-0032

Attachments: [View Report.pdf](#)

- 4.3** Subject: Travel Authorization For Councilmembers Abel Guillen and Dan Kalb
From: Councilmembers Guillen & Kalb
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As Voting Delegate And Appointing Councilmember Abel Guillen As Alternate Voting Delegate To Represent The City Of Oakland At The League Of California Cities' 2015 General Assembly Scheduled To Be Held In San Jose, October 2, 2015
15-0121

Attachments: [View Report.pdf](#)

5 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

- 6 Subject: Housing Equity Roadmap
From: Housing And Community Development Department
Recommendation: (A) Receive This Report On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve The Housing Action Plan And Policy Framework Contained In The Oakland Housing Equity Roadmap
14-0965

Attachments: [View Report.pdf](#)

- 7 A Special Hearing To Discuss The State Of Housing In The City of Oakland With Data, Analysis, and Proposed Solutions For Consideration

Hearing Panel 1: Understanding the Need - State of Housing in Oakland and the Region (trends, affordability, displacement, inventory, fiscal opportunities & constraints, impacts on renters and owners)

Hearing Panel 2: Addressing the Need – Tenants, Affordable Rental Housing, Tenant Protection, Habitability and Anti-Displacement (What Oakland is currently doing and plans to meet growing demand)

Hearing Panel 3: Addressing the Need – Homeownership, Housing Affordability (What Oakland is currently doing and plans to meet growing demand)

Hearing Panel 4: Funding the Need – Access to Capital Markets for market-rate and affordable housing to meet the needs of residents at all income levels

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, October 6, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 4.1 Subject: 100th Anniversary Of Fouche's Hudson Funeral Home
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The 100th Anniversary Of Fouche's Hudson Funeral Home
15-0120
- 4.2 Subject: Honoring Yvonne Hudson-Harmon
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Yvonne Hudson-Harmon For 10 Years Of Exemplary Service To The City Of Oakland And 46 Years Of Public Service
15-0007
- 4.3 Subject: Honoring Randolph W. Hall
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Honoring Randolph W. Hall For 29 Years Of Exemplary Service To The City Of Oakland
15-0008
- 4.4 Subject: Grandparents Day
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th As "National Hispanic Heritage Month" And Recognizing September 13th As Grandparents Day" In The City Of Oakland [TITLE CHANGE]
15-0065
- 5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETING OF SEPTEMBER 8, 2015 AND SEPTEMBER 21, 2015
15-0140

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):

7. CONSENT CALENDAR (CC) ITEMS:

- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
15-0127

7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
15-0128

7.3 Subject: T5/6 DDA Public Hearing
From: Economic Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator,
Without Returning To The City Council, To Negotiate And Execute A Disposition And
Development Agreement And Related Documents Between The City Of Oakland, And
Strada T5 Llc (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6
Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And
Clay Street For No Less Than \$6.45 Million And Development As A Residential
Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents
To Be In A Form And Content Substantially In Conformance With The Term Sheet
Attached As Exhibit A; And (2) Set-Aside Of No More Than \$1,000,000 From Land
Sales Proceeds For Remediation Of Property
15-0049

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON september 8, 2015; 6 AYES, 1,
NO- BROOKS, 1 EXCUSED - REID).*

7.4 Subject: Permitting Process For Residential Solar Systems
From: Councilmember Campbell Washington
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To
Adopt Chapter 15.33 Residential Rooftop Solar Requirements, Which Provides A
Standardized And Streamlined Permitting Process For Small Residential Rooftop Solar
Systems
14-1225

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

- 7.5** Subject: Traffic Controls, Electric, Systems, Electric Parts & Equipment Contracts
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award Contracts To Western Pacific Signal, A Corporation, The Lowest Responsible, Responsive Bidder ,To Furnish Traffic Controls, Electrical Parts And Equipment In An Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), For The Period Of August 1, 2015 To July 31, 2018, For An Aggregate Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00); And Iteris, A Corporation, The Lowest Responsible, Responsive Bidder To Furnish Vehicle Electric Systems In An Annual Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Period Of August 1, 2015 To July 31,2018, For An Aggregate Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00) In Accordance With Specification No. 15-550-80/ Request For Quotation (RFQ) 5591-2 And The General Conditions Therefor On File In Purchasing According To Its Bid Filed With The City On June 23, 2015
15-0027

Attachments: [View Report.pdf](#)

- 7.6** Subject: Caldecott Settlement Agreement Projects 5 And 6
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsible, Responsive Bidder, For Caldecott Tunnel Area Improvements Projects 5 And 6 (City Project No. C369560), In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifteen Thousand Six Hundred And Thirty-Two Dollars (\$315,632.00)
15-0028

Attachments: [View Report.pdf](#)

- 7.7** Subject: Approving The Installation Of Stop Sign
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Installation Of A Stop Sign Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 On Linda Avenue At The Intersection Of Kingston And Rose Avenues
15-0029

Attachments: [View Report.pdf](#)

- 7.8** 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 Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By E. 24th Street, 19th Avenue, Beaumont Avenue And E. 33rd Street (Project No. C329151) And With Contractor's Bid In The Amount Of Four Million Fifty-Three Thousand Seven Hundred Seventy-Five Dollars (\$4,053,775.00)
15-0030
Attachments: [View Report.pdf](#)
- 7.9** Subject: Various Streets Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Construction Of Various Streets Rehabilitation (Project No. C476510) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Nineteen Thousand Seven Hundred Nineteen Dollars (\$3,719,719.00)
15-0031
Attachments: [View Report.pdf](#)
- 7.10** Subject: Oakland Acura ENA For Oakport Street Parcel
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Oakland Acura Or Affiliated Entity For Twelve Months With One Optional Six Month Administrative Extension For Development On The 3.625 Acre (APN#: 041-3902-021) Oakport Street Parcel
15-0034
Attachments: [View Report.pdf](#)
- 7.11** Subject: Contract With Causa Justa::Just Cause
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing A Contract With Causa Justa::Just Cause For Fiscal Year 2015-16 In The Amount Of \$132,000 With A One-Year Option To Renew For Fiscal Year 2016-2017 In The Amount Of \$160,000 To Administer The Oakland Day Labor Program
15-0033
Attachments: [View Report.pdf](#)

7.12 Subject: ENA For 3050 International Boulevard And Derby Avenue
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With The Pacific Companies Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of The Derby A Venue Property On APN No. 025-0720-002-01; And
15-0035

Attachments: [View Report.pdf](#)

2) A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Primestor Development, Inc. Or Its Related Entities Or Affiliates For Twelve Months With One Optional Six Month Administrative Extension For The Development Of 3050 International Boulevard On APN No. 025-0719-007-01
15-0044

7.13 Subject: FLIR Privacy and Data Retention Policy
From: Office of The City Administrator
Recommendation: Adopt A Resolution Establishing The City Of Oakland Forward Looking Infrared Thermal Imaging Camera System (FLIR) Privacy And Data Retention Policy Which Prescribes The Rules For The Use Of The FLIR; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations
14-1209

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

7.14 Subject: Fire Department Medical Director Contract
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With Herbert Gene Hern, M.D., To Provide The Services Of Medical Director For The Oakland Fire Department, For The Period Beginning October 1, 2015 Through September 30, 2018, In An Amount Not To Exceed Sixty-Five Thousand Two Hundred Thirty-Three Dollars And Thirty-Three Cents (\$65,233.33) Per Year Over A Three Year Period, With Two One-Year Options To Extend At The Same Annual Rate, For A Total Contract Amount Not To Exceed Three Hundred Twenty-Six Thousand One Hundred Sixty-Six Dollars Sixty-Five Cents (\$326,166.65)
15-0038

Attachments: [View Report.pdf](#)

7.15 Subject: Actions Taken By The Mayor During The 2015 Annual Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During
The Oakland City Council 2015 Annual Recess In Conformance With The Council's
Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 2, 2010;
On The October 6, 2015 City Council Agenda
15-0099

7.16 Subject: MOU With Confidential Management Employee Association
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Approving The Memorandum Of
Understanding Between The City Of Oakland And The Confidential Management
Employee Association In Representation Unit U31 Covering The Period From July 1,
2015 To June 30, 2017; And Amending Salary Schedule Of Ordinance No. 12187
C.M.S. (The Salary Ordinance) To Increase Salaries By Amounts Pursuant To The
Memorandum Of Understanding; On The October 6, 2015 City Council Agenda
15-0119

7.17 Subject: Salary Ordinance Amendment Per IBEW Local 1245 MOU
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The
Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of
Understanding Between The City Of Oakland And The International Brotherhood Of
Electrical Workers Local 1245; The Cost Of Living Adjustments Shall Be As Follows:
Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016;
And Increase Of 3% Effective April 1, 2017
15-0125

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

7.18 Subject: Salary Ordinance Amendment Per SEIU Local 1021
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance
No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The
Salaries Of Certain Miscellaneous Employees Pursuant To The Memorandum Of
Understanding Between The City Of Oakland And The Service Employees
International Union Local 1021; The Cost Of Living Adjustments Shall Be As Follows:
Increase Of 4% Effective July 1, 2015; Increase Of 1% Effective October 1, 2016; And
Increase Of 3% Effective April 1, 2017
15-0126

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON OCTOBER 20, 2015.

- 7.19** Subject: Employee Benefits Broker/Consultant Contract
From: Human Resources Management
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Professional Services Agreement To Keenan And Associates In An Amount Not To Exceed Five Hundred Two Thousand Forty Four Dollars (\$502,044) For Three (3) Years With Two (2) One-Year Options To Renew In An Amount Not To Exceed Three Hundred Ninety Thousand Six Hundred Forty Seven Dollars (\$390,647) For A Total Contract Amount Not To Exceed Eight Hundred Ninety Two Thousand Six Hundred Ninety One Dollars (\$892,691), To Provide Employee Benefits Broker And Consulting Services For The City Of Oakland; And (2) Delegating Authority To The City Administrator To Act, Including Signing Authority, In All Matters Relating To The City Of Oakland Employee Benefits Programs And Plans
15-0051

Attachments: [View Report.pdf](#)

- 7.20** Subject: Endorsing Efforts To Combat Sex Trafficking
From: Coucil President Gibson McElhaney & Mayor Schaaf
Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand For The Purchase Of Sex with Minors As A Critical Component Of Ending Sexual Exploitation Of Children In Oakland And Beyond, Including The "CEASE Initiative" And " No Traffick Ahead," A Regional Effort To Prevent And Interrupt Sex Trafficking Duroing The 2016 Superbowl
15-0122

- 7.21** Subject: Alameda County Unified Mass Notification System
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda For The City Of Oakland To Participate In Alameda County's Unified Mass Notification System (MNS) For The Period Beginning September 30, 2015 Through May 31, 2020, Or Until Such Time As Bay Area Urban Areas Security Initiative (BAUASI) Funding For The MNS Project Is Reduced Or Discontinued; On The September 29, 2015 Special City Council Agenda
15-0037

Attachments: [View Report.pdf](#)

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

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 48 hours prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.**

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - DRAFT

*Rules & Legislation Committee

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

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

Thursday, October 8, 2015

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid,
District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-0143

2 Approval Of The Draft Minutes From The Committee Of September 24, 2015

15-0144

- 3 Determination Of Schedule Of Outstanding Committee Items
15-0145
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
15-0146
- 5 A Review Of The Draft Agendas For The City Council Meeting Of October 20, 2015 And The Rules And Legislation Committee Of October 22, 2015
15-0147

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

5

RULES & LEGISLATION CMTTE

SEP 24 2015