



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 - DRAFT *Rules & Legislation Committee

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

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

Thursday, September 28, 2017

10:45 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

The Oakland City Council Rules And Legislation Committee convened at 10:53 a.m., with Council President Reid presiding as Chairperson.

The roll call was modified to show Councilmember McElhaney present at 10:55 a.m.

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

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[17-0118](#)

Attachments: [View Report](#)

There will be a closed session on October 3, 2017 at 1:30 P.M.

This Report and Recommendation be Accepted.

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of July 13, 2017

[17-0115](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items
[17-0119](#)

Attachments: [View Report](#)

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

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

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[17-0121](#)

Attachments: [View Report](#)

[View Report](#)

There were 20 speakers

A motion was made that this matter be Accepted. The motion carried by the following vote:

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

NO VOTE: 0

4.1 Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging Pacific Gas & Electric (PG&E) To Allow The City Of Oakland To Set Utility User Taxes Based On Greenhouse Gas Pollution; On The October 24, 2017 Public Works Committee Agenda
17-0188

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 10/24/2017

- 4.2** Subject: Development Projects In Districts 2, 3, 5, 6, And 7
From: Member Of The Public
Recommendation: Receive An Informational Report Regarding Danny Haber And Seth Jacobson's Development Projects In Districts 2, 3, 5, 6, And 7, At 392 11th Street, 1919 Market Street, 674 23rd Street, 671 24th Street, 2400 Filbert Street, 2889 Ford Street, 2900 Glascock Street, 5701 International Boulevard, And 8024 Rudsdale Street; On the October 24, 2017 Community And Economic Development Committee Meeting Agenda
17-0166

Attachments: [View Report](#)

The City Attorney's office will do a review and report back for possible scheduling

This Informational Report be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/24/2017

- 4.3** Subject: Ordinance Eliminating The Substantial Rehab Exception
From: Councilmember Kaplan
Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010, et seq.) To Eliminate The Exemption For Substantially Rehabilitated Buildings; On The November 14, 2017 Community And Economic Development Committee Meeting Agenda
17-0191

This item will go to the CED pending list with no specific date.

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 10/24/2017

- 4.4** Subject: CPRB 2017 Semi-Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017 Semi-Annual Report; On The October 24, 2017 Public Safety Committee Agenda
17-0187

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 10/24/2017

- 4.5** Subject: Honoring Rebecca Kozak On Her Retirement
From: Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Recognizing And Honoring Executive Assistant To The Director Rebecca Kozak For 25 Years Of Dedicated Service To The Residents Of Oakland And The Oakland Fire Department
[17-0033](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 10/24/2017

4.6 Subject: Honoring Kip Walsh
From: Vice Mayor Campbell Washington And President Pro Tem Guillén
Recommendation: Adopt A Resolution Commending And Honoring Kip Walsh For 17 Years Of Exemplary Service To The City Of Oakland

[17-0186](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2017

4.7 Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract; Or

[17-0189](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2017

A Resolution Awarding A Security Services Contract To Cypress Security Services For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract

[17-0190](#)

Attachments: [View Report 10-5-17](#)

This City Resolution be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/17/2017

Changes Made to the October 3, 2017 City Council Agenda

Subject: Clarify And Strengthen The City's Remedies And Penalties For Violations
From: Office Of The City Attorney
Recommendation: Adopt A Ordinance Enacting Oakland Municipal Code Chapter 1.10 (Civil Remedies For Municipal Code Violations) And Amending Chapter 1.08 (Civil Penalties) And Chapter 1.12 (Administrative Citations) To Clarify And Strengthen The City's Remedies And Penalties For Violations Of The Oakland Municipal Code [16-1355](#)

Attachments: [View Report](#)

This item was removed with no specific date

This Ordinance be Rescheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

Subject: Transparency And Accountability For City Participation In Federal Surveillance Operations
From: Councilmember McElhaney
Recommendation: Adopt A Ordinance Adding Chapter 9.72.010 To Chapter 9 Of The Oakland Municipal Code To Ensure Greater Transparency And Establish A Protocol For City Participation In Federal Law Enforcement Surveillance Operations [16-1357](#)

Attachments: [View Report](#)

[9-29-17 Supplemental](#)

Move from Non-consent to Consent

This Ordinance be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/3/2017

- 5** A Review Of The Council Committees' Actions From September 26, 2017 And Determination Of Scheduling To The City Council Meeting Of October 3, 2017 [17-0122](#)

Attachments: [View Report](#)

- 6** A Review Of The Draft Agendas For The City Council Meeting Of October 10, 2017 And The Rules And Legislation Committee Of October 12, 2017 [17-0125](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Changes Made to the October 10, 2017 Finance And Management Committee Draft Agendas

Subject: The Research Foundation Of The City University Of New York Grant
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds On Behalf Of The City Of Oakland In The Amount Of One Hundred Forty Thousand Dollars (\$140,000) From The Research Foundation Of The City University Of New York To Fund The Development Of A Framework Of Equity Indicators To Promote Equitable Outcomes For City Of Oakland Residents [TITLE CHANGE]

[17-0160](#)

Attachments: [View Report](#)

Item 4 on the October 10 Agenda will have a title change

Changes Made to the October 10, 2017 Public Works Committee Draft Agendas

Subject: Resolution Calling For Gender-Neutral Restrooms
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Directing The City Administrator To Provide Options For Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort [TITLE CHANGE]

17-0185

This Report and Recommendation be Scheduled to go before the *Public Works Committee to be heard 11/14/2017

7 Subject: Appointment To The Board Of Port Commissioners
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Reappointing Michael Colbruno And Earl Hamlin To The Board Of Port Commissioners

[17-0126](#)

Attachments: [View Report](#)

This Report and Recommendation 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 10/3/2017

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

NO VOTE: 0

8 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police Commission; And
[17-0127](#)

Attachments: [View Report](#)
[View Report 10-5-17](#)

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 10/3/2017

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

NO VOTE: 0

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police Commission; And
[17-0132](#)

Attachments: [View Report 10-5-17](#)

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 10/3/2017

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police Commission; And
[17-0133](#)

Attachments: [View Report 10-5-17](#)

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 10/3/2017

4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate Member Of The Police Commission
[17-0134](#)

Attachments: [View Report 10-5-17](#)

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 10/3/2017

9 Subject: Informational Report From Public Ethics Commission
From: President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Public Ethics Commission
Regarding Its Caseload And Activities For The Past Fiscal Year

[16-1324](#)

Attachments: [View Report](#)

A motion was made that this matter be Received and Filed. The motion carried by the following vote:

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

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 And Legislation Committee adjourned the meeting at 12:46 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.

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.