



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, February 4, 2016

10:45 AM

City Council Chamber, 3rd Floor

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

Roll Call / Call To Order

The Roll Call was modified to note President Pro Tempore Reid absent from 11:33 a.m. to 11:39 a.m.

The Roll Call was modified to note Council President Gibson McElhaney absent at 11:48 a.m.

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[15-0536](#)

Attachments: [View Report](#)

Special Closed Session has been scheduled for February 16, 2016 from 3-5 pm in the Hearing Room 4.

This Informational Report was Received and Filed.

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meetings Of January 7 And January 21, 2016

[15-0537](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[15-0538](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

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

[15-0539](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

This Informational Report was Received and Filed.

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 4.1 Subject: Honoring African American Leaders For Black History & Heritage Month
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Of Social Justice, Advocacy, Arts And Culture, Business And Faith: Bishop Frank Pinkard Jr., Dr. William "Bill" Riley, Paul Cobb, Emory Douglas, Pastor George Cummings, Egypt King, Preston J. Turner, Assata Olugbala, Jean Blacksher, Gloria Jeffery, Ryan Coogler, And Theo Aytchan Williams
[15-0597](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

- 4.2 Subject: Brooklyn Basin Shoreline Park Final Development Permit Appeal
From: Planning & Building Department
Recommendation: Adopt A Resolution Denying Appeal Case File PUD06010-PUDF02-A01 And Upholding The Decision By The Oakland City Planning Commission To Approve The Brooklyn Basin Shoreline Park Final Development Permit; Action Taken In Reliance On Previously Certified 2009 Environmental Impact Report (CEQA Guidelines 15162, 15183); On The February 16, 2016 City Council Agenda As A Public Hearing
[15-0599](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

- 4.3** Subject: Settlement Agreement - Estate of Fletcher Jackson V. City of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of The Estate Of Flether Jackson, Et Al. V. City Of Oakland, United States District Court Case No. C12-02101 JCS, In The Amount Of Seventy-Five Thousand Dollars And No Cents (\$75,000.00) As A Result Of A Police Shooting On Or About May 18, 2011 (Oakland Police Department - Police Shooting)
[15-0612](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

- 4.4** Subject: Celebrating the 15th Anniversary of People's/Self-Help Federal Credit Union
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Commending People's/Self-Help Federal Credit Union And Manager Sherry Alexander For 15 Years Of Stellar Service To The City And The West Oakland Community
[15-0598](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 3/1/2016

- 4.5** Subject: Worker's Compensation Third Party Administrator Agreement Extension
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Professional Services Agreement With JT2 Integrated Resources To Continue Provision Of Worker's Compensation Administration Services For The Period March 1, 2016 Through February 28, 2017 In An Amount Of \$2,477,278.82 And For The Period March 1, 2017 Through February 28, 2018 In The Amount Of \$2,511,538.40, For A Total Amount Over The Four Year Term Of The Contract Of \$9,943,374.86; On The February 23, 2016 Finance And Management Committee Agenda
[15-0602](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

- 4.6** Subject: Oracle R12 Project Status Report
From: Information Technology Department
Recommendation: Receive A Status Report On The Project Related To The Re-Implementation Of The Oracle Systems And Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Purchase Hyperion Hardware And/Or Software, Licensing And Maintenance Services For The New City Budgeting System From Oracle Corporation In The Estimated Amount Of \$75,000.00; And (2) Enter Into A Contract With Innofin Solutions, LLC To Provide Professional Services To Implement The New Municipal Budgeting System In The Estimated Amount Of \$879,000.00; And Waive The Advertising, Bidding And Request For Proposal/Qualifications (“RFP/Q”) Competitive Selection Requirements For The Above Contracts; On The February 23, 2016 Finance & Manangement Committee Agenda [15-0603](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

- 4.7** Subject: Amending The Salary Schedule Of Ordinance No. 12187 C.M.S.
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Add The Classifications Of Housing Development Coordinator I, Housing Development Coordinator II, And Home Management Specialist I; Adjust The Title Of Home Management Counselor II And III To Home Management Specialist II And III, Adjust The Title Of Manager, Cultural Arts To Manager, Cultural Affairs, And Modify Various Information Technology Classification Titles; Adjust The Title And Salary Rate Of Cable Television Operations Coordinator To Cable Television Production And Operations Manager; Correct The Effective Date Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; And Delete All The Museum Classifications; On The February 23, 2016 Finance And Management Committee Agenda [15-0604](#)

This Ordinance was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

- 4.8** Subject: On-Call Contracts For Executive Recruitment Services
From: Human Resources Management Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Establish On-Call Contracts With (1) The Hawkins Company, (2) Management Partners, (3) Ralph Andersen & Associates And (4) Avery Associates, Inc. To Provide Executive Recruitment Services At A Cost Of \$150,000 Per Contract For A Total Contracting Cost Not To Exceed \$600,000 Over A Three-Year Period Beginning March 1, 2016 Through March 1, 2019; On The February 23, 2016 Finance & Management Committee Agenda [15-0605](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

4.9 Subject: Contracts With Specialized Providers For KTOP
From: Office Of The City Clerk/KTOP
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements; And 1) Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; And [15-0608](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

2) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements And Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With: Video Media Inc., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content, Without Return To Council; And [15-0610](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

3) A Resolution Waiving The Advertising, Competitive Bidding, And The Request For Proposals/Qualifications (“RFP/Q”) Competitive Selection Requirements And Authorizing The City Administrator Or Her Designee To Enter Into Professional Service Contracts For A Two Year Term From March 15, 2016, To March 14, 2018 With Advanced Systems Group LLC., In An Amount Of \$140,000.00 For The Purchase, Repair, And/Or Maintenance Of Equipment Used To Record And Broadcast City Of Oakland Legislative And Non-Legislative Content; On The February 23, 2016 Finance & Management Committee Agenda [15-0611](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/23/2016

4.10 Subject: Oakland Parks And Recreation Foundation Community Report Card
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks
[15-0541](#)

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

This Informational Report was Scheduled.to the *Public Works Committee to be heard 2/23/2016

4.11 Subject: Sidewalk Liability Ordinance
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Adding Chapter 12.22 Of The Oakland Municipal Code To Establish Landowner Responsibility And Liability For Sidewalk Safety And Maintenance; On The February 23, 2016 Public Works Committee Agenda And As A Public Hearing On March 1, 2016
[15-0606](#)

This Ordinance was Scheduled.to the *Public Works Committee to be heard 2/23/2016 And As A Public Hearing On March 1, 2016.

4.12 Subject: On-Call City Facilities Sanitary Sewers Laterals Repair
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years; On The February 23, 2016 Public Works Committee Agenda
[15-0607](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/23/2016

4.13 Subject: Resolution To Accept And Appropriate HSIP Cycle 7 Grant Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate \$348,000 In Measure B Matching Funds As Additional Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates; On The February 23, 2016 Public Works Committee Agenda
[15-0609](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/23/2016

4.14 Subject: Special Education Partnership Committee Meeting
From: Councilmember Noel Gallo
Recommendation: Request To Schedule A Special Education Partnership Committee Meeting On Thursday, February 25, 2016 At 4:00 PM In Council Chamber With The Following Items On The Agenda:

- City/OUSD Facilities Joint Use Agreement - Discussion Of Revised Facilities Joint Use Agreement; And Other Services (I.E. Use of City Council Chambers For OUSD Board Meetings)
- Report From OPD And Discussion Of Traffic/ Safety And Crossing Guards
- Consideration Of A Joint Resolution Of The City And OUSD On Affordable Workforce Housing
- OUSD MOU On Truancy & Attendance - From: Human Services Department.

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance For Fiscal Years 2015-2017.

(15-0512)(from LEC 1/26/16; item 6)(from Council 2/2/16; item 7.21) [TITLE CHANGE]

[15-0601](#)

This Informational Report was Scheduled.to the *Education Partnership Committee to be heard 2/25/2016

- 4.15** Subject: Informational Report And Possible Action To Adopt "Love Life" As The City's Official Tagline And Motto
From: Council President Gibson McElhane
Recommendation: Adopt A Resolution Directing The City Administrator To Prepare An Informational Report And Possible Action To Adopt "Love Life" As The City's Official Tagline And Motto; On The February 25, 2016 Rules & Legislation Committee Agenda
[15-0600](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 2/25/2016

- 4.16** Subject: Report On OPD's Strategic Plan
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report And Presentation On The Oakland Police Department's Strategic Plan 2016; On The March 8, 2016 Public Safety Committee Agenda
[15-0596](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 3/8/2016

Items Submitted On The Dais

- Subject: Firearms Unsecured In Unattended Vehicles
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Requesting President Obama Require Federal Agents Not Leave Firearms Unsecured In Unattended Vehicles; On The February 23, 2016 Public Safety Committee Agenda
[15-0613](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 2/25/2016

- Subject: Policylink Equity Summit Additional Travel Expense Authorization
From: Councilmember Brooks
Recommendation: Adopt A Resolution Authorizing Funding Of Additional Funding Of Additional Travel Expenses For Council Member Desley Brooks' Travel Expenses To The Policylink Equity Summit In Los Angeles, California October 27-29, 2015
15-0614

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

Subject: City Attorney Accountability In Police Discipline Cases
From: Councilmember Desley Brook
Recommendation: Receive An Informational Report And Overview, Monthly, From The Office Of The City Attorney To The Public Safety Committee Regarding Oakland Police Department's Arbitration Process. Said Report Shall Include A List Of Pending Arbitration; All Completed Arbitration- With Date Of Arbitration, Discipline Requested By The City, Discipline Ultimately Imposed By The Arbitrator, And An Analysis Of Any Proposed Changes Which Might Impact The Outcome Of Said Arbitration; And

Oakland Police Department And The Office Of The City Attorney Shall Provide Monthly A Comprehensive List Of Any Outdated OPD Or City Rules And/Or Policies That May Undermine The Disciplinary Process, A Timeline For Proposed Amendments To Each Rule And/Or Policy, And Upon Completion Of Said Amendment Presentation To The Public Safety Committee; And

The City Attorney Shall Provide A Monthly Status Report On The Updating Of OPD's Policy Manual And Identify Any Meet And Confer Requirements For The Same; And

The Office Of The City Attorney Shall Establish A Quarterly Training Module For All Internal Affairs Division And Skelly Hearing Officers.

[15-0622](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 3/22/2016

Subject: Affordable Housing NOFA Funds
From: Housing & Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$2,521,517 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And

[15-0545](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

2) A Resolution Authorizing Affordable Housing Development Loans To The Fruitvale Transit Village Phase II, Redwood Hill Townhomes, Camino 23, 3706 San Pablo Avenue, Coliseum Place, And Embark Apartments Affordable Housing Projects As Affordable Housing Funds Become Available In A Total Amount Not To Exceed \$4,870,000 Without Returning To Council; And

[15-0546](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

3) A Resolution Amending Resolution Nos. 81961 And 82989 C.M.S. To Increase Income Limits For Households Participating In The First-Time Homebuyer Mortgage Assistance Program From 100% Of Area Median Income To 150% Of Area Median Income, And Modify The Corresponding Calculation For The Purchase Price Limit, And Authorizing The Transfer Of \$1,000,000 To The Program From The Affordable Housing Trust Fund; And

[15-0547](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

4) A Resolution Establishing An Affordable Housing Acquisition And Rehabilitation Program, Allocating \$2,000,000 From The Affordable Housing Trust Fund To The Program, And Authorizing The City Administrator To Fund Affordable Housing Acquisition And Rehabilitation Loans Under The Program Without Returning To Council; And

[15-0548](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

5) A Resolution Authorizing The Transfer Of \$71,881 In Funds For The Housing Predevelopment Revolving Loan And Grant Program; And

[15-0549](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

6) A Resolution Amending Resolution No 85410 C.M.S. Which Authorized A \$2,000,000 Affordable Housing Preservation And Rehabilitation Loan To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, To Change The Source Of \$750,000 In Project Funding From HUD Funds To The Low And Moderate Income Housing Asset Fund; And

[15-0550](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

7) A Resolution Amending Existing Affordable Housing Loans To The Madrone Hotel Project At 477 8th Street To Extend The Loan Maturity Dates To March 1, 2071, And Reduce The Interest Rate To Three Percent; And

[15-0551](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

8) A Resolution Authorizing The Application For And Acceptance Of, And Appropriating, Grant Funds From The California Strategic Growth Council And/Or The California Department Of Housing And Community Development In An Amount Not To Exceed \$140 Million Under The 2015-16 Affordable Housing And Sustainable Communities Program, And Authorizing The City Administrator To Allocate Such Funds To Eligible Projects Without Returning To The City Council; On The February 23, 2016 Community & Economic Development Committee Agenda
[15-0552](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

9) An Ordinance Amending Chapter 15.68 Of The Oakland Municipal Code To Allow The Use Of Affordable Housing Trust Funds From Funds Distributed To The City Under Redevelopment Dissolution Laws For Ownership Housing And Mortgage Assistance To Households With Incomes Up To 150% Of Area Median Income
[15-0621](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

Subject: Consolidated Annual Performance & Evaluation Report (CAPER) And Proposed Participatory Budgeting Process
From: Housing & Community Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion 1) Accept The Report And Update To The City Council On The 2014/15 Consolidated Annual Performance & Evaluation Report (CAPER) For The Community Development Block Grant, HOME Investments Partnership Program, Housing Opportunities For Persons With AIDS, And The Emergency Solutions Grant Program; And 2) Recommend The Participatory Budgeting Process To Be Adopted To Allocate Community Development Block Grant Funds Allocated To Public Agencies Benefitting Low/Moderate Income Persons And/Or Low/Moderate Income Areas Be Instituted In The 2017/18 Fiscal Year; On The February 23, 2016 Community & Economic Development Committee Agenda And As A Public Hearing On March 1, 2016
[15-0616](#)

This Report and Recommendation was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016 And As A Public Hearing On March 1, 2016.

Subject: Housing Related Parks Program Grant 2015
From: Housing and Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development In An Amount Not To Exceed \$2,000,000 For The Housing Related Parks Program (Program Year 2015) For Improvements To The Rainbow Recreation Center; And [15-0617](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

2) A Resolution Amending Resolution No. 85407 C.M.S, Which Authorized The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew’s Plaza, Curt Flood Field And Josie De La Cruz Park, To Change The Project Accounts; On The February 23, 2016 Community & Economic Development Committee Agenda [15-0618](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

Subject: 1911 Telegraph Avenue ENA With Oliver Mcmilliam - SUDA
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute An Exclusive Negotiating Agreement With Olivermcmillan-SUDA Uptown Oakland, LLC, Or A Related Entity, For Development Of A Mixed-Use Project On City-Owned Property Located At 1911 Telegraph Avenue; And Authorizing An Exclusive Negotiating Period Of One Year And One Optional Six-Month Administrative Extension Relying On An Exemption From California Environmental Quality Act (“CEQA”) Review Pursuant To Section 15262, Section 15306 And Section 15061(B)(3) Of The CEQA Guidelines; On The February 23, 2016 Community & Economic Development Committee Agenda [15-0619](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/23/2016

Subject: Status Report On Coal
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (A) Waiving Advertising, Competitive Bidding, And Request For Proposals/Qualification (“RFP/Q”) Competitive Selection Requirements And (B) Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Contract With Environmental Science Associates In The Amount Of \$ 208,000 For The Analysis Of Potential Health And Safety Effects Of Certain Commodities Proposed At The Oakland Bulk And Oversized Terminal At The Oakland Army Base West Gateway Site And Further Authorizing The City Administrator To Approve An Additional \$ 45,000 For Other Work As Required Without Returning To City Council From Undesignated General Purpose Fund Balance
[15-0362](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/16/2016

Subject: Expanded Library Services
From: Oakland Public Library
Recommendation: Receive An Informational Report To Expand Library Services Throughout The City Of Oakland Through The Use Of Pop-Up Mobile Library Services; On The February 23, 2016 Life Enrichment Committee Agenda
[15-0615](#)

This Informational Report was Scheduled.to the *Education Partnership Committee to be heard 2/25/2016

Subject: Informational Report On Emergency Shelter Facilities Use Committee
From: EMSD
Recommendation: Receive An Informational Report On The City Of Oakland And Oakland Unified School District’s Emergency Shelter Facility Use Committee, Highlighting Their Accomplishments Over The Last Year; February 25, 2016 Education Partnership Committee Agenda
[15-0620](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 2/23/2016

- 5 A Review Of The Draft Agendas For The City Council Meeting Of February 16, 2016 And The Rules And Legislation Committee Of February 18, 2016
[15-0540](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6 Subject: New California State Laws
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2016
[15-0430](#)

Attachments: [View Report](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Reid

Absent: 1 - Gibson McElhaney

- 7 Subject: Support For AB 1644: School-Based Early Mental Health Services
From: Councilmember Desley Brooks And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1644 (Bonta) Which Expands School-Based Mental Health Intervention And Prevention Services Provided Under The Early Mental Health Intervention And Prevention Services For Children Act Of 1991 For Schools And Communities With High Levels Of Childhood Trauma And Adversity
[15-0563](#)

Attachments: [View Report](#)

A motion was made by Kalb, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/16/2016. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Reid

Absent: 1 - Gibson McElhaney

S-8 Subject: Amending The City Council Rules Of Procedures
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution (1) Amending And Superseding The Council's Rules Of Procedure Currently Set Forth In Resolution Nos. 82580 C.M.S., 84758 (Censure Policy And Procedures) C.M.S. And 85256 C.M.S (Amendments To Rule 25, High Stakes Negotiation Policy) To Authorize The Council President To Appoint Members And Chairpersons Of Council's Subject Matter Standing Committees At Any Time Subject To Confirmation By Council Resolution; And (2) Consolidating And Setting Forth The Council's Rules Of Procedure, As Amended, And The Council's Censure Policy And Procedures In Their Entirety [TITLE CHANGE]
[15-0475](#)

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

This City Resolution was Continued.to the *Rules & Legislation Committee to be heard 2/25/2016

Open Forum (Total Time Available: 15 Minutes)

There were 2 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland Rules and Legislature Committee adjourned the meeting at 12:15 p.m.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.