



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, December 15, 2016

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

[16-0488](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of December 1, 2016

[16-0489](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0490](#)

Attachments: [View Report](#)

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

[16-0491](#)

Attachments: [View Report](#)

4.1 Subject: Recognized Obligation Payment Schedule 2017-18

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 July 1, 2017, Through June 30, 2018, To The Oakland Oversight Board, The County And The State; On The January 10, 2017 Community And Economic Development Committee Meeting Agenda

[16-0530](#)

Sponsors: Office Of The City Administrator

4.2 Subject: Fiscal Year 2015 FEMA, Urban Search And Rescue Supplemental Funding

From: Oakland Fire Department

Recommendation: Adopt A Resolution Amending Resolution No. 85941 CM.S. Which Authorized The City Administrator Or Her Designee Among Other Things, To Enter Into An Agreement To Accept, Appropriate And Administer FY 2015 Urban Search And Rescue (US&R) Grant Funds, To Accept, Appropriate And Administer Supplemental FY 2015 US&R Grant Funds In An Amount Not To Exceed Forty-Nine Thousand One Hundred And Fifty-One Dollars (\$49,151) For A Cumulative FY 2015 US&R Grant Award Allocation In An Amount Not To Exceed One Million Two Hundred And Seventy-Eight Thousand Seven Hundred And Thirty-Three Dollars (\$1,278,733) And Appropriate Said Funds To The US&R Task Force; On The January 10, 2017 Public Safety Committee Meeting Agenda

[16-0529](#)

Sponsors: Oakland Fire Department and

4.3 Subject: Unity Schools Right Of Entry Agreement

From: Oakland Police Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into A Memorandum Of Understanding With Unity Schools For The Period Of October 1, 2016 To September 30, 2017 To Allow The Oakland Police Department (OPD) To Use Unity Schools Premises For Training Purposes; On The January 10, 2017 Public Safety Committee Meeting Agenda

[16-0528](#)

Sponsors: Oakland Police Department

- 4.4** Subject: FY 2017-19 Budget Priorities
From: Office Of The City Administrator
Recommendation: Receive An Informational Report To Begin Discussing Mayor And Council Priorities For The FY 2017-19 Budget Based On Preliminary Projected Increases Or Decreases In The Next Budget In Accordance With The Consolidated Fiscal Policy (Ordinance No. 13279 C.M.S.); On The January 31, 2017 Special City Council Meeting Agenda
[16-0525](#)
Sponsors: Office Of The City Administrator
- 4.5** Subject: Budget Polling Results
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Results Of The Budget Priorities Poll Of Oakland Residents Conducted In Accordance With The Consolidated Fiscal Policy (Ordinance No. 13279 C.M.S.) As Part Of The Fiscal Year (FY) 2017-19 Budget Development; On The January 31, 2017 Special City Council Meeting Agenda
[16-0526](#)
Sponsors: Office Of The City Administrator
- 4.6** Subject: FY 2017-19 Budget Briefing
From: Office Of The City Administrator
Recommendation: Receive An Informational Report To Provide A Briefing On Estimated Baseline Expenditures, Revenue Projections For Fiscal Year (FY) 2017-19 And An Overview Of The City's Budgeting Process In Accordance With The Consolidated Fiscal Policy (Ordinance No. 13279 C.M.S.); On The January 31, 2017 Special City Council Meeting Agenda
[16-0527](#)
Sponsors: Office Of The City Administrator
- 4.7** Subject: Claim Of CSAA Insurance Exchange A/S/O Jeanne Foss-Swaine
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Philadelphia Indemnity Insurance Co. V. City Of Oakland, Alameda County Superior Court Case No. RG15768353, City Attorney's File No. 29681, In The Amount Of One Hundred Sixty-Two Thousand Dollars And Zero Cents (\$162,000.00) (Public Works - Inverse Condemnation); On The January 17, 2016 City Council Meeting Agenda
[16-0531](#)
Sponsors: Office Of The City Attorney

4.8 Subject: Settlement Agreement Of Michele DiFrancia 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 Michelle DiFrancia V. City Of Oakland, Et. Al. Alameda County Superior Court Case No. RG15783586, City Attorney's File No. 30493, In The Amount Of Thirty-One Thousand Dollars And Zero Cents (\$31,000.00) (Oakland Public Works - Dangerous Condition); On The January 17, 2017 City Council Meeting Agenda
[16-0532](#)

Sponsors: Office Of The City Attorney

4.9 Subject: Examining Alameda County Probate Court Process, And Grand Jury Investigation
 From: Council President Gibson McElhaney
 Recommendation: Adopt A Resolution Requesting An Examination Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Sends Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy O'Malley, Alameda County Supervisor Keith Carson, Assemblymember Tony Thurmond, And State Senator Loni Hancock; On The January 12, 2017 Rules And Legislation Committee Meeting Agenda
[16-0345](#)

Sponsors: Member(s) of the Public

Legislative History

10/27/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>President Gibson McElhaney along with Pro Tempore Reid agreed to work on this request and revise the title if necessary with the City Attorney's approval.</i>
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*The title of this item should read:
 A Resolution Requesting An Examination By The Alameda District Attorney Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Send Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy Omaley, Alameda County Supervisor Keith Carson, And Assemblymember Tony Thurman, and State Senator Loni Hancock.*

*Council President Gibson McElhaney requested to also add to the list Assemblymember Rob Bonta.
 City Attorney made the following adjustments: "...To Direct The Oakland City Clerk To Send Copies to..."*

5 THERE ARE NO AGENDAS FOR THE WEEK OF DECEMBER 27, 2016 ALL MEETINGS ARE CANCELLED
[16-0492](#)

Attachments: [View Report](#)

6 Subject: Appointment Of Debra Mesaros To Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Debra Mesaros To The Housing, Residential Rent And Relocation Board As A Tenant Representative
[16-0503](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)

Legislative History

12/1/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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 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

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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.**