



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, November 2, 2017

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:

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

1 Determinations Of Closed Session

[17-0261](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 19, 2017

[17-0262](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0263](#)

Attachments: [View Report](#)

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

[17-0264](#)

Attachments: [View Report](#)

4.1 A Review Of The Council Committees Action From The October 31, 2017 Special Community And Economic Development Committee Meeting And Determination Of Scheduling To The City Council Meeting Of November 7, 2017 (MATRIX)

[17-0324](#)

Attachments: [View Report](#)

4.2 Subject: Resolution Recognizing The 100 Year Anniversary Of Lakeshore Homes Association

From: Councilmember Abel J Guillén

Recommendation Adopt A Resolution Recognizing The 100-Year Anniversary Of The Lakeshore Homes Association (LHA). The Lakeshore Neighborhood Was Founded In 1917 And Designed With A Commitment To Following The Natural Contours Of The Hills And Creek, With Many Homes Designed By Some Of The Bay Area's Most Renowned Architects, Including Julia Morgan. The LHA Has Preserved The Architectural Character And Natural Beauty Of The Neighborhood For A Century; On The December 12, 2017 Special City Council Agenda As A Ceremonial Item

17-0325

4.3 Subject: Resolution Recognizing and Honoring Phil Neville

From: Council President Reid

Recommendation: Adopt A Resolution Recognizing and Honoring Deputy Executive Director For Real Estate Development Phil Neville Upon His Retirement From The Oakland Housing Authority After 43 Years of Service; On The November 28, 2017 Special City Council Agenda As A Consent Item

17-0316

4.4 Subject: Graffiti Abatement Grant For Attitudinal Healing Connection

From: Councilmember McElhaney

Recommendation: Adopt A Resolution Authorizing A Grant Of \$11,000 From Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To Attitudinal Healing Connection For The Fourth Mural In Their Oakland Superheroes Mural Project On The West Street Freeway Underpass Between 35th And 36th Street; On The November 28, 2017 Special City Council Agenda As A Consent Item

17-0320

- 4.5** Subject: Code Enforcement Displacement Report
From: Jonah Strauss And David Keenan
Recommendation: Receive An Informational Report And PowerPoint Presentation From Oakland Warehouse Coalition And Safer DIY Spaces On Code Enforcement Directives To Property Owners Of Non-Conforming Units That They Displace Their Residential Tenants From Existing Affordable Housing Stock, Including But Not Limited To Warehouses, Storefronts, Accessory Dwelling Units, And Mobile Homes, From December 2nd, 2016 To November 20th, 2017, Based On Code Enforcement Data Gathered From Public Records Requests, Advocacy Records By The Presenters, And Research By East Bay Express And East Bay Times: On The December 12, 2017 Special City Council Agenda As A Non-Consent Item
17-0328
- 4.6** Subject: Report And Possible Action On Cannabis Tax Policy
From: Council President Ried
Recommendation: Approve A Report And Recommendation That The City Administrator Have The Appropriate Finance And Revenue Staff Research Cannabis Tax Policy, Including The MPG Oakland Tax Policy Paper, The Ross Gordon Tax Policy Paper, And The University Of The Pacific Sacramento Area Economic Impact Analysis, And Ruling 10 As It Applies To Apportionment Of Cannabis Taxes; And Report Back To Finance Committee With Cannabis Tax Policy Options To Maximize City Tax Revenue, Economic Growth, And Jobs; On The First Finance And Management Committee Meeting In January 2018
17-0322
- 4.7** Subject: Authorization To Add Additional Positions To The Rent Adjustment Program
From: Housing And Community Development Department
Recommendation: Adopt A Resolution To Authorizing The Department Of Housing And Community Development To Add And Recruit Additional Positions To Enable The Rent Adjustment Program To Continue To Meet Its Responsibilities And To Function In An Efficient And Responsive Manner; On The November 14, 2017 Finance And Management Committee Agenda
17-0326
- 4.8** Subject: Amendment To Resolution No. 86179 C.M.S.
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 86179 C.M.S. To Include Provision To Add And Recruit 1.0 Full-Time Program Manager, 1.0 Full-Time Program Analyst III, And 1.0 Full-Time Rehabilitation Advisor I. The Positions Will Be Devoted To Duties Related To Administering The Two Federal Emergency Management Agency's (FEMA) Grant-Funded Seismic Retrofit Programs For The City Of Oakland For A 3-Year Period; On The November 14, 2017 Finance And Management Committee Meeting Agenda
17-0327

4.9 Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Approve A Report And Recommendation That City Council Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding; On The November 14, 2017 Public Works Committee Agenda
17-0317

4.10 Subject: Agreement With Sequoia Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendations: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term; And Amend The License Agreement For Two Consecutive Five-Years Without Returning To Council; On The December 5, 2017 Life Enrichment Committee Agenda
17-0315

4.11 Subject: Agreement With Peter Pan Cooperative Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Cooperative Nursery School Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell House Park For A Five-Year Term; And Amend The License Agreement For Two Consecutive Five-Years Without Returning To Council; On The December 5, 2017 Life Enrichment Committee Agenda
17-0318

4.12 Subject: State Of Commercial Sexual Exploitation of Children Annual Report
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force; On The December 5, 2017 Life Enrichment Committee Agenda
17-0323

4.13 Subject: Surveillance And Community Safety Ordinance
From: Office Of The City Administrator
Recommendation: Adopt A Surveillance And Community Safety Ordinance Which Prescribes The Rules For The Acquisition And Use Of Surveillance Equipment And Technology, Establishes Oversight, Auditing And Reporting Requirements, And Imposes Penalties For Violations; On The November 14, 2017 Public Safety Committee Agenda
[16-1028](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

Legislative History

4/27/17

*Rules & Legislation
Committee

Scheduled to the *Public Safety Committee

5/9/17

*Public Safety Committee

Approved as Amended the Recommendation of Staff, and Forward to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Committee accepted the following Amendment to section 9.64.060;

“It shall be unlawful for the City to enter into any surveillance-related contract or other agreement that conflicts with the provisions of this Ordinance, and any conflicting provisions in such future contracts or agreements, including but not limited to non-disclosure agreements, shall be deemed void and legally unenforceable.

To the extent permitted by law, the City shall publicly disclose all of its existing and future surveillance-related contracts, including any and all related non-disclosure agreements, if any, regardless of any contract terms to the contrary. In addition, the City shall publicly disclose its existing and future employee labor agreements/memorandums of understanding.”

There were 26 speakers on this item.

4.14 Subject: OPD 2017 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed \$246,237 From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2017 Oakland Police Department (OPD) Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; And 2) Waive The City Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing Supplies From Two Companies (1) Promega For Thirty-Five Thousand Eight Hundred Ninety-Two Dollars (\$35,892), and (2) Qiagen For Twenty-Seven Thousand Dollars (\$27,000); On The November 14, 2017 Public Safety Committee Agenda
17-0319

4.15 Subject: Purchase of OPD Body-Worn Cameras
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into A Contract With VIEVU LLC (VIEVU), To Purchase New Body Worn Cameras (BWC), Related Hardware, And A Fully Hosted Digital Evidence Management Software Solution, Maintenance, Professional Services, And Training, For A Total Contract Cost Not To Exceed One Million Two Hundred Seventy-One Thousand Two Hundred Twenty One Dollars (\$1,271,221), For A Total Contract Period Of January 1, 2018 Through December 31, 2022; On The November 14, 2017 Public Safety Committee Agenda
17-0321

- 5 A Review Of The Draft Agendas For The Council Committee Meetings Of November 14, 2017 And The Rules And Legislation Committee Of November 16, 2017

[17-0265](#)

Attachments: [View Report](#)

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

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.