



City of Oakland Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, June 12, 2014

10:45 AM

City Council Chambers - 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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
 - 2 Approval Of The Draft Minutes From The Committee Meeting Of May 29, 2014
 - 3 Determination Of Schedule Of Outstanding Committee Items
([Rules061214Item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Appropriations Limit For Fiscal Year 2014-2015
From: Finance Department
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2014-15 Pursuant To Article XIII B Of The California Constitution

[\(13-0545-1\)](#)

S-4.2 Subject: Monthly Increase To OMERS Retirees & Beneficiaries
From: Finance Department
Recommendation: Adopt An Ordinance Amending Section 14.8 Of Ordinance No. 713 C.M.S. To Provide Increases In Monthly Payments To Oakland Municipal Employees' Retirement System Retirees

[\(13-0662\)](#)

S-4.3 Subject: Banning Automated Purchasing Machines
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt An Ordinance Of The City Of Oakland, California, Amending Title 8 Of The Oakland Municipal Code To Add Chapter 8.21 Prohibiting Automated Purchasing Machines Which Buy Back Personal Electronic Devices Or Electronic Equipment

[\(13-0666\)](#)

S-4.4 Subject: Establishing The Public Safety Oversight Commission
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report Regarding A Charter Amendment To Establish The Public Safety Oversight Commission [TITLE CHANGE]

[\(13-0647\)](#)

S-4.5 Subject: Honoring California Youth Outreach (CYO)
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging California Youth Outreach (CYO) For Their Services To Oakland Youth And Their Commitment To The Betterment Of The City Of Oakland; On The July 1, 2014 City Council Agenda As A Ceremonial Item

[\(13-0663\)](#)

S-4.6 Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-15 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. On June 27, 2013 And Amended By Resolution No. 84897 C.M.S. On March 18, 2014; To: (1) Increase The Fiscal Year 2014-15 Revenue Projection In The General Purpose Fund (GPF) By \$29,213,358; (2) Appropriate Additional Fiscal Year 2014-15 GPF Expenditures In An Amount Not To Exceed \$29,213,358; (3) Increase The Fiscal Year 2014-15 GPF Reserve In An Amount Of \$1,567,653 Plus An Additional Appropriation To The Reserve Of \$1,163,075; (4) Increase Fiscal Year 2014-15 Appropriations In Other (Non- GPF) Funds By \$29,141,642

[\(13-0540-1\)](#)

S-4.7 Subject: Domain Awareness Center (DAC) Privacy And Data Retention
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Domain Awareness Center (DAC) Ad Hoc Advisory Committee On Privacy And Data Retention; On The July 1, 2014 City Council Agenda

REASON: Council Directed Staff At The March 4, 2014 Council Meeting To Bring This Item Directly To Council.

[\(13-0665\)](#)

S-4.8 Subject: Agenda Systems Upgrade - Citizen Participation And Improvements
From: Office Of The City Clerk
Recommendation: Adopt A Resolution Waiving Advertising, Competitive Bidding, Competitive Selection Request For Proposals/Qualifications (RFP/Q) Requirements And The City's L/SLB Program And Authorizing The City Administrator To Negotiate And Execute A Contract With Granicus, Inc. To Perform Software And Hardware Updates To The City's Agenda Management And Web Hosted Streaming Video Systems, And Add A Citizen's Participation Web Application, For One-Time Cost Not To Exceed Thirty-Two Thousand Dollars (\$32,000.00), And To Enter Into A Managed Services Contract With Granicus Inc. For Subscriptions To Web Hosted Services For Agenda Management, Streaming Video, And Public Participation In An Amount Not To Exceed Sixty-Nine Thousand One Hundred Eighty-Six Dollars (\$69,186.00) Each Year For Three Years, With Two One-Year Options To Extend The Term Of The Contract

[\(13-0664\)](#)

S-4.9 Subject: Revisions To Local Amendments To State Building Code
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt Revisions To Local Amendments To State Building Code; On The May 13, 2014 Community & Economic Development Committee Agenda And As A Public Hearing On May 20, 2014

[\(13-0329\)](#)

S-4.10 Subject: Goodman, Chaney, Schwerner Memorial Voting Rights Week
From: Councilmembers Kaplan, Kalb And Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming The Week Of June 22, 2014 As "Goodman, Chaney, Schwerner Memorial Voting Rights Week" And Recognizing The 50th Anniversary Of Their Assassinations And Supporting Continued Expansion Of Voter Access And Participation In The City Of Oakland

[\(13-0658\)](#)

S-4.11 Subject: Collection Of Local Taxes By Brokers, Aggregators And Collectives
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Encouraging The Collection And Remittance Of Local Taxes To The City Of Oakland By Brokers, Aggregators And Collectives; On The July 8, 2014 Finance & Management Committee Agenda

[\(13-0667\)](#)

[\(Rules061214Item4\)](#)

5 A Review Of The Council Committees' Actions From June 10, 2014 And Determination Of Scheduling To The City Council Meeting Of June 17, 2014 (MATRIX)

[\(Rules061214Item5\)](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of June 24, 2014 And The Rules And Legislation Committee Of June 26, 2014

[\(Rules061214Item6\)](#)

7 Subject: Amendments To The Oakland Campaign Reform Act
 From: Council President Patricia Kernighan
 Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act
 To Prohibit The Use Or Transfer Of Money From Ballot Measure Committees
 Controlled By Candidates For City Office Or City Officeholders
 (13-0633)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

NOTE: 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.

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(TTD)

**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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**