



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	6-2-15
3 Weeks Out	6-16-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: MAY 26, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	RECOMMENDED	
			CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland 14-0930	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The FY 2015-17 Proposed Capital Improvements Program 14-0915 The Committee requested the following information: 1. List of 6 School receiving the safe route to schools grant; 2. Information about the Museum agreements; and 3. For staff to develop alternatives to increase the street repaving CIP in the proposed budget.	Received & Filed 4 Ayes	No Council Action Necessary	
5	Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland 14-0923 The City Administrator will look into look into traffic stop revenue to look into possible disparities. The Committee requested the following be provided in a supplemental report: 1. Clarify information about fees in a supplemental report; all fees, new revenue vs. old and detailed information about the following sets of fees: illegal dumping/litter enforcement (OPW), basic police training academy fee, fees on newspaper stands, and telephone booths; 2. Provide information about Prop 26 provided in a supplemental report; and 3. Provide Ellis Application Fees current year vs previous year	Continued To June 9, 2015	No Council Action Necessary	
6	Receive The Fiscal Year (FY) 2014-15 Third Quarter Revenue and Expenditure Report 14-0964	Received & Forward to 4 Ayes		June 1, 2015 Budget Meeting

Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The Use Of Current And Future Loan Repayment Funds From The Home Maintenance And Improvement Program, The Neighborhood Housing Revitalization Program, And The Weatherization And Energy Retrofit Program To Fund Grants And Loans Made Under Any City Residential Rehabilitation Program, And Appropriating Current Loan Repayment Funds From These Programs For This Purpose 14-0922	Approved Recommendations 4 Ayes	6-2-15	
4	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And Related Documents (Collectively "LDDA") Between The City Of Oakland And The Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development Partners, Inc. For Development Of Mixed-Income Housing Located On APN 033-2177-021 At 35th Avenue And East 12th Street 14-0959	Approved Recommendations 4 Ayes	6-2-15	
5	(A) Receive This Report On The Oakland Housing Equity Roadmap, A Comprehensive Action Plan To Address Oakland's Displacement, Affordable Housing Production, And Housing Habitability Challenges; And (B) Approve The Housing Action Plan And Policy Framework Contained In The Oakland Housing Equity Roadmap 14-0965	Rescheduled to June 9, 2015	No Council Action Necessary	
6	Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With Orton Development, Inc. For The Rehabilitation, Adaptive Reuse, And Operation Of The Henry J. Kaiser Convention Center, Also Known As The Oakland Municipal Auditorium 14-0954 The Committee requested the following be provided in a supplemental report: 1. Possibility for the proposal that includes the hotel to be developed at an alternative location; 2. Provide more information regarding the internal build-out; 3. Provide provisions regarding labor and local hiring; 4. Provide timeline for activation; 5. Provide staff response to letter sent to council by Creative Development Partners; and 6. Provide side-by-side financials of both bidders.	Continued To June 9, 2015	No Council Action Necessary	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture Museums From The Institute For Museum And Library Services In The Amount Of \$139,245.00; 2) Enter Into A Two year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty	Approved Recommendations 3 Ayes 1 Abstain-Brooks		6-2-15

	Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand (\$30,000); And Waiving The Advertising And Request For Proposal/ Qualifications (RFP/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong 14-0917			
4	Adopt Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2) Authorizing The Filing Of An Application For Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Local Match And Stating The Assurance To Complete The Project 14-0919	Approved Recommendations 3 Ayes Brooks Absent	6-2-15	
5	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2015-2016 And 2016-2017 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2015 Through June 30, 2017 14-0920	Approved Recommendations 4 Ayes	6-2-15	
6	Receive An Informational Report And Presentation Regarding Castlemont High School Students' Quality Of Life Assessment And Action Project 14-0960 The Committee requested that Public Works Department follow up with the students regarding the remaining 35 issues mentioned in the report.	Received & Filed 4 Ayes	No Council Action Necessary	
7	Adopt A Resolution Authorizing The City Administrator To Renew The Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2015-2016 In An Amount Not To Exceed \$11,089,081 14-0950	Approved Recommendations 4 Ayes	6-2-15	
8	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2015-2016 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2015 Through June 30, 2016 14-0952	Approved Recommendations 4 Ayes	6-2-15	
9	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$922,216 From Senior Services America, Inc., For The Oakland Senior AIDES Program From July 1, 2015 Through June 30, 2016 14-0953	Approved Recommendations 4 Ayes	6-2-15	
10	Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1516-01 With The State Of California Department Of Aging For The Multipurpose Senior Services	Approved Recommendations 4 Ayes	6-2-15	

	Program (MSSP) For Fiscal Year 2015-2016, And 2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2015 Through June 30, 2016 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements 14-0956			
11	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Measure BB Direct Local Program Distribution Funds (DF) In The Amount Of \$244,493 For Fiscal Year 2014-2015 And \$1,101,397 Measure B DF, \$1,058,749 Measure BB DF And Up To \$92,500 Measure B Gap Grant Funds For Fiscal Year 2015-2016 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2015-2016 In Amounts Of: 1) \$715,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$220,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Corp, 3) \$320,000 To Quality Transit, LLC And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2015-2016 And Amend The FY 2015-2016 Agreements Without Returning To City Council 14-0955	Approved Recommendations 4 Ayes	6-2-15	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report On The Strategies Being Developed And Used On OPD's Methods Of Dealing/Working With Mentally Challenged Individuals In Our Communities 14-0695	Received & Filed 3 Ayes 1 Absent - Brooks	No Council Action Necessary	
4	Receive An Informational Report From The Oakland Police Department (OPD) Regarding Efforts To Address Concerns Of Racial Profiling And To Ensure Constitutional Policing 14-0554	Withdrawn To Pending List	No Council Action Necessary	
5	Receive An Informational Report Regarding Oakland Police Department (OPD) Efforts To Attract And Recruit More Applicants From Oakland Or Connections To Oakland Or Similarly Diverse Cities Interested In Becoming OPD Police Officers 14-0470 The Committee also requested that this report come to the Committee on an annual basis.	Received & Filed 3 Ayes 1 Absent - Brooks	No Council Action Necessary	
6	Adopt A Resolution Authorizing The City Administrator To Amend Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Allocate Funding To City Departments Providing Direct Services To Extend Fiscal Year 2014-2015 Violence Prevention Services Through December 31, 2015 In An Estimated Amount Up To \$3,141,889 14-0951 The Committee approved recommendations as amended to amend the second Whereas clause of the resolution to reflect the language and intent of Measure Z, not Measure Y.	Approved Recommendations As Amended 4 Ayes	6-2-15	

7	<p>Adopt A Resolution Amending Resolution No. 79731 C.M.S. By Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Million Dollars (\$4,000,000) In 2006 Federal Emergency Management Agency Pre-Disaster Mitigation Grant Funds For The Oakland Regional Fuel Management Project, Extend The Project Timeline To Ten (10) Years, And Increase Oakland's Matching Fund Requirement 14-0963</p> <p>The Committee approved recommendations as amended to specify that the City will engage in selective cutting and thinning, not clear cutting, of the target areas.</p>	<p>Approved Recommendations As Amended 4 Ayes</p>		6-2-15
8	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) With The Federal Bureau Of Investigation (FBI) Violent Criminal Threat Section (VCTS), To Facilitate The Joint Purchase And Installation Of A Computer Network Infrastructure, Computers And Furniture At The Police Administration Building (PAB) To Create A Shared Work Space For The Safe Streets Taskforce, And Waiving The Advertising And Bidding Requirements For The City's Expenditure Of \$63,000.00 Toward The Purchase Of Said Items 14-0958</p>	<p>Approve Recommendations 4 Ayes</p>		6-2-15
9	<p>Adopt The Following Pieces of Legislation:</p> <p>1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And 14-0475</p> <p>The Committee approved recommendations as amended for the DAC Privacy Policy with the following amendments:</p> <ol style="list-style-type: none"> 1. Designate the City Administrator, or designee, as the Chief Privacy Officer; 2. Strike the second Further Resolved clause and sections A & B regarding Sanctions to remove criminal penalties and private right of action; <p>The Committee also requested that the City Attorney provide determination of whether the required background checks for DAC staff require a meet and confer with employee unions.</p> <hr/> <p>2) Receive Additional Policy Recommendations Which Require Future Council Action From The DAC Ad Hoc Advisory Committee Intended To Support The Policy, Assure Ongoing Compliance With The Policy, Establish Penalties For Policy Violations, And Potentially Extend The Components Of The Policy To A Broader Range Of City Functions 14-0479</p> <p>The Committee approved Recommendations #4 and #5 to create a permanent Advisory Committee for the entire City, which would also encompass DAC policy. The Committee directed staff to bring back legislation which will establish the Committee and its function and policies for adoption.</p>	<p>Approve Recommendations As Amended 4 Ayes</p>		6-2-15

	The Committee directed staff to provide supplemental legislation that would create a private right of action for injunctive relief which Council as a whole can possibly approve. The title of the item will also reflect the possible adoption of the private right of action.			
10	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days 14-0810	Received & Filed 3 Ayes 1 Absent - Brooks	No Council Action Necessary	
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
7	Adopt A Resolution In Support Of CA Senate Bill 548 (De Leon/Atkins) Raising Child Care Quality & Accessibility Act, Which Will Expand Access To Quality Care That Supports The Development Of Very Low Income Children 14-0967			
8	Adopt A Resolution In Support Of California Senate Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With Minors In The State Penalty Code, In Order To Enable Better Data Collection And Tracking, And Thus Better Shape Policies To Reduce The Demand For Sex 14-0976			

DRAFT



**City Of Oakland
City Council
Legislative Calendar**

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF JUNE 1, 2015

Oakland Redevelopment Successor Agency/City Council

6-1-2015	10:00 A.M.	Special City Council Meeting	Council Chamber 3rd Floor
6-2-2015	2:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
6-4-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS FOR COUNCIL COMMITTEES:

6-8-2015	4:00 P.M.	Special City Council Meeting	Council Chamber 3rd Floor
6-9-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
6-9-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	1:30 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-9-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
6-11-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

* In the event that 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 actions can be taken.
City of Oakland

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RULES & LEGISLATION COMMITTEE

MAY 28 2015



City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, June 2, 2015

5:30 PM

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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY

(Ceremonial Presentations, Reports/Presentations From The Mayor, Council Acknowledgements/Announcements):

- 4.1 Subject: Recognizing OUSD Educational Leaders
From: Councilmembers Guillen And Gallo
Recommendation: Adopt A Resolution Honoring Franklin Elementary School Principal
Jeanette MacDonald On Her Retirement After 43 Years With The Oakland Unified
School District; And
14-0966

Attachments: [View Report.pdf](#)

Legislative History

5/14/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

This item will be consolidated with Item #2 submitted on the dais.

- 2) A Resolution Recognizing Oakland Unified School District (OUSD) Educational
Leader Sam Pasarow, Principal Of Edna Brewer Middle School, For His Years Of
Contribution To Academic Enrichment; And

14-0969

Attachments: [View Report.pdf](#)

Legislative History

5/14/15 *Rules & Legislation Withdrawn with No New Date
Committee

This item was consolidated with Item 4.20.

- 3) A Resoltuion Recognizing Oakland Unified School District (OUSD) Educational
Leader Timothy White, Assistant Superintendent Of Facilities, For His Years Of
Contribution To Academic Enrichment

14-0989

Attachments: [View Report.pdf](#)

- 4.2 Subject: Recognizing Spanish Oakland City Academy Graduates
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing The Graduating Class Of The City
Of Oakland's Spanish Oakland City Academy Spring 2015

14-0975

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Legislative History

5/14/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

5 APPROVAL OF THE DRAFT MINUTES FROM THE CITY COUNCIL MEETINGS OF
MAY 11, 2015 AND MAY 19, 2015

14-0887

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[View Report.pdf](#)

6 MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

(Requests To: Reschedule Items From Consent To Non-Consent To The Next Council
Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items,
Reconsiderations, Pull Items Held In Committee):

7 CONSENT CALENDAR (CC) ITEMS:

7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's
Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health
Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired
Immunodeficiency Syndrome ("AIDS") Epidemic

14-0894

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7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland

14-0895

Attachments: [View Report.pdf](#)

7.3 Subject: Graffiti Abatement Grant To East Bay Asian Youth Center (EBAYC)
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$7,000
From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds
To East Bay Asian Youth Center (EBAYC) For A Mural On The Property At 1227 18th
Avenue, Oakland, California

14-0945

Attachments: [View Report.pdf](#)

Legislative History

5/14/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

- 7.4 Subject: Graffiti Abatement Grant To Community Rejuvenation Project - Nido Wall
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$8,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On Nido Restaurant At 444 Oak Street, Oakland, California
14-0946

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.5 Subject: Graffiti Abatement Grant To Community Rejuvenation Project - White Bldg
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The White Building At 32715th Street, Oakland, California
14-0947

Attachments: [View Report.pdf](#)

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.6 Subject: License Agreement With Metropolitan Horsemen's Associaton
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year Term With Two Five-Year Options To Renew
14-0790

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1 EXCUSED - REID.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/28/15	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5/19/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Approved On Introduction and Scheduled
for Final Passage to the Meeting of the
Oakland City Council

7.7 Subject: Lease Amendment With East Oakland Boxing Association
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To
Negotiate And Execute An Amendment To The 2007 Lease Entered Into With East
Oakland Boxing Association For City-Owned Property Located At 816 And 828 98th
Avenue To Extend The Term For An Additional Fifteen (15) Years From July 30, 2017
To July 30, 2032, For Zero Rent In Exchange For In-Kind Services As Authorized By
Ordinance No. 11722 C.M.S.
14-0870

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

*ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF
THIS ORDINANCE.*

*INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1
EXCUSED - REID.*

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There were 4 speakers on this item</i>		
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.8 Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From RM-2, Mixed Housing Type Residential Zone-2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52 Street, Oakland 14-0801

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[View Supplemental Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 6 AYES, 1 RECUSED - GUILLEN, AND 1 EXCUSED - REID.

Legislative History

4/16/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Approved As Amended On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

- 7.9 Subject: LDDA And New Market Tax Credits For Foothill And Seminary Project
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13114 C.M.S., Authorizing The Disposition Of Property At Foothill Boulevard And Seminary Avenue To Sunfield Development, LLC, For Development As A Retail Center, To Change The Disposition From A Sale To A Long-Term Ground Lease With An Option To Purchase, And To Rescind The Allocation Of \$150,000 For A Developer Remediation Allowance And Allocate \$75,000 To City Remediation Costs
14-0867

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ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ORDINANCE.

INTRODUCTION (First Reading) WAS PASSED ON MAY 19, 2015, 7 AYES, 1 EXCUSED - REID.

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
5/12/15	*Community & Economic Development Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

5/19/15 Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council

Upon the reading of Item 9.5 by the City Clerk, the Public Hearing was opened at 9:30 p.m.

No individuals spoke on this item.

Councilmember Brooks made a motion, seconded by Vice Mayor Kaplan, to close the Public Hearing, and hearing no objections, the motion passed by 7 Ayes: Brooks, Campbell Washington, Gallo, Guillèn, Kalb, Kaplan, Council President Gibson McElhaney, and 1 Excused - Reid.

7.10 Subject: Settlement Agreement - Case Of Jacob Crawford
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Jacob Crawford, Et Al. V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No. 3:14-Cv-3003 VC, City Attorney's File No. 30162 In The Amount Of Nine Thousand, Five Hundred Dollars (\$9,500.00) (Oakland Police Department- Performance Of Duty)
14-0982

Attachments: [view Report.pdf](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

7.11 Subject: Settlement Agreement - Case Of Elizabeth Paloma Gonzalez
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elizabeth Paloma Gonzalez V. City Of Oakland, Alameda County Superior Court Case No. Rg13677698, City Attorney's File No. 29273, In The Amount Of Eight Thousand Five Hundred Dollars (\$8,500.00) (Oakland Public Works -Trip And Fall)
14-0983

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

7.12 Subject: Settlement Agreement - Claim Of Ellen Reier
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Claim Of Ellen Reier (Claim No. C30485) In The Final
Total Settlement Amount Of One Hundred Ninety-Two Thousand Six Hundred
Fifty-Five Dollars And Sixteen Cents (\$192,655.16), Which Resulted From Property
Damage Due To A Failed City Sewer Main On February 18, 2015 (Public Works
Agency - Dangerous Condition/Sewers)
14-0984

Attachments: [View Report.pdf](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

**8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION &
DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS**

**COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE
THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:**

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Oakland Tourism Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing To Satisfy The Public Meeting
Requirement Regarding The Proposed Formation Of An Oakland Tourism Business
Improvement District 2015 (OTBID) And Pursuant To California Streets And Highways
Code Section 36623 And Government Code Section 54954.6
14-0748

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

Legislative History

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 14 speakers on the item.</i>	Continued to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

9.2 Subject: 2014 Housing Element Annual Progress Report
From: Planning & Buiding Department
Recommendation: Conduct A Public Hearing To Receive Input From The City Council
And The Public On The 2014 Housing Element Annual Progress Report
14-0865

Attachments: [View Report.pdf](#)

Legislative History

4/23/15 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

5/12/15 *Community & Economic Received and Forwarded to the Meeting of
Development Committee the Oakland City Council

The committee requested the following:

*Follow up report showing what is going on with other apporved affordable
housing*

Follow up on community buying program

Tracking list on housing data to come back in the fall

Public Hearing 6-2

9.3 Subject: Fruitvale Transit Village Phase II
From: Economic Workforce And Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease
Disposition And Development Agreement, A Sixty-Six (66) Year Ground Lease And
Related Documents (Collectively "LDDA") Between The City Of Oakland And The
Spanish Speaking Unity Council Of Alameda County, Inc. And L & M Development
Partners, Inc. For Development Of Mixed-Income Housing Located On APN
033-2177-021 At 35th Avenue And East 12th Street
14-0959

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15 *Rules & Legislation Scheduled to the *Community & Economic
Committee Development Committee

9.4 Subject: Municipal Code Amendments For Zero Waste Implementation
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Chapter 8.28 ("Solid Waste Collection And Disposal And Recycling"), To Implement The Zero Waste System Design And Zero Waste Collection Services Franchise Contracts, By: 1) Establishing A Nuisance Abatement Process To Address Failures To Ensure Proper Handling Of Solid Waste; 2) Restricting Collection Of Commercial Organic Materials To Authorized Collectors; 3) Changing Definitions And Other Provisions To Allow For Regulation Of Commercial Recyclers And Non-Exclusive Franchise Haulers Of Construction And Demolition Debris, And 4) Conforming The New Zero Waste System To The Zero Waste Collection Services Franchises Awarded By City Council, Services To Begin July 1, 2015; And
14-0961

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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2) An Ordinance Amending Oakland Municipal Code Chapter 15.34 ("Construction And Demolition Debris Waste Reduction And Recycling Requirements") To Establish A Non-Exclusive Franchise Agreement System For The Hauling Of Such Debris To Become Effective July 1, 2015; And Authorizing The City Administrator To Execute Such Non-Exclusive Franchise Agreements
14-0962

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 9.5 Subject: FY 2015-16 Landscaping And Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
Resolution Confirming The Information In The Engineer's Report For The City Of
Oakland Landscaping And Lighting Assessment District For Fiscal Year (FY)
2014-2016 And The Levying Of Assessments
14-0974

Attachments: [View Report.pdf](#)
[View Report Part 2.pdf](#)
[View Report Part 3.pdf](#)

Legislative History

5/14/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 9.6 Subject: FY 2015-16 Measure Q Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For
Library Services, In Accordance With The Consumer Price Index, And Pursuant To
The Library Services Retention And Enhancement Act Of 2004 (Measure Q)
14-0970

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 9.7 Subject: FY 2015-16 Measure M Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An
Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For
Emergency Medical Services, In Accordance With The Consumer Price Index, And
Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M)
14-0971

Attachments: [View Report.pdf](#)

*ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS
ORDINANCE.*

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 9.8 Subject: FY 2015-16 Measure Z Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z)
14-0972

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

- 9.9 Subject: FY 2015-16 Measure N Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2015-16 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The 1997 Paramedic Services Act (Measure N)
14-0973

Attachments: [View Report.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

5/14/15 *Rules & Legislation
Committee Scheduled to the Meeting of the Oakland
City Council

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Planning Commission Apointments
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Amanda Monchamp And Reappointment Of Emily Weinstein And Adhi Nagral To The
City Planning Commission
14-0968

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

Legislative History

5/14/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council <i>Councilmember Kalb made a motion seconded by Councilmember Guillen to approve the urgency finding this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.</i>
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

- 12 Subject: Update On The Status Of The Zero Waste Garbage Contract
From: Vice Mayor Rebecca Kaplan
Recommendation: Receive An Informational Report On The Status Of Zero Waste
Implementation
14-0536

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

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
3/31/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council	Continued to the Meeting of the Oakland City Council <i>The Council requested that staff provide the following in the next report: a breakdown of the money allocated, whether any has been spent, and if so, on what was it spent.</i>

4/21/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Vice Mayor Kaplan made a motion, seconded by Councilmember Kalb, to Continue the item with the following direction:</i> <i>1. For staff to provide report of the status of the CWS agreement;</i> <i>2. If the CWS agreement is still unresolved, provide the specific details of the unresolved issues to allow for Council input and action; and</i> <i>3. Provide report on the City's efforts for outreach regarding multi-unit residences and multilingual communities.</i> <i>There were 7 speakers on this item</i>	Continued to the Meeting of the Oakland City Council
5/7/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/11/15	Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council <i>There are 21 speakers on this item.</i>	Continued to the Meeting of the Oakland City Council
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Council Continued the item and directed staff to report back on the final resolution of the contracts.</i> <i>There were 9 speakers on this item.</i>	Continued to the Meeting of the Oakland City Council

- 13 Subject: Oakland Private Industry Council Grant
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$250,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.
14-0842

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

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

- 14 Subject: Interim Measure BB Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Interim Measure BB Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From April 1, 2015 To June 30, 2016
14-0902

Attachments: [View Report.pdf](#)

Legislative History

5/7/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 15 Subject: Tract No. 8194 Subdivision Map (Phase 1) Children's Hospital
From: Planning & Building Department
Recommendation: Adopt A Resolution Adopting Appropriate CEQA Findings And Conditionally Approving A Phase 1 Final Map For Tract No. 8194 Located At 747 52nd Street And Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Children's Hospital And Research Center Oakland For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8194
14-0903

Attachments: [View Report.pdf](#)

Legislative History

5/7/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 16 Subject: Subordinated Tax Allocation Refunding Bonds, Series 2015-TE & 2015-T
From: Treasury Bureau
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Confirming The Issuance Of The Oakland Redevelopment Successor Agency Subordinated Tax Allocation Refunding Bonds, Series 2015-Te And Oakland Redevelopment Successor Agency Taxable Subordinated Tax Allocation Refunding Bonds, Series 2015-T Pursuant To An Indenture Of Trust, Approving Preliminary And Final Official Statements And Providing For Other Matters Relating Thereto
14-0957

Attachments: [View Report.pdf](#)

Legislative History

5/14/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 17 Subject: DDA For 12th Street Remainder Parcel
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And A Development Entity Comprised Of Urbancore Development, LLC, And UDR, Inc., (Or Its Related Entities Or Affiliates) For Sale Of The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue For No Less Than \$5.1 Million And Development As A Residential Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; (2) Set -Aside Of No More Than \$500,000 From Land Sales Proceeds For Remediation Of Property, And (3) Appropriation Of \$200,000 From Land Sales Proceeds To Fund An Asset Portfolio Management Plan
14-0662

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

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON JUNE 16, 2015.

Legislative History

3/12/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
3/26/15	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee
4/14/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the Community and Economic Development Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

The Committee requested that 25% of money be put into affordable housing and 25% go toward the maintenance of the lake (Measure DD). The Committee also requested to schedule the item to the May 5, 2015 City Council meeting to give Councilmember Guillen time to work out community benefits portion.

- 18 Subject: Professional Service Agreement With Priority Dispatch
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) To Waive The Competitive Request For Proposals (RFP) Process, And 2) To A Ward A Contract To Priority Dispatch For Continued Medical Priority Dispatch System (Mpds) Software Licenses Triage Cards And External Auditing Of The City Of Oakland's 911 Medical Dispatch Services, In An Amount Not To Exceed One Hundred Fifty -Seven Thousand Nine Hundred Ninety Seven Dollars And Eighty Cents (\$157,997) For The Period July 1, 2015 Through June 30, 2018 With Two One-Year Options To Extend In An Amount Not To Exceed Fiftytwo Thousand Six Hundred Sixty-Six Dollars (\$52,666) Each Year, For A Total Contract Amount Including The Possible Extension Periods, Not To Exceed Two Hundred Sixty-Three Thousand Three Hundred Twenty Nine Dollars (\$263,329)

14-0843

Attachments: [View Report.pdf](#)

Legislative History

4/23/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
5/12/15	*Public Safety Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
5/19/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Withdrawn and Rescheduled to the Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

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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

*Rules & Legislation Committee

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

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

Thursday, June 4, 2015

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
14-0977
- 2 Approval Of The Draft Minutes From The Committee Meeting Of May 7, 2015 And May 21, 2015
14-0978

- 3 Determination Of Schedule Of Outstanding Committee Items
14-0979
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
14-0980
- 5 A Review Of The Draft Agendas For The City Council Meeting Of June 16, 2015 And The Rules And Legislation Committee Of June 18, 2015
14-0981
- 6 Subject: Support For AB 1240: Student Access To Free Breakfast
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of California Assembly Bill 1240 (Bonta And Thurmond) Which Ensures More California Children Have Access To Free Breakfast In Order To Enhance Student Achievement, Attendance, Mental And Physical Health
14-0985

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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5

RULES & LEGISLATION CMTTE

MAY 28 2015