



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, March 19, 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

[14-0608](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of March 5, 2015

[14-0610](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[14-0609](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0611](#)

- 4.1 Subject: Recognizing Oakland Unified Students
From: Councilmember Campbell Washington
Recommendation: Adopt A Resolution Recognizing Oakland Unified Students For Their Outstanding Performances And First Place Awards In The 36th Annual MLK Jr. Oratorical Fest 2015; On The March 31, 2015 City Council Agenda As A Ceremonia Item
[14-0651](#)

- 4.2 Subject: Resolution Recognizing Don Kinhead
From: Councilmember Dan Kalb
Recommendation: Adopt Resolution Recognizing Extraordinary Service To His Community By Don Kinhead, Founding Editor Of The Rockridge News And Founding Member Of The Rockridge Community Planning Council; On The March 31, 2015 City Council Agenda As A Consent Item
[14-0689](#)

- 4.3 Subject: Anti-Graffiti Grant To Adams Point Neighborhood Group
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,590 From Council President Lynette Gibson McElhaney's Anti-Graffiti Mural And Green Wall Funds To Adams Point Neighborhood Group, Through Fiscal Agent Oakland Parks And Recreation Foundation, For 5 Mosaic Trash Cans In The Adams Point Neighborhood On Grand Avenue, MacArthur Boulevard And Perry Place; On The March 31, 2015 City Council Agenda As A Consent Item
[14-0690](#)

- 4.4 Subject: Anti-Graffiti Grant To OneFam
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,000 From Council President Lynette Gibson McElhaney's Anti-Graffiti Mural And Green Wall Funds To OneFam For A Mural On 7th Street In West Oakland; On The March 31, 2015 City Council Agenda As A Consent Item
[14-0692](#)

- 4.5** Subject: 6239 Elderberry Drive Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:
- 1) A Resolution Denying Appeal #A13-233 And Upholding The Decision Of The City Planning Commission To Approve Regular Design Review To Attach A Telecommunications Facility To A New Replacement Utility Pole Located In The Public Right-Of-Way At The Intersection Of Elderberry Drive And Girvin Drive; Or [13-0700](#)
- 2) A Resolution Upholding The Appeal Of Manuel Perez And Dr. Christy Hiebert (Appeal #A13-233), Thereby Reversing The Decision Of The City Planning Commission And Denying Regular Design Review To Attach A Telecommunications Facility To A New Replacement Utility Pole Located In The Public Right-Of-Way At The Intersection Of Elderberry Drive And Girvin Drive; On The March 31, 2015 City Council Agenda As A Public Hearing [14-0231](#)
- 4.6** Subject: Term Lengths For The Safety And Services Oversight Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Term Lengths And Term Limits Of The New Public Safety And Services Violence Prevention (Measure Z) Oversight Commission; On The March 31, 2015 City Council Agenda [14-0685](#)
- 4.7** Subject: Amendment Of The Ground Lease For The Oakland Marriott
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Authorizing The Interim City Administrator, Without Returning To The City Council, To Negotiate And Execute An Amendment To The Oakland Marriott City Center Ground Lease Between The City Of Oakland And Either The Current Tenant, The CIM Group, Inc. (Or A Related Entity), Or The Prospective Tenant, AGRE DCP Oakland City Center LLC (Or A Related Entity), Clarifying Or Modifying Various Lease Provisions, Including The Terms Of The Tenant's Option To Purchase; On The March 31, 2015 City Council Agenda [14-0615](#)
- 4.8** Subject: General Obligation 2015 Refunding Bonds
From: Finance Department
Recommendation: Adopt An Ordinance Authorizing The Issuance Of Not To Exceed \$140,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds, Series 2015A, And Authorizing Certain Actions Related Thereto; On The March 31, 2015 City Council Agenda [14-0684](#)

- 4.9** Subject: Scheduling Of Budget Priorities Meeting
From: Council President Lynette Gibson McElhaney
Recommendation: Request To Schedule A Special Budget Hearing To Develop Council Priorities On Thursday, April 2, 2015 From 12:30-4:30 p.m.
[14-0691](#)
- 4.10** Subject: Appropriate Additional JAG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Funds From FY 2014 Edward J. Byrne Memorial Justice Local Assistance Grant (JAG) Award In An Amount Not To Exceed Forty-One Thousand, Eight Hundred Twenty-Five Dollars And Thirty-Five Cents (\$41,825.35) In Addition To The Five Hundred Thousand, Two Hundred Dollars (\$500,200) Already Accepted And Appropriated As Part Of Resolution 84641 C.M.S., For The 2014 Federal Fiscal Year; On The April 14, 2015 Public Safety Committee Agenda
[14-0686](#)
- 4.11** Subject: Declaring April 19-26 As Oakland Veg Week
From: Councilmembers Gibson McElhaney And Brooks
Recommendation: Adopt A Resolution To Declare The Week Of April 19-26, 2015 As "Oakland Veg Week" In The City Of Oakland And To Encourage Oakland Residents To Take The Veg Pledge To Eat Vegetarian For One Week; On The April 21, 2015 City Council Agenda As A Ceremonial Item
[14-0683](#)
- 4.12** Subject: Recognizing Captain Ricardo Orozco For 28 Years Of Service
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Captain Ricardo Orozco For 28 Years Of Exemplary And Dedicated Service To The Oakland Police Department And To The Citizens Of Oakland And Congratulating Him On His Retirement And Bidding Him Farewell; On The April 21, 2015 City Council Agenda As A Ceremonial Item
[14-0687](#)
- 4.13** Subject: Amending The Permanent Vehicular Food Vending Program
From: Councilmember Noel Gallo
Recommendation: Adopt An Ordinance Amending Ordinance No. 12579 C.M.S. Which Establishes A Permanent Vehicular Food Vending Program And For Staff To Provide Recommendations On Expanding The Vehicular Food Vending Program Citywide; On The May 12, 2015 Community And Economic Development Committee Agenda
[14-0688](#)
- 5** A Review Of The Draft Agendas For The Special City Council Meeting Of March 31, 2015 And The Rules And Legislation Committee Of April 2, 2015
[14-0612](#)

- 6 Subject: Resolution In Support Of AB 65 - Body Worn Camera Fund
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 65 (Alejo) That Would Create A State Fund To Help Local Law Enforcement Agencies Purchase, Implement, And Maintain A Body Worn Camera Program
[14-0579](#)
- 7 Subject: Support For AB 43: Establish Refundable CA Earned Income Tax Credit
From: Councilmembers Gibson McElhaney And Campbell Washington
Recommendation: Adopt A Resolution To Support Assembly Bill 43 Which Establishes A Refundable California Earned Income Tax Credit To Act As A Stimulus For Working Low And Middle-Income Families By Reducing Poverty And Rewarding Work
[14-0625](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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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.**