



City of Oakland

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

Meeting Minutes

*Rules & Legislation Committee

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

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

Thursday, September 24, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:59 a.m.,
with President Pro Tempore Reid presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Lynette Gibson McElhaney

Present 3 - Abel J. Guillén, Dan Kalb, and Laurence E. Reid

1 Determinations Of Closed Session

*A Special Closed Session has been scheduled for Tuesday, October 6, 2015 from
2:00 - 5:00 p.m.*

*A motion was made by Guillén, seconded by Kalb, that this matter be Approve as
Submitted. The motion carried by the following vote:*

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Kalb, and Reid

2 Approval Of The Draft Minutes From The Committee Meeting Of September 10, 2015 [15-0072](#)

*There are no minutes to approve as the September 10, 2015 Rules & Legislation
Committee meeting was cancelled.*

3 Determination Of Schedule Of Outstanding Committee Items [15-0073](#)

Attachments: [View Report.pdf](#)

*A motion was made by Kalb, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:*

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Kalb, and Reid

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0141](#)

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There was one speaker on this item.

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Kalb, and Reid

4.1 Subject: Cancellation Of The Public Safety Meeting
From: Office Of The City Administrator
Recommendation: Cancel The September 29, 2015 Public Safety Committee And Schedule A Special City Council Meeting At 6:00 P.M. In Its Place To Hear Items Relating To Waste Management Of Alameda County And California Waste Solution
[15-0130](#)

4.2 Subject: Amending Ordinance Awarding Residential Recycling Contract With CWS
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13274 C.M.S. To Approve Residential Recycling Services Contract With California Waste Solutions, Inc., Section 7.08.4 Special Unit Count Review And Adjustment, To Implement A Methodology To Adjust The Monthly Cost Per Household For Recycling Services
[15-0136](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 9/29/2015

- 4.3** Subject: Amending Ordinance Re Max Service Rates For Waste Management
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 13258 C.M.S., Which Amended Ordinance No. 13253 C.M.S. To Among Other Things, Grant A Franchise For Mixed Materials And Organics Collection Services To Waste Management Of Alameda County And Approve Maximum Services Rates For Mixed Materials And Organics Collection, Residential Recycling And Disposal Services, To :
1) Set Maximum Commercial Organics Rates To Be 30 Percent Below Maximum Commercial Mixed Materials Rates For Equivalent Service Frequency And Container Size Effective October 1, 2015, And Setting Maximum Commercial Organics Rates To Be 25 Percent Below Maximum Commercial Mixed Materials Rate For Equivalent Service Frequency And Container Size Effective July 1, 2016; And 2) Add Rates For Additional Single Family Organics Cart Collection, Garbage Compactor Bin Collection, Commercial Cart Push Service, Roll-Off Organics Tipping Services, Roll-Off Ancillary Services, Lock And Key Services, Special Events Bin Services, And Commercial Organics Cart And Bin Collection Six And Seven Times Per Week
[15-0139](#)

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[View Supplemental Report.pdf](#)
[13331 CMS](#)

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 9/29/2015

- 4.4** Subject: PolicyLink Summit Travel Authorization
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Los Angeles, California To Attend The PolicyLink Equity Summit October 27-29, 2015
[15-0129](#)

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[View Supplemental Report.pdf](#)
[85814 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015 as a Consent Item

4.5 Subject: Unattended Donation/Collection Box Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes (UDCBs)" Regulating UDCBs; 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) To Establish Fees Related To Applications, Inspection And Appeals For UDCBS; And 3) Amending OMC Sections 1.12.020A And 1.12.060 And Other OMC Provisions To Establish Administrative Citations And Make Other Conforming Changes Relating To UDCBs
[15-0135](#)

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[13335 CMS](#)

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015 as a Public Hearing

4.6 Subject: Extending Contracts To Townsend Public Affiars
From: Office Of The Mayor
Recommendation: Adopt A Resolution Extending Contracts With Townsend Public Affiars To Continue Services As The City Of Oakland's State Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$252,000 For A Total Of \$556,500 And To Continue Services As The City Of Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$144,000 For A Total Of \$312,000, And Waiving Advertising And The RFP Process For Each Contract
[15-0138](#)

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This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 10/8/2015

- 4.7** Subject: Amendment To The Salary Ordinance
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Environmental Services Analyst, Assistant, And Capital Improvement Project Coordinator, Assistant; Adjust The Title Of Internal Auditor III To Police Performance Auditor; And Delete All The Correctional Officer And Jail Classifications
[15-0132](#)

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This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 10/13/2015

- 4.8** Subject: FY 2014-15 Annual Report On Grants Up To \$50,000
From: Office Of The City Administrator
Recommendation: Receive An Annual Informational Report From The City Administrator On The Acceptance And Appropriation Of Restricted Grant Funds, Gifts And Donations Of \$50,000 Or Less For The Period July 1, 2014 Through June 30, 2015
[15-0134](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 10/13/2015

- 4.9** Subject: Services Agreement With eLock Technologies, LLC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle eLockers; And (2) As-Needed Repairs To City-Owned Bicycle eLockers Due To Vandalism And Other Causes Not Covered By The Service Plans
[15-0133](#)

Attachments: [View Report.pdf](#)
[85840 CMS](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 10/13/2015

4.10 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Three Hundred Forty-Two Thousand One Hundred Ten Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Grant Funds For Access Improvements To The Lake Merritt Bart Station
[15-0131](#)

Attachments: [View Report.pdf](#)
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[85839 CMS](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 10/13/2015

4.11 Subject: Installation Of Bike Lanes On Grand Avenue
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Grand Avenue From Elwood Avenue To Jean Street
[15-0137](#)

Attachments: [View Report.pdf](#)
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[85841 CMS](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 10/13/2015

Items Submitted On The Dais

Subject: The Great California Shakeout
From: Councilmember Brooks
Recommendation: Adopt A Resolution Of Intent To Participate In The Great California Shakeout On October 15, 2015 And Work Toward Becoming A Safer Community
[15-0148](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85795 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015 as a Ceremonial Item

Subject: Alameda County Unified Mass Notification System
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Agreement (MOA) With The County Of Alameda For The City Of Oakland To Participate In Alameda County's Unified Mass Notification System (MNS) For The Period Beginning September 30, 2015 Through May 31, 2020, Or Until Such Time As Bay Area Urban Areas Security Initiative (BAUASI) Funding For The MNS Project Is Reduced Or Discontinued
[15-0037](#)

Attachments: [View Report.pdf](#)
[85790 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 9/30/2015

Subject: Tract No. 8185 Located At 4901 Broadway
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Conditionally Approving A Final Map For Tract No. 8185 Located At 4901 Broadway For A Nine Lot Subdivision For SRM Development, LLC; And
[15-0149](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85812 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015

2) A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With SRM Development, LLC, For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8185 Located at 4901 Broadway
[15-0150](#)

Attachments: [85813 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015

From The September 29, 2015 Public Safety Committee Meeting which has been cancelled:

Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Regarding Oakland Police Department Recruitment Efforts From 2010 To Present With A Focus On Efforts To Recruit And Retain African Americans As Police Officers
[14-0456](#)

- Attachments:** [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View 5th Supplemental Report](#)

This Informational Report was * Withdrawn and Rescheduled.to the *Public Safety Committee to be heard 10/13/2015

Subject: 30 Day Recruitment Report
From: Councilmember Desley Brooks
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days; On The December 1, 2015 Public Safety Committee Agenda
[15-0095](#)

- Attachments:** [View Report](#)

This Informational Report was Withdrawn with No New Date.

Subject: Accept And Appropriate JABG Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Board Of State And Community Corrections, For The Juvenile Accountability Block Grant Program (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds For Fiscal Year (FY) 2015-16 To The Oakland Police Department In The Amount Of Twenty-Seven Thousand, Seven Hundred Seventy Dollars (\$27,770) For The School Safety Project For The Period July 1, 2015 Through June 30, 2016; And 3) The General Purpose Fund Provide A Contribution To Cover The Central Services Overhead (CSO) Costs Of Approximately Two Thousand Seven Hundred Thirteen Dollars (\$2,713)
[15-0115](#)

- Attachments:** [View Report.pdf](#)
[85849 CMS](#)

This City Resolution was * Withdrawn and Rescheduled.to the *Public Safety Committee to be heard 10/13/2015

Subject: Mutual Aid Emergency Response Reimbursements
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Seek Reimbursement For "Portal-To- Portal" Activities From State And Federal Agencies For Funds Expended By The Oakland Fire Department While Participating In Mutual Aid Incidents And Emergencies; And 2) Accept And Appropriate Funds Received From State And Federal Agencies For Actual Emergency Firefighting, Rescue, Hazardous Materials Response, Recovery Actions, And Support Activities Carried Out By The Oakland Fire Department
[15-0116](#)

Attachments: [View Report.pdf](#)
[85824 CMS](#)

This City Resolution was * Withdrawn and Rescheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015

Subject: OPD Response To Youth Advisory Commission Recommendations
From: Oakland Police Department
Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement
[15-0096](#)

Attachments: [View Report.pdf](#)

This Informational Report was * Withdrawn and Rescheduled.to the *Public Safety Committee to be heard 10/27/2015

5 A Review Of The Draft Agendas For The City Council Meeting Of October 6, 2015 And The Rules And Legislation Committee Of October 8, 2015
[15-0142](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Gibson McElhaney

Aye: 3 - Guillén, Kalb, and Reid

Open Forum (Total Time Available: 15 Minutes)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:33 a.m.

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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.