



City of Oakland Meeting Minutes

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

*Rules & Legislation Committee

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

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

Thursday, January 30, 2014

10:45 AM

City Council Chambers - 3rd Floor

The Oakland City Council Rules & Legislation Committee convened at 10:57 a.m., with Vice Mayor Reid serving as Chairperson.

Roll Call / Call To Order

Excused: Council President Kernighan

Present: Vice Mayor Reid, Member Schaaf and Member Kalb

1 ~~Determinations Of Closed Session~~

**A motion was made by Member Kalb, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

2 Approval Of The Draft Minutes From The Committee Meeting Of January 16, 2014

**A motion was made by Member Schaaf, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

3 ~~Determination Of Schedule Of Outstanding Committee Items~~

**A motion was made by Member Schaaf, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

[rlc121213item3](#)

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

**A motion was made by Member Kalb, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Excused; 1 - Council President Kernighan
Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

S-4.1 Subject: Radio Fleet Replacement And Infrastructure Upgrade
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related Documents To Provide Funding To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years
[13-0310](#)

Scheduled to *Finance & Management Committee on 2/11/2014

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S-4.2 Subject: Rockefeller Foundation's 100 Resilient Cities Grant Funds
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Accepting And Appropriating Grant Funds From The Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million To Create The New Position Of Chief Strategist And Resilience Officer (CSRO) To Oversee Planning And Implementation Efforts To Adapt And Thrive In The Aftermath Of Natural And Man-Made Disasters, As Required By Grant Provisions, And Allocating Such Funds To The New Position Of CSRO
[13-0316](#)

**Scheduled to *Community & Economic Development Committee on
2/11/2014**

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S-4.3 Subject: Townsend Public Affairs Contracts
From: Office Of The Mayor
Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist From May 1, 2013 To September 30, 2015 For An Amount Not To Exceed \$304,500 And To Serve As The City Of Oakland Federal Lobbyist From June 1, 2013 To September 30, 2015 For An Amount Not To Exceed \$168,000, And Waiving Advertising And The Request For Proposals/Qualifications Process For Each Contract
[13-0317](#)

Scheduled to *Rules & Legislation Committee on 2/6/2014

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S-4.4 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council
[13-0312](#)

Scheduled to *Public Safety Committee on 2/11/2014

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S-4.5 Subject: Honoring Dreisbach For 61 Years Of Service
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging Dreisbach, A 61 Year Old Warehouse Company, For Their Ongoing Commitment To The City Of Oakland
[13-0320](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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S-4.6 Subject: Honoring Isaac Ruelas
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging Isaac Ruelas For His Commitment To The City Of Oakland As A Community Partner, Volunteer, And Leader
[13-0321](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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S-4.7 Subject: Chabot Science Center JPA Board Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Appointing Mayor Jean Quan And Gwen McDonald To The Chabot Space & Science Center Joint Powers Authority Board Of Directors
[13-0319](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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Items Submitted On The Dais

#1 Subject: Hepatitis C Awareness Week
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Declaring March 8th-15th As Hepatitis C Awareness Week In The City Of Oakland, Calling On Oaklanders To Learn About The Risk Factors For This Preventable Infection And To Participate In Citywide Education Events To Commemorate This Observance
[13-0318](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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#2 Subject: Black History Month Celebration
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Celebration Of Black History Month Honoring The Following Courageous African American Individuals And Institutions, Who Through Their Innovative, Groundbreaking Work, Have Promoted Positive Change And Uplift For The City Of Oakland In The Fields Educators To Honor And Teach About The Achievements And Unique Contributions Of Blacks In The Armed Forces, Arts, Business, Civil Rights, Education, Entertainment, Family Life, History, Humanity, Law, Literature, Medicine, Music, Politics, Religion, Science, And Sports: Napoleon Brandford - Siebert Branford Shank & Co (Business); Paul Cobb (Journalism); Dr. Alecia A. Decoudreaux (Education); Margaret Gordon (Advocacy); Elihu Harris (Politics); Tacuma King & Tarika Lewis (Arts); Dr. Michael Lenoir (Medicine); Dr. Wade Nobles (Humanity); Rev. Eloise Oliver (Religion), Ad Ante Pointer, Esq. (Law); Leon "Bip" Roberts (Sports); E.W. Waevwright (Music); And Glynn Washington (Entertainment)
[13-0322](#)

Scheduled to Meeting of the Oakland City Council on 2/18/2014

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5 A Review Of The Council Committees' Actions From January 28, 2014 And Determination Of Scheduling To The City Council Meeting Of February 4, 2014 (MATRIX)

**A motion was made by Member Kalb, seconded by Member Schaaf, to
*Approve with the following amendments. The motion carried by the following vote:**

Votes: Excused; 1 - Council President Kernighan
Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf
Life Enrichment Item #5 was adopted and moved to the consent calendar

- [rules013014item5](#)
- [View Report.pdf](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 11, 2014 And The Rules And Legislation Committee Of February 13, 2014

A motion was made by Member Kalb, seconded by Member Schaaf, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Excused; 1 - Council President Kernighan
Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf
Item #9 on Finance and Management moved to March 11, 2014
Items 7 and 8 Moved to February 18, 2014

[rules013014item6](#)
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7 Subject: Support For AB 1439: Prohibit Sweepstakes Gambling Operations
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1439 Regarding The Prohibition Of Sweepstakes Gambling Operations
[13-0286](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 4, 2014. The motion carried by the following vote:

Votes: Excused; 1 - Council President Kernighan
Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf
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Open Forum (Total Time Available: 15 Minutes)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules and Legislation Committee adjourned the meeting at 11:26 a.m.

NOTE: 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.

City Clerk and Clerk of the Council