



# 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>*

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Thursday, October 1, 2015

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council Rules & Legislation Committee convened at 11:03 a.m.,  
with Council President Gibson McElhanev presiding as Chairperson.*

#### Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Abel J. Guillén, Laurence E. Reid, and Lynette Gibson McElhanev

#### 1 Determinations Of Closed Session

[15-0090](#)

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

*A Special Closed Session has been scheduled for Tuesday, October 6, 2016 at  
1:30 p.m.*

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of September 17, 2015

[15-0083](#)

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

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

**Excused:** 1 - Kalb

**Aye:** 3 - Guillén, Reid, and Gibson McElhanev

#### 3 Determination Of Schedule Of Outstanding Committee Items

[15-0089](#)

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

**Excused:** 1 - Kalb

**Aye:** 3 - Guillén, Reid, and Gibson McElhanev

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0091](#)

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*There was one speaker on this item.*

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

**Excused:** 1 - Kalb

**Aye:** 3 - Guillén, Reid, and Gibson McElhaney

**4.1** Subject: United Nations Month  
From: Councilmembers Gibson McElhaney And Gallo  
Recommendation: Adopt A Resolution Declaring October 2015 United Nations Month In The City Of Oakland, And Authorizing The City Of Oakland To Serve As An Honorary Sponsor Of The United Nations 70th Anniversary Flag Raising Ceremony On October 19, 2015  
[15-0153](#)

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[85822 CMS](#)

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

**4.2** Subject: National League Of Cities Conference Travel Authorization  
From: Councilmember Brooks  
Recommendation: Adopt A Resolution Authorizing Council Member Desley Brooks To Travel To Nashville, Tennessee To Attend The 2015 National League of Cities And Exposition in Nashville, Tennessee From November 4-7, 2015  
[15-0177](#)

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[85823 CMS](#)

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

**4.3** Subject: Establishing A Restructured Budget Advisory Commission  
From: Office Of The City Administrator  
Recommendation: Adopt An Ordinance Repealing Resolution No. 74826 C.M.S. And Establishing A Budget Advisory Commission To Replace The Budget Advisory Committee And Transferring To Budget Advisory Commission The Duties And Functions Of The Budget Advisory Committee  
[15-0172](#)

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

**4.4** Subject: Amendment To Low-Income Client Representation Contract  
From: Housing And Community Development Department  
Recommendation: Adopt A Resolution Authorizing: (1) A Two-Year Contract For \$165,000 Per Year, With The Option For Three One-Year Extensions, With Centro Legal De La Raza To Provide Legal Services To Low Income Tenants; And (2) A Two Year Contract For Up To \$35,000 Per Year With A Provider To Be Selected By The City Administrator To Provide Informational Workshops For Small Landlords  
[15-0169](#)

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**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 10/13/2015**

**4.5** Subject: 2016-2019 OFCY Strategic Investment Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution To Adopt The 2016-2019 Strategic Investment Plan Of The Oakland Fund For Children And Youth And Planning And Oversight Committee As Approved By The Planning And Oversight Committee.  
[15-0175](#)

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

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 10/13/2015**

**4.6** Subject: 2015-2016 Winter Shelter Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into An Agreement And Accept And Appropriate Up To \$152,000 From Alameda County For North County Winter Relief Efforts Including Winter Shelter Beds; (2) Enter Into An Agreement And Accept And Appropriate Up To \$15,000 From City Of Emeryville Funds For Winter Shelter Beds; (3) Enter Into A Grant Agreement With Society Of St. Vincent De Paul Of Alameda County For The Provision Of 50 Plus Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$150,000; (4) Enter Into A Grant Agreement With Bay Area Community Services, Opera Tor Of The Henry Robinson Service Center, For The Provision Of 10 Emergency Winter Shelter Beds For The Period Of November 1, 2015 Through April 30, 2016 In An Amount Not To Exceed \$30,000; And (5) Accept And Appropriate Additional Funds From Alameda County And The City Of Emeryville To Fund Winter Relief Efforts And Amend The Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2015 Through April 30, 2016 Without Returning To Council  
[15-0170](#)

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

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 10/13/2015**

**4.7** Subject: 2015-2017 Continuum Of Care (COC) Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85581 C.M.S., Which Authorized The City Administrator To Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Estimated Amount Of \$3,766,755 Each Year For Fiscal Years (FY) 2015- 2016, 2016-2017 And Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing, To: (1) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$14,918 Each Year For FY 2015- 2016 And 2016-2017; (2) Increase The Grant Amount Of One Of The Service Providers By \$74,724; (3) Clarify The Grant Terms; And (4) Authorize The City Administrator To Accept And Appropriate Additional Funds From HUD To Fund HUD Continuum Of Care (COC) Supportive Housing Programs And Amend The Grant Agreements For Additional Transitional And Permanent Housing And Support Services For FY 2015-2016 And 2016-2017 Without Returning To Council  
[15-0176](#)

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**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 10/13/2015**

- 4.8** Subject: 2014-2017 Housing Opportunities for Persons With AIDS (HOPWA)  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 85582 C.M.S., Which Authorized The City Administrator To Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years (FY) 2015-2016 And 2016-2017, And Enter Into Grant Agreements With Alameda And Contra Cost A Counties For The Provision Of Housing Opportunities For Persons With Aids (HOPWA) Program For FY 2014-2015, 2015-2016, And 2016-2017, To Clarify The Grant Terms And To Seek A Contribution Of \$17,324 From The General Purpose Fund To Cover The Central Services Overhead Charges For FY 2015-2016 And 2016-2017

[15-0171](#)

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**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 10/13/2015**

- 4.9** Subject: Boomerang Rapid Rehousing Program (BRRC)  
From: Human Sevices Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Alameda County Department Of Housing And Community Development And Accept And Appropriate Funds In The Amount Of \$413,565 To Implement The Boomerang Rapid Rehousing Collaborative (BRRC) For The Period Of July 1, 2015 Through December 31, 2016; And 2) Enter Into Grant Agreements With Building Futures For Women And Children In An Amount Not To Exceed \$155,643 And With East Oakland Community Project In An Amount Not To Exceed \$207,797; And 3) Accept And Appropriate Additional Funds From Alameda County To Fund The BRRC And Amend The Grant Agreements Within The Grant Period Of July 1, 2015 To December 31, 2016 Without Returning To Council; And, 4) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$2,393 For The Period Of July 1, 2015 To December 31, 2016

[15-0174](#)

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

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 10/13/2015**

- 4.10** Subject: 2015-2017 Eden I&R Grant Agreement For 2-1-1 Telephone Services  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services In The Amount Of \$100,000 Each Year For Fiscal Year 2015-2016 And Fiscal Year 2016-2017  
[15-0173](#)

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**This City Resolution was Scheduled to the \*Life Enrichment Committee to be heard 10/13/2015**

- 5** A Review Of The Council Committees' Actions From September 29, 2015 And Determination Of Scheduling To The City Council Meeting Of October 6, 2015 (MATRIX)  
[15-0092](#)

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

*There was one speaker on this item.*

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

**Excused:** 1 - Kalb

**Aye:** 3 - Guillén, Reid, and Gibson McElhaney

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of October 13, 2015 And The Rules And Legislation Committee Of October 15, 2015  
[15-0093](#)

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

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

**Excused:** 1 - Kalb

**Aye:** 3 - Guillén, Reid, and Gibson McElhaney

**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 11:25 a.m.*

**Americans With Disabilities Act**

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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.