



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 - DRAFT *Rules & Legislation Committee

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

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

Thursday, May 4, 2017

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:55 p.m., with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[16-1001](#)

Attachments: [View Report](#)

Oakland City Council will hold a Special Closed session on Tuesday May 16, 2017 from 2:30 to 4:30 p.m.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 3 - Guillén, Reid, and Campbell Washington

Absent: 1 - McElhaney

2 Approval Of The Draft Minutes From The Committee Meeting Of April 20, 2017

[16-1002](#)

Attachments: [View Report](#)

Councilmember McElhaney arrived at 10:59 a.m.

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

3 Determination Of Schedule Of Outstanding Committee Items

[16-1003](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-1004](#)

Attachments: [View Report](#)

[Finance Pending List](#)

[Public Works Pending List](#)

[CED Pending List](#)

[Life Enrichment Pending List](#)

[Public Safety Pending List](#)

A motion was made by President Pro Temp Guillen, and seconded by Vice Mayor Campbell Washington to limit the number of ceremonial items to 3 at any given City Council meeting.

President Pro Tempore Guillen requested that the Finance And Management Committee meeting on May 23, 2017 start at 9 a.m

Vice Mayor Annie Campbell Washington requested that the Community And Economic Development meeting on May 23, 2017 start at 1 p.m.

There were 1 speaker with 4 speaker cards.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

4.1 Subject: Recognizing May 2017 As Lupus Awareness Month
From: Council President Reid
Recommendation: Adopt A Resolution Recognizing May 2017 As Lupus Awareness Month
[16-1061](#)

Sponsors: Mr. Reid

Attachments: [View Report](#)

[86730 CMS.pdf](#)

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 5/16/2017

- 4.2** Subject: Proposed Budget For Fiscal Year (FY) 2017-19
From: Finance Department
Recommendation: Receive The Presentation Of The Proposed Budget For Fiscal Year (FY) 2017-19
[16-1063](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Presentation](#)
[View Supplemental Questions #1](#)
[View Supplemental Questions #2](#)

This City Resolution be Scheduled.to go before the * Special Meeting of the Oakland City Council to be heard 5/16/2017

- 4.3** Subject: Brooklyn Basin Community Facilities District (CFD)
From: Planning And Building
Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To: Establish City Of Oakland Community Facilities District No. 2017-1 (Brooklyn Basin Public Services); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2017-1- Pursuant To The Mello-Roos Community Facilities Act Of 1982; And Find Compliance With CEQA, Each As A Separate And Independent Basis, California Environmental Quality Act (CEQA) Guideline Sections 15162 Subsequent Environmental Impact Reports (EIRS) And Negative Declarations, 15183 Projects Consistent With A Community Plan, General Plan, Or Zoning, 15301 Existing Facilities; And Section 15308 Actions By Regulatory Agencies For Protection Of The Environment
[16-1088](#)

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

This item wil go before the May 23, 2017 Community and Economic Development before it is heard at the full City Council Meeting on June 6, 2017.

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 6/6/2017

- 4.4** Subject: National Public Works Week
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Celebrating The Week Of May 21-27, 2017 As
 National Public Works Week In The City Of Oakland
 [16-1090](#)

Sponsors: Kalb

Attachments: [View Report](#)
 [View Supplemental Report](#)
 [86733 CMS](#)

Moved To the Consent Calendar.

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
5/16/2017**

- 4.5** Subject: AMBAC Bond Insurance Cases
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Authorizing And Approving Settlement Of The
 City's Lawsuit Against Defendant Ambac Assurance Corporation In The Ambac Bond
 Insurance Cases For Ambac Assurance Corporation's, Payment Of \$754,888.44
 [16-1091](#)

Attachments: [View Report](#)

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
5/16/2017**

- 4.6** Subject: Settle The Case Of Ronald Ross
 From: Office Of The City Attorney
 Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
 Compromise And Settle The Case Of Ronald Ross V. City Of Oakland, Et Al., United
 States District Court Case No. 14-800-MEJ, City Attorney's File No. X04015, In The
 Amount Of Three Hundred Thousand Dollars And Zero Cents (\$300,000.00) (Oakland
 Police Department/Wrongful Conviction)
 [16-1092](#)

Sponsors: Office Of The City Attorney

Attachments: [View Report](#)
 [86734 CMS](#)

**This City Resolution be Scheduled.to go before the Concurrent Meeting of the
Oakland Redevelopment Successor Agency and the City Council to be heard
5/16/2017**

- 4.7** Subject: Salary Ordinance Amendment And Exemption Resolution
 From: Human Resources Management
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor And Employment From The Operation Of Civil Service; And

[16-1064](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.8** Subject: Salary Ordinance Amendment
 From: Human Resources Management
 Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classification Of Municipal Code Enforcement Officer; To Add The Permanent Part-Time Equivalent Classification Of Urban Economic Analyst, IV, Projects, PPT; To Amend The Title Of Citizen's Police Review Board (CPRB) Executive Director To Executive Director, Community Police Review Agency (CPRA); And To Delete Various Outdated Temporary Parks And Recreation Classifications

[16-1065](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.9** Subject: Amending The Master Fee Schedule
 From: Revenue Management Bureau
 Recommendation: Adopt An Ordinance Amending Ordinance No. 13363 C.M.S. (The Fiscal Year 2016-17 Master Fee Schedule, Or "MFS"), To Establish, Modify And Delete Fees And Penalties Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland, Referenced Herein.

[16-1075](#)

Sponsors: Finance Department

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Report](#)

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.10** Subject: Single Audit Report
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2016
[16-1078](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.11** Subject: Measure C - Oakland Hotel Tax Audit and Program Status Report
From: Finance Department
Recommendation: Receive The Measure C-Oakland Hotel Tax Audit And Program Status Report For The Year Ended June 30, 2016.
[16-1080](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Finance & Management Committee to be heard 5/23/2017

- 4.12** Subject: Linked Banking Services Ordinance Amendment
From: Housing and Community Development
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Require Eligible Depositories To Submit Improvement Plans And Other Information Concerning Banking And Lending Practices As Required By The City Administrator
[16-1087](#)

Sponsors: Housing And Community Development Department

Attachments: [View Report](#)

[View Supplemental Report](#)

This item was moved to the June 13, 2017 Finance And Management Committee.

A change to the title removing ", And (2) Prohibit Eligible Depositories From Having Investments In the Dakota Access Pipeline."

This Ordinance be Scheduled.to go before the *Finance & Management Committee to be heard 6/13/2017

- 4.13** Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)
[16-1076](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/23/2017

- 4.14** Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5TH Avenue At-Grade Crossing
[16-1083](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/23/2017

- 4.15** Subject: Amend Construction Contract - 23RD Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)
[16-1084](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/23/2017

- 4.16** Subject: Contracts For Vehicular Maintenance and Repairs
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing: (1) A Three-Year Professional Services Agreement With The Alameda County Fire Department For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00), Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements
16-1085

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/23/2017

Subject: Contracts For Vehicular Maintenance and Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[16-1086](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 5/23/2017

- 4.17** Subject: DDA For 2330 Webster Street And 2315 Valdez Street
From: Economic And Workforce Development
Recommendation: Adopt An Ordinance Authorizing The City Administrator To: (1) Execute A Consent To The Assignment From TDP-Webster, LLC ("Developer") To TDP-Webster Owner, LLC Of A Disposition And Development Agreement ("DDA") Between The City Of Oakland ("City") And TDP-Webster, LLC For The Sale And Development Of Two Contiguous City-Owned Parcels Located At 2330 Webster Street And 2315 Valdez Street, Including Construction Of A New City Garage ("Project"); (2) Amend The DDA To (A) Change The Interest Rate Calculated On The City's Seller Carryback Loan To Developer For The Developer's Acquisition Of The Property To A Rate Based On The Twelve-Month London Interbank Offered Rate, (B) Change The Formula Used To Calculate The Purchase Price To Be Paid By The City For The Acquisition Of The City Parking Garage, (C) Modify the Affordability Level Of A Portion of the Below Market Rate Housing From One Hundred Percent (100%) Area Median Income ("AMI") to One Hundred Twenty Percent (120%) AMI, (3) Allocate Up To \$350,000 From Central District TA Bond Series 2009T Fund (5613), CIP Central District (94889), CD Major Development Project (1000184), Undetermined Program (0000) To Create A Contingency Account For Finish and Equipment Enhancements Related To Security And Energy Efficiencies; And Negotiate And Execute A Second Addendum To Parking Lease Between The City Of Oakland And CIM Oakland 1 Kaiser Plaza, LP ("CIM") Providing For The Temporary Relocation Of CIM's Parking Rights To The Franklin Garage And Recordation Of Such Amendment And Related Documents On Title For Such Property Until The City Is Able To Transfer CIM's Parking Rights To The New City Parking Garage
16-1067

A change in the title was read into the record.

This Ordinance be Scheduled to go before the *Community & Economic Development Committee to be heard 5/23/2017

- 4.18** Subject: West Oakland Job Resource Center Fiscal Agency Contract
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; And 2) Amend The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$212,936 To \$240,782 (Previously Amended By Resolutions 85251 C.M.S., 85661 C.M.S., And 86240 C.M.S.) And To Extend The Termination Date To December 31, 2017
[16-1068](#)

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

This City Resolution be Scheduled to go before the *Community & Economic Development Committee to be heard 5/23/2017

- 4.19** Subject: Housing Element Annual Progress Report For Calendar Year 2016
 From: Housing And Community Development
 Recommendation: Conduct A Public Hearing To Receive And File The City Of
 Oakland's Housing Element Annual Progress Report For Calendar Year 2016
 [16-1066](#)

Attachments: [View Report](#)

**This Report and Recommendation be Scheduled.to go before the *Community &
Economic Development Committee to be heard 5/23/2017**

- 4.20** Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-
 2019
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To
 Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For
 Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$96,236 For Two
 Years From Alameda County Social Services Agency For Continued Operation Of
 The Information And Assistance (I&A) Program For Oakland Seniors For The Period
 Of July 1, 2017 Through June 30, 2019; And Accept And Appropriate Any Additional
 Funds From The Grantor For The I&A Program Within The Grant Term; And (2)
 Authorizing A Contribution From The General Purpose Fund In The Amount
 Equivalent To The Departmental Overhead Charges In An Estimated Amount Of
 \$5,820 For FY 2017-2019 And Central Services Overhead Charges In An Estimated
 Amount Of \$21,816 For FY 2017-2019
 [16-1069](#)

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

**This City Resolution be Scheduled.to go before the *Life Enrichment Committee
to be heard 5/23/2017**

- 4.21** Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018
From: Human Services Department
Recommendation: 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-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$56,124 And Central Services Overhead Charges Estimated At \$216,571
[16-1071](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 4.22** Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019
[16-1072](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 4.23** Subject: Senior Center Trust Fund
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities
[16-1073](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 4.24** Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) FY 2017-2018
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$6,513 And Central Services Overhead Charges In An Estimated Amount Of \$25,133
[16-1074](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 4.25** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2017-2018 And Amend The FY 2017-2018 Agreements Without Returning To City Council
[16-1077](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There was a change in the title read into record.

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 5/23/2017

- 4.26** Subject: CPRB Annual Report
From: Citizens' Police Review Board
Recommendation: Receive The Citizen's Police Review Board (CPRB) 2016 Annual Report
[16-1062](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.27** Subject: Amending The Emergency Management And Disaster Council Program
From: OFD/ Office Of Emergency Service
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 8.50 To Reflect Changes In The City's Emergency Organization, The City's Disaster Council, And Changes In State Rules And Regulations The New Title Of OMC 8.50 Shall Be "Oakland Emergency Services Organization And Disaster Council"
[16-1070](#)

Sponsors: Oakland Fire Department and

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.28** Subject: Removing Investigations And Disciplinary Process For Civilian Employees from Internal Affairs
From: Councilmembers Kaplan And Brooks
Recommendation: Adopt An Ordinance To Remove Investigations And Disciplinary Processes For Civilian Employees of the Oakland Police Department Out Of The Sworn Disciplinary Internal Affairs System/Process, And Transfer This Function To The Civilian Employee Relations System; On The June 13, 2017 Public Safety Committee Agenda
16-1081

Sponsors: Kaplan and Ms. Brooks

This Ordinance be No Action Taken.

- 4.29** Subject: Oakland Unite Renewal FY 2017-2018
From: HSD/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies And Fund Direct City Services To Provide Violence Intervention Programs For An Estimated Amount Of \$8,050,687 For Fiscal Year 2017-2018; And (2) Amend Professional Service Agreements With Pathways Consultants To Increase The Amount By Up To \$30,000 For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$50,000, And With Bright Research Group To Increase The Amount By Up To \$80,000 For Training And Technical Assistance For A Fiscal Year 2017-2018 Contract Amount Not To Exceed \$330,000
[16-1082](#)

Sponsors: Human Services Department

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

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.30** Subject: Measure Z - Public Safety And Services Violence Prevention Act Of 2014
From: Finance Department
Recommendations: Receive The Measure Z - Public Safety And Services Violence Prevention Act of 2014 Audit Report For The Year Ended June 30, 2016
[16-1079](#)

Sponsors: Finance Department

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Safety Committee to be heard 5/23/2017

- 4.31** Subject: Reappointment Of Jahmese Myres To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jahmese Myres To The City Planning Commission
[16-1089](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/18/2017

- 4.32** Subject: Resolution In Support Of SB 602 - Neonicotinoid Labeling
From: Councilmember Kalb And President Pro Tempore Guillén
Recommendation: Adopt A Resolution In Support Of Senate Bill 602 (Allen & Wiener) That Would Require Labeling Of Commercially Available Seeds And Plants Treated With Neonicotinoid Pesticide
[16-1093](#)

Sponsors: Kalb and Larry Reid

Attachments: [View Report](#)

[View Supplemental Report](#)

[86736 CMS](#)

This City Resolution be Scheduled.to go before the *Rules & Legislation Committee to be heard 5/11/2017

REQUESTS SUBMITTED ON THE DIAS

There was 1 speaker on this item.

Subject: Police Commission Enabling Ordinance
From: Councilmembers Dan Kalb And Noel Gallo
Recommendation: Adopt An Ordinance (1) Enabling Implementation Of The City Charter Amendment Creating The Oakland Police Commission And The Community Police Review Agency, (2) Establishing A Civilian Inspector General, And (3) Requiring An Annual Report And Presentation By The Community Policing Advisory Board To The Commission
[16-1095](#)

Sponsors: Kalb and Gallo

Attachments: [View Report](#)

[View Report - Gallo Alternative](#)

A motion was made that this matter be Scheduled to go before the *Public Safety Committee, to be heard 5/23/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Ceremonial Presentation
From: Councilmember Brooks
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Recognizing The Outstanding Accomplishment Of Christine Harris For Winning The Urban Debate National Championship In Chicago On April 24, 2017;
And
[16-1094](#)

Sponsors: Ms. Brooks

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

A motion was made that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/16/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

Subject: Crossing Guard Staffing And Deployment
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Concerning The Crossing Guard And Deployment Process
[16-1144](#)

Sponsors: McElhaney

Attachments: [View Report](#)

CHANGES TO COMMITTEE PENDING LIST ITEMS

From The Finance And Management Pending List Dated May 9, 2017

The Item Regarding The Semi Annual Report "Status Report On Citywide Efforts To Research And Correct Negative Fund Balances" Was Moved To The June 13, 2017 Committee Agenda

CHANGES TO COMMITTEE DRAFT AGENDAS

From The Community And Economic Development Committee Agenda Dated May 9, 2017

Subject: Options For Adding Administrative Remedies For Violations Of Chapter 8.22

From: Couilmembers Dan Kalb and Abel Guillen

Recommendation: Recieve A Report And Recommendations Providing Analysis On Options For Adding An Administrative Remedy Or Remedies For Violations Of Chapter 8.22, Article V (Tenant Protection Ordinance), Including, But Not Limited To Potential Funding Needs And Sources, Staffing Requirements, And Legislative Changes Needed For Implementation.

[15-1307](#)

Sponsors: Kalb and Guillén

Attachments: [View Report](#)

A motion was made that this matter be Withdrawn with No New Date. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

From The Public Safety Committee Agenda Dated May 9, 2017

The Item Regarding ‘Receive An Oral Informational Report From The City Administrator On The Status Of Providing Relocation Assistance To The Survivors Of The Fire At 2551 San Pablo Avenue’ Was Removed With No Date Specific Being That It Was Already Received And Filed At The City Council Meeting Of May 2, 2017

- 5** A Review Of The Draft Agendas For The City Council Meeting Of May 16, 2017 And The Rules And Legislation Committee Of May 18, 2017

[16-1005](#)

Attachments: [View Report](#)

Subject: Celebration Of Asian American And Pacific Islander Heritage Month

From: President Pro Tempore Guillén

Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service

[16-1049](#)

Sponsors: Guillén

Attachments: [View Report](#)

A motion was made that this matter be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/30/2017. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

- 6 Subject: Appointment Of Jonathan Fearn To The City Planning Commission
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Jonathan Fearn To The City Planning Commission
[16-1014](#)

Sponsors: Office Of The Mayor

Attachments: [View Report](#)
[86735 CMS](#)

Open Forum (Total Time Available: 15 Minutes)

5 speakers 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 12:20p.m.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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.