



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, January 29, 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. Guillèn, 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

2 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2015

There are no minutes to approve as the January 15, 2015 Rules & Legislation Committee meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[14-0388](#)

Attachments: [View Report](#)

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

[14-0389](#)

Attachments: [View Report.pdf](#)

4.1 Subject: African American Recruitment, Retention And Attrition
From: Councilmember Desley Brooks

Recommendation: Receive An Informational Report From The Chief Of The Oakland Police Department Regarding African American Recruitment, Retention, Attrition And/Or Successful Completion Of The Police Officer Trainee Academies And Subsequent Field Training Programs For The Period Starting January 1, 2010 To Present; Including The Number Of Applicants; Number Of Trainees Ultimately Admitted Into The Academy And An Explanation Of The Reasons For Attrition From Said Academy And/Or Field Training Program; On The February 24, 2015 Public Safety Committee Agenda

[14-0456](#)

4.2 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks

Recommendation: Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity That Will Report Directly To The City Administrator; On The February 24, 2015 Finance Managementnt Committee And Life Enrichment Committee Agendas

[14-0457](#)

4.3 Subject: Enforcement & Outreach Efforts For Auto Sideshows/Bike Life Shows
From: Councilmember Noel Gallo

Recommendation: Receive An Informational Report From The Oakland Police Department And City Administration To Establish A Plan Of Action For The Enforcement And Outreach Efforts Related To Automobile Sideshows And Bike Life Shows; Including The Specific Steps That Staff Will Take To Address Both Automobile Sideshows And Bike Shows; On The February 10, 2015 Public Safety Committee Agenda

[14-0458](#)

4.4 Subject: Schedule An Education Partnership Committee Meeting
From: Councilmember Noel Gallo
Recommendation: Request To Cancel Life Enrichment Committee On February 10, 2015 And Schedule A Special Education Partnership Committee In Its Place With The Following Items On The Agenda:

1) Introduction Of Education Partnership Committee Members And Roles; And
[14-0459](#)

2) Review And Discussion On The Establishment Of Priorities Of The Education Partnership Committee
[14-0460](#)

4.5 Subject: Oakland Police Department Overtime Audit 2012-2013
From: Office Of The City Auditor
Recommendation: Receive An Informational Report On The Oakland Police Department Overtime Audit For Fiscal Year 2012-2013; On The February 24, 2015 Public Safety Committee Agenda
[14-0222](#)

5 Review Of The Council's Committee Actions From January 27, 2015 And Determination Of Scheduling To The City Council Meeting Of February 3, 2015 (MATRIX)
[14-0390](#)

Attachments: [View Report.pdf](#)

6 Review Of The Draft Agendas For The Council's Committee Meetings Of February 10, 2015 And The Rules & Legislation Committee Meeting Of February 12, 2015
[14-0391](#)

Attachments: [View Report.pdf](#)

7 Subject: Support For Senate Act 140

**THIS ITEM WAS RESCHEDULED TO THE FEBRUARY 5, 2015
RULES & LEGISLATION COMMITTEE AGENDA.**

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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 48 hours 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.

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.