



City of Oakland

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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, January 29, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:46 a.m.,
with Councilmember Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

A Special Closed Session has been scheduled for February 3, 2015 at 2:30 p.m.

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

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 meeting was cancelled.

3 Determination Of Schedule Of Outstanding Committee Items

[14-0388](#)

Attachments: [View Report](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

Subject: Support For Senate Act 140: Combat Human Trafficking Act
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of The Proposed Federal "Combat Human Trafficking Act Of 2015", S.140, Which Would Strengthen Law Enforcement Efforts To Investigate And Prosecute Individuals Who Commit Sex Trafficking Crimes And Require The Department Of Justice To Collect And Monitor Data On The Sexual Exploitation Of Children
[14-0400](#)

Attachments: [View Report.pdf](#)
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This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 2/19/2015

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0389](#)

Attachments: [View Report.pdf](#)

There were 8 speakers on this item.

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

Aye: 4 - Guillèn, Kalb, Reid, and Gibson McElhaney

DUE TO THE PRESENCE OF COUNCILMEMBERS BROOKS AND GALLO, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE RULES & LEGISLATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:50 A.M.

- 4.1 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](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 3/10/2015

4.2 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing Analysis Of The Recommendation To Amend Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", To Create A Department Of Race And Equity That Would Report Directly To The City Administrator [TITLE CHANGE]
[14-0457](#)

Attachments: [View Finance Committee Report.pdf](#)
[View Life Enrichment Committee Report.pdf](#)
[View Finance Supplemental Report.pdf](#)
[View Life Enrichment Supplemental Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee and the Life Enrichment Committee agendas to be heard 2/24/2015

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 (OPD) On Sideshow And Bike Life Show Enforcement And Outreach Efforts
[14-0458](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 3/10/2015

4.4 Subject: Education Partnership Committee Introduction
From: Councilmember Noel Gallo
Recommendation: Receive An Introduction Of Education Partnership Committee Members And Roles
[14-0459](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Education Partnership Committee to be heard 2/10/2015

Subject: Establishing Committee Priorities
From: Councilmember Noel Gallo
Recommendation: Review And Discussion On The Establishment Of Priorities Of The Education Partnership Committee
[14-0460](#)

This City Resolution was Scheduled.to the *Education Partnership Committee to be heard 2/10/2015

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT 10:59 A.M. AND RECONVENED AS THE RULES & LEGISLATION COMMITTEE.

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
[14-0222](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 2/24/2015

Items Submitted On The Dais

Subject: Update To City Council Resolution #77353
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve Industrial Disability Retirements For Local Safety Members Of The California Public Employees' Retirement System And Authorizing The City Administrator To Apply For Industrial Disability Retirements On Their Behalf
[14-0469](#)

Attachments: [View Report.pdf](#)
[85422 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/17/2015

Subject: 50% Local Hire Within Oakland Police Department
From: Vice Mayor Kaplan
Recommendation: Adopt A Resolution Establishing A Policy Goal Of Achieving 50% Local Hire Within Oakland Police Department
[14-0470](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

Subject: Commemorating The 55th Anniversary Of Bethany Baptist Church
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Commemorating The 55th Anniversary Of The Bethany Baptist Church And Honoring Its Commitment To The Community
[14-0471](#)

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[View Supplemental Report.pdf](#)
[85390 CMS](#)

Councilmember Kalb made a motion seconded by President pro Tempore Reid to approve the urgency finding on this for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to a purely ceremonial or commendatory action.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

Subject: Report On Status Of Plan For Vacancy Registry Development
From: Councilmembers Kalb And Kaplan
Recommendation: Receive A Report And Possible Action On The Status Of Implementing Resolution No. 85025 C.M.S., Which Established Council Policy To Create A Registry For Vacant Ground Floor Commercial Properties And Vacant Lots And Directed Staff To Return To Council Within 120 Days Of Adoption Of This Resolution With An Implementation System To Accomplish This Goal
[14-0472](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/14/2015

Subject: Youth Ventures Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Councilmember Anne Campbell Washington And Council President Lynette Gibson McElhaney To The Youth Ventures Joint Powers Authority Until June 30, 2015, To Complete The Remainder Of The Terms Previously Held By Councilmembers Patricia Kernighan And Libby Schaaf
[14-0474](#)

Attachments: [View Report.pdf](#)
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[85397 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/17/2015

Subject: Chabot Space And Science Center Joint Powers Authority Appointments
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution Appointing Mayor Libby Schaaf And Councilmember Anne Campbell Washington As The Elected Members Of The Oakland City Council To The Chabot Space & Science Center Joint Powers Authority Board Of Directors Until January 2017, To Complete The Term Previously Held By Former Councilmember Libby Schaaf
[14-0473](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85396 CMS.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/17/2015

Subject: DAC Privacy And Data Retention Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: 1) Affirming The Right To Privacy; 2) Establishing The City Of Oakland Domain Awareness Center (DAC) Privacy And Data Retention Policy Which Prescribes The Rules For The Use, Accessing And Sharing Of DAC Data; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; 3) And Authorizing The DAC To Become Operational; And
[14-0475](#)

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

This was Scheduled.to the *Public Safety Committee to be heard 2/10/2015

Subject: Support For SB 23: Repeal CalWORKS Maximum Family Grant Rule
From: Councilmembers Campbell Washington And Brooks
Recommendation: Adopt A Resolution To Support State Senate Bill (SB) 23 Which Would End Discrimination Against Children Born Into Poverty And Repeal The CalWORKS Maximum Family Grant Rule That Denies Financial Support To Babies Born While Their Families Are Receiving CalWORKS Basic Needs Grants
[14-0476](#)

Attachments: [View Report.pdf](#)
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This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 2/19/2015

Subject: IT/Help Desk Requests From OPD
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report Providing An Analysis Of All Help Desk Requests Made By The Oakland Police Department (OPD) To The Information Technology Department (ITD); The Date Of The Request; The Date The Request Was Completed And The Status Of Said Request; If The Request Is Incomplete, The Anticipated Completion Date; And A Summary Of The Status Of All OPD-Related Technology Projects ITD Is Working On Or Has Completed For The Reporting Period, Which Is January 1, 2014 To January 31, 2015
[14-0477](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 2/24/2015

Subject: Implementation Of OPD IPAS2
From: Information Technology Department
Recommendation: Adopt A Resolution Authorizing: A) Waiving The City's Advertising, Bidding, And Request For Proposal/Qualifications (RFP) Requirements; B) Authorizing The City Administrator To Enter Into An Agreement With Robert Half International, Inc. In The Amount Of Five Hundred Forty Thousand Dollars (\$540,000) For Phase 2 As Needed Technical And Project Management Staffing Services For The Second Generation Early Warning System ("IPAS2 Project) For The Oakland Police Department; And C) Reallocating \$540,000 In Previously Approved Funds (Resolution No. 85221 C.M.S., Approved On October 21, 2014) For This IPAS 2 Contract
[14-0397](#)

Attachments: [View Report.pdf](#)

This City Resolution was No Action Taken.

Subject: Salary Ordinance Amendment - Treasurer and Treasurer, Assistant
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Change The Title Of Treasury Manager To Treasurer, To Increase The Salary Range, And To Move The Classification Into The UK1 Bargaining Unit; And To Create The Classification Of Treasurer, Assistant; And
[14-0430](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 3/10/2015

Subject: Budget Amendment To Fund Lateral Officer Academies
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The Appropriation Of Funds From FY 2014-15 General Purpose Fund Undesignated Fund Balance In The Amount Of \$807,980 And Reserving An Additional \$60,599 In Accordance With The General Purpose Fund Emergency Reserve Policy To Fund Two Oakland Police Department (OPD) Lateral Academies; And Amending The City Of Oakland's FY 2013-15 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 84466 C.M.S. And Amended By Subsequent Resolutions
[14-0478](#)

Attachments: [View Report.pdf](#)
[85420 CMS.pdf](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 2/10/2015

- 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](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 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](#)

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

Aye: 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 7 **Subject: Support For Senate Act 140**

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

This item was rescheduled to the February 5, 2015 Rules & Legislation Committee.

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 12:02 p.m.

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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.**