



**City of Oakland
Office of the City Clerk**

Upcoming Council Dates:

1 Week Out	2-3-15
3 Weeks Out	2-17-15

Rules Committee Assignment of the Consent Calendar and Non-Consent Items to the ORSA/City Council Agenda (Committee Matrix)

Committee Agenda Date: JANUARY 27, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Salary Rates For All Classifications For Which The Lowest Step Would Be Below The City Of Oakland Minimum Wage Of Twelve Dollars And Twenty-Five Cents (\$12.25) Per Hour, Effective March 2, 2015; And Raising The Salary Ranges For Related Classifications In The Classification Series To Prevent Salary Compaction; And Authorizing, Without Return To Council, A Similar Amendment To The Salary Schedule Annually Based On The Consumer Price Index As Required In The City Of Oakland Municipal Code Section 5.92 (14-0367)	Approve Recommendations 4 Ayes	2-3-15	
4	Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease For 5050 Coliseum Way And 750 50th Avenue With DODG Corporation (The Property Owner) For A Term Of Ten (10) Years, With Five Three Year Options To Extend The Lease, In The Monthly Amount Of Thirty Six Thousand Six Hundred Forty Seven Dollars And Fifty Four Cents (\$36,647.54), For The Initial Annual Amount Of Four Hundred Thirty Nine Thousand Seven Hundred Seventy Dollars And Forty Eight Cents (\$439,770.48), Plus Consumer Price Index Increases Each Annual Anniversary Date (14-0373)	Approve Recommendations 4 Ayes	2-3-15	
5	Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$75,000 (Seventy-Five Thousand Dollars) To A New Cap Of \$150,000 (One Hundred Fifty Thousand Dollars) For The Two Year Contract Term (14-0380)	Approve Recommendations 4 Ayes	2-3-15	
6	Receive An Informational Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-0408)	Received and Filed 4 Ayes	No Council Action Necessary	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT

CANCELLED

5

RULES & LEGISLATION CMTTE

Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
CANCELLED				
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Bright Research Group For The Development Of The Oakland Fund For Children And Youth (OFCY) Strategic Investment Plan 2016-2019 And Additionally For Planning For Violence Prevention And Intervention Services For An Amount Not To Exceed \$90,000 For The Period From December 1, 2014 Through November 30, 2015 (14-0374)	Approved Recommendations 3 Ayes 1 Excused - Gallo	2-3-15	
4	Adopt A Resolution Authorizing The City Administrator To Execute A Grant Agreement With The Oakland Unified School District For The College And Career Readiness Academies Student Internship Stipends In An Amount Not To Exceed \$112,500 For The Term From September 1, 2013 To August 30, 2015 (14-0375)	Approved Recommendations 3 Ayes 1 Excused - Gallo	2-3-15	
5	Receive The 2014 Library Advisory Commission Annual Report (14-0377)	Received & Filed 3 Ayes 1 Excused - Gallo	No Council Action Necessary	
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate A California Gang Reduction, Intervention And Prevention (CalGRIP) Grant From The California Board Of State And Community Corrections (CBSCC) For \$1.5 Million Dollars To Be Received In Three Annual Allocations For The Time Period Of January 1, 2015 Through December 31, 2017; 2) Amend The Existing Oakland Unite Grant Agreement With The Mentoring Center To Increase The Grant In An Amount Not To Exceed \$180,000, Add Services For Ceasefire Clients, And Extend The Grant Term Through December 31, 2017; 3) Amend The Existing Oakland Police Department Grant Agreement With California Partnership For Safe Communities To Increase The Grant In An Amount Not To Exceed \$200,000, Add Services For Ceasefire Best Practices, And Extend The Grant Term Through December 31, 2017; 4) Enter Into A New Grant Agreement With Empower Initiative To Provide Support For Ceasefire Community Outreach And Client Mentoring Efforts In An Amount Not To Exceed \$75,000 For The Time Period Of January 1, 2015 Through December 31, 2017; 5) Appropriate Funds To Augment Existing Violence Prevention Services In Oakland Police Department And Human Services Department In An Amount Not To Exceed \$970,000 Over The Three Year Project Period; And Waiving The Request For Proposals/Qualifications Requirements And Authorizing An Amendment Of The Agreement With Resource Development Associates For Evaluation Services To Increase Compensation In An Amount Not To Exceed \$75,000, Add Additional Program	Approved Recommendations As Amended 3 Ayes 1 Excused - Gallo	2-3-15	

	Evaluation Services, And Extend The Agreement Through December 31, 2017 (14-0376) The Committee directed staff to provide a matrix identifying each company that is getting a contract, the amount, duration, and scope of work to be done.			
4	Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.12, Cabarets, To Continue The Pilot Extended Hours Permits Program For An Additional Two Years (14-0309) The title was amended as follows: Ordinance Amending Oakland Municipal Code Chapter 5.12.040, Cabarets, Extended Hours Permit Process To Make The Pilot Program A Permanent Part Of The OMC.	Approved Recommendations As Amended 3 Ayes 1 Excused - Gallo	2-3-15	
5	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)	Continued To February 10, 2015 3 Ayes 1 Excused - Gallo	No Council Action Necessary	
6	Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days (14-0398) The Committee requested that the Chief bring back recommendations on changes to the recruitment report to make it more relevant for the Committee including more information about attrition, recruitment efforts, how the candidate pool narrows, success of cadets versus lateral hires, and what information can be removed from the monthly report and be provided less frequently or in other ways.	Received & Filed 3 Ayes 1 Excused - Gallo	No Council Action Necessary	
7	Receive The Quarterly Informational Report From The Oakland Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including The Ceasefire Violence Reduction Strategy, In The City Of Oakland] (14-0399)	Received & Filed 3 Ayes 1 Excused - Gallo	No Council Action Necessary	
8	Adopt A Resolution Amending Resolution 84501, To Authorize The City Administrator To Amend The Contract With PMAM Corporation For Administration Of The False Alarm Reduction Program For An Additional Two Hundred Forty Two Thousand Seven Hundred Ninety Six Dollars (\$242,796), Bringing The Total Contract Amount To Six Hundred Ninety Two Thousand Seven Hundred Ninety Six Dollars (\$692,796) For Three Years Of Services (14-0365) The Committee also directed staff to provide an evaluation of the program to Council every 2 years.	Approved Recommendations 2 Ayes 1 Abstain - Brooks 1 Excused - Gallo		2-3-15
Item No.	RULES AND LEGISLATION COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
7	Adopt A Resolution In Support Of Senate Act 140 (S. 140) Which Would Strengthen Law Enforcement Efforts To Investigate And Prosecute Individuals Who Commit Sex Trafficking Crimes And	Rescheduled To February 5, 2015		

DRAFT



**City Of Oakland
City Council
Legislative Calendar**

Office of the City Clerk
Oakland City Hall
1 Frank Ogawa Plaza
Oakland, CA 94612
LaTonda Simmons, City Clerk

ALL MEETINGS ARE HELD IN CITY HALL
ONE FRANK H. OGAWA PLAZA, OAKLAND, CA

Date	Time	Meeting Body	Meeting Location
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FOR THE WEEK OF FEBRUARY 2, 2015

Oakland Redevelopment Successor Agency/City Council

2-3-2015	3:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	5:30 P.M. 6:30 P.M.	Ceremonial Presentations And Consent Items Items Requiring Discussion (Non-Consent)	Council Chamber 3rd Floor
2-5-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 3rd Floor

UPCOMING MEETINGS for Council Committees:

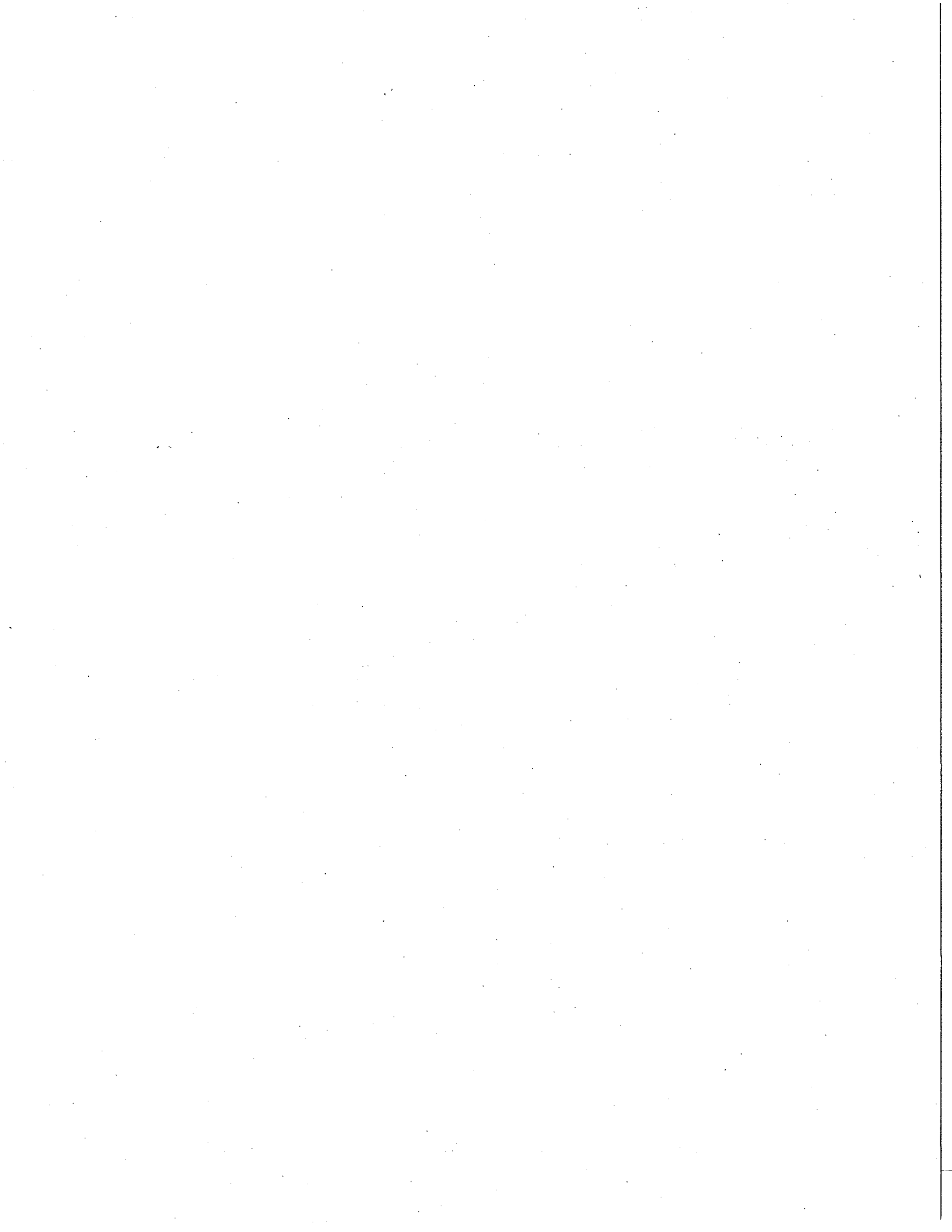
***** PLEASE NOTE CANCELLATIONS *****

2-10-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
2-10-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	2:00 P.M.	* Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-10-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
2-12-2015	10:30 A.M.	Special Closed Session	CANCELLED
	10:45 A.M.	*Rules & Legislation Committee	CANCELLED

** In the event that 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 actions can be taken.*

City of Oakland

*This document is provided as a courtesy only and is not an official notice as prescribed by Local and State laws.
Please refer to the published Meeting Agendas for official noticing information.*





City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

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

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

Tuesday, February 3, 2015

5:30 PM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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.

1 PLEDGE OF ALLEGIANCE

2 ROLL CALL / CITY COUNCIL

COUNCILMEMBERS: Desley Brooks, District 6; Annie Campbell Washington, District 4; Noel Gallo, District 5; Abel J. Guillèn, District 2; Dan Kalb, District 1; Vice Mayor Rebecca Kaplan, At Large; President Pro Tempore Larry Reid, District 7; Council President Lynette Gibson McElhaney, District 3

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

4 ACTIONS ON SPECIAL ORDERS OF THE DAY
(Ceremonial Presentations, Reports/Presentations From The Mayor,
Council Acknowledgements/Announcements):

-
- 4.1 Subject: Recognizing Service For Peace
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Service For Peace For Their Exemplary Volunteerism And Commitment To Serving Oakland Residents In Beautifying Parks, Schools, And Neighborhoods On Martin Luther King, Jr. Annual Day Of Service
14-0447
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|--------------------------------|--|
| 1/22/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|---------|--------------------------------|--|
- 4.2 Subject: Recognizing Victory Outreach Oakland
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Victory Outreach Oakland For Their Outstanding Leadership In The District 5 Safety Walks And Their Commitment To Ending Sexual Exploitation In Oakland
14-0448
- Attachments: [View Report](#)
- Legislative History
- | | | |
|---------|--------------------------------|--|
| 1/22/15 | *Rules & Legislation Committee | Scheduled to the Meeting of the Oakland City Council |
|---------|--------------------------------|--|
- 5 **APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF JANUARY 20, 2015 AND JANUARY 24, 2015**
- 6 **MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS (Requests To: Reschedule Items From Consent To Non-Consent To The Next Council Agenda, Speak On Consent Calendar, Register Votes, Change Order Of Items, Reconsiderations, Pull Items Held In Committee):**
- 7 **CONSENT CALENDAR (CC) ITEMS:**
- 7.1 Subject: Declaration Of A Local Emergency Due To AIDS Epidemic
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic
14-0445
- Attachments: [View Report.pdf](#)

- 7.2 Subject: Declaration Of Medical Cannabis Health Emergency
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A
Local Public Health Emergency With Respect To Safe, Affordable Access To Medical
Cannabis In The City Of Oakland
14-0446

Attachments: [View Report.pdf](#)

- 7.3 Subject: Police And Fire Retirement Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The
Controller Of The City Of Oakland To Serve In The Mayor's Place And Stead As A
Member Of The Police And Fire Retirement Board
14-0392

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.4 Subject: Amending Grant Funds To Friends Of Peralta Hacienda Historical Park
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Amending Resolution No. 85129 C.M.S. Which
Authorized A Grant Of \$3,100 From Councilmember Noel Gallo's Graffiti Abatement
Mural And Green Wall Funds To Peralta Hacienda For The Athena Mural Project
Completed By The California College Of The Arts And Arise High School, To Change
The Grantee Name To Friends Of Peralta Hacienda Historical Park
14-0396

Attachments: [View Report.pdf](#)

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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- 7.5 Subject: Settlement Agreement - Rickey Clay v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Rickey Clay Aka Bakari Olatunji v. City Of
Oakland, Et Al., Northern District Of California Case No. C13-04633 NC, City
Attorney's File No. 29615, In The Amount Of Forty Thousand Dollars (\$40,000.00)
(Oakland Police Department - Wrongful Arrest)
14-0426

Attachments: [View Report.pdf](#)

This item was heard in Closed Session on January 6, 2015.

Legislative History

1/22/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.6 Subject: Settlement Agreement - Luc Maheu v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Luc Maheu v. City Of Oakland, Et Al., Alameda
County Superior Court Case No. HG13689585, City Attorney's File No. 29493, For A
Sum Not To Exceed Two Hundred Fifty Thousand Dollars And No Cents (\$250,000.00)
(Public Works - Dangerous Condition)
14-0427

Attachments: [View Report.pdf](#)

This item was heard in Closed Session on November 5, 2014.

Legislative History

1/22/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.7 Subject: Settlement Agreement - Angelika Panameno v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of Angelika Panameno v. City Of Oakland,
Alameda County Superior Court Case No. RG14712735, City Attorney's File No.
29809, In The Amount Of Twenty Thousand Dollars (\$20,000.00) (Public Works
Department - Dangerous Condition)
14-0428

Attachments: [View Report.pdf](#)

This item was heard in Closed Session on January 20, 2015.

Legislative History

1/22/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.8 Subject: Settlement Agreement - George Efstathiou v. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To
Compromise And Settle The Case Of George Efstathiou v. City Of Oakland, Et Al.,
Alameda County Superior Court Case No. RG12631518, City Attorney's File No.
28660, For A Sum Not To Exceed Seven Thousand Five Hundred Dollars And No
Cents (\$7,500.00) (Human Services Department (HSD) - Dangerous Condition)
14-0429

Attachments: [View Report.pdf](#)

This item was heard in Closed Session on January 20, 2015.

Legislative History

1/22/15 *Rules & Legislation Scheduled to the Meeting of the Oakland
Committee City Council

- 7.9** Subject: Establishing New Times For The Council Committees
From: Council President Lynette Gibson McElhaney
Recommendation: Action On A Motion Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No. 79006 C.M.S. As Amended By Resolution No. 82580 C.M.S.) To Change The Meeting Time Of The Community & Economic Development Committee [TITLE CHANGE]
14-0381

Attachments: [View Report.pdf](#)

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/22/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

8 ORAL REPORT OF FINAL DECISIONS MADE DURING CLOSED SESSION & DISCLOSURE OF NON-CONFIDENTIAL CLOSED SESSION DISCUSSIONS

COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9 CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

- 9.1** Subject: Partial Abandonment Of Thomas Berkley Way
From: Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of Findings Supporting The Vacation To The City Of Oakland Of A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive; And

14-0356

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

Legislative History

1/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was continued to the February 3, 2015 City Council Meeting Agenda.

2) An Ordinance Vacating To The City Of Oakland A Portion Of The Public Right-Of-Way Of Thomas Berkley Way (Formerly Known As 20th Street) From Its Intersection At Harrison Street To Its Intersection With Lakeside Drive
14-0357

Attachments: [View Reportt.pdf](#)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 17, 2015.

Legislative History

1/13/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

9.2 Subject: Permanent Regulations On Unattended Donation Boxes
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes;" And 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) And OMC Sections 1.12.020A And 1.12.060 To Establish Application, Inspection, Appeal And Other Fees, Administrative Citations, And Fines Related To Unattended Donation/Collection Boxes
14-0393

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

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE.

FINAL PASSAGE (Second Reading) WILL OCCUR ON FEBRUARY 17, 2015.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

- 11 Subject: Citywide Curb Ramps And Sidewalk Repair Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428013) And With Contractor's Bid In The Amount Of Nine Hundred Thirty Eight Thousand Six Hundred Six Dollars And Eighty Cents (\$938,606.80)
14-0305

Attachments: [View Report](#)

Legislative History

12/4/14	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
12/16/14	*Special Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
<i>There was one speaker on this item.</i>		
1/6/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council
1/20/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was continued to the February 3, 2015 City Council meeting agenda.

- 12 Subject: Racial Inequality Within The Economic And Criminal Justice Systems
From: Council President Gibson McElhaney
Recommendation: Continued Discussion With Possible Action On Items Raised At The Special City Council Meeting On Saturday, January 24 To Address Racial Inequality Within The Economic And Criminal Justice Systems, Trauma Endured By Exposure To Violence, And The Loss Of Black Lives, In Response To The Local Protests And Demonstrations That Have Called For Elected Leaders To Create Policy And Programs That Address This Inequality And Injustice
14-0383

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

Legislative History

1/8/15	*Rules & Legislation Committee	Scheduled to the * Special Meeting of the Oakland City Council
1/22/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)**

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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**THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE
GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.**

**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
8:30 A.M. TO 5:00 P.M.**



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, February 5, 2015

10:45 AM

City Council Chamber, 3rd Floor

DEFINITION OF TERMS:

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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 22, 2015

3 Determination Of Schedule Of Outstanding Committee Items

14-0347

Attachments: [View Report.pdf](#)

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

14-0348

6 Review Of The Draft Agendas For The City Council Meeting Of February 17, 2015 And The Rules & Legislation Committee Meeting Of February 19, 2015

14-0350

7 Subject: Support For Senate Act 140
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Act 140 (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](#)

Legislative History

1/22/15

*Rules & Legislation Committee

Rescheduled to the *Rules & Legislation Committee

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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* 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.

5

RULES & LEGISLATION CMTTE

JAN 29 2015