



City of Oakland Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, April 03, 2014

10:45 AM

City Council Chambers - 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:

Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of March 20, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([Rules040314Item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: StopWaste Presentation On Household Hazardous Waste Services
From: Councilmember Dan Kalb
Recommendation: Receive A Report And Possible Action On The Alameda County
Waste Management Authority's (StopWaste) Household Hazardous Waste (HHW)

Services In Oakland & Alameda County And Councilmember Kalb's Recommendation
On Proposed County-Wide Household Hazardous Waste Annual Fee Ordinance; On
April 22, 2014 City Council Agenda
[\(13-0458\)](#)

S-4.2 Subject: Support For AB 1661: Healthy Options For Everyone (HOPE) Act
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Supporting Assembly Bill 1661 The Healthy
Options For Everyone (HOPE) Act Of 2014: Elimination Of Food Deserts (Bonta); On
The April 24, 2014 Rules & Legislation Committee Agenda
[\(13-0459\)](#)

S-4.3 Subject: Honoring Father Jay Mathews On His 40th Anniversary
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring And Recognizing Father Jay Mathews
On His 40th Anniversary of Priesthood And For Serving The Community Of Saint
Benedict's Church For 25 Years; On The May 6, 2014 City Council Agenda As A
Ceremonial Item
[\(13-0460\)](#)

S-4.4 Subject: Honoring Oakland's RecordTrac
From: Councilmember Libby Schaaf
Recommendation: Adopt A Recognizing Oakland's RecordTrac For Its 2013 GovFresh
Civic App Of The Year Award; On The April 22, 2014 City Council Agenda As A
Ceremonial Item
[\(13-0466\)](#)

S-4.5 Subject: Legal Exposure Of The Rotunda Building
From: Gene Hazard (Citizen)
Recommendation: Receive An Informational Report Regarding 1) Any Legal Exposure
Of The Rotunda Building As A Result Of A Case In Texas - Faulkner v. Rotunda
Partners II, LLC; And 2) Provide Information On Any Refinancing Of The Rotunda
Building [Rotunda Partners II, LLC Is The Business Entity To Whom The City
Redevelopment Agency, Not Only Sold To Rotunda Partners II, LLC The Rotunda
Building, But Also Provided A \$12 Million Dollar 20-Year Deferred Loan]; As Soon As
Possible On The Community & Economic Development Committee Agenda
[\(13-0463\)](#)

S-4.6 Subject: Honoring Maestro Gil Gleason
From: Council President Kernighan
Recommendation: Adopt A Resolution Honoring Maestro Gil Gleason On May 9, 2014
For His Service To The Community As Conductor Of The Oakland Community
Orchestra For 50 Years; On The May 6, 2014 City Council Agenda As A Consent Item
[\(13-0465\)](#)

S-4.7 Subject: Reducing Mandatory Overtime In OPD
From: President Pro Tempore Kaplan
Recommendation: Receive An Informational Report On Actions Currently Being Taken
To Reduce Or Eliminate The Dependence On Mandatory Overtime In The Police
Department, And Identification Of Additional Funds And Resources Needed, If Any, In

Order To Eliminate Mandatory Overtime This Year; On The May 13, 2014 Finance And Management Committee Agenda
[\(13-0461\)](#)

S-4.8 Subject: Use Of Non-Lethal Weapons By OPD For Crowd Control
From: President Pro Tempore Kaplan
Recommendation: Receive An Informational Report On The Costs And Budgetary Impacts Of The Acquisition, Training, Use And Deployment Of Non-Lethal Weapons By The Oakland Police Department For Crowd Control; On The May 13, 2014 Finance & Management Committee Agenda
[\(13-0462\)](#)
[\(Rules040314Item4\)](#)

5 A Review Of The Cancellation Agendas For The City Council Meeting Of April 15, 2014 And The Rules And Legislation Committee Of April 17, 2014
[\(Rules040314Item5\)](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

NOTE: 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.

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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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**