



# City of Oakland Meeting Minutes

## \*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>**

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**Thursday, April 03, 2014**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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*The Oakland City Council Rules & Legislation Committee convened at 10:59 a.m., with Councilmember Schaaf presiding as Chairperson.*

### **Roll Call / Call To Order**

Excused: Council President Kernighan

Present: Vice Mayor Reid, Member Schaaf and Member Kalb

1      **Determinations Of Closed Session**

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

2      **Approval Of The Draft Minutes From The Committee Meeting Of March 20, 2014**

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

3      **Determination Of Schedule Of Outstanding Committee Items**

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to**

**\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

[Rules040314Item3](#)

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

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to \*Approve with the following amendments. The motion carried by the following vote:**

Excused: Council President Kernighan

Present: Vice Mayor Reid, Member Schaaf and Member Kalb

Excused; 1 - Council President Kernighan

Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

S-4.1 Subject: StopWaste Presentation On Household Hazardous Waste Services  
From: Councilmember Dan Kalb

Recommendation: Receive A Report And Recommendations 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

[13-0458](#)

**Scheduled to Meeting of the Oakland City Council on 4/22/2014**

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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)

[13-0459](#)

**Scheduled to \*Rules & Legislation Committee on 4/24/2014**

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[84959 C.M.S.pdf](#)

S-4.3 Subject: Honoring Father Jay Mathews On His 40th Anniversary  
From: Vice Mayor Larry Reid And Councilmember Libby Schaaf

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

[13-0460](#)

**Scheduled to Meeting of the Oakland City Council on 5/6/2014**

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[84939 CMS.pdf](#)

S-4.4 Subject: Honoring Oakland's RecordTrac  
From: Councilmember Libby Schaaf

Recommendation: Adopt A Resolution Recognizing Oakland's RecordTrac For Its 2013 GovFresh Civic App Of The Year Award

[13-0466](#)

**Scheduled to Meeting of the Oakland City Council on 5/6/2014**

**Roll Call:** Excused: Council President Kernighan

Present: Vice Mayor Reid, Member Schaaf and Member Kalb

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[84938 CMS.pdf](#)

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](#)

**No Action Taken**

*This item has been defferred to staff for further analysis*

S-4.6 Subject: Honoring Maestro Gil Gleason  
From: Council President Kernighan And Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring Maestro Gil Gleason For His Service To The Community As Conductor Of The Oakland Community Orchestra For 50 Years May 9, 2014  
[13-0465](#)

**Scheduled to Meeting of the Oakland City Council on 5/6/2014**

*as a Consent Item*

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[84943 CMS.pdf](#)

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  
[13-0461](#)

**Scheduled to \*Finance & Management Committee on 5/13/2014**

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[View Supplemental report.pdf](#)

S-4.8 Subject: Use Of Less 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 Less Lethal Weapons By The Oakland Police Department For Crowd Control  
[13-0462](#)

**Scheduled to \*Finance & Management Committee on 5/13/2014**

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[Rules040314Item4](#)

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**Items submitted on the Dais**

- #1            Subject:    Support For AB 1629: Extending Peer Counseling Services  
From:           Councilmembers Gallo And Gibson McElhaney  
Recommendation:    Adopt A Resolution In Support Of Assembly Bill 1629 (Bonta) Which  
Extends Peer Counseling Services And Reimbursement Under The Victims Compensation  
Fund (VCF) To Victims Of All Violent Crimes  
[13-0467](#)
- Scheduled to \*Rules & Legislation Committee on 4/24/2014**  
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[84961 C.M.S.pdf](#)
- #2            Subject:    Enhancing Economic Growth Between Oakland And Mexico City  
From:           Councilmember Noel Gallo  
Recommendation:    Receive A Report And Recommendations To Enhance Our Economic  
Growth, From Our City Of Oakland-Mexico City Trade Mission On February 12-15, 2014  
[13-0469](#)
- Scheduled to \*Community and Economic Development Committee -  
CANCELLED on 4/29/2014**  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)
- #3            Subject:    Support For AB 1585: Dealing With Victims Of Human Trafficking  
From:           Councilmembers Kalb And Gibson McElhaney  
Recommendation:    Adopt A Resolution In Support Of State Assembly Bill (AB) 1585 (Alejo)  
That Would Provide For Someone Who Has Been Convicted Of Prostitution Or Solicitation  
With The Ability To Have That Conviction Set Aside If That Person Can Establish, By Clear  
And Convincing Evidence, That The Conviction Was The Result Of Being A Victim Of  
Human Trafficking; And Makes Appropriate Amendments And Additions To The CA Family  
And Penal Codes  
[13-0470](#)
- Scheduled to \*Rules & Legislation Committee on 4/24/2014**  
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[84960 C.M.S.pdf](#)
- #4            Subject:    Support For AB 1609: Dealing With Out-Of-State Gun Trafficking  
From:           Councilmember Dan Kalb  
Recommendation:    Adopt A Resolution In Support Of State Assembly Bill (AB) 1609 (Alejo)  
Requiring That A California Resident Who Intends To Own Or Possess A Firearm In California  
Which Is Acquired Out Of State Shall Be Required To Deliver The Firearm To A Licensed  
Dealer For Processing (Waiting Period, Background Check, Handgun Safety Requirements)  
Prior To Gaining Possession  
[13-0471](#)
- Scheduled to \*Rules & Legislation Committee on 4/24/2014**  
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[View Supplemental Report.pdf](#)  
[84962 C.M.S.pdf](#)

#5      Subject:    Oakland Veg Week  
 From:        Councilmember Libby Schaaf  
 Recommendation: Adopt A Resolution Declaring The Week Of April 21-27, 2014 As  
 "Oakland Veg Week" In The City Of Oakland  
[13-0472](#)

**Scheduled to Meeting of the Oakland City Council on 4/22/2014**  
*as a Ceremonial Item*

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[84918 CMS.pdf](#)

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

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
 \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Excused; 1 - Council President Kernighan  
 Aye; 3 - Vice Mayor Reid, Member Kalb and Member Schaaf

[Rules040314Item5](#)  
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**Open Forum (Total Time Available: 15 Minutes)**

*1 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
 City Council Rules & Legislation Committee adjourned the meeting at 11:23  
 a.m.*

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.

Office of the City Clerk - Agenda Management Unit  
 Phone: (510) 238-6406  
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[TTD](#)

**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.

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*City Clerk and Clerk of the Council*