



**City of Oakland  
City Council  
Legislative Calendar**

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

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

Date	Time	Meeting Body	Meeting Location
------	------	--------------	------------------

**FOR THE WEEK OF DECEMBER 15, 2014**

\*\*\* PLEASE NOTE SPECIAL MEETINGS & TIME CHANGE \*\*\*

12-16-2014	9:30 A.M.	* Special Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
12-16-2014	10:30 A.M.	* Special City Council Meeting	Council Chamber 3rd Floor
12-16-2014	12:00 P.M.	* Special Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	2:00 P.M.	* Special Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	4:00 P.M.	* Special Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-16-2014	6:00 P.M.	* Special Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
12-18-2014	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 City Council:**

\*\* PLEASE NOTE ALL CITY COUNCIL AND COUNCIL COMMITTEE MEETINGS HAVE BEEN CANCELLED DUE TO THE WINTER RECESS FROM DECEMBER 22, 2014 THROUGH JANUARY 2, 2014 \*\*\*

1-5-2015	TBA	Special City Council Meeting – Inauguration	Council Chamber 3rd Floor
1-6-2015	3:30 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
	* Oakland Redevelopment Successor Agency/City Council		
	5:30 P.M.	Ceremonial Presentations And Consent Items	Council Chamber
	6:30 P.M.	Items Requiring Discussion (Non-Consent)	3rd Floor

\* 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.

4  
**RULES & LEGISLATION COMMITTEE**  
**DEC 11 2014**





# 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 - FINAL

### \*Special Finance & Management Committee

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

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

---

Tuesday, December 16, 2014

9:30 AM

Sgt. Mark Dunakin Room - 1st 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:**

*Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan, At-Large; Council President Patricia Kernighan, District 2; Chairperson: Libby Schaaf, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2014
- 2 Determination Of Outstanding Committee Items  
14-0295

Attachments:      [View Report](#)

- 3 Subject: State And Federal Budget Status Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
14-0310

Attachments: [View Report](#)

- 4 Subject: Amendments To The FY 2014-15 Midcycle Budget  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-15 Midcycle Budget, Which Was Adopted Pursuant To Resolution No. 85085 C.M.S. On July 1, 2014, And Further Amended By Resolution No. 85281 C.M.S. On November 18, 2014. To Appropriate Additional Fiscal Year 2014-15 General Purpose Fund (GPF) Expenditures In An Amount Not To Exceed \$1,185,155 From Undesignated GPF Fund Balance For Oakland Parks And Recreation Reserve For Youth Program \$800,000 And Library Reserve \$385,155  
14-0264

Attachments: [View Report.pdf](#)

[View Supplemental Report](#)

- 5 Subject: Status Report On Temporary Part-Time Employees  
From: Employee Relations Department  
Recommendation: Receive An Information And Status Report Regarding The Request To Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full-Time Positions Where Possible  
14-0301

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

#### Adjournment

\* In the event of 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.

**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**

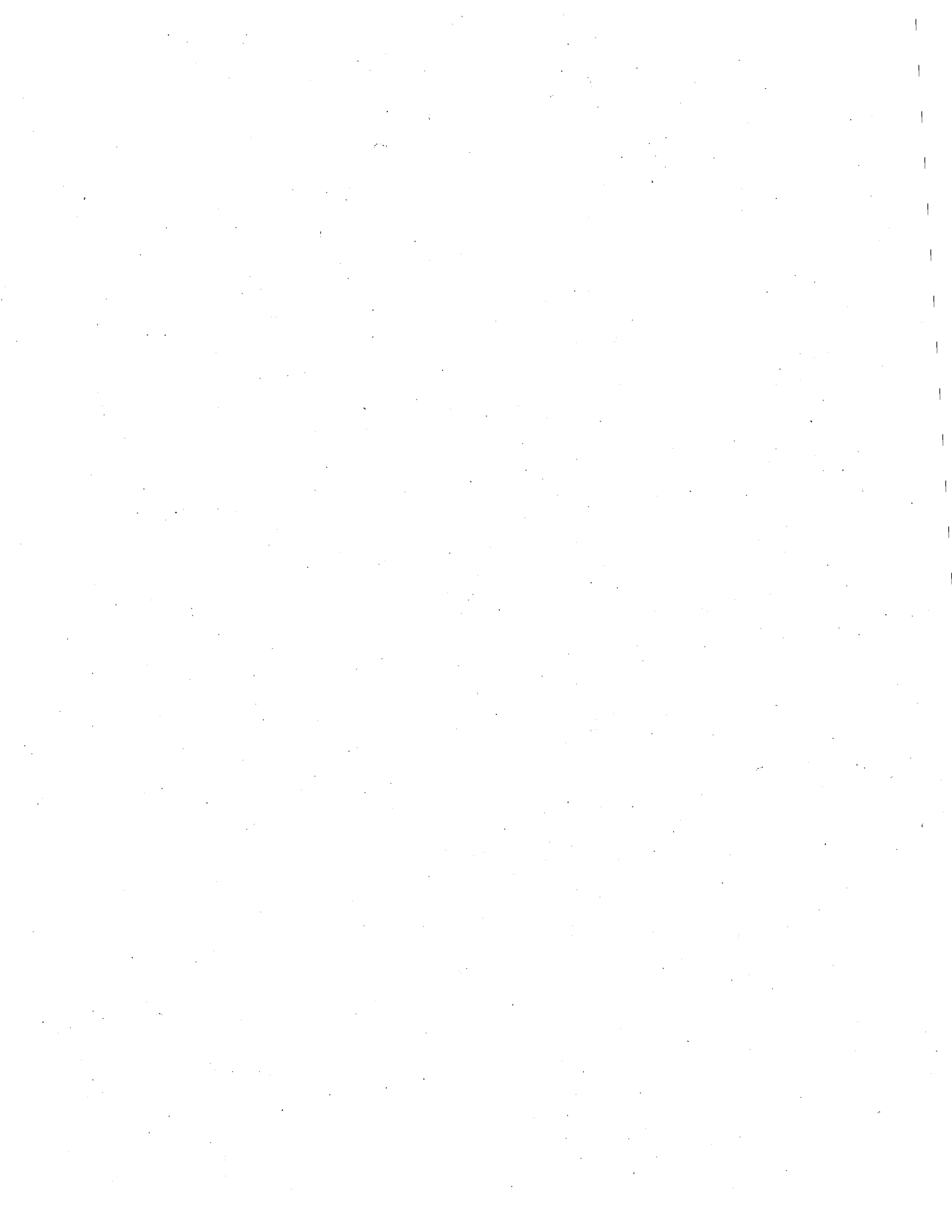
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

## Meeting Agenda - FINAL

### \*Special Public Works Committee

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

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

---

Tuesday, December 16, 2014

12:00 PM

Sgt. Mark Dunakin Room - 1st 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:**

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7;  
Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0283

Attachments:      [View Report](#)

- 3 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](#)

- 4 Subject: 2014 On-Call Transportation Engineering Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Two Hundred Thousand Dollars (\$200,000) Each To Four Tier I Firms Including 1) Stantec Consulting Services, Inc., 2) Whitlock & Weinberger Transportation, Inc., 3) Sandis Civil Engineers Surveyors Planners, And 4) Spokemore Consulting  
**14-0306**

Attachments: [View Report](#)

[View Report](#)

2) A Resolution Authorizing The City Administrator, Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Engineering Services In The Amount Of Five Hundred Thousand Dollars (\$500,000) Each To Eight Tier II Firms Including 1) Fehr & Peers, 2) Aecom USA, Inc., 3) Kimley-Horn And Associates, 4) Wood Rodgers, Inc., 5) DKS Associates, 6) RBF Consulting, 7) Kittelson & Associates, Inc., And 8) TJKM Transportation Consultants

**14-0317**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### Adjournment

\* In the event of 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.



**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**

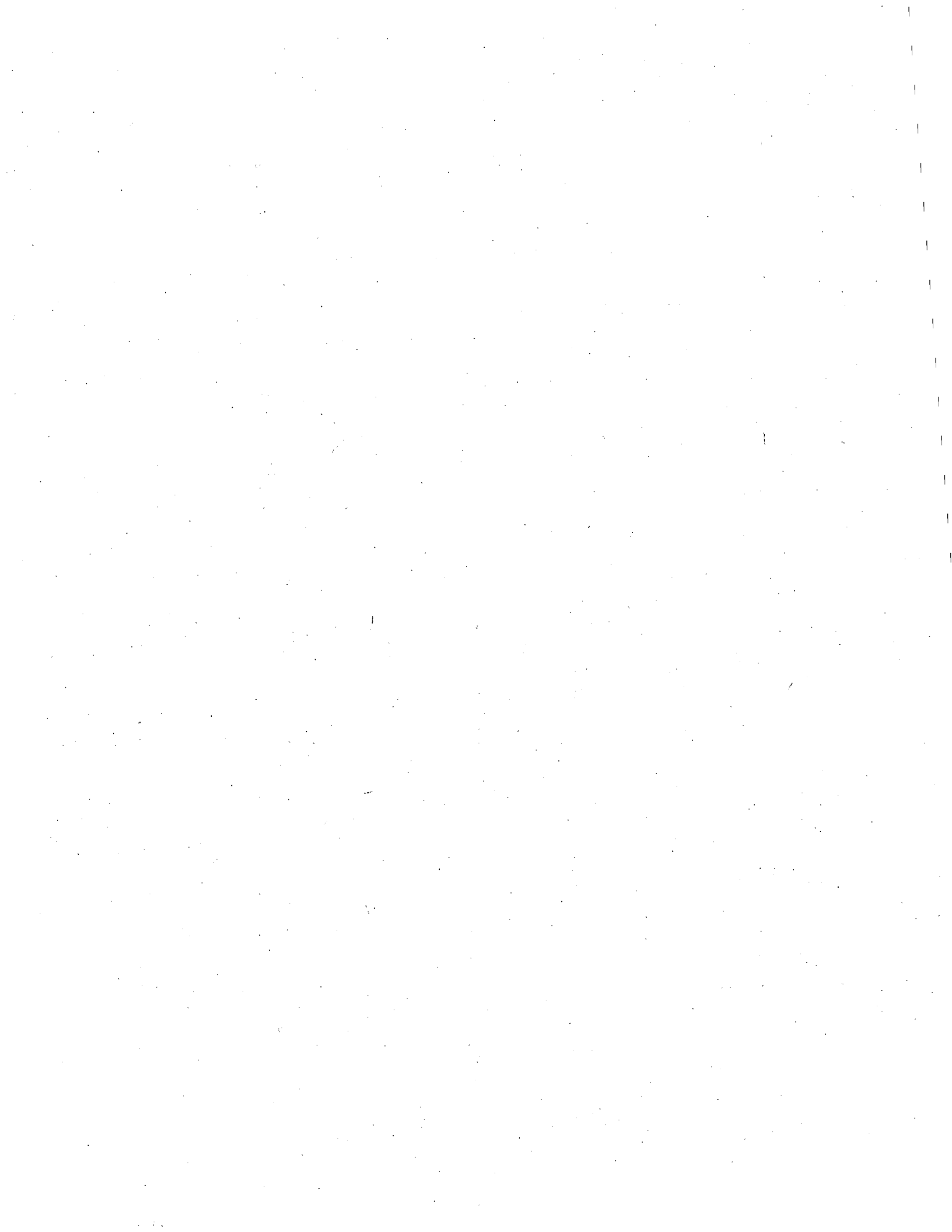
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

## Meeting Agenda - FINAL

### \* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

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

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

---

Tuesday, December 16, 2014

2:00 PM

Sgt. Mark Dunakin Room - Hearing Room 1

---

#### **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:**

Lynette Gibson McElhaney, District 3, Council President Patricia Kernighan, District 2,  
Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid, District 7

1 Approval Of The Draft Minutes From The Committee Meeting Held On  
December 2, 2014

2 Determination Of Outstanding Committee Items

**14-0296**

Attachments: [View Report](#)

3 Subject: Quarterly Report On The Army Base Public Infrastructure Project

From: Office Of The City Administrator

Recommendation: Receive The Quarterly Informational Report On The Status Of The Army Base Public Infrastructure Project

**14-0297**

Attachments: [View Report](#)

4 Subject: Housing Foreclosure And Outcome Data Report

From: Vice Mayor Larry Reid

Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]

**14-0298**

Attachments: [View Report](#)

5 Subject: Economic Development Activities Tracking Report

From: Vice Mayor Larry Reid

Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland [TITLE CHANGE]

**14-0299**

Attachments: [View Report](#)

6 Subject: Facade & Tenant Improvement Program Professional Services Agreement

From: Economic Workforce And Development Department

Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or His Designee, To Increase The Total Amount For The Façade And Tenant Improvement Program Professional Services Agreement For Design Services By \$220,000 Using Bond Funds; And, 2) Authorizing The City Administrator, Or His Designee, To Amend The Facade And Tenant Improvement Program Professional Services Agreement's Time Of Performance

**14-0300**

Attachments: [View Report](#)

- 7 Subject: Annual Report Of The Rent Adjustment Program  
From: Housing & Community Development Department  
Recommendation: Receive The Annual Report Of The Rent Adjustment Program For  
Fiscal Year 2013-2014.  
14-0307

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

\* In the event of 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.

#### 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

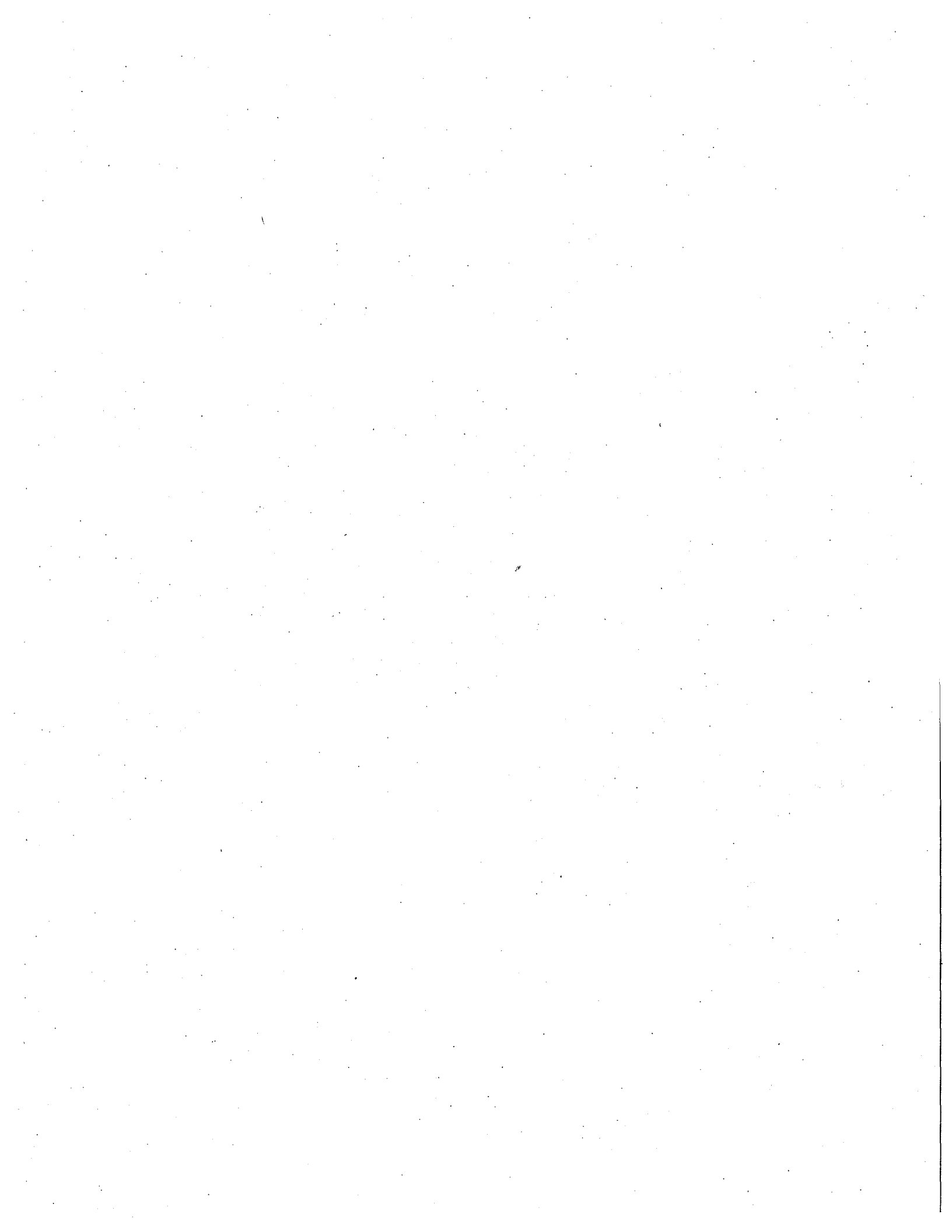
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

## Meeting Agenda - FINAL

### \*Special Life Enrichment Committee

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

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

---

Tuesday, December 16, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st 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:**

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore  
Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On  
December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0284

Attachments: [View Report](#)

- 3 Subject: Amending The Cultural Affairs Commission  
From: Office Of The Mayor  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 11323 C.M.S. And Ordinance No. 11778 C.M.S. To Change The Name Of The Cultural Affairs Commission To The Oakland Arts & Culture Commission, To Expand The Duties Of The Commission, And To Modify The Commission's Membership And Quorum Requirement And Membership Recommendation Process  
**14-0189**

Attachments: [View Report.pdf](#)

- 4 Subject: Raiders Ticket Surcharge Budget Changes And Transfer  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2013 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$148,467.66, Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities  
**14-0221**

Attachments: [View Report.pdf](#)

- 5 Subject: Authorizing A License Agreement With Montclair Tennis Association  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt An Ordinance Authorizing A License Agreement With The Montclair Tennis Association For Use Of Tennis Courts And Other Property At Montclair Park For A Five Year Term With Two Three-Year Options To Renew Without Returning To Council  
**14-0302**

Attachments: [View Report](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\* In the event of 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.**



**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**

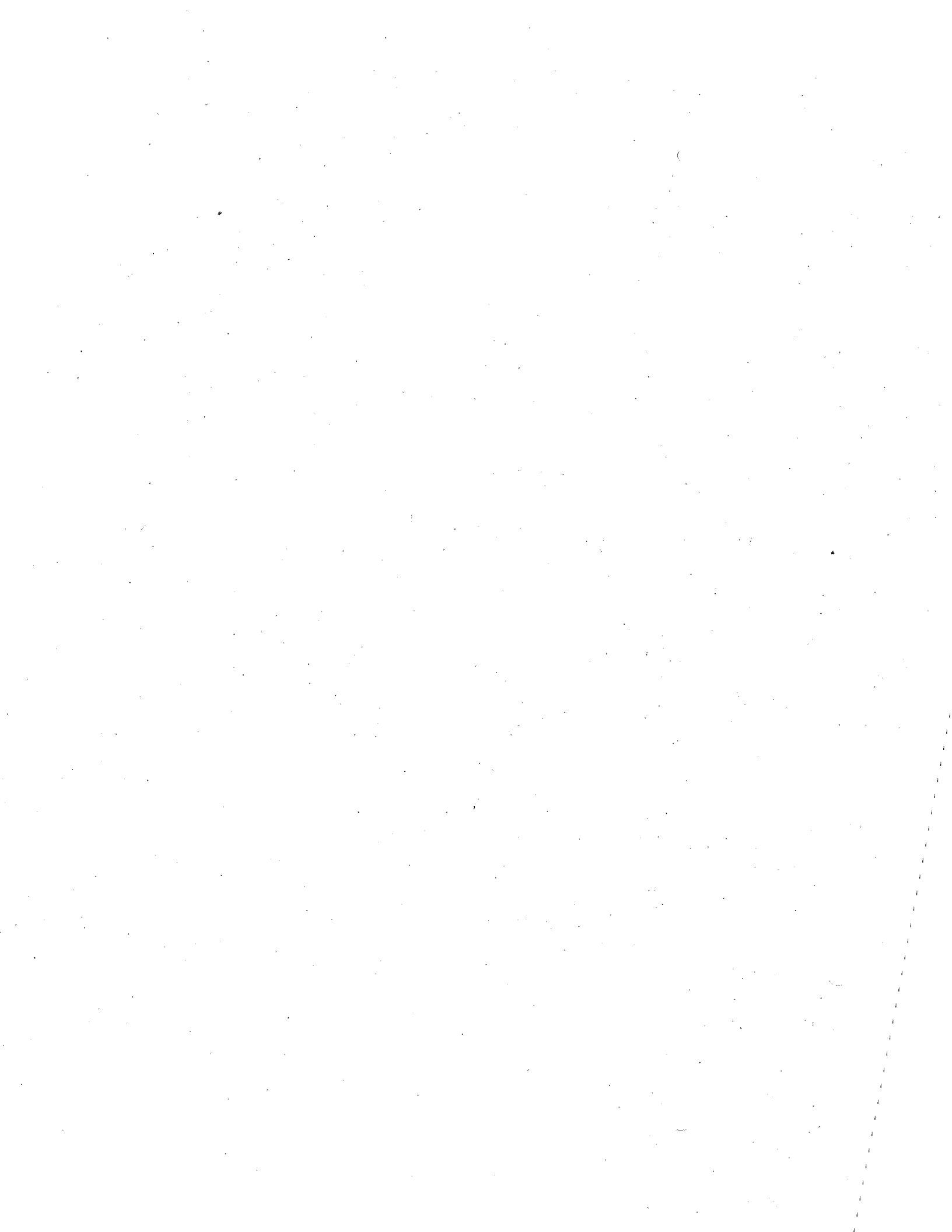
Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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

## Meeting Agenda - FINAL

### \*Special Public Safety Committee

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

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

---

Tuesday, December 16, 2014

6:00 PM

Sgt. Mark Dunakin Room - 1st 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:**

Lynette Gibson McElhaney, District 3; Dan Kalb, District 1; Libby Schaaf, District 4;  
Chairperson: Noel Gallo, District 5

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 2, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
14-0285

Attachments:      [View Report](#)

- 3 Subject: 30 Day Recruitment Report  
From: Councilmembers Desley Brooks And Patricia Kernighan  
Recommendation: Receive A Monthly Informational Report From The Oakland Police Department On Recruiting And Police Department Staffing Levels Over The Last 30 Days

**14-0282**

Attachments: [View Report](#)

- 4 Subject: Privately Owned Camera Registry  
From: Councilmember Delsey Brooks  
Recommendation: Receive An Informational Report And Overview On The Steps Required To Implement A Voluntary Registry Of Privately Owned Security Cameras As A Means Of Assisting The Police Department In Its Investigations

**14-0130**

Attachments: [View Report](#)

- 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**

- 6 Subject: Amendments To Medical Cannabis Dispensary Permits  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1.) An Ordinance Amending Oakland Municipal Code (OMC) Chapter 5.80 "Medical Cannabis Dispensary Permits" To Provide For A Secondary Special Business Permit For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility; And

**14-0303**

Attachments: [View Report](#)

2.) An Ordinance Amending Ordinance No. 13238 C.M.S., The Master Fee Schedule, To Establish A Dispensary Cultivation Facility Permit Application Fee And Annual Regulatory Fee For City Of Oakland Licensed Medical Cannabis Dispensaries To Operate A Closed-Loop Dispensary Cultivation Facility

**14-0304**

7 Subject: Lexipol  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An Amount Not To Exceed \$217,908 With The Option To Renew The Subscription Services In The Amount Of \$50,408 Per Year For Up To Four Additional Years, For Law Enforcement Policy Management Services For The Oakland Police Department, For A Total Contract Amount Not To Exceed \$419,540; And 2) Waive The Local/Small Local Business Enterprise Program (L/SLBE).  
14-0308

Attachments: [View Report](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

\* In the event of 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.

**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

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

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, December 18, 2014

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:**

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 December 4, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items  
14-0286

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
14-0287
- 5 Review Of The Council's Committee Actions From December 16, 2014 And Determination Of Scheduling To The City Council Meeting Of January 6, 2015 (MATRIX)  
14-0288
- 6 Review Of The Cancellation Agendas For The Council's Committee Meetings Of December 30, 2014 And The Rules & Legislation Committee Meeting Of January 1, 2015  
14-0289

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**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.

4

**RULES & LEGISLATION CMTTE**  
DEC 11 2014