



City of Oakland
Office of the City Clerk

Upcoming Council Dates:

1 Week Out	3-17-15
3 Weeks Out	3-31-15

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

Committee Agenda Date: MARCH 10, 2015

RECOMMENDED

Item No.	FINANCE AND MANAGEMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland [TITLE CHANGE] (14-0577)	Received & Filed 4 Ayes	No Council Action Necessary	
4	Receive An Informational Report On The Oakland Police And Fire Retirement System (PFRS) Investment Portfolio As Of December 31, 2014 (14-0563)	Received & Filed 4 Ayes	No Council Action Necessary	
5	Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior (14-0419) 2) A Resolution Recommending To The Civil Service Board The Exemption Of The Following Classification From The Operation Of Civil Service: Employee And Labor Relations Analyst, Senior (14-0481)	Approve Recommendations 4 Ayes	3-17-15	
6	Adopt An Ordinance Amending The Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Increase Salaries For Classifications Represented By The Oakland Police Officers' Association (OPOA) And Oakland Police Management Association (OPMA) In The Amounts Set Forth In The Adopted July 1, 2006 Through June 30, 2016 Memoranda Of Understanding (MOUs) (14-0580)	Approve Recommendations 4 Ayes	3-17-15	
Item No.	PUBLIC WORKS COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine-Hundred Thousand Six-Hundred Sixteen Dollars (\$900,616.00) In Transportation Funds For Clean Air (TFCA) County Program Manager Funds To Implement The Oakland Bike Share Program, Eighty-Eight Thousand Dollars (\$88,000.00) To Implement The Cityracks Bicycle Parking Program, Phase II, And Forty-One Thousand Five-Hundred Dollars (\$41,500.00) For The Oakland Broadway "B" Shuttle Peak Hour Operations (14-0543)	Approve Recommendations 3 Ayes 1 Excused - Gallo	3-17-15	
4	Adopt The Following Pieces Of Legislation: 1) A Resolution To Award A Construction Contract To McGuire And Hester, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The	Approve Recommendations 3 Ayes 1 Excused - Gallo	3-17-15	

RULES & LEGISLATION CMTTE

MAR 12 2015

	Latham Square Streetscape Improvements (Project No. C464560) And With Contractor's Bid In The Amount Of Four Million One Hundred Ninety Thousand One Hundred Fifty-Six Dollars (\$4,190,156.00); And (14-0561)			
	2) A Resolution To Authorize The City Administrator Or Designee To Negotiate And Execute A Reimbursement Agreement With East Bay Municipal Utilities District ("EBMUD") In The Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) And To Accept And Appropriate These Funds For The Construction And City Staff Costs Associated With The Construction Of EBMUD Water Main Relocation For The Latham Square Project (No. C464560) (14-0602)	Approve Recommendations 3 Ayes 1 Excused - Gallo	3-17-15	
5	Adopt A Resolution Authorizing The City Administrator, Or Designee To Negotiate And Enter Into A Memorandum Of Understanding (MOU) With The Metropolitan Transportation Commission, For The Interstate 880 Integrated Corridor Management (I-880 ICM) North Alameda Segment Project (Project) To Provide Transportation Improvements In Oakland The Project Consists Of Interconnected Traffic Signals, Electronic Guide Signs, Monitoring Cameras And Other Equipment To Manage Traffic During Emergencies And Incidents On Interstate 880 That Impact City Of Oakland Streets That Are Near The Freeway (14-0560) The Committee approved recommendations as amended to require the item return to Council for final approval.	Approve Recommendations As Amended 4 Ayes		3-17-15
Item No.	COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The Interim City Administrator To Execute A Consent To An Assignment Of The Oakland Marriott Hotel City Center Ground Lease To AGRE DGP Oakland City Center Owner LLC Or A Related Entity (14-0562) The Committee requested a report on economic analysis including jobs and outreach, convention center usage and marketing.	Approve Recommendations 4 Ayes	3-17-15	
Item No.	LIFE ENRICHMENT COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Two Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden And Children's Fairyland (14-0496)	Rescheduled To March 24, 2015 Life Enrichment Committee		
4	Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-	Continued To April 28, 2015 Life Enrichment Committee		

	2016, And 2016-2017 (14-0557)			
5	Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017 (14-0558)	Continued To April 28, 2015 Life Enrichment Committee		
6	Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016 And 2016-2017 (14-0559)	Continued To April 28, 2015 Life Enrichment Committee		
7	Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Execute A Settlement Agreement With The Port Of Oakland And Oakland Golf LLC With Respect To Metropolitan Golf Links Golf Course Fiscal Year 2013-2014 Rental Obligations; 2) Execute A Fourth Supplemental Lease Agreement With The Port For The Lease Of The Metropolitan Golf Links Golf Course; And 3) Execute A Second Amendment To The Sublease And Operating Agreement With Oakland Golf LLC For The Operation Of The Metropolitan Golf Links Golf Course(14-0568)	Approved Recommendations 3 Ayes 1 Excused - Brooks	3-17-15	
8	Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds (14-0555)	Continued To April 28, 2015 Life Enrichment Committee		
Item No.	PUBLIC SAFETY COMMITTEE	COMMITTEE ACTION	CONSENT	NON-CONSENT
3	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)	Rescheduled To March 24, 2015 Public Safety Committee		
4	Receive An Informational Report From The Oakland Police Department (OPD) On Sideshow And Bike Life Show Enforcement And Outreach Efforts (14-0458)	Received & Filed 3 Ayes 1 Excused - Brooks	No Council Action Necessary	
6	Receive An Informational Report From The Oakland Police Department (OPD) On Planning For And Responding To Recent Demonstrations And Subsequent Violence And Vandalism And Resulting Prosecution (14-0444)	Received & Forwarded 3 Ayes 1 Excused - Brooks	3-17-15	
7	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	Rescheduled To March 24, 2015 Public Safety Committee		

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)

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 MARCH 16, 2015

Oakland Redevelopment Successor Agency/City Council

3-16-2015	1:00 P.M.	Special Closed Session	Sgt. Daniel Sakai (HR 4) 2nd Floor
3-17-2015	1:30 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
3-19-2015	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:
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3-24-2015	9:30 A.M.	*Finance & Management Committee	Sgt. Mark Dunakin Rm (HR1) 1st Floor
3-24-2015	11:30 A.M.	*Public Works Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	1:30 P.M.	*Community & Economic Development Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	4:00 P.M.	*Life Enrichment Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-24-2015	6:00 P.M.	*Public Safety Committee	Sgt. Mark Dunakin Rm (HR 1) 1st Floor
3-26-2015	10:30 A.M.	Special Closed Session	Building Bridges Room 3rd Floor
	10:45 A.M.	*Rules & Legislation Committee	Council Chamber 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.*



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

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, March 17, 2015

5:30 PM

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.

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. Guillén, 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):

5 APPROVAL OF THE DRAFT MINUTES FROM THE MEETINGS OF MARCH 2, 2015
AND MARCH 3, 2015

14-0605

Attachments: [View Report.pdf](#)

[View Report.pdf](#)

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

14-0606

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

14-0607

Attachments: [View Report.pdf](#)

7.3 Subject: Amendment To The Oakland Housing Authority Board Appointment

From: Office Of The Mayor

Recommendation: Adopt A Resolution Amending Resolution No. 85352 C.M.S.,
Which Confirmed The Mayor's Appointment Of Donna Griggs-Murphy To The Oakland
Housing Authority Board To A Non-Tenant Seat, To Correct The Term Of
Appointment, Which Should Commence July 1, 2014 And End June 30, 2018

14-0491

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Legislative History

2/17/15

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

Continued to the Meeting of the Oakland
City Council

3/3/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the Meeting of the Oakland
City Council

7.4 Subject: Housing, Residential Rent And Relocation Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of
Jessica "Jessie" Warner, Tyfahra D. Singleton And Reappointment Of Noah Frigault
To The Housing, Residential Rent And Relocation Board [TITLE CHANGE]
14-0314

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Legislative History

12/9/14 Special Concurrent Meeting of the Oakland
Redevelopment Successor
Agency/City Council Continued to the Meeting of the Oakland
City Council

1/6/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Withdrawn with No New Date

2/17/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the Meeting of the Oakland
City Council

3/3/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the Meeting of the Oakland
City Council

7.5 Subject: WPAD Advisory Board Appointment - Petouhoff
From: Office Of The Mayor
Recommendation: Adopt A Resolution Appointing Mike Petouhoff As A Member Of
The Wildfire Prevention And Assessment District Advisory Board
14-0510

Attachments: [View Report.pdf](#)

Legislative History

2/17/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the Meeting of the Oakland
City Council

3/3/15 Concurrent Meeting of the
Oakland Redevelopment
Successor Agency and the
City Council Continued to the Meeting of the Oakland
City Council

7.6 Subject: Settlement Agreement - Steven Angell 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 Steven Angell, Et Al. V. City Of Oakland, Et Al.,
United States District Court Case No. C13-0190 NC, City Attorney's File No. 29093 In
The Amount Of Nine Hundred Thirty Thousand Dollars And No Cents (\$930,000.00)
(OPD)
14-0626

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Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.7 Subject: Affirming Oakland's Opposition To "Sex-Selective Abortion Bans"
From: Councilmembers Campbell Washington And Guillen
Recommendation: Adopt A Resolution Affirming Oakland's Opposition To
"Sex-Selective Abortion Bans" That Perpetuate Racial Stereotypes
14-0614

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Legislative History

3/5/15	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
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7.8 Subject: Resolution To Support The Constitutional Right To Vote
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution To Support Congressional House Joint
Resolution 25 Proposing An Amendment To The Constitution Of The United States To
Include Provisions Declaring The Rights Of Citizens To Vote, To Promote Democracy
And Prevent Political, Racial And Discriminatory Limitations On Voting Access [TITLE
CHANGE]
14-0571

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Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/5/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

- 7.9 Subject: Support For AB 96: Prohibiting The Sale Of Ivory
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 96 Prohibiting The
Sale Of Ivory And Rhinoceros Horn In California
14-0573

Attachments: [View Report.pdf](#)

Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/5/15	*Rules & Legislation Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 2 speakers on this item

- 7.10 Subject: Support For Moratorium On Fracking In California
From: Councilmembers Kaplan, Gibson McElhaney And Kalb
Recommendation: Adopt A Resolution In Support Of A Request To The Governor To
Adopt A Moratorium On Fracking In California
14-0535

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Legislative History

2/19/15	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
3/5/15	*Rules & Legislation Committee	Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

*The Resolution was amended to add the following: "FURTHER RESOLVED:
That the City of Oakland urges support of the Alameda County Board of
Supervisors efforts to amend the Alameda County General Plan, East County
Area Plan and County Zoning Ordinances to restrict oil and gas extraction,
including fracking, countywide."*

There was 1 speaker on this item

**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: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Ordinance
Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance
Preservation Of City's Street And Sidewalk Assets
14-0417

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 31, 2015.

Legislative History

1/22/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/10/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
		<i>The Committee also directed staff to prepare to answer questions about how to require contractors to remove no parking signs if a project is delayed.</i>
2/17/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the Meeting of the Oakland City Council
3/3/15	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the Meeting of the Oakland City Council

9.2 Subject: Car Share Policy, Ordinance, Master Fee Changes & External Funding
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The
Following Pieces Of Legislation:

1) A Resolution Approving A Car Sharing Policy; 2) Accept And Appropriate Three
Hundred Twenty Thousand Five Hundred And Twenty-Six Dollars (\$320,526.00) In
Cycle 2 Congestion Mitigation And Air Quality (CMAQ) Program Funds From The
Metropolitan Transportation Commission; 3) Commit Matching Funds Of 20.00% Of
The Grant Amount, Or Sixty-Four Thousand One Hundred Five Dollars (\$64,105.00);
And

14-0500

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Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/24/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

There were 25 speakers on this item.

2) A Resolution Authorizing The Filing Of An Application For Funding Assigned To
MTC And Committing Any Necessary Matching Funds And Stating The Assurance To
Complete The Project; And
14-0501

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/24/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

3) An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal
Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And
Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or
"MFS") To Establish Fees For The New Permits
14-0502

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

FINAL PASSAGE (Second Reading) WILL OCCUR ON MARCH 31, 2015.

Legislative History

2/5/15	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
2/24/15	*Public Works Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council

9.3 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For
Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The
Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes
And Confirming The Recordation Of Liens With Administrative And Assessment
Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code,
And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or

14-0596

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Legislative History

3/5/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Real Property Transfer Taxes And The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of
The Oakland Municipal Code; Or

14-0597

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens
With Administrative And Assessment Charges As Necessary Pursuant To Chapter
4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And
Assessment Charges Be Turned Over To The County Tax Collector For Collection

14-0598

9.4 Subject: Assessment Of Liens For Delinquent Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For
July/August/September 2014 Monthly Accounts And October -December 2014
Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of
Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The
Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And
Confirming The Recordation Of Liens With Administrative And Assessment Charges
As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And
Directing The Notice Of Lien And Assessment Charges Be Turned Over To The
County Tax Collector For Collection; Or
14-0599

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Legislative History

3/5/15

*Rules & Legislation
Committee

Scheduled to the Meeting of the Oakland
City Council

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On
Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative
And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland
Municipal Code; Or
14-0600

3) A Resolution Overruling Protests And Objections And Accepting And Confirming
Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For
Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With
Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of
The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment
Charges Be Turned Over To The County Tax Collector For Collection
14-0601

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

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.

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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

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

Meeting Agenda

*Rules & Legislation Committee

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

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

Thursday, March 19, 2015

10:45 AM

City Council Chamber, 3rd Floor

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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:

Abel J. Guillén, 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

14-0608

2 Approval Of The Draft Minutes From The Committee Meeting Of March 5, 2015

14-0610

Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
 14-0609

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
 14-0611

- 5 A Review Of The Draft Agendas For The Special City Council Meeting Of March 31,
2015 And The Rules And Legislation Committee Of April 2, 2015
 14-0612

- 6 Subject: Resolution In Support Of AB 65 - Body Worn Camera Fund
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 65
(Alejo) That Would Create A State Fund To Help Local Law Enforcement Agencies
Purchase, Implement, And Maintain A Body Worn Camera Program
 14-0579

 Attachments: [View Report.pdf](#)

- 7 Subject: Support For AB 43: Establish Refundable CA Earned Income Tax Credit
From: Councilmembers Gibson McElhaney And Campbell Washington
Recommendation: Adopt A Resolution To Support Assembly Bill 43 Which
Establishes A Refundable California Earned Income Tax Credit To Act As A Stimulus
For Working Low And Middle-Income Families By Reducing Poverty And Rewarding
Work
 14-0625

 Attachments: [View Report.pdf](#)

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

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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.

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RULES & LEGISLATION CMTTE

MAR 12 2015