



# 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, October 8, 2015

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:**

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

[15-0143](#)

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

2 Approval Of The Draft Minutes From The Committee Of September 24, 2015

[15-0144](#)

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

3 Determination Of Schedule Of Outstanding Committee Items

[15-0145](#)

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

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

[15-0146](#)

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

4.1 Subject: Approving MOU Between City & IFPTE  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Federation Of Professional And Technical Engineers In Representation Unit TA1, TF1, TM2, TW1, UH1, UM1, UM2, TM1, And U41 Covering The Period From July 1, 2015 To June 30, 2017; And

[15-0186](#)

2) An Ordinance Amending Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Increase Salaries By Amounts Pursuant To The Memorandum Of Understanding; On The October 20, 2015 City Council Agenda

[15-0195](#)

4.2 Subject: Writers Week  
From: Councilmembers Campbell Washington, Gibson McElhaney and Guillen  
Recommendation: Adopt A Resolution Declaring The Week Of October 18 - 24, 2015 As Writers Week In Recognition Of The California Writers Club; On The October 20, 2015 City Council Agenda As A Ceremonial Item

[15-0187](#)

4.3 Subject: Honoring And Recognizing KTOP  
From: President Pro Tempore Reid  
Recommendation: Adopt A Resolution Recognizing And Honoring KTOP For Years Of Dedicated Service, And For Being The Recipients Of Numerous Awards For Outstanding Broadcasts And Professionalism For The City Of Oakland; On The October 20, 2014 City Council Agenda As A Ceremonial Item

[15-0192](#)

- 4.4** Subject: National League of Cities' 2015 Annual Business Meeting Appointments  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Appointing Councilmember Abel Guillen As The City Of Oakland's Voting Delegate And Council President Lynette Gibson Mcelhaney As The City Of Oakland's Alternate Voting Delegate To The National League Of Cities' 2015 Annual Business Meeting, Taking Place In Nashville On November 7, 2015; On The October 20, 2015 City Council Agenda As A Consent Item [15-0197](#)
- 4.5** Subject: Travel Authorization To National League Of Cities Conference  
From: Councilmember Abel Guillen  
Recommendation: Adopt A Resolution Authorizing Councilmember Abel Guillen To Travel To Nashville, TN To Attend The National League Of Cities' 2015 Annual Business Meeting, Taking Place November 4-7, 2015; On The October 20, 2015 City Council Agenda As A Consent Item [15-0194](#)
- 4.6** Subject: Settlement Agreement - In Re Municipal Derivatives Antitrust Litigation  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving Partial Settlement Of In Re Municipal Derivatives Antitrust Litigation, United States District Court Southern District Of New York, MDL No. 1950, Authorizing Acceptance Of Payment From JP Morgan Of \$200,000, In Exchange For Dismissal Of The Lawsuit By The City; On The October 20, 2015 City Council Agenda As A Consent Item [15-0199](#)
- 4.7** Subject: Settlement Agreement - Ulla Steingruber 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 Ulla Steingruber V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14-746584 City Attorney's File No. 30155 In The Amount Of Nine Thousand, Five Hundred Dollars (\$9,500.00) (Oakland Police Department - Motor Vehicle Accident); On The October 20, 2015 City Council Agenda As A Consent Item [15-0200](#)
- 4.8** Subject: Settlement Agreement - Joshua Daniels 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 Joshua Daniels V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No. 3:14-CV-03088, City Attorney's File No. 29913, In The Amount Of Two Hundred Five Thousand Dollars And No Cents (\$205,000.00) (Oakland Public Works--Personal Injury); On The October 20, 2015 City Council Agenda As A Consent Item [15-0201](#)

- 4.9** Subject: Settlement Agreement - Nina Wiley 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 Nina Wiley V. City Of Oakland, Alameda County Superior Court Case No. RG13669229 City Attorney's File No. 29283, In The Amount Of Two Hundred Sixty-Five Thousand Dollars And No Cents (\$265,00.00) (Oakland Public Works--Dangerous Condition); On The October 20, 2015 City Council Agenda As A Consent Item  
[15-0202](#)
- 4.10** Subject: Purchase Of Remington Shotguns And Accessories  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To LC Action Police Supply, The Lowest Responsible, Responsive Bidder, A Corporation, To Provide Remington Shotguns And Accessories, In An Amount Not To Exceed One Hundred Twenty-Seven Thousand One Hundred Ninety- Five Dollars And Twenty Cents (\$127,195.20) Per Request For Quotation (RFQ) No. 5608, Specification No. 15-680-52 And The General Conditions Therefor On File In The Purchasing Section According To Its Bid Filed With The City On June 29, 2015; On The October 27, 2015 Finance And Management Committee Agenda  
[15-0184](#)
- 4.11** Subject: Quarterly Budget Implementation Tracking Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On Budget Implementation Tracking Which Provides Updates As Of September 30, 2015; On The October 27, 2015 Finance & Management Committee Agenda  
[15-0189](#)
- 4.12** Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of March 17, 2015 Through September 14, 2015; On The October 27, 2015 Finance & Management Committee Agenda  
[15-0190](#)
- 4.13** Subject: Amending The FY 2015-16 Master Fee Schedule  
From: Finance Department  
Recommendation: Adopt An Ordinance Amending Ordinance 13320 C.M.S. (The FY 2015-16 Master Fee Schedule, "MFS"), To Establish, Modify And Delete Fees And Penalties, And Issue Fee Refunds Assessed By Offices, Departments, Bureaus, And Agencies Of The City Of Oakland; On The October 27, 2015 Finance & Management Committee Agenda  
[15-0191](#)

- 4.14** Subject: Report On EIFDs, IRFDs, CRIAs & Other Adopted Financing Opportunities  
From: Councilmember Dan Kalb  
Recommendation: Receive A Report From The City Administrator On Enhanced Infrastructure Financing Districts (EIFD), Infrastructure And Revitalization Financing Districts (IRFD), Community Revitalization And Investment Authorities (CRIA), And Other Recently Adopted Mechanisms That Offer Financing Opportunities To Oakland, Including But Not Limited To Facilitating Affordable Housing, With The Report Including Staff Analyses Of SB 628 (2014), AB 229 (2014), AB 313 (2015) And AB 2 (2015); On The December 1, 2015 Finance & Management Committee Agenda [15-0196](#)
- 4.15** Subject: Tax & Fee Assessments On STRRs & TNCs  
From: Councilmember Dan Kalb And Vice Mayor Kaplan  
Recommendation: Receive A Status Report And Recommendations From The City Administrator On Tax And Fee Assessments On Short Term Residential Rentals (STRRs) And Transportation Network Companies (TNCs) Operating In The City Of Oakland; On The December 1, 2015 Finance & Management Committee Agenda [15-0198](#)
- 4.16** Subject: Solar Power And Electric Car Charging For Oakland  
From: Vice Mayor Kaplan  
Recommendation: Receive A Status Report, Update, And Recommendations From The City Administrator On Solar Power For City Of Oakland Facilities, And Electric Car Charging Stations In City Of Oakland Locations; On The November 10, 2015 Public Works Committee Agenda [15-0193](#)
- 4.17** Subject: Scheduling Education Partnership Committee Meeting  
From: Councilmember Annie Campbell Washington  
Recommendation: Request To Cancel The Life Enrichment Committee And Schedule The Education Partnership Committee In Lieu Of On October 27, 2015 [15-0188](#)
- 4.18** Subject: Appropriate Justice Assistance Grant (JAG) Funds  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Accept And Appropriate The Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Funds In The Amount Of Five Hundred Fifty-Six Thousand, Seven Hundred Eighty-Nine Dollars (\$556,789) For October 1, 2014 Through September 30, 2018; On The October 27, 2015 Public Safety Committee Agenda [15-0185](#)
- 5** A Review Of The Draft Agendas For The City Council Meeting Of October 20, 2015 And The Rules And Legislation Committee Of October 22, 2015 [15-0147](#)

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

**6** Subject: Extending Contracts To Townsend Public Affairs  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Extending Two Existing Contracts To Townsend Public Affairs To Continue Services As The City Of Oakland's State Lobbyist From September 30, 2015 To September 30, 2017 And Increasing The Contract Amount By \$252,000 For A Total Of \$556,500 And To Serve As The City Of Oakland's Federal Lobbyist From September 30, 2015 To September 30, 2017 Increasing The Contract Amount By \$144,000 For A Total Of \$312,000 And Waiving Advertising And The RFP Process For Each Contract

[15-0138](#)

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

**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.**