



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, May 5, 2016

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:01 a.m.,
with Council President Gibson McElhanev presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Abel J. Guillén

Present 3 - Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhanev

1 Determinations Of Closed Session

[15-0936](#)

Special Closed Session has been scheduled for May 17, 2016 at 3:00 p.m.

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

2 Approval Of The Draft Minutes From The Committee Meeting Of May 5, 2016

[15-0933](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-0937](#)

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0934](#)

Attachments: [View Report](#)

There was one speaker on this item.

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

4.1 Subject: Health And Safety Impacts Of Coal In Oakland
From: Councilmember Rebecca Kaplan
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Options for Action, Including Whether To Adopt An Ordinance Prohibiting The Storage, Loading, Import And Export Of Coal In Oakland [TITLE CHANGE]
[15-0977](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/27/2016

4.2 Subject: National Public Works Week
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Celebrating The Week Of May 15-21, 2016 As National Public Works Week In The City Of Oakland
[15-0942](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/17/2016

4.3 Subject: Celebrating 50 Years Of Woodminster Summer Musicals
From: Vice Mayor Annie Campbell Washington
Recommendation: Adopt A Resolution In Honor Of Producers Associates, Inc. Celebrating 50 Years Of Woodminster Summer Musicals
[15-0974](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/17/2016

- 4.4** Subject: Settlement Agreement - Alexis Herron 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 Alexis Herron V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG14723878, City Attorney's File No. 29822, In The Amount Of Six Thousand Five Hundred Dollars And Zero Cents (\$6,500.00) (Public Works - Dangerous Condition)
[15-0982](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/17/2016

- 4.5** Subject: Settlement Agreement - Joanna Stamps 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 Joanna Stamps V. City Of Oakland, Et Al., Alameda County Superior Court Case No. HG15756338, City Attorney's File No. 30184, In The Amount Of Fourteen Thousand Dollars (\$14,000.00) (Public Works - Dangerous Condition)
[15-0986](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/17/2016

- 4.6** Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]
[15-0777](#)

This Informational Report was Scheduled.to the Meeting of the Oakland City Council to be heard 5/17/2016

- 4.7 Subject: Expunge Cannabis Related Convictions And Offenses
From: Councilmember Rebecca Kaplan
Recommendation: Adopt A Resolution Urging The California Legislature To Expunge Past Arrests And Convictions For Cannibas-Related Offenses And Remove All Restrictions And Barriers That Exclude Individuals With Cannabis Related Offenses From Participating In The Cannabis Industry Or Being Excluded From Other Job Or Business Opportunity
[15-0975](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 5/19/2016

- 4.8 Subject: Information On On-Demand Carpooling
From: Councilmember Rebecca Kaplan
Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling; On The May 24, 2016 Public Works Committee Agenda
[15-0976](#)

This Report and Recommendation was Scheduled.to the *Public Works Committee to be heard 5/24/2016

- 4.9 Subject: Information Report On Latham Square Streetscape Improvements Project
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Imprvements Project; On The May 24, 2016 Public Works Committee Agenda
[15-0987](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 5/17/2016

- 4.10 Subject: ACTC Master Programs Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026; On The May 24, 2016 Public Works Committee Agenda
[15-0988](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 5/24/2016

- 4.11** Subject: Linked Banking Services Ordinance Amendment
From: Housing And Community Development Department
Recommendation: Adopt An Ordinance Amending Ordinance No. 12066 C.M.S. Establishing The Linked Banking Services Program To Add Reporting Requirements, And Codifying The Linked Banking Services Ordinance Into The Oakland Municipal Code; On The May 24, 2016 Community And Economic Development Committee Agenda
[15-0981](#)

This Ordinance was Scheduled.to the *Finance & Management Committee to be heard 5/24/2016

- 4.12** Subject: 1100 Broadway Project Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Authorizing The Assignment Of An Amended And Restated Owner Participation Agreement (OPA) Between ORSA And SKS Broadway, LLC (SKS) To The City Of Oakland ("City") For Development Of An Office Tower On A Vacant Parcel At 1100 Broadway (The "Property"), Which Will Include The Adaptive Reuse Of The Adjacent Historic Key System Building (The "1100 Broadway Project"); And
[15-0983](#)

This ORSA Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 5/24/2016

2) A City Council Resolution Authorizing The Assumption By The City Of Oakland Of The ORSA's Rights And Obligations Under The OPA And Amending The Terms Of The OPA; And
[15-0984](#)

3) A City Council Ordinance Authorizing An Amendment To The Purchase And Sale Agreement (PSA) Between The City And SKS For A City-Owned Garage Located At 409 - 12th Street (UCOP Garage) To Extend Performance Dates Consistent With The Amended OPA, And Modify Fee And Deposit Requirements; On The May 24, 2016 Community And Economic Development Committee Agenda
[15-0985](#)

From The May 10, 2016 Community & economic Development Committee:

Subject: Authorizing Purchase Of Oak Center Cultural Center
From: Council President Gibson McElhaney
Recommendation: Adopt An Ordinance Authorizing The City To Purchase The Oak Center Cultural Center At 1121 14th Street To Redeem The Property For Back Taxes For A Price Equal To The Amount Of Property Taxes Owed Not To Exceed \$150,000 To Preserve A Vital Community Resource And Anchor Institution Of The Black Arts Movement And Business District
[15-0920](#)

This was * Withdrawn and Rescheduled.to the *Community & Economic Development Committee to be heard 6/28/2016

- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 17, 2016 And The Rules And Legislation Committee Of May 19, 2016
[15-0935](#)

Attachments: [item 5](#)

Item 10 on the May 17, 2016 Draft City Council meeting regarding the Renters Protection Act will be withdrawn. The Community & Economic Development Committee has jurisdiction over the item.

A motion was made by Reid, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhaney

- 6 Subject: Support For AB 1957: Release Of Law Enforcement Body Camera Footage
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1957 (Quirk) Which Requires State Or Local Law Enforcement To Make Available, Upon Request, Footage From Law Enforcement Body-Worn Cameras 60 Days After The Commencement Of An Investigation Into Misconduct That Uses Or Involves That Footage

This item was adopted at the May 3, 2016 City Council meeting with a vote of 8 Ayes.

Open Forum (Total Time Available: 15 Minutes)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:25 a.m.

Americans With Disabilities Act

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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.