



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
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, October 25, 2018

10:45 AM

City Council Chamber, 3rd Floor

The Oakland City Council Rules And Legislation Committee convened at 10:47 a.m., with Council President Reid presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell Washington

1 Determinations Of Closed Session

[18-0997](#)

Attachments: [View Report](#)

There will be a Closed Session on October 30, 2018 at 3 p.m. in Hearing Room 4.

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

2 Approval Of The Draft Minutes From The Committee Meeting Of October 11, 2018

[18-0998](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

3 Determination Of Schedule Of Outstanding Committee Items

[18-0999](#)

Attachments: [View Report](#)

There were no changes made to the pending list.

A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

[18-1000](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Annie Campbell Washington, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

4.1 Subject: PEG Funding Apportionment 2018-2023
From: Office Of The City Clerk
Recommendation: Adopt A Resolution (1) Appropriating Approximately \$3.9 Million (A 5-Year Estimated Total) In Public Education Government (PEG) Fee Funds For FY2018-2019 Through The End Of FY2022-2023 For The Capital Expenses Of Public, Education And Government (PEG) Cable Television Channels Operating In The City Of Oakland; (2) Authorizing Apportionment Of Equal Shares Of The PEG Funds To (KTOP), To The Oakland Unified School District (KDOL), And To The Peralta Community College District (PeraltaTV) For Their PEG Channel Cable And Video Television Facilities, Subject To Equal Reapportionment In Fiscal Years When There Are More Or Fewer PEG Channels Operating In Oakland; (3) Authorizing The City Administrator To Execute Or Amend Memoranda Of Understanding To Effectuate The Distribution Of Said Funds; And (4) Amending Resolutions 84050 C.M.S. And 84701 C.M.S. To Appropriate \$1,298,523 Of Additional PEG Fees Received For Fiscal Years 2010-2011 Through 2017-2018 In The Same Equal 1/3 Manner Previously Authorized [18-1045](#)

Attachments: [View Report](#)

There was a title change read into record.

This City Resolution be Scheduled.to go before the *Finance & Management Committee to be heard 11/13/2018

4.2 Subject: Reimbursement - GoPort
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Negotiate And Execute An Agreement With The Alameda County Transportation Commission (ACTC) For The Reimbursement Of City Costs Incurred In The Review And Approval Of Design Of The Global Opportunities At The Port Of Oakland (GoPort) Projects, And To Accept And Appropriate Up To One Million Dollars (\$1,000,000) From ACTC For Those Costs [18-1044](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.3 Subject: Major Encroachment Permit At 1940 Webster Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Michael K. Park, A Married Man As His Sole And Separate Property, To Allow Portions Of The New Building Above Grade At 1940 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ18061
[18-1050](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.4 Subject: PG&E Cost-Share Agreement
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Pacific Gas And Electric Company For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, (2) Accept And Appropriate Funds From Pacific Gas And Electric Company On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council, And (3) Waive Advertising And Competitive Bidding For Construction Contracts Executed As Part Of This Agreement
[18-1054](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.5 Subject: Collaborative Creeks Agreement
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate An Amount Not To Exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) For A Total Amount Not To Exceed One Million Eight Hundred Dollars (\$1,800,000.00) For The Grant Term Fy 2018 - 2022 And 2) Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1,2017 Through June 30, 2022
[18-1055](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.6 Subject: Removal Of Travel Lanes (Foothill & E 15th St)
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Foothill Boulevard From 1st Avenue To 23rd Avenue And On E15th Street From 1st Avenue To 14th Avenue And 2) Adopting California Environmental Quality Act Exemption Findings
[18-1057](#)

Attachments: [View Report](#)
[View Color Attachment A](#)
[View Color Attachment B](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.7 Subject: Major Encroachment Permit At 2401 Broadway.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2401 Broadway Investors, LLC, To Allow Portions Of The New Building Above Grade At 2401 Broadway And 25th Street To Encroach Into The Public Right-Of-Way On Broadway And 25th Street, Major Encroachment Permit ENMJ18062
[18-1059](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

4.8 Subject: Construction Contract Amendment For Lions Pool Renovation
From: Oakland Public Works
Recommendation: Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase The Construction Contract Amount For The Lions Pool Renovation (Project No. 1003434) With Beliveau Engineering Contractors, Inc. By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00)
[18-1060](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

- 4.9** Subject: Oakland Waterfront Trail Implementation Status Update
From: Oakland Public Works
Recommendation: Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland
[18-1061](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 11/13/2018

- 4.10** Subject: Montclair Business Improvement District
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018
[18-1040](#)

Attachments: [View Report](#)

This item will not be scheduled as a Public Hearing.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

- 4.11** Subject: Designation Of Authorized Agents For FEMA Grants
From: Housing And Community Development
Recommendation: Adopt A Resolution Designating The City Administrator, The Assistant City Administrator, And The Director Of Housing And Community Development As Authorized Agents On Behalf Of The City Of Oakland To Execute And Submit All Documents Necessary For Federal Award Funds From The Federal Emergency Management Agency And The State Of California Governor's Office Of Emergency Services.
[18-1043](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

- 4.12** Subject: Workforce Development Board Revised FY 2018-19 Budget And Contracts
From: Economic And Workforce Development
Recommendation: Adopt A Resolution (1) Adopting The Revised Fiscal Year 2018-19 Workforce Development Budget In The Amount Of \$6,609,499; And (2) Amending Fiscal Year 2018-19 Contracts With Service Providers For An Additional Amount Not To Exceed \$535,107.
[NEW TITLE]
[18-1049](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

- 4.13** Subject: Mandatory Seismic Retrofit For Soft Story Residential Buildings
From: Councilmember Kalb And Mayor Schaaf
Recommendation: Adopt An Ordinance, As Recommended, In Part, By The Planning Commission, Amending The Oakland Municipal Code To: (1) Add Building And Construction Code Chapter 15.27 Entitled Mandatory Seismic Evaluation And Retrofit Of Certain Multi-Unit Residential Buildings, (2) Add Planning Code Section 17.102.250 To Create Special Exceptions To Buildings Undergoing Permitted Retrofit Work In Compliance With Chapter 15.27, (3) Make Conforming Changes To Sections 1.08.020 And 15.26.230. And (4) Make Clarifying Amendments Relating To Capital Improvements In Chapter 8.22, Article I (Residential Rent Adjustment); And Directing The Rent Board To Modify Its Capital Improvement Amortization Schedule For Work In Compliance With Chapter 15.27; And Adopting CEQA Exemptions
.
[18-1062](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

- 4.14** Subject: Planning Code Amendments
From: Planning And Building Department
Recommendation: Adopt An Ordinance, As Recommended By The City Planning Commission, Amending Oakland Planning Code Regulations Related To Parking, Loading, Emergency Shelters, Extensive Impact Civic Activities, Permitted Activities In The D-GI Zone, Conditional Use Permits, Hotel Conversions In The CIX-2 Zone, And Joint Living And Working Quarters; And Make Appropriate California Environmental Quality Act Determinations
[18-1051](#)

Attachments: [View Report](#)

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/27/2018

- 4.15** Subject: Rockridge Business Improvement District
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2019-2020 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 11, 2018
[18-1053](#)

Attachments: [View Report](#)

This item will not be scheduled as a Public Hearing.

This City Resolution be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

- 4.16** Subject: Indigenous People's Day
From: Councilmember Gallo
Recommendation: Adopt An Ordinance Amending The Administrative Code To Declare The Second Monday In October To Be Indigenous People's Day; On The November 13, 2018 Life Enrichment Committee Agenda
18-1041

This Ordinance be No Action Taken.

- 4.17** Subject: Mayor's Commission On Persons With Disabilities Annual Report
From: ADA Programs Division
Recommendation: Receive The Mayor's Commission On Persons With Disabilities (MCPD) Annual Report
[18-1042](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 11/13/2018

4.18 Subject: AC-OCAP State ETIC Grant Report and Resolution
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept, Appropriate, And Allocate A Grant In The Amount Of \$176,000 From The California Department Of Community Services And Development (CSD), And Any Additional Funding That May Become Available, Without Returning To Council, To Implement The California Earned Income Tax Credit (CALEITC) Free Tax Preparation Assistance Program; 2) Enter Into Grant Agreements And Amendments With Service Providers To Implement The California Earned Income Tax Credit Free Tax Preparation Assistance Program Throughout Alameda County; And 3) Amend The Agreements To Increase The Amount If Additional Funding Becomes Available During The Grant Period Of November 1, 2018 To June 30, 2019, Without Returning To Council
[18-1052](#)

Attachments: [View Report](#)

There was a title change read into record.

This City Resolution be Scheduled.to go before the *Life Enrichment Committee to be heard 11/13/2018

4.19 Subject: Park And Recreation Area Use Regulation Amendments
From: Parks, Recreation & Youth Development
Recommendation: Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code, Park And Recreation Area Use Regulations, Section 12.60.020 Of The Oakland Municipal Code, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The Oakland Municipal Code, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From CEQA
[18-1058](#)

Attachments: [View Report](#)

There was a title change read into record.

This Ordinance be Scheduled.to go before the *Life Enrichment Committee to be heard 11/13/2018

4.20 Subject: OPD 2018 Forensic DNA Laboratory Enhancement Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed One Hundred Sixty-Six Thousand And Seven Hundred And Twenty Dollars (\$166,720) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year (FY) 2018 Forensic Deoxyribonucleic Acid (DNA) Laboratory Efficiency Improvement And Capacity Enhancement Grant Program In The Oakland Police Department (OPD); 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchases Of DNA Typing And Robot Supplies And DNA Typing Instrument From Five Companies (1) Promega For Nineteen Thousand Two Hundred And Twenty Dollars (\$19,220), (2) Qiagen For Five Thousand Five Hundred Dollars (\$5,500), (3) Thermofisher For Two Thousand Dollars (\$2,000), (4) Sigma - Aldrich For One Thousand Dollars (\$1,000), (5) Aurora-Biomed For Four Thousand Dollars (\$4,000) And (6) Thermofisher For One Hundred Thirty-Five Thousand Dollars (\$135,000) For A Capillary Electrophoresis (DNA Typing) Instrument
[18-1046](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/13/2018

4.21 Subject: Active Oakland School Traffic Safety Grant
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate The Alameda County Public Health Department (ACPHD) Active Transportation Program Grant Funds In An Amount Not To Exceed Eighty Four Thousand Dollars (\$84,000); 2) Enter Into A Contract With ACPHD For The Period Of October 1, 2018 To September 30, 2020 To Develop Traffic Safety Plans, Implement School Safety Patrol Programs, And Provide Additional Traffic Enforcement Around Schools In Support Of The "Active Oakland" Program; And 3) Authorize A Contribution In An Estimated Amount Of Twelve Thousand And Twenty Eight Dollars (\$12,028) From The General Purpose Fund To Subsidize The Central Services Overhead (CSO) Charges Affiliated With This Program
.
[18-1047](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/13/2018

- 4.22** Subject: The Sanctuary City Contracting And Investment Ordinance
Form: Office Of The City Administrator
Recommendation: Adopt And Ordinance: (1) Amending Title Two Of The Oakland Municipal Code To Prohibit The City From Contracting With Companies That Contract With The United States Immigration And Customs Enforcement (ICE) Or Customs And Border Protection (CBP) To Provide Services Or Goods For Data Collection Or Immigration Detention Facilities; (2) Prohibiting The City From Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above; And (3) Requiring The City To Encourage The Governing Bodies Of The City's Employee Pension Plans To Avoid Investing In Companies That Contract With ICE Or CBP For The Services Or Goods Mentioned Above; On The November 13, 2018 Public Safety Committee Agenda
18-1056

This Ordinance was withdrawn with no date.

- 4.23** Subject: Recognizing The Month Of November 2018 As "First Nation's Month"
From: Councilmember Gallo
Recommendation: Adopt A Resolution Recognizing The Month Of November 2018 As "National First Nations Month" Celebrating The Heritages And Cultures Of First Nations People And The Contributions Of The First Nations People To The United States
[18-1039](#)

Attachments: [View Report](#)

As A Ceremonial Item

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

CHANGES MADE TO THE PREVIOUSLY DISTRIBUTED 10 DAY AGENDA FOR THE SPECIAL CITY COUNCIL MEETING OF OCTOBER 30, 2018

- Subject: Resolution Honoring Diane Fields Upon Her Retirement
From: Council President Reid
Recommendation: Adopt A Resolution Honoring Diane Fields Upon Her Retirement From The City Of Oakland After 35 Years Of Dedicated Service
[18-1012](#)

This item was withdrawn from the City Council Agenda with no new date.

This City Resolution be Withdrawn with No New Date.

Subject: California Homeless Emergency Funds For Emergency Homeless Services
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To: Accept \$8.6 Million In Funding From The State Of California Homeless Emergency Aid Program ("HEAP") For Emergency Homeless Services Through June 30, 2021; Execute Three Lease Agreements With Cal Trans For The Use Of Cal Trans Properties To Operate Community Cabin Emergency Shelters And Recreational Vehicle (RV) Parking Areas; Execute A Lease Agreement With Peralta Community College District For Use Of The Property At 11 4th Street To Operate An RV Parking Area; Execute A License Agreement With The Lao Family Community Development Inc. For Use Of City-Owned Property For An Amount Less Than Fair Market Value To Operate And Manage A Volunteer Encampment In Partnership With "The Village"; Amend Existing Grant Agreements And Enter Into New Grant Agreements For Year-Round And Winter Emergency Shelter Through June 30, 2021 Using Heap Funding, Without Returning To Council; Execute New Agreements And Amend Existing Agreements With Service Providers To Operate Managed RV Parking Areas And Community Cabin Shelters And Provide Hygiene Services Through June 30, 2021 Using Heap Funding, Without Returning To Council; And Waiving The Competitive Request For Proposals/Qualification Requirement For The Agreements; And Accept Donations From Outside Sources, Including Other Governmental Agencies To Support These Programs Without Returning To Council; And Create A 1.0 Full Time Employee (FTE) Position In The Human Services Department To Provide Direct Services To Unsheltered Persons

[TITLE CHANGE]

[18-1024](#)

Attachments: [View Report](#)

There was a title change read into record and placed on the Non Consent calendar of this Agenda.

This City Resolution be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance (1) Amending The Oakland Planning Code To Adopt A New Section 17.153 Regulating The Demolition, Conversion And Rehabilitation Of Residential Hotels And Make Related And Conforming Amendments To Other Planning Code Sections, And (2) Determining That The Actions Authorized By This Ordinance Were Both The Subject Of Adequate Previous Analysis Under The California Environmental Quality Act ("CEQA") And Are Exempt From CEQA Pursuant To CEQA Guidelines Sections 15061(B)(3) And 15183; And [18-0963](#)

Attachments: [View Report](#)

This item was withdrawn from the October 30, 2018 Special City Council agenda and scheduled to the November 27, 2018 Special City Council agenda.

This Ordinance be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 11/27/2018

Subject: Residential Hotel Regulations
From: Planning And Building Department
Recommendation: Adopt An Ordinance (1) Amending The Oakland Municipal Code To Establish A Citywide Residential Hotel Demolition And Conversion Impact Fee And Make Related And Conforming Amendments, (2) Amending The Master Fee Schedule (Ordinance No. 13497, C.M.S., As Amended) To Include The Residential Hotel Demolition And Conversion Impact Fee, And (3) Determining That The Adoption Of The Residential Hotel Demolition And Conversion Impact Fee Is Exempt From CEQA And That Any Projects Funded By The Fee Revenue Will Be The Subject Of Future CEQA Analysis [18-0965](#)

Attachments: [View Report](#)

This Item was withdrawn from the October 30, 2018 Special City Council agenda and continued to the November 13, 2018 Community And Economic Development Committee Agenda.

This Ordinance be Scheduled.to go before the *Community & Economic Development Committee to be heard 11/13/2018

Subject: Updates To The Conflict Of Interest Code
From: Office Of The City Clerk
Recommendation: Receive An Informational Report On The Draft Ordinance To Update The Conflict Of Interest Code (Ordinance)

[TITLE CHANGE]

[18-0945](#)

Attachments: [View Report](#)

There was a Title Change read into record.

This Ordinance be Scheduled to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

- 5** A Review Of The Council Committees' Actions From October 23, 2018 And Determination Of Scheduling To The Special City Council Meeting Of October 30, 2018 (MATRIX)

[18-1064](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

CHANGES MADE TO THE CANCELLED PUBLIC SAFETY COMMITTEE

Subject: OPD 2018 DNA Backlog Reduction Program
From: Oakland Police Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In An Amount Not To Exceed Two Hundred Seventeen Thousand And Six Hundred And Seventy-Six Dollars (\$217,676) From The U.S. Department Of Justice, National Institute Of Justice (USDOJ/NIJ) For Implementation Of The Fiscal Year 2018 Forensic Casework Deoxyribonucleic Acid (DNA) Backlog Reduction Grant Program In The Oakland Police Department; 2) Waiving The Advertising And Competitive Bidding Requirements For The Purchase Of DNA Typing Supplies From Three Companies: (1) Promega For Thirty five Thousand Nine Hundred Twenty Dollars (\$35,920), (2) Qiagen For Eleven Thousand Five Hundred Dollars (\$11,500), And (3) Thermofisher For Four Thousand Two Hundred And Forty-Four Dollars (\$4,244); And 3) Thermofisher For One Hundred Forty-Three Thousand Eight Hundred And Sixty-Four Dollars (\$143,864) For A DNA Typing Instrument
[18-0906](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 11/13/2018

Subject: Peralta College Policing Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding (MOU) Between The Oakland Police Department (OPD) And The Alameda County Sheriff's Office (ACSO) Regarding Law Enforcement Responsibilities On Properties Owned, Operated, Controlled Or Administered By The Peralta Community College District (PCCD) In The City Of Oakland
[18-0964](#)

Attachments: [View Report](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: The Oakland Sanctuary City Ordinance
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Amending Resolution Numbers 63950, 80584 And 86498 In Order To Strengthen The Sanctuary City Policy Of The City Of Oakland Not To Cooperate With Or Provide Support For Federal Immigration Agencies, Based Upon Resolution 87036
[18-0972](#)

Attachments: [View Revised Report 10-19-2018](#)

This Ordinance be Scheduled.to go before the *Public Safety Committee to be heard 11/13/2018

Subject: Community Policing Advisory Board 2018 Annual Report
From : Office Of The City Administrator
Recommendation: Receive An Informational Report From The Community Policing Advisory Board
[18-0403](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Oakland Measure Z Policing Services Evaluation: Year 1 Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Of The First Evaluation By Resource Development Associates Of Policing Services Funded Through The Safety And Services Act Of 2014 (Measure Z)
[18-0222](#)

Attachments: [View Report](#)

[View Supplemental 4/13/2018](#)

[View Supplemental Report 6-22-2018](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Unapproved Surveillance Technology Usage
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department With Information Regarding Usage of Unapproved Surveillance Technology
[18-0858](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Monthly Police Staffing Report
From: Oakland Police Department
Recommendation: Receive The Oakland Police Department's (OPD) Monthly Informational Report On Recruiting And Sworn Staffing Levels As Of July 31, 2018
[18-0870](#)

Attachments: [View Report](#)
[View Supplemental Report 10-12-2018](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
From: Office Of The City Attorney & Oakland Police Department
Recommendation: Receive The Quarterly Informational Report With Information Regarding Internal Affairs Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline
[18-0507](#)

Attachments: [View Report](#)
[View Supplemental Report 5-18-2018](#)
[View Supplemental Report 8-31-2018](#)
[View Supplemental Report 10-12-2018](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Subject: Overtime Expenditures In The Police And Fire Departments
From: Finance Department
Recommendation: Receive This Monthly Report From The Oakland Police Department (OPD) And Oakland Fire Department (OFD) That Includes Additional Information On Overtime Policies, Procedures, And Controls
[18-0871](#)

Attachments: [View Police Report](#)
[View Fire Report](#)
[View Supplemental Report 9-21-2018](#)
[View Supplemental Report 10-12-2018](#)

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

- 6 A Review Of The Cancelled City Council Agenda For The Meeting Of November 6, 2018 And The Rules And Legislation Committee Of November 8, 2018
[18-1001](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

- 7 Subject: Resolution Urging Registrar Of Voters Regarding RCV
From: Councilmember Kalb
Recommendation: Adopt A Resolution Urging The Alameda County Registrar Of Voters To Implement Comprehensive Ranked Choice Voting Reporting
[18-0979](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Staff made a correction to the last whereas clause by removing the word "the" from in front of "March 13, 2018".

There were 4 speakers on this item.

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 10/30/2018

Open Forum (Total Time Available: 15 Minutes)

1 speaker spoke during this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:41 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.**