



SUPPLEMENTAL

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, May 01, 2014

10:45 AM

City Council Chambers - 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 April 10, 2014 And April 17, 2014

There are no minutes to approve for the April 17, 2014 Rules and Legislation Committee Meeting as the meeting was cancelled.
- 3 Determination Of Schedule Of Outstanding Committee Items
[\(rlc050114\)](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: AFG Wellness Grant
From: Oakland Fire Department

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Enter Into An Agreement With U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) To Accept, Appropriate, And Administer Assistance To Firefighters Grant (AFG) Program For The Period Of One Year From Award Date In The Amount Of Two Hundred Seventy-Three Thousand Nine Hundred And Four Dollars (\$273,904) With Matching City Of Oakland Funds In The Amount Of Twenty-Seven Thousand Three Hundred And Ninety Dollars (\$27,390) To Pay For Exercise Equipment, And Associated Services And Taxes, To Be Used By Members Of The Fire Department To Enhance Their Ability To Remain Fit For Duty; On The May 13, 2014 Public Safety Committee Agenda
[\(13-0509\)](#)

S-4.2 Subject: ShotSpotter And Its Usage In The City of Oakland
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) That Addresses ShotSpotter (SST) And Its Usage In The City Of Oakland (City); On The May 13, 2014 Public Safety Committee Agenda
[\(13-0520\)](#)

S-4.3 Subject: AB 109 Realignment Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Accept As Fiscal Agent For The Alameda County Police Chiefs And Sheriffs Association (ACCPSA) Police Grant Funds Allocated By The California Board Of State And Community Corrections (BSCC) To The Alameda County Region To Mitigate The Impacts Of California Assembly Bill 109, And To Distribute Such Funds At The Sole Direction Of The ACCPSA; And 2) Accept Police Grant Funds Awarded By The ACCPSA To The City Of Oakland To Mitigate The Impacts Of Assembly Bill 109, And To Allocate To Projects As Authorized For Approved Projects; On The May 13, 2014 Public Safety Committee Agenda
[\(13-0534\)](#)

S-4.4 Subject: Opposition To AB 2145 - Community Choice Electricity
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Opposition To Assembly Bill (AB) 2145 (Bradford) - State Legislation That Would Effectively Impede Local Jurisdictions' Ability To Create Workable Electricity Community Choice Aggregation Programs By Replacing The Current Opt-Out Structure With An Opt-In Structure; On The May 15, 2014 Rules And Legislation Committee Agenda
[\(13-0529\)](#)

S-4.5 Subject: Support For Prop 42: Public Records & Open Meetings Compliance
From: Councilmember Dan Kalb And President Pro Tempore Kaplan
Recommendation: Adopt A Resolution In Support Of California Proposition 42 - Constitutional Amendment To Protect The Public's Right To Know By Requiring Compliance By Local Agencies With The Public Records Act And The Brown Act For Open Meetings; On May 15, 2014 Rules And Legislation Committee Agenda

SUPPLEMENTAL

(13-0539)

S-4.6 Subject: Temescal/Telegraph Business Improvement District 2015
From: Economic & Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To Form The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015"); Granting Preliminary Approval Of The TTBID 2015 Management Plan 2015; Directing Filing Of The Proposed TTBID 2015 Assessment District Boundary Description; Directing Distribution Of A Ballot To All Affected Property Owners Whereby They Can Vote "In Favor Of" Or "Against" The Proposed TTBID 2015 And Assessment To Determine Whether A Majority Protest Exists; And Scheduling A Public Hearing For July 15, 2014; And

(13-0502)

2) A Resolution Authorizing The City Administrator (1) To Sign The Ballot In Favor Of The Formation Of The Temescal/Telegraph Business Improvement District 2015 ("TTBID 2015") And (2) To Pay \$1,688.22 For The FY 14/15 Assessment For One (1) City-Owned Property On Which Assessments Are To Be Levied (APN 014 1219 003 00 - The Temescal Library) If The TTBID 2015 Is Established; On The May 13, 2014 Community And Economic Development Committee

(13-0502-1)

S-4.7 Subject: West Oakland Job Resource Center Fiscal Agent
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center To Increase The Contract Amount From \$24,991 To \$50,000, And To Extend The Termination Date From June 20, 2014, To November 20, 2014, And Waiving The Advertising, Competitive Bid, And Request For Proposals/Qualifications Process; On The May 13, 2014 Community And Economic Development Committee Agenda

(13-0504)

S-4.8 Subject: Adoption Of Long-Range Property Management Plan
From: Economic And Workforce Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Oakland Redevelopment Successor Agency (ORSA) Resolution Amending Resolution No. 2013-022 And Approving A Revised Long-Range Property Management Plan For The Disposition And Use Of Former Redevelopment Agency Properties; And

(13-0532)

2) A City Resolution Accepting Property From The Oakland Redevelopment Successor Agency Pursuant To Its Long-Range Property Management Plan And Authorizing A Comprehensive Agreement With Taxing Entities For The Sale Of Property Acquired Under The Long-Range Property Management Plan; On The May 13, 2014 Community & Economic Development Committee Agenda

SUPPLEMENTAL

[\(13-0532-1\)](#)

S-4.9 Subject: Single Audit Report For Fiscal Year 2012-2013
From: Finance Department
Recommendation: Receive The Single Audit Report For Fiscal Year 2012-2013; On The May 13, 2014 Finance And Management Committee Agenda
[\(13-0507\)](#)

S-4.10 Subject: Third Quarter Revenue And Expenditure Report
From: Finance Department
Recommendation: Receive The Fiscal Year 2013-2014 Third Quarter Revenue And Expenditure Report; On The May 27, 2014 Finance & Management Committee Agenda
[\(13-0544\)](#)

S-4.11 Subject: Appropriations Limit For Fiscal Years 2014-2015
From: Finance Department
Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2014-2015 Pursuant To Article XIII B Of The California Constitution; On The June 2, 2014 Special City Council Agenda
[\(13-0545\)](#)

S-4.12 Subject: EHAPCD Deferred Loan Signatories
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing Either Fred G. Blackwell As The City Administrator Or Henry L. Gardner, As The Acting Or Interim City Administrator, To Sign On Behalf Of The City, Legal Documents Relating To The Award Of State Emergency Housing And Assistance Program Capital Development (EHAPCD) Deferred Loans; On The May 13, 2014 Life Enrichment Committee Agenda
[\(13-0533\)](#)

S-4.13 Subject: California State Preschool Program (CSPP) Grant 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$913,421 For Program Year 2014-2015 To Fund Pre-Kindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2014 To June 30, 2015; On The May 13, 2014 Life Enrichment Committee Agenda
[\(13-0517\)](#)

S-4.14 Subject: Child & Adult Care Food Program (CACFP) 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2014 Through August 31, 2015; On The May 13, 2014 Life Enrichment Committee Agenda
[\(13-0518\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

- S-4.15 Subject: Honoring Alpha Nu Omega & Alpha Kappa Alpha
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Honoring And Recognizing Alpha Nu Omega, Oakland Chapter of Alpha Kappa Alpha, On Their 85th Year of Service in the Oakland/Berkeley Area; On The June 3, 2014 City Council Agenda As A Ceremonial Item
[\(13-0525\)](#)
- S-4.16 Subject: National Small Business Week
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Recognition Of May 12 - May 16, 2014 As National Small Business Week; On The May 20, 2014 City Council Agenda As A Ceremonial Item
[\(13-0512\)](#)
- S-4.17 Subject: Auditor's Pension Report
From: Councilmember Noel Gallo
Recommendation: Receive The City Auditor's Pension Audit Report Released In April 2014 From The And Staff's Response And Recommendations In Relation To Oakland's Reported \$1.5 Billion Unfunded Pension Liability; On The May 20, 2014 City Council Agenda
[\(13-0541\)](#)
- S-4.18 Subject: OPD Compliance Director Bi-Monthly Progress Report
From: Councilmember Noel Gallo
Recommendation: Receive A Bi-Monthly Progress Report From The Compliance Director, Mr. Robert Warshaw, Or His Designee, On The Oakland Police Department's Compliance With The Negotiated Settlement Agreement In The Case Of Delphine Allen v. City Of Oakland, Et Al., USDC Case No. C-00-4599, And Staff's Response And Recommendations For Achieving Full Compliance With This Case By January 2015; On The May 13, 2014 Public Safety Committee Agenda
[\(13-0542\)](#)
- S-4.19 Subject: Oakland Animal Shelter Report And Recommendations
From: Councilmember Gallo And President Pro Tempore Kaplan
Recommendation: Receive A Report And Recommendations To: 1) Remove The Sheltering Arm Of Animal Services From Under The Police Department And Place It Directly Under The City Administrator's Office; 2) Examine Partnership Opportunities With Community Groups, The County Or Other Municipalities For Longterm Operations Of The Shelter; 3) Present The Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, And Rescue Coordinator; And 4) Establish An Animal Advisory Committee For Oakland Animal Shelter Consisting Of Community Leaders, Volunteers And Local Experts To Review Oakland Animal Shelter (OAS) Practices; On The May 27, 2014 Public Safety Committee Agenda
[\(13-0543\)](#)
- S-4.20 Subject: 7th Street, West Oakland Transit Village
From: Oakland Public Works Department

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The Increase Of The Change Order Limit For The Contract With Gallagher & Burk, Inc. For Construction Of 7th Street, West Oakland Transit Village Streetscape (Project No. G313110) From Fifteen Percent (15%) To Twenty Percent (20%) Of The Original Contract For A Total Contract Amount Not-To-Exceed Three Million Eight Hundred Sixty Thousand Nine Hundred Fifty-Four Dollars (\$3,860,954.00); On The May 13, 2014 Public Works Committee Agenda
[\(13-0514\)](#)

S-4.21 Subject: On-Call Sanitary Sewer Root Foaming For Fiscal Year 2013-2014
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Award A Construction Contract To Duke's Root Control, Inc., The Only Responsive and Responsible Bidder, For On-Call Sanitary Sewer Root Foaming Services Fiscal Year 2013-2014 (Project No. C457111) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Five Hundred Forty-Four Thousand Three Hundred Seventy Dollars (\$544,370.00); On The May 13, 2014 Public Works Committee Agenda
[\(13-0515\)](#)

S-4.22 Subject: Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Easement Between Shepherd Canyon Road And Moore Drive, And In Larry Lane Between Ascot Drive And Mastlands Drive (Project No. C329138) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Four Hundred Fifty-Six Thousand Nine Hundred Thirty-Nine Dollars (\$456,939.00); And
[\(13-0516\)](#)

3) A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Broadway, Golden Gate Avenue And Contra Costa Road (Project No. C329134) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Nine Hundred Fifty-Seven Thousand Thirty-Five Dollars (\$957,035.00); And
[\(13-0516-2\)](#)

4) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Ostrander Road And Broadway Terrace, And The Easement By Margarido Drive (Project No. C329137) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Hundred Ninety-Three Thousand Four Hundred Fifty-Two Dollars (\$293,452.00); On The May 13, 2014 Public

SUPPLEMENTAL

Works Committee Agenda
(13-0516-3)

S-4.23 Subject: Transportation Development Act Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Three Hundred Thirty-One Thousand Two Hundred Eighty-One Dollars (\$331,281.00) In Fiscal Year 2014-2015 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Signage Program, Seventy-Five Thousand Dollars (\$75,000.00); (2) Bicyclist Safe Storm Drain Inlet Program, Seventy-Five Thousand Dollars (\$75,000.00); (3) Rehabilitation Of The Short Cut Stair Path At Alvarado Road, One Hundred Eighty-One Thousand Two Hundred Eighty-One Dollars (\$181,281.00); On The May 13, 2014 Public Works Committee Agenda
(13-0519)

S-4.24 Subject: Joint Management Contract For Off-Street Parking Facilities
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (1) Authorizing The City Administrator To Execute A Joint Contract With City Of Oakland Parking Partners, Along With The Oakland Redevelopment Successor Agency, For The Operation And Management Of Sixteen Municipal Parking Facilities For An Initial Period Of Five Years, With Options To Extend For An Additional Two-And-A-Half Year Term And/Or On A Month-To-Month Basis For Up To Eighteen Months, At A Compensation Rate Of Up To \$219,418 A Month Plus Incentive Fees Of Up To \$50,000 A Year For A Total Annual Contract Amount Of \$2,683,013; (2) Appropriating Funds In The Amount Of: (A) \$125,000 For Contract Transition And Start-Up Costs, And (B) \$1,750,000 For Off-Street Parking Facilities Capital Improvement Projects; And (3) Amending The Budget To: (A) Create A New Off-Street Parking And Traffic Control Fund, (B) Transfer The Existing Fund Deficit Of Approximately \$6,046,000 As Well As All Other Project Balances And Budgeted Items Currently Recorded In Multipurpose Reserve Fund 1750 To Other Funds, And (C) Create A Program Analyst III Support Position In The Transportation Services Division; And
(13-0530)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency (“ORSA”) Administrator To Execute A Contract With City Of Oakland Parking Partners, Along With The City Of Oakland, For The Operation And Management Of ORSA Parking Facilities For An Initial Period Of Five Years With Options To Extend For An Additional Two-And-A-Half Year Term And/Or On A Month-To-Month Basis For Up To Eighteen Months; On The May 20, 2014 City Council Agenda

SCHEDULING JUSTIFICATION: In January 2014, Council Passed Resolution No. 84807 C.M.S. Directing Staff To Negotiate A Multi-Year Contract With The City Of Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

For Proposals (RFP), To Operate And Manage Eight (8) City-Owned Parking Garages And To Return To Council Upon Conclusion Of Negotiations For Review And Approval Of Said Contract And Other Parking- Related Matters.

[\(13-0530-1\)](#)

S-4.25 Subject: Restricting 2% of Cable Franchise Fee Revenues for KTOP
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance To Re-Establish A Restriction On Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues, For KTOP-TV And Cable-Related Expenditures; On The May 13, 2014 Finance And Management Committee Agenda
[\(13-0503\)](#)

S-4.26 Subject: Fiscal Year 2014-2015 LLAD Intention To Levy Assessments
From: Office of the City Administrator
Recommendation: Adopt A Resolution Of Intention to Levy Assessments, Acceptance of the Fiscal Year 2014-2015 Preliminary Engineer's Report for the City Of Oakland Landscaping And Lighting Assessment District; And Setting June 2, 2014 As The Date For A Public Hearing; On The May 13, 2014 Finance & Management Committee Agenda
[\(13-0505\)](#)

S-4.27 Subject: Code for America Fellowship 2.0
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Professional Services Agreement With Code For America For Phase I Of The "Digital Front Door" Project, Also Known As Code For America Fellowship 2.0, In An Amount Not To Exceed \$75,000; 2) Pending Council Approval And Allocation Of Funds In The Fiscal Year 2014-2015 Policy Budget, Enter Into A Professional Services Agreement For Phase II Of Code For America Fellowship 2.0 In An Amount Not To Exceed \$125,000; And 3) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process; On The May 13, 2014 Finance And Management Committee Agenda
[\(13-0506\)](#)

S-4.28 Subject: City Of Oakland 2014-2015 Tax And Revenue Anticipation Notes
From: Office of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2014-2015 In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000) And The Issuance And Sale Of 2014-2015 Tax And Revenue Anticipation Notes Therefor And Approving Certain Related Matters; And
[\(13-0508\)](#)

2) A Resolution Authorizing The Sale Of 2014-2015 Tax And Revenue Anticipation Notes In An Amount Not To Exceed Seventy-Five Million Dollars (\$75,000,000); And Authorizing The Execution And Delivery Of Related Documents And Approving Certain Related Actions; On The May 13, 2014 Finance & Management Committee Agenda

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

[\(13-0508-1\)](#)

S-4.29 Subject: Fourth Quarterly Report From The Measure Y Oversight Committee
From: Office Of The City Administrator
Recommendation: Receive The Fourth Quarterly Report From The Measure Y Oversight Committee (2013); On The May 13, 2014 Public Safety Committee Agenda
[\(13-0510\)](#)

S-4.30 Subject: Annual Cannabis Regulatory Commission Report For 2013
From: Office Of The City Administrator
Recommendation: Receive The Annual Report From The Cannabis Regulatory Commission (Formerly Named The Measure Z Oversight Committee) To The Oakland City Council For Calendar Year 2013; On The May 13, 2014 Public Safety Committee Agenda
[\(13-0513\)](#)

S-4.31 Subject: Fiscal Year 2014-2015 Midcycle Budget Amendments
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2013-2015 Biennial Budget, Which Was Adopted Pursuant To Resolution 84466 C.M.S. On June 27, 2013; On The June 2, 2014 Special City Council Agenda
[\(13-0540\)](#)
[\(Rules50114item4\)](#)

5 A Review Of The Council Committees' Actions From April 29, 2014 And Determination Of Scheduling To The City Council Meeting Of May 6, 2014 (MATRIX)
[\(Rules50114item5\)](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of May 13, 2014 And The Rules And Legislation Committee Of May 15, 2014
[\(Rules50114item6\)](#)

S-7 Subject: Support For AB 1661: Healthy Options For Everyone (HOPE) Act
From: Vice Mayor Larry Reid
Recommendation: Adopt A Resolution Supporting Assembly Bill 1661 The Healthy Options For Everyone (HOPE) Act Of 2014: Elimination Of Food Deserts (Bonta)
[\(13-0459\)](#)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-8 Subject: Support For AB 1585: Dealing With Victims Of Human Trafficking
From: Councilmembers Kalb And Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 1585 (Alejo) That Would Provide For Someone Who Has Been Convicted Of Prostitution Or Solicitation With The Ability To Have That Conviction Set Aside If That Person Can Establish, By Clear And Convincing Evidence, That The Conviction Was The Result Of Being A Victim Of Human Trafficking; And Makes Appropriate Amendments And Additions To The CA Family And Penal Codes
[\(13-0470\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, May 01, 2014

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-9 Subject: Support For AB 1629: Extending Peer Counseling Services
From: Councilmembers Gallo And Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1629 (Bonta)
Which Extends Peer Counseling Services And Reimbursement Under The Victims
Compensation Fund (VCF) To Victims Of All Violent Crimes
(13-0467)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-10 Subject: Support For AB 1609: Dealing With Out-Of-State Gun Trafficking
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 1609
(Alejo) That Would Require That Any California Resident Who Intends To Own Or
Possess A Firearm In The State That Is Acquired From Out Of The State Have The
Firearm Delivered To A Licensed Dealer Before Transferring Possession, Subject To
Existing Waiting Period, Background Check, And Handgun Safety Requirements In Law
(13-0471)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-11 Subject: Support For AB 2591: Basic Material Needs Assistance Program
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution In Support Of Assembly Bill 2591 (Weber &
Skinner), Basic Material Needs Assistance Program For Homeless Children
(13-0468)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

S-12 Subject: Support For SB 1165: Sexual Abuse & Sex Trafficking Prevention Education
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of State Senate Bill (SB) 1165
Which Would Recommend The Addition Of Sexual Abuse And Sex Trafficking
Prevention Education To The Sexual Health Education For California's Junior High And
High School Students And Include Sexual Abuse And Sex Trafficking Prevention
Education In Subsequent Revisions To The Health Framework For California Public
Schools
(13-0492)

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

Open Forum (Total Time Available: 15 Minutes)

Adjournment

SUPPLEMENTAL

***Rules & Legislation Committee**

Thursday, May 01, 2014

NOTE: 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) 238-3226
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(TTD)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**