

DRAFT



City of Oakland Meeting Minutes

*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

Roll Call / Call To Order

The Oakland City Council Rules And Legislation Committee convened at 10:50 a.m., with Council President Kernighan presiding as Chairperson.

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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

There will be a special closed session on tuesday May 6, 2014 at 1:45 p.m.

2 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2014 And April 17, 2014

3 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

S-4.1 Subject: Assistance To Firefighters Grant (AFG) Wellness Grant
From: Oakland Fire Department
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 Funds 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
[13-0509](#)

Scheduled to *Public Safety Committee on 5/13/2014
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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)
[13-0520](#)

Scheduled to *Public Safety Committee on 5/13/2014
[View Report.pdf](#)

S-4.3 Subject: AB 109 Realignment Funding
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 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 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
[13-0534](#)

Scheduled to *Public Safety Committee on 5/13/2014
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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
[13-0529](#)

Scheduled to *Rules & Legislation Committee on 5/15/2014

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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
[13-0539](#)

Scheduled to *Rules & Legislation Committee on 5/15/2014

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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](#)

Scheduled to *Community & Economic Development Committee on 5/13/2014

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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 Fiscal Year 2014/2015 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
[13-0502-1](#)

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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
[13-0504](#)

Scheduled to *Community & Economic Development Committee on 5/13/2014

[View Report.pdf](#)

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](#)

Scheduled to *Community & Economic Development Committee on 5/13/2014

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2) A Resolution Accepting Property From The Oakland Redevelopment Successor Agency Pursuant To Its Long-range Property Management Plan, And Authorizing Execution Of Compensation Agreements With Taxing Entities Addressing The Distribution Of Sale Proceeds From Properties To Be Conveyed To The City Pursuant To The Long-Range Property Management Plan
[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
[13-0507](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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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](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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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](#)

Scheduled to * Special Meeting of the Oakland City Council on 6/2/2014

S-4.12 Subject: EHAPCD Deferred Loan Signatories
From: Human Services 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
[13-0533](#)

Scheduled to *Life Enrichment Committee on 5/13/2014

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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 And Accept The California State Preschool Program (CSPP) Expansion Grant From The California Department Of Education In An Estimated Amount Of \$913,421 And Amend The Appropriation Included In The FY 2013-2015 Adopted Budget For Program Year 2014-2015 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2014 To June 30, 2015
[13-0517](#)

Scheduled to *Life Enrichment Committee on 5/13/2014

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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
[13-0518](#)

Scheduled to *Life Enrichment Committee on 5/13/2014

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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](#)

Scheduled to Meeting of the Oakland City Council on 6/3/2014

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
[13-0512](#)

Scheduled to Meeting of the Oakland City Council on 5/20/2014

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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
[13-0541](#)

Scheduled to Meeting of the Oakland City Council on 5/20/2014

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S-4.18 Subject: OPD Compliance Bi-Monthly Progress Report
From: Councilmember Noel Gallo
Recommendation: Receive A Bi-Monthly Progress Report 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 Recommendations For Achieving Full Compliance With This Case By January 2015
[13-0542](#)

Scheduled to *Public Safety Committee on 6/10/2014

S-4.19 Subject: Oakland Animal Shelter Report And Recommendations
From: Councilmember Gallo And President Pro Tempore Kaplan
Recommendation: Approve A Report And Recommendations On An Implementation Plan And Timeline For Reorganizing The Oakland Animal Shelter As An Independent City Department Which Shall Include Suggestions For Improved Operations, Collaborating With Community Groups And External Agencies, A Timeline To Fill Funded Positions Including Shelter Director, Shelter Manager, Rescue Coordinator, And Establishing An Animal Services Advisory Committee To Review Shelter Practices (TITLE CHANGE AS OF 5/8 RULES); On The May 27, 2014 Public Safety Committee Agenda
[13-0543](#)

Scheduled to *Public Safety Committee on 6/10/2014

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S-4.20 Subject: 7th Street West Oakland Transit Village
From: Oakland Public Works Department
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)
[13-0514](#)

Scheduled to *Public Works Committee on 5/13/2014

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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 FY 2013-14 (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)
[13-0515](#)

Scheduled to *Public Works Committee on 5/13/2014

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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](#)

Scheduled to *Public Works Committee on 5/13/2014

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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 Ave, And Contra Costa Rd (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](#)

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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 Rd And Broadway Terrace, And The Easement By Margarido Dr (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)

[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 2014-15 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)

[13-0519](#)

Scheduled to *Public Works Committee on 5/13/2014

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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](#)

Scheduled to Meeting of the Oakland City Council on 5/20/2014

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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
[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 (1) Restricting Expenditure Of Two Percent (2%) Of The Five Percent (5%) Cable Franchise Fee Revenues To Fund KTOP-TV 10 And Cable-Related Activities, And (2) Directing That Said 2% Be Segregated In The Telecommunications Reserve Fund (Fund 1760)
[13-0503](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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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 FY 2014-15 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
[13-0505](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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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
[13-0506](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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S-4.28 Subject: 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](#)

Scheduled to *Finance & Management Committee on 5/13/2014

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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

[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)

[13-0510](#)

Scheduled to *Public Safety Committee on 5/13/2014

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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

[13-0513](#)

Scheduled to *Public Safety Committee on 5/13/2014

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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](#)

Scheduled to Meeting of the Oakland City Council on 6/2/2014

Roll Call: Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

[Rules50114item4](#)

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Items Submitted on the Dials

#1 Subject: East Bay Regional Communications System Negotiations
From: Office Of The City Administrator
Recommendation: Receive A Report And Recommendations For The Selection Of A Radio Systems Provider, Including The Funding Plan For The Purchase And Maintenance Of Radio Units, And On The Outcome Of The Negotiations With The East Bay Regional Communications System Authority (EBRCSA)
[13-0546](#)

Scheduled to *Finance & Management Committee on 6/24/2014

#2 Subject: Impact Of Zero Waste Contract For Waste Services
From: Councilmember Gibson-McElhaney
Recommendation: Receive An Informational Report On The Impact Of Zero Waste Contract For Waste Services Upon Jobs Available To Oakland Residents, Including Expected Number Of Workers To Fulfill The Contract, Plan For Rehiring Of Existing Workers, Changes To Jobs Available To Oakland Residents
[13-0547](#)

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)

A motion was made by Member Kalb, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[Rules50114item5](#)

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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

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

Item 6 on the May 13, 2014 Finance and Management Committee will be rescheduled to the June 10, 2014 meeting

[Rules50114item6](#)

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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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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](#)

A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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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)
Requiring That A California Resident Who Intends To Own Or Possess A Firearm In California
Which Is Acquired Out Of State Shall Be Required To Deliver The Firearm To A Licensed
Dealer For Processing (Waiting Period, Background Check, Handgun Safety Requirements)
Prior To Gaining Possession
[13-0471](#)

A motion was made by Member Kalb, seconded by Member Schaaf, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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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](#)

A motion was made by Member Schaaf, seconded by Vice Mayor Reid, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the May 6, 2014 meeting. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan
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Open Forum (Total Time Available: 15 Minutes)

1 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 12:16 p.m.

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
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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.

City Clerk and Clerk of the Council