



# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Rules & Legislation Committee

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

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

Thursday, June 16, 2016

10:45 AM

City Council Chamber, 3rd Floor

#### DEFINITION OF TERMS:

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

15-1106

2 Approval Of The Draft Minutes From The Committee Meeting Of June 2, 2016

15-1107

5  
RULES & LEGISLATION CMTTE

JUN 0 2 2016

- 3     Determination Of Schedule Of Outstanding Committee Items  
      15-1108
- 4     Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
      (SUPPLEMENTAL)  
      15-1109
- 5     A Review Of The Council Committees' Actions From June 14, 2016 And Determination  
      Of Scheduling To The City Council Meeting Of June 21, 2016 (MATRIX)  
      15-1175
- 6     A Review Of The Draft Agendas For The City Council Committee Meetings Of June 28,  
      2016 And The Rules And Legislation Committee Of June 30, 2016  
      15-1110
- 7     Subject:    Resolution In Support Of AB 2818 - Property Taxation: Community Land  
                  Trust  
      From:       Councilmember Kalb  
      Recommendation: Adopt A Resolution In Support Of Ab 2818 (Chiu) That, On And  
      After January 1, 2017, Would Provide The Welfare Exemption For No More Than 5  
      Years To Properties That Are Owned And Operated By Nonprofit Corporations,  
      Otherwise Qualifying For The Welfare Exemption, That Have As One Of Their Primary  
      Purposes The Creating And Maintaining Of Permanently Affordable Single-Family Or  
      Multifamily Residences To Which Specified Conditions Apply  
      15-1088

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

- 8     Subject:    Resolution In Support Of AB 2713 - Energy Systems  
      From:       Councilmember Dan Kalb  
      Recommendation: Adopt A Resolution In Support Of Ab 2713 (Chiu) That Would  
      Require Cities And Counties To Accept Electronic Submissions Of Permit Applications  
      For Advanced Energy Storage Installations, And Creates A California Energy Storage  
      Permitting Guidebook  
      15-1089

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
---------	-----------------------------------	--

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

\* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Finance & Management Committee

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

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

---

Tuesday, June 14, 2016

9:30 AM

Sgt. Mark Dunakin Room - 1st 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:**

Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016.  
15-1095
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1096

3 Subject: State And Federal Budget Status Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding The Status Of The State And Federal Budget Development And Its Potential Impacts On The City Of Oakland  
15-1097

4 Subject: City's Single Audit For Fiscal Year 2014-15  
From: Finance Department - Office of the Controller  
Recommendation: Receive An Informational Report On The City's Single Audit For Fiscal Year (FY) 2014-15 As Issued By Macias Gini & O'Connell LLP ("MGO"), The City's External Auditor  
15-1070

Legislative History

5/26/16 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

5 Subject: PFRS Investment Portfolio As Of March 31, 2016  
From: Finance Department - Treasury Bureau  
Recommendation: Receive an Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of March 31, 2016  
15-1072

Legislative History

5/26/16 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

6 Subject: Semi - Annual Vacancy Report:  
From: Human Resources Management Department  
Semi-Annual Vacancy Report: An Information Report on Budgeted Vacant Positions for the period of September 15, 2016 through April 25, 2016  
15-1073

Legislative History

5/26/16 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

7 Subject: Classification Exemption - Police Communications Manager  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Police Communications Manager From The Operation Of Civil Service  
15-1074

Legislative History

5/26/16 \*Rules & Legislation Committee Scheduled to the \*Finance & Management Committee

- 8 Subject: Addition And Civil Service Exemption Of New Classification  
 From: Human Resources Management Department  
 Recommendation: Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Special Counsel - Labor Employment; And  
15-1075

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

- 2) Adopt A Resolution Recommending To The Civil Service Board The Exemption Of The Classification Of Special Counsel - Labor Employment From The Operation Of Civil Service June 17, 2016 Finance And Management Committee Agenda  
15-1076

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

- 9 Subject: Fiscal Year 2016-17 Investment Policy And Treasury Designation For ORSA  
 From: Finance Department - Treasury Bureau  
 Recommendation: Adopt A Resolution For The City Of And A Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2016-2017  
15-1078

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

- 10 Subject: Circleup Education For Diversity and Inclusion Training - Contract Extension  
 From: Human Resources Management Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Contract With Circleup Education For Diversity And Inclusion Training And Facilitation Services From July 1, 2016 To June 30, 2017, At A Cost Of \$51,000 For A Total Contract Amount Not To Exceed \$150,000, And Waiving The Competitive Request For Proposals/Qualification Process For The Additional Services  
15-1069

Legislative History

5/26/16	*Rules & Legislation Committee	Scheduled to the *Finance & Management Committee
---------	--------------------------------	--

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* In the event of 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.

**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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Public Works Committee

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

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

---

Tuesday, June 14, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st 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:**

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016  
15-1098
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1099

- 3 Subject: 1611 Telegraph Avenue - Major Encroachment Permit  
From: Department of Public Works  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CREFII-RCI Telegraph, LLC, To Allow Portions Of The Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along 16th Street And Along Telegraph Avenue  
15-1071

Legislative History

5/26/16 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 4 Subject: Contract Award for Highway Safety Improvement Program Cycle 5 (HSIP5)  
From: Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred Fifteen Dollars (\$590,215.00)  
15-1079

Legislative History

5/26/16 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 5 Subject: Bay Construction Contract Award - Pump Station Improvements  
From: Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station Improvements (Project No. C267630) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00)  
15-1081

Legislative History

5/26/16 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 6 Subject: CivicCorps School Contract  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With CivicCorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waiving Advertising And The Competitive Request For Proposal/Qualification Selection Requirements  
15-1082

Legislative History

5/26/16

\*Rules & Legislation  
Committee

Scheduled to the \*Public Works Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

\* In the event of 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.

**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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Community & Economic Development Committee

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

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

---

Tuesday, June 14, 2016

1:30 PM

Sgt. Mark Dunakin Room - 1st 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:**

*Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Rebecca Kaplan, At Large; Chairperson: President Pro Tempore Larry Reid, District 7*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016 And May 31, 2016.  
15-1100
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1101

- 3 Subject: Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Large Rent Increases  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational That Outlines The Potential Benefits And Costs To Tenants, Landlords And The City That Includes Recommendations And Possible Actions On Amending O.M.C. Chapter 8.22 To Require Owners To Petition For Some Or All Rent Increases Beyond The CPI Rent Adjustment Allowed Annually By Right By The Residential Rent Adjustment Program  
15-0888

Legislative History

4/7/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

\* In the event of 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.

**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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.



# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Life Enrichment Committee

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

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

---

Tuesday, June 14, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st 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:**

*Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Vice Mayor Annie Campbell Washington, District 4*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016  
15-1102
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1103

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

**Adjournment**

\* In the event of 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.

**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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.





# City of Oakland

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

## Meeting Agenda - DRAFT

### \*Public Safety Committee

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

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

---

Tuesday, June 14, 2016

6:00 PM

City Council Chamber - 3rd Floor

---

#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Abel J. Guillén, District 2; Dan Kalb, District 1; Chairperson:  
Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016  
15-1104
- 2 Determination Of Schedule Of Outstanding Committee Items  
15-1105

3 Subject: CPRB Bylaws Approval  
 From: Citizens' Police Review Board  
 Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board Bylaws  
15-0779

Attachments: [View Report](#)

Legislative History

3/17/16	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
3/24/16	*Rules & Legislation Committee	Rescheduled to the *Public Safety Committee
5/10/16	*Public Safety Committee	Continued to the *Public Safety Committee

*The Committee requested the following:*

1. *The Board review and clarify language in bylaws and make recommendations to amend the ordinance (provide draft);*
2. *Clarify the role of alternates and the majority to vote on an item;*
3. *Provide the number of criminal file cases that CPRB receives and what is the State legislation that Fig referenced that governs what can be seen or not seen by those with misdemeanors and felonies.*

4 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

Attachments: [View Report A](#)

[View Report B](#)

Legislative History

3/10/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council <i>This item will be heard quarterly at City Council on the third Tuesdays of July, October, January and April of each year thereafter.</i>
5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council

5/17/16      Concurrent Meeting of the      Referred to the \*Rules & Legislation  
Oakland Redevelopment      Committee  
Successor Agency and the  
City Council  
*Referred to The Rules Committee for scheduling*

5/19/16      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

- 5**      Subject:      Police Commission Charter Amendment Measure  
From:      Councilmembers Noel Gallo And Dan Kalb  
Recommendation:      Adopt A Resolution On The City Council's Own Motion Submitting  
To The Voters At The November 8, 2016 Statewide General Election A Proposed  
Amendment To The City Charter To Create The Oakland Police Commission, The  
Community Police Review Agency, And A Process For Police Discipline, And Directing  
The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And  
Conduct The Election  
15-1035

Legislative History

5/12/16      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

- 6**      Subject:      Establishing The Office Of Independent Police Oversight And Monitoring  
From:      Councilmembers Campbell Washington, Guillén And Reid  
Recommendation:      Adopt An Ordinance Establishing The Office Of Independent Police  
Oversight And Monitoring, Creating The Position Of Independent Police Monitor And  
Replacing The Citizen's Police Review Board With A Police Commission  
15-1037

Legislative History

5/12/16      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

- 7**      Subject:      OPD-BHCS Crisis Response MOU Amendment  
From:      Oakland Police Department  
Recommendation:      Adopt A Resolution Authorizing The City Administrator, or  
Designee, To Enter Into An Intergovernmental Memorandum of Understanding (MOU)  
Between The Alameda County Health Care Services Agency, Behavioral Health Care  
Services (BHCS) And The Oakland Police Department (OPD) To Continue To  
Implement The Mobile Evaluation Team (MET) Program  
15-1084

Legislative History

5/26/16      \*Rules & Legislation      Scheduled to the \*Public Safety Committee  
Committee

8 Subject: Alameda Safe Drug Collection and Disposal Agreements  
 From: Oakland Police Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Kiosk Services Agreement and Take-Back Services Agreement With The Alameda MED-Project LLC And The Oakland Police Department (OPD) To Implement The Safe Drug Disposal Kiosk Collection Program  
15-1085

Legislative History

5/26/16

\*Rules & Legislation Committee

Scheduled to the \*Public Safety Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

\* In the event of 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.

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 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

**5**  
**RULES & LEGISLATION CMTTE**

**JUN 0 2 2016**