



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, February 2, 2017

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:

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

1 Determinations Of Closed Session

[16-0621](#)

Attachments: [View Report](#)

2 There Are No Minutes For Approval For January 19, 2017

[16-0622](#)

3 Determination Of Schedule Of Outstanding Committee Items

[16-0623](#)

Attachments: [View Report](#)

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

[16-0624](#)

Attachments: [View Report](#)

4.1 Subject: Resolution Prohibiting Hiring Discrimination Based On Non-Work-Related Cannabis Use
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Declaring That Non-Work-Related Cannabis Use Shall Not Be Grounds For The City Of Oakland To Reject A Job Applicant; On The March 14, 2017 Finance And Management Committee Agenda

16-0692

4.2 Subject: Parks And Recreation Foundation's Community Report Card
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks; On The February 14, 2017 Public Works Committee Agenda

16-0690

Sponsors: Kaplan

4.3 Subject: Informational Report On A Proactive Rental Inspection Pilot
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Report On Creating A Pilot Proactive Rental Inspection Pilot Program To Address Housing Habitability Concerns That Concentrates On Areas Of The City That Pose The Highest Risk For Childhood Lead Poisoning And Proposals For Funding Consideration For The FY 2017-19 Budget; On The March 28, 2017 Community And Economic Development Committee Agenda

16-0687

Sponsors: Gibson McElhaney

4.4 Subject: Police Search Data Policy Review For Cannabis And Firearms
From: Councilmember Kaplan
Recommendation: Take Action On The Following Items:

1) Receive An Informational Report On Police Search Data That Breaks Down "Successful" Searches Showing Numbers That Were Firearms, Numbers That Were Cannabis, And Numbers That Were Other Items; And

16-0693

2) Adopt A Resolution Declaring That Finding Cannabis When Searching A Person Or Vehicle Shall Not Be Considered As Having "Successfully Found An Illegal Item"; On The March 14, 2017 Public Safety Committee Agenda

16-0694

4.5 Subject: Reappointment To The Citizen's Police Review Board
From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Brian Bingham, Charlette Green And Jose A. Dorado To The Citizen's Police Review Board; On The February 16, 2017 Rules And Legislation Committee Agenda

16-0688

Sponsors: Office Of The Mayor

4.6 Subject: Resolution Calling On CalPERS To Divest From DAPL
From: Councilmember Kaplan

Recommendation: Adopt A Resolution Calling On The California Public Employees' Retirement System (CalPERS) To Divest From The Dakota Access Pipeline (DAPL); On The February 16, 2017 Rules & Legislation Committee Agenda

16-0691

4.7 Subject: Environmental Science Associates Contract - Coal Health And Safety Analysis
From: Bureau Of Planning

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Contract Amendment With Environmental Science Associates In The Amount Of Twenty Thousand Three Hundred And Fifty Seven Dollars (\$20,357), For A Total Contract Amount Of One Hundred Forty Thousand Three Hundred And Fifty Seven Dollars (\$140,357), For Work Related To The Analysis Of Potential Health And Safety Effects Of Certain Commodities Proposed At The Oakland Bulk And Oversized Terminal, From Undesignated General Purpose Fund Balance; On The February 21, 2017 City Council Agenda

16-0686

Sponsors: Planning & Building Department

4.8 Subject: Honoring The McClymonds High School Warriors
From: Councilmember Gibson McElhaney

Recommendation: Adopt A Resolution Honoring The McClymonds High School Warriors For Winning The California Interscholastic Federation Division 5A Championship; On The February 21, 2017 City Council Agenda As A Ceremonial Item

16-0685

Sponsors: Gibson McElhaney

4.9 Subject: Resolution Honoring The Bishop O’Dowd Football Team (2016 Champions)
 From: Council President Reid
 Recommendation: Adopt A Resolution Honoring And Recognizing The 2016 Bishop O’Dowd Boys Football Team For Winning The 2016 California Interscholastic Federation (CIF) -State Division 5-AA Championship; On The February 21, 2017 City Council Meeting As A Ceremonial Item
16-0689

Sponsors: Mr. Reid

4.10 Subject: Council President Appointments To Council Committees For 2017-2019
 From: Council President Reid
 Recommendation: Adopt A Resolution Pursuant To The Council’s Rules Of Procedure (Resolution No. 86034 C.M.S.) To Confirm The City Council President’s Appointments Of The Members And Chairpersons Of The Public Works, Finance And Management, Community And Economic Development, Life Enrichment, Public Safety, Rules And Legislation, And Education Partnership Committees Of The City Council; TBD
[16-0600](#)

Sponsors: Larry Reid

Legislative History

1/12/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
1/26/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee

as a scheduling item.

5 A Review Of The Draft Agendas For The Council Committee Meetings Of February 14, 2017 And The Rules And Legislation Committee Of February 16, 2017
[16-0626](#)

Attachments: [View Report](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.**