



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 - SUPPLEMENTAL

*Rules & Legislation Committee

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

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

Thursday, November 3, 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

[16-0325](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 20, 2016
[16-0326](#)
Attachments: [View Report](#)
- 3 Determination Of Schedule Of Outstanding Committee Items
[16-0327](#)
Attachments: [View Report](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[16-0328](#)
Attachments: [View Report](#)
[View Report](#)
- 4.1 Subject: Fiscal Year 2016 Urban Area Security Initiative Program Grant Agreement
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To: 1. Enter Into The Urban Area Security Initiative (UASI) Grant Administration Agreement With The City And County Of San Francisco; 2. Accept, Appropriate, And Administer Up To One Million Sixty Three Thousand And Six Hundred Twenty Nine Dollars (\$1,063,629.00) UASI Grant Funds For Federal Fiscal Year (FY) 2016-18; 3. Approve The FY 2016-18 UASI Recommended Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Nineteen Thousand, Five Hundred Eighteen Dollars (\$19,518.00) For FY 2016-17 And Forty-Five Thousand, Five Hundred Forty-Two Dollars (\$45,542.00) For FY 2017-18; And 4. Expend Funds In Accordance With Said Recommended Spending Plan Without Further Council Approval Provided The City's Hiring And Contract Services Requirements And Programs/Policies Are Followed.; On The November 15, 2016 Special Public Safety Committee Agenda
[16-0383](#)

4.2 Subject: Compassionate Communities / Homeless Encampments 2016-2017
 From: Vice Mayor Annie Campbell Washington
 Recommendation:
 [OLD TITLE]
 Receive An Informational Presentation On That Status Of Homeless Population And Homeless Encampments In The City Of Oakland; Strategies To House The Homeless And Funding Strategies And Opportunities For Consideration In The FY 2017-19 Budget

[NEW TITLE]
 Receive An Informational Report On The Compassionate Communities Pilot Program;
 And
[16-0238](#)

Legislative History

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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2) Adopt A Resolution Authorizing The City Administrator To: Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$130,000 To Provide Services To The Homeless Encampment At 35th Street And Peralta Avenue For The Period Of October 1, 2016 Through June 30, 2017; And Accept And Appropriate Any Additional Encampment Services Funds That May Become Available From Alameda County, State Of California Community Services Block Grants, The City Of Emeryville, And Any Other Sources During The Period Of October 1, 2016 Through June 30, 2017 Without Returning To Council; And Amend The Above Grant Agreement To Increase The Grant Amount For Additional Encampment Services Efforts Within The Grant Term Of October 1, 2016 Through June 30, 2017 Without Returning To Council ; On The November 15, 2016 Special Life Enrichment Committee Agenda
[16-0385](#)

4.3 Subject: OPD Required Training Regarding Sex Trafficking
 From: Vice Mayor Annie Campbell Washington
 Recommendation: Receive A Report And Action To Require Annual Training For All Sworn Employees In The Oakland Police Department To Educate On All Laws Pertaining To Sex Trafficking And Providing A Trauma-Informed Training To Recognize Signs Of Trauma Resulting From Victimization, Sexual Assault And Exploitation From The Commercial Sexual Exploitation Of Children, Informed And Delivered By An Advocacy Organization Working In The Field Of Commercial Sexual Exploitation Of Children; On The January 10, 2017 Public Safety Committee Agenda
[16-0395](#)

- 4.4** Subject: OPD Plan For SB 1322 Implementation
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive A Report And Possible Action Regarding The Oakland Police Department's Plan To Implement SB 1322 And Any New Policies And Processes Regarding Commercially Sexually Exploited Children; On The January 10, 2017 Public Safety Committee Agenda
[16-0394](#)
- 4.5** Subject: City Of Oakland V. Clarence W. Payne, Jr.
From: The Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland V. Clarence W. Payne, Jr., Et Al., Alameda County Superior Court No. 784459-1, City Attorney's File No. X04315 In The Amount Of Twenty-Five Thousand And No Cents (\$25,000.00) (Oakland Fire Department - Lien); On The November 14, 2016 Special City Council Agenda
[16-0393](#)
- 4.6** Subject: City Attorney Settlement Authority
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing The City Attorney To Settle Claims And Litigation For Twenty Five Thousand Dollars (\$25,000) Or Less; On The November 29, 2016 Special City Council Agenda
[16-0291](#)
- 4.7** Subject: City Of Oakland V. Frances Mitchell
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Frances Mitchell V. City Of Oakland, Alameda County Superior Court Case No. RG15776510, City Attorney's File No. 30551, In The Amount Of Thirty-Nine Thousand Three Hundred And Seventy Five Dollars And Zero Cents (\$39,375.00) (Oakland Public Works - Dangerous Condition); On The November 29, 2016 Special City Council Agenda
[16-0392](#)
- 4.8** Subject: Presentation By Assemblymember Rob Bonta
From: Council President Lynette Gibson McElhaney
Recommendation: Receive An Informational Presentation From Assemblymember Rob Bonta To Update The City Council On The 2017 Legislative And Budgetary Outlook And Discuss The Accomplishments Of The 2016 Legislative Session; On The November 29, 2016 Special City Council Agenda
[16-0396](#)
- 5** A Review Of The Council Committees' Actions From October 25, 2016 And Determination Of Scheduling To Council Meeting Of November 1, 2016
[16-0329](#)

- 6 A Review Of The Draft Agendas For The Committee Meetings Of November 15, 2016
And The Rules And Legislation Committee Of November 17, 2016

[16-0330](#)

Attachments: [View Report](#)

[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.