



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, January 7, 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

[15-0376](#)

Attachments: [View Report](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of December 3, 2015
[15-0397](#)
Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[15-0378](#)
Attachments: [View Report](#)
[View Supplemental Report](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[15-0379](#)
Attachments: [View Report](#)

- 4.1 Subject: Settlement Agreement - Zeremariam V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Joan Zeremariam, Et Al. V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG15767845, City Attorney's File No. 30286, In The Amount Of One Hundred Fifty Thousand Dollars (\$150,000.00) (Public Works - Dangerous Condition); On The January 19, 2016 City Council Agenda As A Consent Item
[15-0488](#)

- 4.2 Subject: Partial Settlement - Claim Of St. John's Episcopal Church
From: Office Of City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle Part Of St. John's Episcopal Church's Claim Against The City Of Oakland, City Attorney's File No. 30323, In The Amount Of Ninety Thousand Five Hundred Sixty-Six Dollars And Thirty Cents (\$90,566.30) (Oakland Public Works -- Sewer); On The January 19, 2016 City Council Agenda As A Consent Item
[15-0487](#)

- 4.3 Subject: Settlement Agreement - Christopher Berg V. City Of Oakland
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Christopher Berg V. City Of Oakland, Alameda County Superior Court Case No. RG14-733306, In The Amount Of Sixty-Five Thousand Dollars And No Cents (\$65,000.00) As A Result Of A Trip And Fall Accident On Or About July 15, 2013 (Public Works Agency - Dangerous Condition)(1790826); On The January 19, 2016 City Council Agenda As A Consent Item
[15-0485](#)

4.4 Subject: Proclaiming January As Human Trafficking Prevention Month
From: Councilmembers Gibson McElhaney, Campbell Washington And Guillén
Recommendation: Adopt A Resolution Proclaiming January As National Slavery And Human Trafficking Prevention Month In The City Of Oakland And Urging All Oakland Residents To Actively Engage In The Elimination Of Slavery And Human Trafficking In The City; On The January 19, 2016 City Council Agenda As A Ceremonial Item
[15-0489](#)

4.5 Subject: Extension Of Contracts With Independent Monitor And Compliance Director
From: Oakland Police Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/ Qualifications Requirements And Authorizing A One-Year Extension (Through January 20, 2017) Of The Professional Services Agreement Between The City Of Oakland And Police Performance Solutions, LLC. For Monitoring And Technical Assistance Services In Delphine Allen V. City Of Oakland, For Six Hundred Fifty Thousand (\$650,000) And A Total Contract Amount Not To Exceed Five Million Eight Hundred Ninety-Four Thousand Three Hundred Twenty Dollars (\$5,894,320); And
[15-0464](#)

Attachments: [View Report](#)

2) A Resolution Waiving The Advertising/ Bidding And Request For Proposals/ Qualifications Requirements And Authorizing Up To A One-Year Extension (Through January 20, 2017) Of The Professional Services Agreement Between The City Of Oakland And Warshaw & Associates Inc., To Provide Compliance Director Services To The City In Delphine Allen V. City Of Oakland, In An Amount Not To Exceed One Hundred Sixty-Five Thousand Dollars (\$165,000) And For A Total Contract Amount Not To Exceed Four Hundred Ninety-Five Thousand Dollars (\$495,000); On The January 19, 2016 City Council Agenda
[15-0458](#)

4.6 Subject: 6046 Colton Boulevard Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Adopt A Resolution Denying Appeal #PLN15071-A01 and Upholding the Decision of the City Planning Commission to Approve Regular Design Review to Install A Telecommunications Facility Onto a Replacement Utility Pole Located in the Public Right-of-Way Fronting the Lot Line At 6046 Colton Boulevard; On The January 19, 2016 City Council Agenda As A Public Hearing
[15-0484](#)

- 4.7** Subject: New California State Laws
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On All New California State Laws Which Become Effective In 2016; On The January 21, 2016 Rules And Legislation Committee Agenda As An Annual Report Presented At The First Rules & Legislation Committee In December Of Each Year
[15-0430](#)
- 4.8** Subject: Amend Composition And Functions Of The Rent Board
From: Vice Mayor Rebecca Kaplan
Recommendation: Adopt An Ordinance Amending Rent Board Ordinance 8.22.040, Composition And Functions Of The Board, To Increase The Number Of Alternates, Change The Length Of Holdover And Include Hearing Panels Under Duties And Functions; On The January 26, 2016 Community & Economic Development Committee Agenda
[15-0434](#)
- 4.9** Subject: State Racial And Identity Profiling Act Of 2015
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Briefing From The City Attorney's Office On AB 953/California State Racial And Identity Profiling Act Of 2015, Its Requirements And Any Mandates On The City; On The January 26, 2015 Public Safety Committee Agenda
[15-0429](#)
- 4.10** Subject: Honoring The Oakland Women's Rowing Club
From: Councilmember Guillén And Council President Gibson McElhaney
Recommendation: Adopt A Resolution Honoring The Oakland Women's Rowing Club On Its Centennial; On The February 2, 2016 City Council Agenda As A Ceremonial Item
[15-0483](#)
- 5** A Review Of The Draft Agendas For The Oakland City Council Meeting Of January 19, 2016 And The Rules And Legislation Committee Of January 21, 2016
[15-0380](#)
Attachments: [View Report](#)
- 6** Subject: Golden Gate Renaming
From: Oakland Parks And Recreation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution To Rename The Golden Gate Recreation Center The Charles Porter Golden Gate Recreation Center
[15-0408](#)
Attachments: [View Report](#)

This item will also be heard as a Public Hearing on January 19, 2016.

- 7 Subject: State Legislative Activities & Proposed 2016 State Legislative Priorities
From: Office Of The Mayor
Recommendation: Receive A Report On 2015 State Legislative Activities And Accomplishments, And Take Possible Action On Proposed 2015-16 State Legislative Priorities
[15-0412](#)
Attachments: [View Report](#)

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

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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.**