



City of Oakland

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

Meeting Minutes

*Rules & Legislation Committee

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

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

Thursday, April 16, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:58 a.m.,
with Councilmember Gibson McElhanev presiding as Chairperson.*

Roll Call / Call To Order

Present 3 - Abel J. Guillén, Dan Kalb, and Lynette Gibson McElhanev

Absent 1 - Laurence E. Reid

1 Determinations Of Closed Session

[14-0733](#)

Attachments: [View Report.pdf](#)

A Special Closed Session has been scheduled for April 21, 2015 at 1:30 p.m.

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhanev

Absent: 1 - Reid

2 Approval Of The Draft Minutes From The Committee Meetings Of March 19, 2015, March 26, 2015 And April 2, 2015

[14-0734](#)

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A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhanev

Absent: 1 - Reid

3 Determination Of Schedule Of Outstanding Committee Items

[14-0735](#)

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A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

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

[14-0736](#)

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Councilmember Kalb made a motion, seconded by Councilmember Guillen, to approve scheduling for Items 4.1-4.23, Item #1 on the dais and Item #2.10 on the dais.

There were 28 speakers on this item.

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 4.1 Subject: City Of Oakland 2015-2016 Tax And Revenue Anticipation Notes
From: Finance Department
Recommendation: Adopt An Ordinance Providing For The Borrowing Of Funds For Fiscal Year 2015-2016 In An Amount Not To Exceed One Hundred Seventy Million Dollars (\$170,000,000) And The Issuance And Sale Of 2015-2016 Tax And Revenue Anticipation Notes, Series A And Series B (Federally Taxable) Therefor, And Approving Certain Related Matters

[14-0791](#)

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This Ordinance was Scheduled to the *Finance & Management Committee to be heard 4/28/2015

4.2 Subject: Procurement Of Street Lights And Traffic Signal Standards
From: Finance Department
Recommendation: Adopt A Resolution Awarding A Contract To Francisco Electric Supply, A Corporation, The Lowest Responsive And Responsible Bidder, To Furnish Street Lights And Traffic Signal Standards In The Annual Amount Not To Exceed One Million, Three Hundred Thousand Dollars (\$1,300,000.00) For The Period Of April 1, 2015 To April 30, 2016, Per Request For Quotation 5387, Specification No. 15-550-85 And The General Conditions Therefor On File In The Purchasing Section And According To The Contractor's Bid Submitted January 09, 2015.
[14-0792](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/28/2015

4.3 Subject: City Administrator's Contract Authority Report, FY 2012-13 & FY 2013-14
From: Finance Department
Recommendation: Receive An Informational Report From The Controller's Bureau Purchasing Section On All Purchases And Contracts Authorized By The City Administrator Or Designee, Within The City Administrator's Contract Authority During Fiscal Years 2012-2013 Through 2013-2014, In Accordance With The Oakland Municipal Code (OMC) Section 2.04.020.D
[14-0794](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/28/2015

4.4 Subject: FY 2015-2016 Landscaping & Lighting Assessment District Intention
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Of Intention To Levy Assessments, Accept The FY 2015-16 Preliminary Engineer's Report For The City Of Oakland Landscaping And Lighting Assessment District, And Set June 2, 2015 At 6:30pm As The Date And Time For A Public Hearing
[14-0802](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 4/28/2015

4.5 Subject: Single Audit Report Year Ended June 30, 2014
From: Finance Department
Recommendation: Receive The Single Audit Report For The Year Ended June 30, 2014, As Issued By Macias Gini & O'Connell LLP (MGO), The City's External Auditor
[14-0803](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 4/28/2015

4.6 Subject: TDA Article 3 Funds Approval
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And

[14-0795](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 4/28/2015

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes

[14-0796](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 4/28/2015

- 4.7** Subject: Broadway/MacArthur/San Pablo Bond Spending Plan Amendment & Grant
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To (1) Accept Excess Bond Proceeds In The Amount Of \$1,357,000 Received From The Oakland Redevelopment Successor Agency ("ORSA") Under The Bond Expenditure Agreement Entered Into November 8, 2013, By And Between The City Of Oakland (The "City") And ORSA; (2) Amend The Broadway/MacArthur/San Pablo Bond Spending Plan To (A) Appropriate And Allocate Such Bond Proceeds To Projects And/Or Programs And (B) Re-Appropriate And Reallocate Excess Bond Proceeds In The Amount Of \$100,000 Previously Listed And Committed In The Approved Bond Spending Plan To Other Bond-Eligible Projects And/Or Programs; (3) Enter Into A Grant Agreement With MacArthur Transit Community Partners, LLC ("MTCP"), To Provide A Grant In The Amount Of \$541,613.26 To Fund Additional Streetscape Improvements At West MacArthur Boulevard; And (4) Adopt Appropriate CEQA Findings

[14-0787](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 4/28/2015

- 4.8** Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of Individual Artist Grantee Ramon Ramos Alayo

[14-0797](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/28/2015

- 4.9** Subject: Contract With Keyser Marston & Associates
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Waiving The City's Advertising, Competitive Bid And Request For Proposal/Qualifications (RFP/Q) Process And Authorizing A Professional Services Contract With Keyser Marston And Associates, Inc., In An Amount Not To Exceed \$250,000 To Provide Economic Consulting Services To The City For The Coliseum City Project, With An Option To Add An Additional \$50,000

[14-0798](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 4/28/2015

4.10 Subject: Laurel Business Improvement District 2016
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Form The Laurel Business Improvement District 2016 ("Laurel BID 2016"); Granting Preliminary Approval Of The Laurel Bid 2016 Management Plan 2016; Directing Filing Of The Proposed Laurel Bid 2016 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 Laurel Bid 2016 And Assessment To Determine Whether A Majority Protest Exists; And Scheduling A Public Hearing For July 7, 2015.

[14-0799](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled to the *Community & Economic Development Committee to be heard 4/28/2015

4.11 Subject: Children's Hospital And Research Center Oakland's Master Plan Project
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Consider Adopting, As Recommended By The Oakland City Planning Commission, The Following Pieces Of Legislation:

1) A Resolution, As Recommended By The City Planning Commission, (A) Certifying The Environmental Impact Report And Adopting Related CEQA Findings; (B) Amending The General Plan For A Portion Of The Project Site From Mixed Housing Type Residential To Institutional; (C) Adopting Preliminary Planned Unit Development Permit, Final Planned Unit Development Permit For Phase 1, Conditional Use Permits, Variances, Phased Vesting Tentative Tract Map And Other Development Related Land Use Permits; (D) Approving A Helistop Permit As Recommended By The City Administrator's Office; And (E) Approving A Tree Removal Permit As Recommended By The Public Works Agency, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747 52nd Street, Oakland; And

[14-0800](#)

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This City Resolution was Scheduled to the *Community & Economic Development Committee to be heard 4/28/2015

2) An Ordinance, As Recommended By The City Planning Commission, (A) Adopting CEQA Findings, Including Certification Of Environmental Impact Report; And (B) Rezoning A Portion Of The Project Site From Rm-2, Mixed Housing Type Residential Zone - 2 To S-1 Medical Center Zone, For Children's Hospital And Research Center Oakland's Master Plan, Located At 747-52 Street, Oakland

[14-0801](#)

This Ordinance was Scheduled to the *Community & Economic Development Committee to be heard 4/28/2015

- 4.12** Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay Area Community Services In The Amount Of \$268,943 For The Provision Of Transitional Housing And Support Services At The Henry J. Robinson Multi Service Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
[14-0786](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/28/2015

- 4.13** Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015
[14-0788](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 4/28/2015

- 4.14** Subject: Recommendations To PATH Funding For 2015-2016
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Permanent Access To Housing (PATH) Plan Including Key Programs And Outcomes, And Including Staff Recommendations Regarding Strategic Investments To Address Chronically Homeless Singles That Are Unsheltered, Living On The Street Or Other Locations Not Meant For Human Habitation
[14-0793](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 4/28/2015

- 4.15** Subject: License Agreement With Metropolitan Horsemen's Association
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year Term With Two Five-Year Options To Renew
[14-0790](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Life Enrichment Committee to be heard 4/28/2015

- 4.16** Subject: Amendment To CDCR/GSW Reentry Employment Program Agreement
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR), And Accept And Appropriate Additional Funding In An Amount Up To \$435,387 To Provide Golden State Works (GSW) Transitional Employment, Job Placement, And Job Retention Services To Oakland Residents On Parole From July 1, 2014 Through June 30, 2016, And (2) Amend The Grant Agreement With Center For Employment Opportunities To Increase The Funding In An Amount Up To \$435,387 To Continue To Provide Transitional Employment, Job Placement, And Job Retention Services
[14-0789](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

- 4.17** Subject: CPRB Report January 2013 Through December 2014
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Citizens Police Review Board For the Period of January 1, 2013 Through December 31, 2014
[14-0804](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

- 4.18** Subject: Wildfire Prevention Assessment District Audit Report
From: Finance Department
Recommendation: Receive The Oakland Wildfire Prevention Assessment District Audit Report For The Year Ended June 30, 2014
[14-0805](#)

Attachments: [wildfire](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

- 4.19** Subject: EPAC OIG Audit Contract
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Professional Services Contract With Elite Performance Assessment Consultants, LLC To Provide As-Needed Law Enforcement Audit Services For A One Year Period Beginning May 8,2015 And Ending May 7,2016 In An Amount Not To Exceed Fifty Thousand Dollars (\$50,000), With Two (2) One-Year Options To Extend The Contract For A Total Amount Not To Exceed One-Hundred And Fifty Thousand Dollars (\$150,000)
[14-0806](#)

Attachments: [View report.pfd](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

- 4.20** Subject: Measure Y Audit Report Fiscal Year 2013-2014
From: Finance Department
Recommendation: Receive The Measure Y Violence Prevention And Public Safety Act Of 2004 Independent Auditor's Report For The Year Ended June 30, 2014
[14-0819](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 4/28/2015

- 4.21** Subject: Honoring Bishop O'Dowd High School Basketball Teams
From: President Pro Tempore Larry Reid
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Honoring The 2014-2015 Bishop O'Dowd High School Girls Basketball Team For Capturing The Division III (Open Division) Title Championship For The State Of California

[14-0741](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 4.22** Subject: Report On Budgeted Vacant Positions And Hiring
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions And Hiring For The Period Of August 19, 2014 Through March 16, 2015
[14-0820](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 4/28/2015

- 4.23** Subject: Support For AB 35: Provide A State Housing Tax Credit
From: Council President Gibson McElhaney And Councilmember Guillen
Recommendation: Adopt A Resolution To Support California Assembly Bill 35 (Chiu), Which Beginning In Calendar Year 2015 And Each Year Thereafter, Increases The Allocation Of State Low-Income Housing Tax Credits By An Additional \$300 Million And Adjusts That Amount For Inflation Beginning In 2016
[14-0821](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 4/30/2015

Items Submitted On The Dais

- #1** Subject: Report On Affordable Housing Development Projects
From: President Pro Tempore Reid
Recommendation: Receive An Informational Report On Affordable Housing Development Efforts/Projects Developed Throughout Bay Area Cities, According To The Association Of Bay Area Governments (ABAG), And Affordable Housing Development Projects Developed (Number Of Units) Over The Past 15 Years In The City By Council Districts; On The Community & Economic Development Committee Agenda (Date TBD)
[14-0822](#)

This Informational Report was No Action Taken.

- #2.1** Subject: Psychological Testing For New Police Officers
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Legislation Requiring The Use Of Psychological Testing And Screening For Officer New Hires, And The Re-Testing Of All Sworn Personnel In 5 Year Intervals Thereafter
[14-0823](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

#2.2 Subject: Effective Police Officer Training In The Use Of Force
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Policies And Procedures Which Require OPD To Train Officers More Effectively In The Use Of Force, Especially Lethal Force. Such Training Should Not Only Define Conditions In Which Officers May Use Lethal Force But Also, More Broadly, Show Them How To Avoid It

[14-0824](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

#2.3 Subject: End Practice Of Concealing Investigations Of Police Officer Misconduct
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Legislation To Eradicate The Persistent Widespread Custom Or Practice Of Concealing Or Suppressing Investigations Into Police Officer Misconduct. In Order For The Public To Be Safe We Must Break Down The "Blue Wall Code Of Silence" That Exists In Law Enforcement Agencies Throughout This Nation. Good Officers Must Not Defend Bad Officers Or Their Misconduct

[14-0825](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

#2.4 Subject: Officer Reporting And Disclosure Requirements
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Officer Reporting And Disclosure Requirements For Both Responding And On-Scene Officers In All Use Of Force Cases; Mandatory Firing And Criminal Prosecution For Failure To Report And/Or Disclose Officer Misconduct And For Providing False Information

[14-0826](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- #2.5** Subject: Requiring Warrant Before Police Obtain Photo or Video Device
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Legislation Prohibiting Any Law Enforcement Officer To Ask For, Or Take, Someone's Camera, Phone, And/Or Other Device That Takes Photos Or Records Video Without First Securing A Warrant Issued By A Judge
[14-0827](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- #2.6** Subject: Real Time Uploading Of Law Enforcement Video To Prevent Tampering
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Legislation To Send Law Enforcement Video, Dash Cams Etc. To The Cloud In Real Time, To Avoid Any Tampering Of Evidence
[14-0828](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- #2.7** Subject: Release Of Information Of Individuals Involved In Excessive Use Of Force Cases
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Adopting Legislation To Stop Criminalizing The Victim; Adopting A Policy On The Release Of Criminal And Personal Information Of Individuals Involved In Excessive Use Of Force Cases And Officer Involved Shootings
[14-0829](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- #2.8** Subject: Encouraging The Public To Initiate A “Do Shoot” Campaign
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Encouraging The Public To Initiate A “Do Shoot” Campaign Urging Anyone Who Sees Someone Being Pulled Over By The Police Or Being Arrested To Shoot Video Of The Incident With Their Cell Phone Camera As A Means Of Self Defense
[14-0830](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Rescheduled to the *Public Safety Committee, to be heard 6/9/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- #2.9** Subject: Support For Establishing The Department Of Race And Equity
From: Members Of The Public
Recommendation: Approve The Proposed Proposal To Establish A Department Of Race And Equity Which Would Ensure That These Systemic Issues Would Be Addressed On The Front End
[14-0831](#)

The Committee took notice that there are members of the public who are in support of establishing the Department of Race & Equity.

This Informational Report was No Action Taken.

- #2.10** Subject: Support For SB 411: The Right To Record Police Or Peace Officers
From: Members Of The Public
Recommendation: Direct The City’s State And Federal Lobbyists To Work With The California State And Federal Delegations On A State And National Policing Policies And Laws; Taking A Support Position On State Senate Bill 411, “The Right To Record” Bill Introduced By Sen. Ricardo Lara (D-Long Beach) Which States That Anyone Making An Audio, Video Or Taking A Photograph Of A Police Or Peace Officer, In A Public Place That The Individual Has A Right To Be In, Is Not Breaking The Law
[14-0832](#)

Attachments: [View Report. pdf](#)

This City Resolution was Scheduled.to the *Rules & Legislation Committee to be heard 5/7/2015

- #2.11** Subject: Identify Barriers To Full Participation Of African Americans In Oakland
From: Members Of The Public
Recommendation: Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation
[14-0833](#)

This item was scheduled to all Council Committees on June 23, 2015.

A motion was made by Kalb, seconded by Guillén, that this matter be Scheduled to the *Finance & Management Committee, to be heard 6/23/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 5** A Review Of The Council Committees' Actions From April 14, 2015 And Determination Of Scheduling To The City Council Meeting Of April 21, 2015 (MATRIX)
[14-0737](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of April 28, 2015 And The Rules And Legislation Committee Of April 30, 2015
[14-0738](#)

Attachments: [View Report.pdf](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

7 Subject: Support For AB 700: California Disclose Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 700 (Gomez & Levine), The California Disclose Act, That Would Require Radio, Telephone, TV, And Video Ads Regarding Ballot Measures To State The Top Contributors To The Committee Paying For The Ad
[14-0673](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[85518 CMS](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

8 Subject: Support For SB 379: Update Safety Element To Address Climate Adaptation
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of Senate Bill (SB) 379 (Hannah-Beth Jackson), Which Would, Upon The Next Revision Of The Housing Element On Or After January 1, 2017, Require The Safety Element To Be Updated To Address Climate Adaptation And Resiliency Strategies
[14-0726](#)

Attachments: [View Report.pdf](#)
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[View Supplemental Report.pdf](#)
[85519 CMS](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 9 Subject: Support For AB 865 - Establish The Empower California Act
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution In Support Of State Assembly Bill (AB) 865 (Alejo) That Would Establish The Empower California Act, Which Would Require Recipients Of California Energy Resources Conservation And Development Commission (CA Energy Commission) Funding To Report Annually On And Develop A Plan For Boosting Their Women-, Minority-, Disabled Veteran- And Lgbt-Owned Business Procurement Efforts And Require The Ca Energy Commission To Establish A Diversity Task Force And Guidelines For Fund Recipients
[14-0743](#)

Attachments: [View Report.pdf](#)
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[85520 CMS](#)

A motion was made by Kalb, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

- 10 Subject: Opposing SB 101: Religious Freedom Restoration Act
From: President Pro Tempore Reid And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Opposing Senate Bill 101 (Kruse, Schneider, Steele) Religious Freedom Restoration Act In The State Of Indiana As Approved By Governor Mike Pence (Indiana)
[14-0742](#)

Attachments: [View Report.pdf](#)
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[85521 CMS](#)

The Committee approved the resolution as amended to clarify the direction to the City's lobbyist regarding out-of-state legislation.

A motion was made by Kalb, seconded by Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

11 Subject: Opposition To HB 1228: Religious Freedom Restoration Act
From: President Pro Tempore Reid And Vice Mayor Kaplan
Recommendation: Adopt A Resolution Opposing HB 1228 (Rep. Ballinger-Arkansas)
Religious Freedom Restoration Act In The State Of Arkansas
[14-0747](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[85522 CMS](#)

The Committee approved the resolution as amended to clarify the direction to the City's lobbyist regarding out-of-state legislation.

A motion was made by Kalb, seconded by Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/21/2015. The motion carried by the following vote:

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

Absent: 1 - Reid

Open Forum (Total Time Available: 15 Minutes)

There were 7 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:28 p.m.

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.

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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.**