



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, November 19, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:59 a.m.,
with Council President Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

*The Oakland City Council Rules And Legislation Committee convened at 10:59
a.m, with Council President Gibson McElhaney presiding as Chairperson.*

Excused 1 - Dan Kalb

Present 3 - Abel J. Guillén, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[15-0283](#)

Attachments: [View Report](#)

A Special Closed Session has been scheduled for December 8, 2015 at 2:00 p.m.

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

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

2 Approval Of The Draft Minutes From The Committee Meetings Of October 22, October 29 And November 5, 2015

[15-0284](#)

Attachments: [View Report](#)

[View Report](#)

*There are no minutes to approve for the November 5, 2015 Rules & Legislation
Committee as the meeting was cancelled.*

**A motion was made by Reid, seconded by Guillén, that this matter be . The
motion carried by the following vote:**

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[15-0282](#)

Attachments: [View Report](#)

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

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

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

[15-0285](#)

Attachments: [View Report](#)

There was one speaker on this item.

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

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

- 4.1 Subject: MTC Funded Parking And Mobility Management Initiative
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement

[15-0353](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 12/15/2015

4.2 Subject: Citywide Curb Ramps And Sidewalk Repair
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Seton Pacific Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Citywide Curb Ramps And Sidewalk Repair (Project No. C428014) And With Contractor's Bid In The Amount Of Six Hundred Ninety-Six Thousand And Nine Hundred Fifty-Five Dollars (\$696,955.00); And
[15-0343](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 12/1/2015

2) A Resolution Awarding A Construction Contract To Rosas Brothers Construction, The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Curb Ramps On International Boulevard Along Bus Rapid Transit Corridor (Project No. C428015) And With Contractor's Bid In The Amount Of Six Hundred Fifty-Five Thousand And Six-Hundred Dollars (\$655,600.00)
[15-0344](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 12/1/2015

4.3 Subject: Seismic Retrofit Design Of Leimert Boulevard Bridge
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Four Thousand Forty-Seven Dollars (\$1,304,047.00) In Federal Highway Bridge Program Funds (HBP) For The Seismic Retrofit Design Of Leimert Boulevard Bridge Over Sausal Creek (Project No. C347010); And
[15-0345](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 12/1/2015

2) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Seismic Retrofit Of Leimert Bridge (Project No C347010) For An Amount Not To Exceed One Million Two Hundred Eighty Thousand Eight Hundred Seventy Dollars (\$1,280,870.00)

[15-0346](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 12/1/2015

- 4.4** Subject: Waste Management’s Zero-Waste “Push\Pull” Rates For Multi-Family Buildings
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste ‘Push\Pull’ Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; On The January 12, 2015 Public Works Committee Agend

[15-0360](#)

This Report and Recommendation was Scheduled.to the *Public Works Committee to be heard 1/12/2016

- 4.5** Subject: Solar Power And Electric Vehicle Charging Infrastructure
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities

[15-0193](#)

This Informational Report was * Withdrawn from the December 15, 2015 Public Works Committee and Rescheduled to the *Public Works Committee to be heard 1/12/2016

- 4.6** Subject: Grant To Create An Online Business Portal
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution 1) Ratifying The Economic And Workforce Development Department's Application To The U.S. Small Business Administration's Startup In A Day Grant Program And 2) Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Fifty Thousand Dollars (\$50,000) In U.S. Small Business Administration Startup In A Day Grant Funds For Digital Services To Improve Online Access To Licensing, Permitting And Support For Oakland Businesses

[15-0342](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015

- 4.7 Subject: 1911 Telegraph Avenue Developer Selection Process
From: Economic Workforce And Development Department
Recommendation: Receive An Informational Report Regarding The Developer Selection Process For The City-Owned Site At 1911 Telegraph And Receive Presentations From Three Of The Development Teams
[15-0341](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015

- 4.8 Subject: Rockridge BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2016-2017 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0348](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015 and as a Public Hearing on January 5, 2015

- 4.9 Subject: Montclair BID Annual Report And Intention To Set Levy
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2016-2017 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For January 5, 2016
[15-0349](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015 and as a Public Hearing on January 5, 2015

4.10 Subject: Temescal BID Pedestrian Lighting Loan Assessment Assignment Agreement
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Consent To Execution Of An Assignment Of Assessments Loan Collateral Agreement Between The Temescal Telegraph Avenue Community Association Of Oakland ("Borrower") And Community Bank Of The Bay ("Lender") To Disburse To Lender From Temescal / Telegraph Avenue Business Improvement District Of 2015 ("TTBID 2015") Special Assessment Funds Held On Behalf Of The TTBID 2015 In Support Of The Temescal Telegraph Pedestrian Lighting Project
[15-0350](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015

4.11 Subject: CAO Authorization for FTZ Subzone Operating Agreements
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into Operating Agreements With Various Companies For Zone Designation Under The Alternative Site Framework Of The Oakland Foreign Trade Zone #56
[15-0351](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015

4.12 Subject: ORSA FY 2014-15 Annual Report
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Presenting The Oakland Redevelopment Successor Agency (Agency) Fiscal Year (FY) 2014-15 Annual Report On Blight, Loans, Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law
[15-0337](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015

4.13 Subject: Amendments To Transitional And Supportive Housing Regulations
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning Code To: 1) Change Transitional And Supportive Housing Regulations To Comply With State Law; 2) Revise Regulations For Secondary Units; And 3) Make Miscellaneous Minor Changes In Various Chapters Of The Planning Code, And Make Appropriate California Environmental Quality Act Determinations
[15-0357](#)

Attachments: [View Report](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
[ATTACHMENT D](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 12/1/2015 and as a Public Hearing on December 8, 2015

4.14 Subject: Declaring A Shelter Crisis In The City Of Oakland
From: Office Of The Mayor And Councilmember Guillén
Recommendation: Adopt An Ordinance Declaring A Shelter Crisis In The City Of Oakland, Making Findings That A Significant Number Of Persons Are Without The Ability To Obtain Shelter, And That The Situation Has Resulted In A Threat To The Health And Safety Of Those Persons And Suspending Planning, Zoning, And Other Permit Requirements
[15-0352](#)

Attachments: [View Report](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 1/12/2016

4.15 Subject: AC-OCAP Annual Report And 2016 CSBG Grant Renewal
From: Human Services Department
Recommendation: 1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report; And
[15-0347](#)

Attachments: [View Report](#)

This Informational Report was Scheduled.to the *Life Enrichment Committee to be heard 12/1/2015

2) Adopt A Resolution: (1) Authorizing The City Administrator To Accept And Allocate A Renewal Grant In The Amount Of \$1,270,145 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2016 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CSD For The Same Purpose Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$86,789; And (4) Authorizing The City Administrator To Enter Into Grant Agreements, Professional Services Contracts, And Amendments With Alameda County - Oakland Community Action Partnership's Service Providers For The 2016 Program Year

[15-0361](#)

This City Resolution was Scheduled.to the *Life Enrichment Committee to be heard 12/1/2015

4.16 Subject: 2015 USDOJ/COPS Grant Acceptance
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, On Behalf Of The City Of Oakland To: (1) Accept Grant Funds In An Amount Not To Exceed One Million Eight Hundred Seventy-Five Thousand Dollars (\$1,875,000) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS) To Fund The Entry-Level Salary And Fringe Benefits Costs Of Fifteen (15) Full-Time Equivalent (FTE) Police Officers And Appropriate Said Funds To The Oakland Police Department (OPD); (2) Authorize An Appropriation Of Nine Million Three Hundred Seventy-Seven Thousand Seven Hundred Twenty-Six Dollars (\$9,377,726) To Cover The Local Cash Match Requirement; And (3) Authorize The General Purpose Fund To Subsidize The Central Services Overhead Costs Of Eight Hundred Seventy Seven Thousand Thirty-Eight Dollars (\$877,038) For A Total City Contribution Of Ten Million Two Hundred Fifty-Four Thousand Seven Hundred Sixty-Three Dollars (\$10,254,763)

[15-0355](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 12/1/2015

4.17 Subject: FY 2015 UASI 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 To Accept And Appropriate Up To One Million One Hundred Thousand Dollars (1,100,000.00) For Federal Fiscal Year 2015 UASI Grant Funds; And (2) Accept, Appropriate, And Administer Said UASI Federal Grant Funds; And 3. Approve The 2015 UASI Recommended Proposed Spending Plan And Authorize A Contribution From The General Purpose Fund In An Amount Equivalent To Central Services Overhead (CSO) Charges Affiliated With Said Grant Estimated At Thirty-One Thousand One Hundred Ninety Five Dollars (\$31,195.00) For Fiscal Year 2015-16 And Thirty-Seven Thousand Four Hundred Thirty Three Dollars (\$37,433.00) For Fiscal Year 2016-17; And 4. Expend Funds In Accordance With Said Recommended Proposed Spending Plan Without Further Council Approval Provided The City's Hiring And Contracting Requirements And Programs/Policies Are Followed.

[15-0358](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard
12/1/2015

4.18 Subject: State Homeland Security Grant Program (2015) Funding Request
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Desisgnee (1) Enter Into A Grant Agreement With The Alameda County Sheriff's Office To Accept State Homeland Security Grant Program (SHSGP) Funds In The Amount Of Two Hundred Thousand Dollars (\$200,000.00); 2. Accept, Appropriate And Administer Said SHSGP Funds; And . 3. ·Expend Funds To Purchase 45 Minute Air Clylinders For Self Contained Breathing Apparatus (SCBA) In Accordance With The City's Purchasing Requirements

[15-0359](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard
12/1/2015

4.19 Subject: Measure Z - Violence Prevention (January 2016 - June 2017)
From: Human Services Department/Oakland Unite
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Violence Intervention Services In Accordance With The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) For Period January 1, 2016 To June 30, 2017 In An Amount Not To Exceed \$9,555,000 (An Annualized Amount Of \$6,370,000), With A One Year Option To Renew Through June 30, 2018 Pending Council Approval
[15-0354](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 12/1/2015

4.20 Subject: Frozen Evidence Storage Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Waive The Advertising/Bidding And Request For Proposal/Qualifications Requirements, And 2) Purchase Frozen Evidence Storage Services From Schaefer's Cold Storage For Two Years With Two Discretionary One-Year Extensions For One Hundred Twenty Five Thousand Dollars (\$125,0006) Per Year And A Total Not To Exceed Five Hundred Thousand Dollars (\$500,000)
[15-0356](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 12/15/2015

4.21 Subject: 9-1-1 GIS Wireless Mapping Grant
From: Oakland Police Department And Information Technology Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept 9-1-1 Geographic Information System (GIS) Mapping Equipment, Configuration, And Installation, Valued At One Hundred Sixty-Three Thousand, Four Hundred Sixty-Nine Dollars And Fifty-Seven Cents (\$163,469.57) And Computer Monitor And Related Hardware Equipment, Valued At Sixteen Thousand Five Hundred Thirty Dollars And Thirty-Four Cents (\$16,530.43), Funded By The California Governor's Office Of Emergency Services (CalOES) Public Safety Communications California 9-1-1 Emergency Communications Branch, To Develop 9-1-1 GIS Mapping Capacity At The Oakland Police Department (OPD) Communications Section Call Center, Requiring No Initial City Of Oakland Funds To Implement This Project
[15-0338](#)

This City Resolution was Scheduled.to the *Finance & Management and Public Safety Committees to be heard 12/15/2015

- 4.22** Subject: Implementing A Text To 9-1-1 System
From: Oakland Police Department
Recommendation: Receive An Informational Report Detailing The Oakland Police Department's (OPD) Progress In Coordination With The Information Technology Department (ITD) and Oakland Fire Department (OFD) In Implementing A Next Generation Text-To-9-1-1 Emergency Notification System
[15-0340](#)
- This Informational Report was Scheduled.to the *Public Safety Committee to be heard 12/15/2015**
- 4.23** Subject: Recognizing World AIDS Day
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Recognizing December 1, 2015 As "World AIDS Day" To Show Support For The Worldwide Fight Against HIV And AIDS
[15-0327](#)
- Attachments:** [View Report](#)
[85906 CMS](#)
- This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/8/2015**
- 4.24** Subject: 6846 Saroni Drive Utility Pole Telecommunications Project Appeal
From: Planning & Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying Appeal #PLN15149-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 6846 Saroni Drive
[15-0363](#)
- Attachments:** [View Report](#)
- This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/8/2015 as a Public Hearing**
- 4.25** Subject: Agreement With The State Board Of Equalization
From: Finance Department
Recommendation: Adopt A Resolution Of The City Of Oakland Authorizing The City Administrator To Execute An Agreement With The State Board Of Equalization For Implementation Of The Local Prepaid Mobile Telephony Services Collection Act
[15-0364](#)
- Attachments:** [View Report](#)
[View Supplemental Report](#)
- This City Resolution was Scheduled.to the 12/1/2015 Finance & Management Committee and the Meeting of the Oakland City Council to be heard 12/8/2015 as a Non-Consent Item**

4.26 Subject: Prioritize And Implement Pedestrian Safety Measures
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution To Take Immediate Action To Implement Pedestrian Safety Measures To Address Speeding And Unsafe Driving Behaviors That Result In Injuries And Fatalities, Including Engineering And Building Safe Streets To Reduce Collisions, Enhancement Of Police Traffic Enforcement, And Targeted Safe Driver Training And A Safe Streets Education Campaign To Educate Communities About Traffic Safety [NEW TITLE]
[15-0365](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 1/12/2016

Items Submitted On The Dais

Subject: Workforce Investment Board Appointment
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Nominating Councilmember Annie Campbell Washington To Be The City Council Representative On The Workforce Investment Board ("WIB")
[15-0369](#)

Attachments: [View Report](#)
[85911](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/8/2015

Subject: Designating 14th Street Corridor The "Black Business And Arts District"
From: Council President Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Designating The 14th Street Corridor Defined As 14th Street From Oak Street To Frontage Road As The "Black Business And Arts District" To Highlight, Celebrate, Preserve And Support The Contributions Of Oakland's Black Artists And Business Owners And The Corridor As A Place Central Both Historically And Currently To Oakland's Black Artists And Black Owned Businesses
[15-0368](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 1/12/2016

Subject: Amending Graffiti Abatement Grant
From: Vice Mayor Kaplan
Recommendation: Amend Resolution No. 85617, Which Authorized A Grant Of \$2,000 From Vice Mayor Rebecca Kaplan's Graffiti Abatement Mural And Green Wall Funds To Community Rejuvenation Project For A Mural On The White Building At 327 15th Street, To Change The Name Of The Grantee To Saied Karamooz
[15-0371](#)

Attachments: [View Report](#)
[85912](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/8/2015

Subject: Recognizing 'Collaborating Agencies Responding To Disasters' (CARD)
From: Councilmember Annie Campbell Washington
Recommendation: Adopt A Resolution In Recognition Of 'Collaborating Agencies Responding To Disasters' (CARD) And Outstanding Executive Director Ana-Marie Jones
[15-0370](#)

Attachments: [View Report](#)
[85907 CMS](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 12/8/2015 as a Ceremonial Item

5 A Review Of The Draft Agendas For The Special Council Committee Meetings Of December 1, 2015 And The Rules And Legislation Committee Of December 3, 2015
[15-0287](#)

Attachments: [View Report](#)

The Special Community & Economic Development Committee meeting on December 1, 2015 will begin at 1:00 p.m.

This Informational Report was Received and Filed.

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

6 Subject: 2016 Legislative Calendar
From: Office Of The City Clerk
Recommendation: Adopt The 2016 Legislative Calendar For The City Council And Council Committees Meeting, Report And Distribution Schedule
[15-0230](#)

Attachments: [View Report](#)

A motion was made by Guillén, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/8/2015 as a Consent item. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There was 1 Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:37 a.m.

Americans With Disabilities Act

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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.