



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, May 19, 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

[15-0994](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 5, 2016

[15-0933](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[15-0995](#)

Attachments: [View Report](#)

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

[15-0996](#)

Attachments: [View Report](#)

4.1 Subject: Current Temporary Part Time Employees

From: President Pro Tempore Reid

Recommendation: Receive An Informational Report On The Allocation Of \$1,000,000 (One Million) Dollars To Convert Work Performed By Temporary Part-Time Employees To Permanent Employees As Prescribed In The Tentative Agreement With The City Of Oakland And SEIU 1021 For Fiscal Year 2015-2017 For the Following Classifications - Pool Manager PT, Recreation Attendant 1 PT, Recreation Specialist III, PT, Van Driver PT, Park Attendant PT, Library Aide PT, Library Assistant PT, Parking Control Technician PT; On The Finance And Mangement Committee Agenda As Soon As Possible

[15-1044](#)

4.2 Subject: Consolidate City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On November 8, 2016

From: Office Of The City Clerk

Recommendation: Adopt An Ordinance Requesting Consolidation Of The City Of Oakland General Municipal Election With The Statewide General Election To Be Held In The City Of Oakland On Tuesday, November 8, 2016; On The June 21, 2016 City Council Agenda

[15-1045](#)

4.3 Subject: Support For AB 2707 - Stop Consumer Racial Profiling Act

From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution In Support Of Assembly Bill 2707 (Ridley-Thomas) That Would Prohibit Businesses From Profiling Or Targeting A Person That Results In Differential Treatment Based On Race Or Ethnicity And A Denial Or Degredation Of The Product Or Service Offered To Customers; On The June 2, 2016 Rules & Legislation Committee Agenda

[15-1046](#)

- 4.4** Subject: Settlement Agreement - Patricia Wright 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 Patricia Wright V. City Of Oakland, Et Al, Alameda County Superior Court Case No. Rg13-704223, In The Amount Of Eleven Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And Fall Accident On September 5, 2012 (Public Works - Dangerous Condition); On The June 7, 2016 City Council Agenda
[15-1047](#)
- 4.5** Subject: Settlement Agreement of Larry Lewis 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 Larry Lewis V. City Of Oakland, Alameda County Superior Court Case No. Rg14750988, City Attorney's File No. 30027, In The Amount Of Thirty-Two Thousand Five Hundred Dollars And Zero Cents (\$32,500.00) (Public Works - Dangerous Condition); On The June 7, 2016 City Council Agenda
[15-1048](#)
- 4.6** Subject: Older Americans Month
From: Councilmember Gallo
Recommendation: Adopt A Resolution Declaring May 2016 As National Older Americans Month; On The June 7, 2016 City Council Agend As A Ceremonial Item
[15-1049](#)
- 4.7** Subject: Deny Appeal And Uphold The Decision Of The Planning Commission Related To Head Royce School
From: Bureau of Planning
Recommendation: Adopt A Resolution Denying Appeal #REV13003-A01 And Upholding The Decision Of The City Planning Commission To 1) Legalize The School's Current Student Enrollment; 2) Revise Previously Approved Condition Of Approval #39 To Allow The Final Student Enrollment Increase Before January 4, 2021; 3) Revise The Previously Approved Conditions Of Approval; 4) Approve The Transportation Demand Management Program; And Affirm The Environmental Determination Pursuant To CEQA Guidelines Section 15314, Minor Additions To Schools; Section 15183, Projects Consistent With A Community Plan, General Plan Or Zoning, And Reliance On The Mitigated Negative Declaration Adopted By The Planning Commission On January 4, 2006; On The June 7, 2016 City Council Agenda As A Public Hearing
[15-1050](#)

4.8 Subject: Quarterly Reports Regarding Police Training, Policy & Accountability
 From: Office Of The City Attorney & Oakland Police Department
 Recommendation: Receive The Quarterly Informational Reports To The City Council From The Office Of The City Attorney And Police Department, Regarding Police Training, Policy And Accountability To Provide: (1) Information From The Office Of The City Attorney Regarding Its Efforts To Support The Police Discipline Process And Recent Developments In Police Discipline; (2) The Following Information From The Office Of The City Attorney Regarding Arbitration Decisions Issued During The Preceding Quarter: The Primary Rule Violation(s) At Issue, The Date Of The Arbitration Decision, The Discipline The City Imposed, And The Arbitrator's Finding Regarding The Level Of Discipline; And (3) Information From The Police Department Regarding IAD Investigations, Police Personnel Trainings, Updates To Police Policy, And Recent Developments In Police Discipline [TITLE CHANGE]

[15-0777](#)

Attachments: [View Report A](#)
 [View Report B](#)

Legislative History

3/10/16	*Rules & Legislation Committee <i>This item will be heard quarterly at City Council on the third Tuesdays of July, October, January and April of each year thereafter.</i>	Scheduled to the Meeting of the Oakland City Council
5/5/16	*Rules & Legislation Committee	Scheduled to the Meeting of the Oakland City Council
5/17/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>Referred to The Rules Committee for scheduling</i>	Referred to the *Rules & Legislation Committee

5 A Review Of The Draft Agendas For Special Community & Economic Development Committee Of May 31, 2016 And The Rules And Legislation Committee Of June 2, 2016

[15-0993](#)

Attachments: [View Report](#)

6 Subject: Expunge Cannabis Related Convictions And Offenses
 From: Councilmember Rebecca Kaplan
 Recommendation: Adopt A Resolution Urging The California Legislature To Expunge Past Arrests And Convictions For Cannabis-Related Offenses And Remove All Restrictions And Barriers That Exclude Individuals With Cannabis Related Offenses From Participating In The Cannabis Industry Or Being Excluded From Other Job Or Business Opportunity
[15-0975](#)

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

Legislative History

5/5/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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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.