



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, January 22, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 10:49 a.m.,
with Councilmember Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillèn, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

A Special Closed Session has been scheduled for February 3, 2015 at 3:00 p.m.

A motion was made by Kalb, seconded by Guillèn, that this matter be Approve as Submitted. The motion carried by the following vote:

Aye: 3 - Guillèn, Kalb, and Gibson McElhaney

Absent: 1 - Reid

2 Approval Of The Draft Minutes From The Committee Meeting Of January 8, 2015

A motion was made by Guillèn, seconded by Kalb, that this matter be Approve as Submitted. The motion carried by the following vote:

Aye: 3 - Guillèn, Kalb, and Gibson McElhaney

Absent: 1 - Reid

3 Determination Of Schedule Of Outstanding Committee Items [14-0368](#)

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

Aye: 3 - Guillèn, Kalb, and Gibson McElhaney

Absent: 1 - Reid

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0369](#)

Attachments: [View Report.pdf](#)

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

Aye: 4 - Guillèn, Kalb, Reid, and Gibson McElhaney

4.1 Subject: Permanent Regulations On Unattended Donation Boxes
From: Planning And Building Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance 1) Establishing Oakland Municipal Code (OMC) Chapter 5.19 "Unattended Donation/Collection Boxes;" And 2) Amending The Master Fee Schedule (Ordinance No. 13171 C.M.S., As Amended) And OMC Sections 1.12.020A And 1.12.060 To Establish Application, Inspection, Appeal And Other Fees, Administrative Citations, And Fines Related To Unattended Donation/Collection Boxes
[14-0393](#)

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

This Ordinance was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

4.2 Subject: Police And Fire Retirement Board Appointment
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Controller Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board
[14-0392](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

- 4.3** Subject: Amending Grant Funds To Friends Of Peralta Hacienda Historical Park
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Amending Resolution No. 85129 C.M.S. Which Authorized A Grant Of \$3,100 From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To Peralta Hacienda For The Athena Mural Project Completed By The California College Of The Arts And Arise High School, To Change The Grantee Name To Friends Of Peralta Hacienda Historical Park
[14-0396](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

- 4.4** Subject: Settlement Agreement - Rickey Clay 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 Rickey Clay Aka Bakari Olatunji v. City Of Oakland, Et Al., Northern District Of California Case No. C13-04633 NC, City Attorney's File No. 29615, In The Amount Of Forty Thousand Dollars (\$40,000.00) (Oakland Police Department - Wrongful Arrest)
[14-0426](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

- 4.5** Subject: Settlement Agreement - Luc Maheu 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 Luc Maheu v. City Of Oakland, Et Al., Alameda County Superior Court Case No. HG13689585, City Attorney's File No. 29493, For A Sum Not To Exceed Two Hundred Fifty Thousand Dollars And No Cents (\$250,000.00) (Public Works - Dangerous Condition)
[14-0427](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

4.6 Subject: Settlement Agreement - Angelika Panameno 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 Angelika Panameno v. City Of Oakland, Alameda County Superior Court Case No. RG14712735, City Attorney's File No. 29809, In The Amount Of Twenty Thousand Dollars (\$20,000.00) (Public Works Department - Dangerous Condition)
[14-0428](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

4.7 Subject: Settlement Agreement - George Efstathiou 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 George Efstathiou v. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG12631518, City Attorney's File No. 28660, For A Sum Not To Exceed Seven Thousand Five Hundred Dollars And No Cents (\$7,500.00) (Human Services Department (HSD) - Dangerous Condition)
[14-0429](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

4.8 Subject: Adopt Retirement Health Savings (RHS) Plan
From: Human Resources Management Department
Recommendation: Adopt A Resolution To Adopt The Vantagecare Retirement Health Savings (RHS) Plan And Authorize The City Administrator Or Designee To Execute All Necessary Administrative Agreements To Implement The RHS Plan
[14-0385](#)

Attachments: [Retirement Plan](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

4.9 Subject: Cash Management Report December 31 2014
From: Treasury
Recommendation: Receive The Cash Management Report For The Quarter Ended December 31, 2014
[14-0409](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.10** Subject: Minimum Wage Implementation Info Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Impact Of Implementing The Voter Approved Local Minimum Wage ("Measure FF"), Which Takes Effect March 2, 2015
[14-0410](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.11** Subject: Amending Salary Schedule To Create Benefits Coordinator
From: Human Resources Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Benefits Coordinator
[14-0418](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.12** Subject: Civil Service Exemption For Employee And Labor Relations Analyst, Senior
From: Human Resources Management Department
Recommendation: Adopt The Following Peices Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Create The Classification Of Employee And Labor Relations Analyst, Senior
[14-0419](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.13** Subject: Comprehensive Annual Financial Report (CAFR)
From: Finance Department
Recommendation: Receive The Comprehensive Annual Financial Report (CAFR) And Management Letter For Fiscal Year 2013-2014
[14-0420](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.14** Subject: ORSA Audited Financial Report
From: Finance Department
Recommendation: Receive The Oakland Redevelopment Successor Agency (“ORSA”) Audited Financial Report For Fiscal Year 2013-2014
[14-0421](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.15** Subject: Measure C-Oakland Hotel Tax Audit And Program Status Report
From: Finance Department
Recommendation: Receive The Measure C - Oakland Hotel Tax Audit And Program Status Report For Fiscal Year 2014
[14-0422](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.16** Subject: Salary Ordinance Amendment - Treasurer and Treasurer, Assistant
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. (“Salary Ordinance”) To Change The Title Of Treasury Manager To Treasurer, To Increase The Salary Range, And To Move The Classification Into The UK1 Bargaining Unit; And To Create The Classification Of Treasurer, Assistant; And

[14-0430](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 2/10/2015

- 4.17** Subject: Oakland Parks Coalition’s Community Report Card
From: Vice Mayor Kaplan
Recommendation: Request To Withdraw The Following Item From The February 10, 2015 Public Works Committee Agenda And Schedule To The February 24, 2015 Public Works Committee Agenda:

Receive An Informational Report From The Oakland Parks Coalition’s Community Report Card On The State Of Oakland Parks

[14-0349](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 2/10/2015

- 4.18** Subject: Encroachment For Existing Building At 1820 Embarcadero
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Wilcox Embarcadero Associates, LLC To Allow An Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 22nd Avenue At 1820 Embarcadero

[14-0394](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/10/2015

- 4.19** Subject: Encroachment For Existing Building At 1110 Jackson Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To The Housing Authority Of The City Of Oakland To Allow A New Building's Bay Window Projections, Planter Boxes And Canopy To Encroach Into The Public Right-Of-Way Along The Building's Frontages On 11th, 12th And Jackson Streets At 1110 Jackson Street

[14-0412](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/10/2015

- 4.20** Subject: Encroachment For Existing Building At 414 29th Avenue
From: Planning & Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 29th Avenue Group LLC To Allow A Portion Of The Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 414 29th Avenue

[14-0413](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/10/2015

4.21 Subject: Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers At Lakeside Park Pump Station (Project No. C267640) And With Contractor's Bid In The Amount Of One Hundred Eighty Thousand One Hundred Dollars (\$180,100.00); And [14-0415](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/10/2015

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Bidders And Execute A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Park Boulevard, Hollywood Avenue, Sunnyhills Road, And Brighton Avenue (Project No. C329143) In An Amount Up To Two Million Five Hundred Seventy-Six Thousand Fifty-Three Dollars (\$2,576,053.00) [14-0416](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 2/10/2015

4.22 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets
[14-0417](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Public Works Committee to be heard 2/10/2015

4.23 Subject: Bay Area Regional Prosperity Plan Report
From: Economic & Workforce Development Department
Recommendation: Receive An Informational Report Requesting That City Council Review And Comment On The Economic Prosperity Strategy, As An Interim Product Of The Bay Area Regional Prosperity Plan
[14-0359](#)

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

This Report and Recommendation was Rescheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

4.24 Subject: ROPS And Admin Budget 15-16A
From: Office Of The City Administrator
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Submission Of A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July Through December 2015 To The Oakland Oversight Board, The County And The State
[14-0411](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

4.25 Subject: Living Wage Exemption At Foothill And Seminary
From: Economic & Workforce Development Department
Recommendation: Adopt An Ordinance Amending The Living Wage Ordinance, Codified As Chapter 2.28 Of The Oakland Municipal Code, To Exempt The Sunfield Development Retail Project At Foothill Boulevard And Seminary Avenue From Living Wage Requirements
[14-0414](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

- 4.26** Subject: Recyclers ENA Extension
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Third Amendment To The City's Exclusive Negotiating Agreement (ENA) With California Waste Solutions, Inc. And Cass, Inc., Regarding A Proposed Recycling Project On Up To Approximately 20 Acres In The North Gateway Area Of The Former Oakland Army Base Extending The ENA To December 15, 2015
[14-0423](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

- 4.27** Subject: CAPER And Development Of The Five-Year Consolidated Plan
From: Economic & Workforce Development Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Receive The Consolidated Annual Performance And Evaluation Report (CAPER) Submitted To The U.S. Department Of Housing And Urban Development (HUD) For Fiscal Year 2013-2014
[14-0425](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

- 4.28** Subject: Housing Related Parks Program Grant 2014
From: Housing and Community Development Department
Recommendation: Adopt A Resolution Authorizing The City To Apply For, Accept And Appropriate Grant Funds From The California Department Of Housing And Community Development Under The Housing Related Parks Program In An Amount Not To Exceed \$2,000,000 For Improvements To Saint Andrew's Plaza, Curt Flood Field And Josie De La Cruz Park
[14-0431](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

4.29 Subject: Affordable Housing NOFA Funds
From: Housing And Community Development Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Appropriating \$3,800,000 From Fund Balance In The Low And Moderate Income Housing Asset Fund For Housing Development Activities; And [14-0432](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

2) A Resolution Authorizing An Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To EAH, Inc., For The 3706 San Pablo Avenue Project; And [14-0433](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

3) A Resolution Authorizing An Affordable Housing Preservation And Rehabilitation Loan In An Amount Not To Exceed \$2,000,000 To Community Housing Development Corporation And Dignity Housing West, Inc., For Harp Plaza Apartments Located At 430 28th Street, And Authorizing A Loan Extension And Change In Terms For The Previous Development Loan For The Project; And [14-0434](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

4) A Resolution (1) Authorizing An Additional Affordable Housing Development Loan In An Amount Not To Exceed \$2,000,000 To Satellite Affordable Housing Associates For The Redwood Hill Townhomes Project Located At 430 28th Street, (2) Approving A Change In The Project From Ownership To Rental, (3) Authorizing Assumption Of The Existing Loan For The Project By Satellite Affordable Housing Associates, And (4) Authorizing Repayment Extension And Changes In Terms For The Existing Loan For The Project; And [14-0435](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

5) A Resolution Amending Resolution No. 84857 C.M.S. To Increase The Amount Of The Affordable Housing Loan To Meta Housing Corporation For The Civic Center 14 Transit Oriented Development Rental Project Located At 632 14th Street By \$1,000,000 For A Total Loan Amount Of \$2,575,000; And [14-0436](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

6) A Resolution Amending Resolution No. 84860 C.M.S., Which Authorized A \$750,000 Loan To Habitat For Humanity East Bay/Silicon Valley To Acquire And Rehabilitate Foreclosed Single Family Homes, To Allow Loan Funds To Be Used To Acquire And Rehabilitate Any Vacant And Abandoned Properties; And

[14-0437](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

7) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The California Strategic Growth Council In An Amount Not To Exceed \$15 Million Under The 2014-2015 Affordable Housing And Sustainable Communities Programs, And Allocate Such Funds To Eligible Projects Without Returning To Council; And

[14-0438](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

8) A Resolution Authorizing The Grant Of Federal Home Funds To Provide Operating Support And Technical Assistance To Community Housing Development Corporation, Dignity Housing West, Inc., And Satellite Affordable Housing Associates In An Aggregate Amount Not To Exceed \$150,000; And

[14-0439](#)

This City Resolution was Rescheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

9) A Resolution Amending Existing Loans To The Marcus Garvey Commons Affordable Housing Project At 721 A Wood Street To Extend The Loan Maturity Terms And Reduce The Interest Rate To 3%; And

[14-0440](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

10) A Resolution Amending Resolution No. 84038 C.M.S. To Extend The Loan Maturity Term For An Existing Loan To The Hismen Hin-Nu Terrace Affordable Housing Project At 2555 International Boulevard; And

[14-0441](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

11) A Resolution Authorizing The Transfer Of \$600,000 To The First-Time Homebuyer Mortgage Assistance Program, \$200,000 From General Purpose Funds And \$400,000 From Affordable Housing Trust Fund; And

[14-0442](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

12) A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement To Provide Construction Monitoring Services For Affordable Housing Projects For Up To 36 Months In An Amount Not To Exceed \$100,000 Without Returning To Council

[14-0443](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 2/10/2015

4.30 Subject: Oakland Animal Services Community Advisory Commission
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Establishing The Oakland Animal Services Community Advisory Commission; Providing For The Appointment Of Members Thereof, And Defining The Duties Of Said Commission

[14-0395](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Public Safety Committee to be heard 2/10/2015

4.31 Subject: Report From OPD Regarding Recent Demonstrations
From: Councilmember Dan Kalb
Recommendation: Adopt Receive An Oral Informational Report From The Chief Of The Oakland Police Department Regarding Planning For And Response To Recent Demonstrations And Subsequent Violence And Vandalism And Status Report On District Attorney Prosecutions Of The Most Egregious Offenses; On The February 24, 2015 Public Safety Committee Agenda

[14-0444](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 2/24/2015

Items Submitted On The Dais

Subject: Racial Inequality Within The Economic And Criminal Justice Systems
From: Council President Gibson McElhaney
Recommendation: Continued Discussion With Possible Action On Items Raised At The Special City Council Meeting On Saturday, January 24 To Address Racial Inequality Within The Economic And Criminal Justice Systems, Trauma Endured By Exposure To Violence, And The Loss Of Black Lives, In Response To The Local Protests And Demonstrations That Have Called For Elected Leaders To Create Policy And Programs That Address This Inequality And Injustice
[14-0383](#)

Attachments: [View Report.pdf](#)
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This Report and Recommendation was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

Subject: Support For Senate Act 140
From: Council President Gibson McElhaney
Recommendation: Adopt A Resolution In Support Of Senate Act 140 (S. 140) Which Would Strengthen Law Enforcement Efforts To Investigate And Prosecute Individuals Who Commit Sex Trafficking Crimes And Require The Department Of Justice To Collect And Monitor Data On The Sexual Exploitation Of Children
[14-0400](#)

Attachments: [View Report.pdf](#)

This City Resolution was Rescheduled.to the *Rules & Legislation Committee to be heard 2/5/2015

Subject: Recognizing Service For Peace
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Service For Peace For Their Exemplary Volunteerism And Commitment To Serving Oakland Residents In Beautifying Parks, Schools, And Neighborhoods On Martin Luther King, Jr. Annual Day Of Service
[14-0447](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

Subject: Recognizing Victory Outreach Oakland
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Recognizing Victory Outreach Oakland For Their Outstanding Leadership In The District 5 Safety Walks And Their Commitment To Ending Sexual Exploitation In Oakland
[14-0448](#)

Attachments: [View Report](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 2/3/2015

- 5** Review Of The Draft Agendas For The City Council Meeting Of February 3, 2015 And The Rules & Legislation Committee Meeting Of February 5, 2015
[14-0370](#)

Attachments: [View Report.pdf](#)

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

Aye: 4 - Guillèn, Kalb, Reid, and Gibson McElhaney

- 6** Subject: Establishing New Times For The Council Committees
From: Council President Lynette Gibson McElhaney
Recommendation: Action On A Motion Pursuant To Rule 4 Of The Council's Rules Of Procedure (Resolution No. 79006 C.M.S. As Amended By Resolution No. 82580 C.M.S.) To Change The Meeting Time Of The Community & Economic Development Committee [TITLE CHANGE]
[14-0381](#)

Attachments: [View Report.pdf](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/3/2015. The motion carried by the following vote:

Aye: 4 - Guillèn, Kalb, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were no 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 11:10 a.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.

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.