



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, May 28, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:04 a.m.,
with Council President Gibson McElhanev presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhanev

1 Determinations Of Closed Session

[14-0939](#)

Attachments: [View Report.pdf](#)

A Special Closed Session has been scheduled for June 2, 2015 from 1:00 p.m. to 5:00 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: 4 - Guillén, Kalb, Reid, and Gibson McElhanev

2 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2015

[14-0940](#)

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: 4 - Guillén, Kalb, Reid, and Gibson McElhanev

3 Determination Of Schedule Of Outstanding Committee Items

[14-0941](#)

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: 4 - Guillén, Kalb, Reid, and Gibson McElhanev

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0942](#)

Attachments: [View Report.pdf](#)

There was one speaker on this item.

- 4.1 Subject: Special Budget Meeting
From: Council President Gibson McElhaneey
Recommendation: Schedule A Special City Council Meeting On Monday, June 8, 2015, at 4:00 P.M.
[14-1013](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/8/2015

- 4.2 3) Receive Presentations From Department Directors And Community Input On The Following Departmental Budgets: Public Works, Economic & Workforce Development/ORSA, Planning & Building, Housing, General Government (Attorney/Auditor/Clerk/Council/Mayor), And City Administrator (Administration/Public Ethics/Animal Services/Contract & Compliance/Budget/Communications/Equal Opportunity/Employee Relations/Community Police Review Board)
[14-0987](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/8/2015

- 4.3 4) Council Discussion On The 2015-2017 City Of Oakland Budget
[14-0949](#)

Attachments: [View report Part A. pdf](#)

[Attach-A Budget.pdf](#)

[Attach-B Budget.pdf](#)

[Attach-C Budget.pdf](#)

[Attach-D Budget.pdf](#)

The title was amended to include "Commnuity Input."

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/8/2015

- 4.4 Subject: GHAD Annual Budget Approval
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt A Resolution Approving The 2015-2016 Annual Budget For The Geologic Hazard Abatement District (GHAD)
[14-0840](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015

- 4.5 Subject: GHAD Treasurer Appointment
From: Geologic Hazard Abatement District (GHAD) Board
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Leona Quarry Geologic Hazard Abatement District Board Resolution Appointing New Treasurer To The GHAD And Assigning Clerk Responsibility To The GHAD Attorney; And

[14-0948](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

This City Resolution was Scheduled.to the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority to be heard 6/16/2015

- 4.6 Subject: Informational Report On Parklet Program
From: Council President Lynette Gibson Mcelhaney
Recommendation: Receive An Informational Report On The Planning And Building Department's Parklet Program, Including An Overview Of The Program, A List Of Approved Parklets, And An Update On The Status Of Existing Parklets; On The July 28, 2015 Community & Economic Development Agenda
[14-1002](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 7/28/2015

- 4.7 Subject: West Oakland Job Resource Center Fiscal Agent
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85251 C.M.S., Which Authorized An Amendment To The Contract With Urban Strategies Council To Act As The Fiscal Agent For The West Oakland Job Resource Center Through June 30, 2015, For A Contract Amount Of \$105,000, To Increase The Contract Amount To \$155,000 And To Extend The Termination Date To June 30, 2016
[14-1003](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015

4.8 Subject: Priority Conservation And Development Areas
From: Planning And Building Department
Recommendation: Adopt A Resolution, As Recommended By The Planning Commission, Adopting Appropriate California Environmental Quality Act (CEQA) Findings And New Priority Conservation Area (PCA) And Priority Development Area (PDA) Designations Within The City Of Oakland; And A Motion That The City Administrator Develop An Implementation Process That Includes Community Input For The Prioritization Of Urban Greening PCA Grants After More Details Of The PCA Grants Are Announced, Without Returning To The City Council
[14-1004](#)

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

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015

4.9 Subject: Professional Service Agreements For The Real Estate Division
From: Planning And Building Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee, To Negotiate And Execute Professional Service Agreements Between The City Of Oakland And Multiple Vendors Selected Through The Competitive Bid Process To Provide As-Needed Real Estate Appraisal, Title And Escrow Services For A Five Year Period From July 1, 2015 Through June 30, 2020, (2) An Amount Paid For Services Rendered Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Vendor/Professional Service Agreement, And (3) A Total Allocation For All Vendors In An Amount Not To Exceed Three Million Seven Hundred Fifty-Thousand Dollars (\$3, 750,000.00), Provided That, In Each Contract For Service, The City's Contracting Requirements Are Followed, Without Returning To City Council
[14-1005](#)

Attachments: [View Report.pdf](#)

The title will be amended to clarify that the services are "as needed."

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015

- 4.10** Subject: California Board Of State & Community Corrections (CBSCC)
From: Human Services Department
Recommendation: Adopt A Resolution Approving The Carry Forward Of General Purpose Funds Awarded To The Human Services Department In The 2014-2015 Mid-Year Budget Modification In An Estimated Amount Of \$127,584; And Authorizing The City Administrator To: 1) Amend Existing Oakland Unite Grant Agreements With Various Non-Profit And Public Agencies And Offer No Cost Extensions Of A Recidivism Reduction Funds Grant From The California Board Of State And Community Corrections Through December 31, 2015; And 2) Amend Grant Agreements To Extend The Grant Term Through June 30, 2016 And Increase Grant Funds To Healthy Communities, Inc., In The Amount Of \$37,500, And Catholic Charities Of The East Bay In The Amount Of \$90,084
[14-1006](#)

Attachments: [View Report.pdf](#)

This City Resolution was Rescheduled.to the *Public Safety Committee to be heard 6/9/2015

- 4.11** Subject: Gateway Industrial District (Army Base) Community Facilities District
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of The City Of Oakland Approving Amended And Restated Local Goals And Policies For Special Assessment And Mello-Roos Community Facilities District Financing; And
[14-1007](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015 and as Public Hearings on June 16, 2015 and July 21, 2015

- 2) A Resolution Of Intention Of The City Of Oakland To Establish City Of Oakland Community Facilities District No. 2015-1 (Gateway Industrial District); Schedule A Public Hearing; Levy A Special Tax To Finance The Maintenance Of Certain Public Improvements; And Approve A Proposed Boundary Map For Community Facilities District No. 2015-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982
[14-1031](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/9/2015 and as Public Hearings on June 16, 2015 and July 21, 2015

4.12 Subject: Investment Policy For Fiscal Year 2015-2016
From: Treasury Bureau
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2015-2016; And
[14-1008](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 6/9/2015

2) Resolution Pursuant To Government Code Section 53607 Delegating Investment Authority Of The Oakland Redevelopment Successor Agency To The Agency Treasurer For Fiscal Year 2015-2016
[14-1032](#)

This City Resolution was Scheduled.to the *Finance & Management Committee to be heard 6/9/2015

4.13 Subject: Amendment To Mayor's Commission On Persons With Disabilities
From: ADA Programs Division
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency
[14-1009](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Life Enrichment Committee to be heard 6/9/2015

4.14 Subject: San Pablo Avenue Streetscape Project, From 17th Street To Castro Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Award A Construction Contract To McGuire And Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The San Pablo Avenue Streetscape Project, From 17th Street To Castro Street (Project No. C464570) And With Contractor's Bid In The Amount Of One Million Two Hundred Three Thousand Six Hundred Sixty Dollars (\$1,203,660.00)
[14-1010](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

- 4.15** Subject: Installation of Steel Barrier Rail At San Leandro St./105th Ave. Underpass
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Installation Of Steel Barrier Rail Around The San Leandro St./105th Ave. Underpass (Project No. C321730), And With Contractor's Bid In The Amount Of One Hundred Twenty-Six Thousand Two Hundred Twenty Dollars (\$126,220.00)

[14-1011](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

- 4.16** Subject: Amendments To Truck Routes And Prohibitions In East Oakland
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Sections 10.52.060, 10.52.070, 10.52.080, And 10.52.120 Of The Oakland Municipal Code (O.M.C.) To Modify The Existing Truck-Prohibited Streets, Through Truck Routes, And Local Truck Routes In East Oakland

[14-1012](#)

Attachments: [View Report.pdf](#)

This Ordinance was Scheduled.to the *Public Works Committee to be heard 6/9/2015 and as a Public Hearing on June 16, 2015

- 4.17** Subject: Highway Safety Improvement Program (HSIP) Cycle 4 Contract Awards
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal Modifications On Hegenberger Road (Edes Avenue To International Boulevard), Project No. C452410, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Seventy-Two Thousand One Hundred Forty-Seven Dollars And Fifty Cents (\$472,147.50); And

[14-1014](#)

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This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

2) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On Bancroft Avenue At 94th Avenue, Project No. C444110, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Three Hundred Fifty Thousand Six Hundred Fifty Dollars (\$350,650.00); And [14-1015](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

3) A Resolution Authorizing The City Administrator To Execute A Construction Contract With Ray's Electric, The Lowest Responsive, Responsible Bidder For Highway Safety Improvement Program Cycle 4 (HSIP4): Traffic Signal On San Pablo Avenue (West Grand Avenue To West Street), Project No. C444010, In Accordance With Project Plans, Specifications, State Requirements And With Contractor's Bid In The Amount Of Four Hundred Ninety-Four Thousand One Hundred Eighty-Four Dollars And Fifty Cents (\$494,184.50) [14-1016](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

4.18 Subject: ADA Transition Plan Update And Implementation FY 2015-17
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Professional Services Contract In The Amount Of One Hundred Thousand Dollars (\$100,000) To RBF Consulting For A Needs Assessment And Americans With Disabilities Act Transition Plan Update (Project Number P444960), With The Option Of Increasing The Contract To An Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000) In Fiscal Year 2015-2016 To Update The Citywide Asset Inventory And Provide A Cost Estimate And Priorities For Barrier Removal (Project Number C483110) [14-1017](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

4.19 Subject: Sierra Club Tree Team Presentation On Oakland's Tree Canopy
From: Members Of The Public
Recommendation: Receive A Presentation From The Sierra Club Tree Team Which Will Include Information On The Work Of Our Volunteer, Community Based Public Tree Planting And Maintenance Group, Including Suggestions For How The City Can Improve The Provision Of This Vital Public Infrastructure
[14-1018](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

4.20 Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[14-1019](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or
[14-1020](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[14-1021](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

4.21 Subject: Assessment Of Liens For Delinquent Garbage Fees
From: Finance Department
Recommendation: Conduct A Public Hearing On Delinquent Garbage Fees For July/August/September 2014 Monthly Accounts And October -December 2014 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[14-1022](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or
[14-1023](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[14-1024](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

4.22 Subject: Assessment Of Liens For Delinquent Business Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or
[14-1025](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or
[14-1026](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection
[14-1027](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

4.23 Subject: Assessment Of Liens For Delinquent Transient Occupancy Taxes
From: Finance Department
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or
[14-1028](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or
[14-1029](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection
[14-1030](#)

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015 as a Public Hearing

Items Submitted On The Dais

Subject: DAC Privacy And Data Retention Policy
From: Office Of The City Administrator
Recommendation: Adopt A Resolution 1) Establishing The City Of Oakland's Policy For Privacy And Data Retention For The Port Domain Awareness Center (DAC) Privacy; And [TITLE CHANGE]
[14-0475](#)

- Attachments:** [View Report.pdf](#)
[View Supplemental.pdf](#)
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[85638 CMS.pdf](#)

The title was amended to reflect Public Safety Committee action.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/2/2015

2) Consideration For Future Action Of An Ordinance Imposing Enforcement Penalties Including Creating A Private Right Of Action To Seek A Writ Of Mandate, Injunctive And/Or Declaratory Relief [TITLE CHANGE]
[14-1033](#)

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

This Report and Recommendation was Scheduled.to the Meeting of the Oakland City Council to be heard 6/2/2015

Subject: Support For Community Choice Energy
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan
Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee
[TITLE CHANGE]
[14-0879](#)

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

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/9/2015

From The June 2, 2015 City Council Agenda:

Subject: Tract No. 8194 Subdivision Map (Phase 1) Children’s Hospital
From: Planning & Building Department
Recommendation: Adopt A Resolution Adopting Appropriate CEQA Findings And Conditionally Approving A Phase 1 Final Map For Tract No. 8194 Located At 747 52nd Street And Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Children’s Hospital And Research Center Oakland For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8194
[14-0903](#)

Attachments: [View Report.pdf](#)
[85618 CMS.pdf](#)

This item will be moved to the Consent portion of the June 2, 2015 City Council meeting agenda.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/2/2015

- 5** A Review Of The Council Committees' Actions From May 26, 2015 And Determination Of Scheduling To The City Council Meeting Of June 2, 2015 (MATRIX)
[14-0943](#)

Attachments: [View Report.pdf](#)

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

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

- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of June 9, 2015 And The Rules And Legislation Committee Of June 11, 2015
[14-0944](#)

Attachments: [View Report.pdf](#)

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

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

- 7 Subject: Support For SB 548: Raising Child Care Quality
From: Councilmember Guillen And Office Of The City Attorney
Recommendation: Adopt A Resolution In Support Of California Senate Bill (58) 548 Raising Child Care Quality & Accessibility Act (De Leon And Atkins), Which Would Expand Access To Quality Child Care That Supports The Development Of Very Low Income Children
[14-0967](#)

Attachments: [View Report.pdf](#)

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[85622 CMS.pdf](#)

There were 5 speakers on this item.

A motion was made by Guillén, 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 6/2/2015. The motion carried by the following vote:

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

8 Subject: Support For SB 420
From: Councilmembers Gibson McElhaney And Guillen
Recommendation: Adopt A Resolution In Support Of California Senate Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable Better Data Collection And Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase Of Sex [TITLE CHANGE]
[14-0976](#)

Attachments: [View Report.pdf](#)

The title was amended as follows: "Resolution In Support Of California Senate Bill 420 (Huff) Which Would Clearly Distinguish The "Seller" From The "Purchaser" Of Sex With Minors In The State Penal Code, In Order To Enable Better Data Collection And Tracking, And Thus Better Shape Policies To Reduce The Demand For The Purchase Of Sex"

A motion was made by Reid, 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 6/2/2015. The motion carried by the following vote:

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

Open Forum (Total Time Available: 15 Minutes)

There were 2 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 11:52 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.**