



# City of Oakland Meeting Agenda

## \*Rules & Legislation Committee

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

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

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

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**Thursday, September 26, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7;  
Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2**

- 1 Determinations Of Closed Session
- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2013
- 3 Determination Of Schedule Of Outstanding Committee Items  
([rlc092613](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)
- S-4.1 Subject: Unrepresented Terms And Conditions Of Employment Report  
From: Office Of The City Administrator  
Recommendation: Receive The Annual Informational Report Detailing The Terms And  
Conditions Of Employment For Unrepresented Employees And Executive Leave  
Balances As Required By City Ordinance No. 12903 C.M.S.; On The October 8, 2013  
Finance & Management Committee Agenda

[\(13-0065\)](#)

S-4.2      Subject:      Grant Funds For Fruitvale Transit Village Phase II  
From:          Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds In A Total Amount Not To Exceed \$8 Million From The California Department Of Housing And Community Development Under The Transit Oriented Development Program For The Fruitvale Transit Village Phase II Housing Project; On The October 8, 2013 Community & Economic Development Committee Agenda

[\(13-0066\)](#)

S-4.3      Subject:      Budget Implementation Tracking Report  
From:          Office Of The City Administrator  
Recommendation: Receive A Monthly Budget Implementation Tracking Report; On The October 8, 2013 Finance & Management Committee Agenda

[\(13-0067\)](#)

S-4.4      Subject:      Allocation Of Funds For CPRB Intake Technicians  
From:          Councilmember Brooks and Gibson McElhaney  
Recommendation: Receive A Report And Possible Action To Appropriately Allocate The \$1.4 Million Previously Authorized By The Council To Fund The Citizen's Police Review Board (CPRB) Positions; On The October 15, 2013 City Council Agenda

[\(13-0069\)](#)

S-4.5      Subject:      Emergency Ordinance Requiring Major Conditional Use Permit-Crematoriums  
From:          Department Of Planning And Zoning  
Recommendation: Adopt An Emergency Ordinance Pursuant To Charter Section 213, Extending By One Hundred And Eighty (180) Days Emergency Ordinance 13158 C.M.S. Requiring A Major Conditional Use Permit To Establish Or Expand A Crematorium Within The City Of Oakland, To Take Effect Immediately Upon Introduction And Adoption (Extends The One Hundred And Eighty (180) Day Emergency Ordinance Adopted May 7, 2013); On The October 15, 2013 City Council Agenda As A Public Hearing

[\(13-0075\)](#)

S-4.6      Subject:      Amendments To Coliseum City ENA  
From:          Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Amending Resolution Nos. 83746 And 84574 C.M.S. Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Urban International, HKS Sports And Entertainment, HKS Inc., And Forest City Real Estate Services LLC, And Affiliates To (1) Authorize A 12 Month Extension With A Six Month Administrative Extension Option, (2) Add Bay Investment Group, LLC., As A Party, And (3) Modify The Project Deliverables; On The October 8, 2013 Community & Economic Development Committee Agenda

[\(13-0076\)](#)

S-4.7      Subject:      Payment For City Property In WPAD Ordinance

- From: Councilmembers Dan Kalb And Libby Schaaf  
Recommendation: Adopt An Ordinance Authorizing Payment For City-Owned Properties Within The Wildfire Prevention Assessment District; On The October 8, 2013 Finance and Management Committee Agenda  
[\(13-0068\)](#)
- S-4.8 Subject: Honoring Lincoln Child Center For 130 Years Of Service  
From: Councilmember Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Recognizing Lincoln Child Center For Serving Oakland Children And Families For The Last 130 Years; On The October 15, 2013 City Council Agenda As A Ceremonial Item  
[\(13-0073\)](#)
- S-4.9 Subject: Juvenile Protection Curfew Ordinance  
From: Councilmember Noel Gallo  
Recommendation: Receive A Discussion And Possible Action On The Previously Discussed (1) Juvenile Protection Curfew Ordinance And Authorizing Its Implementation To Begin Immediately To Help Remedy The Victimization, Exploitation, And Criminal Activities That Adversely Impact Youth In The City Of Oakland; And (2) Proposing An Ordinance Repealing Oakland Municipal Code Section 9.12.020 And 9.02.030 Prohibiting Minors From Loitering In Public Places; On The October 8, 2013 Public Safety Committee Agenda  
[\(13-0071\)](#)
- S-4.10 Subject: City Council Discipline  
From: Councilmember Noel Gallo  
Recommendation: Receive A Discussion And Possible Action On The Policy And Procedure To Provide The Mechanism By Which The City Council, Acting As A Whole, Can Discipline Any Of Its Members Who Violate State Or Federal Laws, City Ordinances Or Policies; On The October 8, 2013 Public Safety Committee Agenda  
[\(13-0074\)](#)
- S-4.11 Subject: Approval Of The Habitat Conservation Fund Application For Grant Funds  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Of The City Council Of Oakland Approving The Application For Grant Funds From The Habitat Conservation Fund Program; On The October 1, 2013 City Council Agenda  
[\(13-0077\)](#)
- S-4.12 Subject: Port Of Oakland's Finances And Approved Budget Report  
From: Port Of Oakland  
Recommendation: Receive An Informational Report On The Port Of Oakland's Finances And Approved Fiscal Year 2013-14 Budget; On The October 22, 2013 Finance And Management Committee Agenda  
[\(13-0072\)](#)  
[\(rules092613item4\)](#)
- 5 A Review Of The Council Committees' Actions From September 24, 2013 And Determination Of Scheduling To The City Council Meeting Of October 1, 2013 (MATRIX)

[\(rules092613item5\)](#)

6 A Review Of The Draft Agendas For The Oakland City Council Meeting Of October 8, 2013

[\(rules092613item6\)](#)

7 Subject: Immigration Reform Resolution  
From: Councilmember Kalb and Councilmember Gallo  
Recommendation: Adopt A Resolution in Support of Comprehensive Immigration Reform  
[\(13-0055\)](#)

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

NOTE: 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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[\(TTD\)](#)

**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.

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**