



# SUPPLEMENTAL

## 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, July 17, 2014**

**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 July 3, 2014

**There are no minutes to approve as the July 3, 2014 Rules & Legislation Committee meeting was cancelled.**

3 Determination Of Schedule Of Outstanding Committee Items

[\(Rules071714Item3\)](#)

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

S-4.1 Subject: Salary Ordinance Amendment  
From: Human Resources Management Department

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Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Increase The Salary For The Classification Of Council Member; On The July 29, 2014 City Council Agenda  
[\(13-0749\)](#)

S-4.2 Subject: Accountability & Transparency In High-Stakes Negotiations Act  
From: Councilmember Libby Schaaf  
Recommendation: Adopt A Resolution Establishing The Accountability And Transparency In High-Stakes Negotiations Act To (1) Require City Representatives On External Bodies To Notify The City Council As Soon As High-Stakes Negotiations Commence; (2) Provide Real-Time Reports On High-Stake Negotiations And Annual Reports On General Business; (3) Require Within 30 Days Of Appointment To Represent The City On External Bodies Training On Duties And Obligations Of Representation; (4) Require The City Administrator And City Attorney To Assign Or Secure Appropriate Professional Experts To Support City Representatives In High-Stakes Negotiations; And (5) Require Full Fiscal Impact Reports On High-Stakes Negotiations Prior To Voting To Authorize Representatives To Approve Deals; And Amending Rule 25 Of The City Council Rules Of Procedure Accordingly; On The September 18, 2014 Rules & Legislation Committee Agenda  
[\(13-0744\)](#)

S-4.3 Subject: Grant Funds For Third Superheroes Mural Project  
From: Councilmember Lynnette Gibson McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$10,000 From Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To Attitudinal Healing Connection For The Third Mural In Their Oakland Superheroes Mural Project On The Freeway Underpass On West Street Between 35th And 36th Streets; On The July 29, 2014 City Council Agenda  
[\(13-0751\)](#)

S-4.4 Subject: Grant Funds For Mural At The M. Robinson Baker YMCA  
From: Councilmember Lynnette Gibson McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$11,000 From Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To Attitudinal Healing Connection To Design And Install A Mural On The M. Robinson Baker YMCA In West Oakland; On The July 29, 2014 City Council Agenda  
[\(13-0752\)](#)

S-4.5 Subject: Grant Funds To Community Rejuvenation Project For Downtown Mural  
From: Councilmember Lynette Gibson McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$2,500 From Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To Community Rejuvenation Project For Their Mural On 14th And Alice Streets In Downtown Oakland; On The July 29, 2014 City Council Agenda  
[\(13-0753\)](#)

S-4.6 Subject: Award Of Zero Waste Franchise Agreements  
From: Oakland Public Works Department

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Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing A Franchise Agreement For Mixed Materials And Organics Collection Services With [Insert Name] And Regulating Maximum Service Rates And Setting Forth Procedures To Allow For Adjustment Of Maximum Service Rates; And

[\(13-0750\)](#)

2) An Ordinance Authorizing A Franchise Agreement For Residential Recycling Collection Services And Non-Exclusive Commercial Recycling Collection Services With [Insert Name]; And

[\(13-0750-1\)](#)

3) An Ordinance Authorizing A Franchise Agreement For Disposal Services With [Insert Name]; At The 5:30 P.M. Special City Council Meeting Agenda On July 30, 2014 And At The 5:30 P.M. Special City Council Meeting Agenda On August 13, 2014 As A Public Hearing

[\(13-0750-2\)](#)

S-4.7 Subject: Settlement Agreement - BART v. City of Oakland (Francis Love)  
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of San Francisco Bay Area Rapid Transit District v. City Of Oakland (Francis Love), Alameda County Superior Court Case No. RG11601786, City Attorney's File No. 29181, For A Sum Not To Exceed Eleven Thousand Five Hundred Dollars And No Cents (\$11,500) (Public Works - Contract Dispute); On The July 29, 2014 City Council Agenda

[\(13-0746\)](#)

S-4.8 Subject: Settlement Agreement - City v. Fairmount West Development Co.  
From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of City Of Oakland v. Fairmount West Development Co., Inc., Alameda County Superior Court Case No. RG14718973, City Attorney's File No. X04012, For A Sum Not To Exceed Ninety-Nine Thousand Fifty-One Dollars And Thirty Cents (\$99,051.30) (Finance); On The July 29, 2014 City Council Agenda

[\(13-0747\)](#)

S-4.9 Subject: Nuisance Eviction Ordinance Amendments  
From: Office Of The City Attorney

Recommendation: Adopt An Ordinance Amending Nuisance Eviction Ordinance (O.M.C. Section 8.23) To: 1) Include Prostitution Related Crimes, Gambling And Illegal Possession Of Ammunition As Grounds To Require A Landlord To Bring An Eviction Action Against A Nuisance Tenant; 2) Revise Definitions Relating To Drug Nuisance And Weapons; And 3) Authorize The City Attorney And City Administrator To Issue Notices To Owners To Bring Nuisance Eviction Actions; On The September 16, 2014 Public Safety Committee Agenda

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(13-0748)

S-4.10 Subject: Recognizing Bruce Buckelew  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Recognizing Oakland Technology Exchange West And Its Founder/Director Mr. Bruce Buckelew, Who Has Provided Free Home Computers To At-Risk Oakland Unified Middle And High School Students Since 1999; On The September 23, 2014 City Council Agenda As A Ceremonial Item

(13-0743)

(Rules071714Item4)

5 A Review Of The Draft Agendas For The Special City Council Meeting Of July 29, 2014 And The Rules And Legislation Committee Of July 31, 2014

(Rules071714Item5)

6 Subject: ~~Support For AB 2188—Simplifying Solar Energy Permitting Process~~  
From: ~~Councilmember Dan Kalb~~  
Recommendation: ~~Adopt A Resolution In Support Of Assembly Bill (AB) 2188—(Muratsuchi)—State Legislation That Would Make California Statewide Permitting Process For Rooftop Solar Systems Simpler And More Efficient And Help Advance Goals Outlined In Oakland's Climate Action Plan~~

(13-0703)

**This item was rescheduled to the July 24, 2014 Rules & Legislation Committee agenda.**

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

### **Adjournment**

NOTE: 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.

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