



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>

Thursday, September 18, 2014

10:45 AM

City Council Chambers - 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: 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 17, 2014 And July 24, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
(rlc091614)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Tenant Protection Ordinance
From: Councilmember Dan Kalb
Recommendation: Adopt An Ordinance Prohibiting Various Harassing Behaviors By Landlords Against Tenants, Providing Civil And Administrative Remedies For Violations, But Delaying Effective Date Of Administrative Remedies Until Sufficient

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, September 18, 2014

Funding And Regulations Are In Place.; On The September 30, 2014 Community And Economic Development Committee Agenda

[\(14-0043\)](#)

S-4.2 Subject: Establish 1% For Public Art In Private Development Projects
From: Councilmember Libby Schaaf and City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Establish 1% For Public Art In Private Development Projects; On the September 30, 2014 Community And Economic Development Committee Agenda

[\(14-0036\)](#)

S-4.3 Subject: State Grant For Peralta Hacienda Activities
From: Oakland Parks And Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program For Youth Wildlife Program Activities At Peralta Hacienda Historical Park In The Amount Of Eighty Thousand Dollars (\$80,000) With A Required Dollar For Dollar Match Of Eighty Thousand Dollars (\$80,000) To Be Matched By The Friends Of Peralta Hacienda Historical Park Annual Operating Funds; On The September 30, 2014 Life Enrichment Committee Agenda

[\(14-0038\)](#)

S-4.4 Subject: Maddie's Fund Donation of \$256,000 to Oakland Animal Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing the City Administrator, or Designee, on Behalf of the City of Oakland, to Accept A Donation in the Amount of \$256,000 from Maddie's Fund and Appropriate Said Funds to the Oakland Police Department Animal Services Section to Help Fund Spay and Neuter Programs, Quality of Life Projects for Animals, and for the Purchase of Supplies and Equipment for the Volunteer Program and the Oakland Animal Shelter; On The September 30, 2014 Public Safety Committee Agenda

[\(14-0037\)](#)

S-4.5 Subject: MOU Between Alameda County Health Care Services Agency & OPD
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Enter Into An Intergovernmental Memorandum Of Understanding (MOU) Between The Alameda County Health Care Services Agency, Behavioral Health Care Services (BHCS) And The Oakland Police Department (OPD) To Implement A Six Month Pilot Program Called The Mobile Evaluation Team (M.E.T.); On The September 30, 2014 Public Safety Committee Agenda

[\(14-0040\)](#)

S-4.6 Subject: Lexipol Contract for Law Enforcement Policy Management Services
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate And Enter Into A One-Year Contract With Lexipol, LLC, In An

SUPPLEMENTAL

Amount Not To Exceed \$219,950, With The Option To Renew The Subscription Services In The Amount Of \$47,450 Per Year For Up To Four Additional Years, For Law Enforcement Management Services For The Oakland Police Department (OPD), For A Total Contract Amount Not To Exceed \$409,750; On The September 30, 2014 Public Safety Committee Agenda
[\(14-0041\)](#)

S-4.7 Subject: Ratifying Actions 2014 Summer Recess
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Ratifying The Actions Taken By The Mayor During The 2014 Annual Recess Of The City Council; On The October 7, 2014 City Council Agenda
[\(14-0042\)](#)

S-4.8 Subject: 1701 Martin Luther King Jr. Way Major Encroachment
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1701 MLK LP To Allow A Subsurface Electrical Transformer, Irrigation Pipes And Four New Tree Wells For The Building Located At 1701 Martin Luther King Jr. Way To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 17th Street And Martin Luther King Jr. Way; On The September 30, 2014 Public Works Committee Agenda
[\(14-0039\)](#)

S-4.9 Subject: Hiring Program Structure
From: President Pro Tempore Rebecca Kaplan
Recommendation: Request To Change The Title Of A Previoulsy Scheduled Item:
OLD TITLE: Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full Time Positions Where Possible; On The September 30, Finance And Management Committee Agenda

NEW TITLE: Information And Status Report Regarding The Request To Adopt A Resolution Directing The City Administrator To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full Time Positions Where Possible
[\(13-0679\)](#)

S-4.10 Subject: Acheiving 50% Local Hire
From: President Pro Tempore Kaplan
Recommendation: Adopt A Resolution Establishing A Policy Goal Of Achieving 50% Local Hire Within Oakland Police Department; On the October 28, 2014 Finance and Management Committee Agenda
[\(14-0044\)](#)
[\(rules091814item4\)](#)

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, September 18, 2014

- 5 A Review Of The Council Committees' Actions From September 16, 2014 And Determination Of Scheduling To The City Council Meeting Of September 23, 2014 (MATRIX)
([rules091814item5](#))
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of September 30, 2014 And The Rules And Legislation Committee Of October 2, 2014
([rules091814item6](#))
- 7 Subject: Amendments To The Oakland Campaign Reform Act
From: Council President Patricia Kernighan
Recommendation: Adopt An Ordinance Amending The Oakland Campaign Reform Act, Oakland Municipal Code Chapter 3.12, To Prohibit The Use Or Transfer Of Funds From Ballot Measure Committees Controlled By Candidates For City Office Or City Officeholders To Support The Candidate's Or Officeholder's Election To City Office
([13-0633](#))

This item was Continued from the July 10, 2014 Rules And Legislation Committee Meeting

- 8 Subject: Accountability & Transparency In High-Stakes Negotiations Act
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution To Establish 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 Professionals 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.
([13-0744](#))

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

SUPPLEMENTAL

*Rules & Legislation Committee

Thursday, September 18, 2014

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

(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**