



City of Oakland

Meeting Agenda

*Rules & Legislation Committee

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

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

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

Thursday, June 11, 2015

10:45 AM

City Council Chamber, 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:

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[14-0893](#)

Attachments: [View Report.pdf](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2015

[14-0886](#)

Attachments: [View Report.pdf](#)

3 Determination Of Schedule Of Outstanding Committee Items

[14-0891](#)

Attachments: [View Report.pdf](#)

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

[14-0897](#)

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4.1 Subject: Special Budget Meeting

From: Office Of The City Administrator

Recommendation: Request To Schedule A Special City Council Meeting Regarding The Budget On June 16, 2015 At 5:00 P.M. And Schedule The Following Item:

1) Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy; On The June 16, 2015 Special City Council Agenda

[14-0844](#)

Attachments: [View Report.pdf](#)

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4.2 Subject: Appropriations Limit For Fiscal Years 2015-2016

From: Finance Department

Recommendation: Adopt A Resolution Establishing As Appropriations Limit For Fiscal Years 2015-2016 Pursuant To Article XIII B Of The California Constitution; On The June 16, 2015 Special City Council Agenda

[14-0988](#)

Attachments: [View Report.pdf](#)

4.3 Subject: Honoring Deborah Ale Flint

From: President Pro Tempore Reid

Recommendation: Adopt A Resolution Honoring Deborah Ale Flint, Director of Aviation, Oakland International Airport For Her Years Of Dedicated Service To The Residents Of Oakland And For Her Dedication To The Oakland International Airport; On The June 30, 2015 Special City Council Agenda

[14-1083](#)

- 4.4** Subject: Status Of Waste Management Customer Service Center
From: Oakland Public Works Department
Recommendation: Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center; On The June 23, 2015 Public Works Committee Agenda
[14-1090](#)
- 4.5** Subject: Excess Litter Fee Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A Three-Year Services Agreement, With Two One-Year Options To Renew, With Oakland Venue Management For Implementation Of The Excess Litter Fee Program In An Amount Not To Exceed \$400,000 Each Year; On The June 23, 2015 Public Works Committee Agenda
[14-1091](#)
- 4.6** Subject: 2015/16-2020/21 Five Year Consolidated Plan
From: Housing & Community Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Prepare And Submit To The U.S. Department Of Housing And Urban Development The Five Year Consolidated Plan For Fiscal Years 2015/16 - 2020/21 And The Annual Action Plan For Fiscal Year 2015/16; 2) Accepting And Appropriating Funds Totaling \$12,019,659 For The Home, Emergency Solutions Grant, Housing Opportunities For Persons With Aids, And The Community Development Block Grant Programs; And 3) Appropriating \$ 850,000 In Program Income And Any Amounts In Excess Thereof For Housing Rehabilitation Revolving Loan Fund; On The June 23, 2015 Community & Economic Development Committee Agenda And As A Public Hearing On July 7, 2015
[14-1084](#)
- 4.7** Subject : SSOC Presentation - Spending Plans
From: Office Of The City Administrator
Recommendation: Receive An Informational Report From The Safety And Services Oversight Commission With Comments And Recommendations About The Required 2015-2018 Priority Spending Plans For The Oakland Fire Department, Oakland Police Department, Human Services Department, City Administrator's Office, And Controller's Bureau As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); On The June 23, 2015 Public Safety Committee Agenda
[14-1085](#)
- 4.8** Subject: Approval Of Priority Spending Plans For OFD, OPD, CAO, & Controller
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution To Approve The 3-Year Spending Plan For The Oakland Fire Department For FY 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And
[14-1086](#)

2) A Resolution To Approve The 3-Year Spending Plan For The Oakland Police Department For FY 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And [14-1087](#)

3) A Resolution To Approve The 3-Year Spending Plan For The City Administrator's Office For FY 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); And [14-1088](#)

4) A Resolution To Approve The 3-Year Spending Plan For The Controller's Bureau For FY 2015-2016, FY 2016-2017, And FY 2017-2018, As Required By The Public Safety And Services Violence Prevention Act Of 2014 (Measure Z); On The June 23, 2015 Public Safety Committee Agenda [14-1089](#)

- 4.9** Subject: Resolution In Support Of SCA 5 To Reform Prop 13
 From: Councilmembers Kalb, Gibson McElhaney And Kaplan
 Recommendation: Adopt A Resolution In Support Of Senate Constitutional Amendment 5 (Hancock & Mitchell) To Close Prop 13's Commerical Property Tax Loophole; On The June 16, 2015 City Council Agenda [14-1093](#)

- 5** A Review Of The Council Committees' Actions From June 9, 2015 And Determination Of Scheduling To The City Council Meeting Of June 16, 2015 (MATRIX) [14-1001](#)

Attachments: [View Report.pdf](#)

- 6** A Review Of The Draft Agendas For The City Council Committee Meetings Of June 23, 2015 And The Rules And Legislation Committee Of June 25, 2015 [14-0900](#)

Attachments: [View Report.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.

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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.