



# City of Oakland

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

## Meeting Agenda

### \*Rules & Legislation Committee

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 16, 2015

10:45 AM

City Council Chamber, 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:**

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

[14-1152](#)

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

- 2 Approval Of The Draft Minutes From The Committee Meeting Of June 18, 2015 And July 2, 2015

[14-1146](#)

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

*There are no minutes to approve for July 2, 2015 as the meeting was cancelled.*

- 3 Determination Of Schedule Of Outstanding Committee Items

[14-1151](#)

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

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

[14-1153](#)

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

- 4.1 Subject: FLIR Privacy and Data Retention Policy  
From: Office of The City Administrator  
Recommendation: Adopt A Resolution Establishing The City Of Oakland Forward Looking Infrared Thermal Imaging Camera System (FLIR) Privacy And Data Retention Policy Which Prescribes The Rules For The Use Of The FLIR; Establishes Oversight, Auditing And Reporting Requirements; And Imposes Penalties For Violations; On The September 15, 2015 Public Safety Committee Agenda  
**14-1209**
- 4.2 Subject: Honoring PG & E  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Honoring PG&E For Their Contribution To Light Up Oakland During The NBA Finals; On The July 30, 2015 Special City Council Agenda As A Ceremonial Item  
**14-1210**
- 4.3 Subject: Bicycle Feasibility Report  
From: Memeber Of The Public Gene Hazzard  
Recommendation: Receive A Feasibility Report To Determine An Amount \$25 Or \$30 For A Bicycle Registration Fee. The Justification That Bicycle Lanes Have Gone From Sharing The Road To Whole Car Lanes. The Cost From This Being Born By The City. Financial Impact To Help Pay For The Construction Cost Will Reduce Bicycle Thefts/In Crease Revenues To The City And Close The Financial Gap; On The Finance, Public Works And Rules Committee Agendas ASAP  
**14-1211**

- 4.4 Subject: \$34 Million Donation From SF Foundation  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Extending Sincere Appreciation For The Anonymous \$34 Million Donation To The SF Foundation To Support Oakland Based Organizations That Provide Essential Educational, Affordable Housing, Job Training And Child Healthcare Services To Oakland Families; On The July 30, 2015 Special City Council Meeting Agenda As A Ceremonial Item  
**14-1212**
- 5 A Review Of The Council Committees' Actions From July 14, 2015 And Determination Of Scheduling To The City Council Meeting Of July 21, 2015 (MATRIX)  
[14-1154](#)  
*Attachments:* [View Report.pdf](#)
- 6 A Review Of The Draft Agendas For The Council Committee Meetings Of July 28, 2015 And The Rules And Legislation Committee Of July 30, 2015  
[14-1155](#)  
*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.**

#### **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.