

## 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

Thursday, March 17, 2016

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

<u>15-0706</u>

Attachments: View Report

2 Approval Of The Draft Minutes From The Committee Meeting Of March 3, 2016

<u>15-0707</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

15-0708

Attachments: View Report

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

<u>15-0709</u>

**4.1** Subject: Recognizing Oakland Residents In Celebration Of Cesar Chavez Day

From: Councilmember Gallo

Recommendation: Adopt A Resolution In Celebration Of Cesar Chavez Day Honoring Oakland Residents Who Through Their Leadership And Community Service Have Continued The Legacy Of Cesar Chavez; On The April 5, 2016 City Council Agenda As A Ceremonial Item

15-0781

4.2 Subject: Settlement Agreement - Sharita Brigham V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sharita Brigham V. City Of Oakland, Alameda County Superior Court Case No. RG15-759069, In The Amount Of Eight Thousand Five Hundred Dollars And No Cents (\$8,500.00) As A Result Of A Trip And Fall Accident On June 24, 2014 (Public Works - Dangerous Condition) (1866391); On The April 5, 2016 City Council Agenda As A Consent Item 15-0784

4.3 Subject: Settlement Agreement - Victoria Hunter V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Victoria Hunter V. City Of Oakland, Alameda County Superior Court Case No. RG14-709717, In The Amount Of Eleven Thousand Five Hundred Dollars And No Cents (\$11,500.00) As A Result Of A Trip And Fall Accident On March 18, 2013 (Public Works - Dangerous Condition); On The April 5, 2016 City Council Agenda As A Consent Item 15-0783

4.4 Subject: Settlement Agreement - Painters & Decorators Joint Apprenticeship Training Committee V. City Of Oakland

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Painters And Decorators Joint Apprenticeship Training Committee V. City Of Oakland, Et Al. Alameda County Superior Court Case No. RG14740320, In The Amount Of Three Hundred Seventy-Five Thousand Dollars And No/100 Cents (\$375,000.00) (Council - Breach Of Contract); On The April 5, 2016 City Council Agenda As A Consent Item 15-0785

**4.5** Subject: Youth Ventures Joint Powers Authority Appointments

From: Council President Lynette Gibson McElhaney

Recommendation: Adopt A Resolution Reappointing Mayor Libby Schaaf, Council President Lynette Gibson McElhaney, Vice Mayor Annie Campbell Washington, Chief Of Police Sean Whent, And Sara Bedford, Director Of The Human Serices Department, To The Board Of Trustees Of The Youth Ventures Joint Powers Authority And Lieutenant Leronne Armstrong As The Official Alternate For Chief Of Police Sean Whent All For Terms Commencing January 1, 2016 And Ending December 31, 2017; On The April 5, 2016 City Council Agenda As A Consent Item 15-0786

**4.6** Subject: 2630 Broadway (Formerly Biff's Coffee Shop) Appeal

From: Planning & Building Department

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying An Appeal By Friends Of Biff's And Upholding The Planning Commission's Approval Of A Proposal To Demolish The Existing, Vacant Structure (Formerly Biff's Coffee Shop) And Construct 255 Dwelling Units Over Approximately 37,000 Square Feet Of Retail Located At 2630 Broadway, Oakland CA (Project Case No. PLN15-241), (In Reliance On California Environmental Quality Act Exemptions 15183 & 15183.3 And An Addendum To The Previously Certified 2014 Broadway Valdez District Specific Plan EIR); On The April 5, 2016 City Council Agenda As A Public Hearing

<u>15-0753</u>

**4.7** Subject: Support For 1809: Reform Asset Limit For Cal-WORKS Program

From: Vice Mayor Campbell Washington

Recommendation: Adopt A Resolution In Support Of Assembly Bill 1809 Introduced By Assemblymember Patty Lopez To Reform The Asset Limit For The California Works Opportunity And Responsibility To Kids (Cal-WORKS) Program To Encourage Low-Income Families To Save And Develop Behaviors That Lead To Economic Self-Sufficiency And It Reduces Administrative Inefficiencies; On The April 7, 2016 Rules & Legislation Committee Agenda

<u>15-0774</u>

- 4.8 Subject: Support For SB 880: Closes The Bullet Button Loophole
  From: Councilmembers Desley Brooks And Rebecca Kaplan
  Recommendation: Adopt A Resolution Of Support For SB 880 (Hall/Glazer) That
  Would Clarify The Definition Of Assault Weapons And Provide The Department Of
  Justice The Authority To Bring Existing Regulations Into Conformity With The Original
  Intent Of California's Assault Weapon Ban; On The April 7, 2016 Rules & Legislation
  Committee Agenda
  - <u>15-0782</u>
- **4.9** Subject: Support For SB 1446: Prohibits Possession Of Large Capacity Ammunition Magazines

From: Councilmembers Desley Brooks And Rebecca Kaplan Recommendation: Adopt A Resolution In Support Of SB 1446 (Hancock) That Would Prohibit Possession Of Large Capacity Ammunition Magazines; On The April 7, 2016 Rules & Legislation Committee Agenda 15-0788

- 4.10 Subject: Support For AB 2459: Transparency For All Gun Transactions From: Councilmembers Desley Brooks And Rebecca Kaplan Recommendation: Adopt A Resolution In Support Of AB 2459 (McCarty) That Would Enact Requirements For All Gun Transactions Such As Requiring Gun Retailers To Install And Use Video Recording Equipment, Ban Of Residential Gun Dealers, Require Gun Retailers To Hold Insurance, Grant Authority To Attorney General To Enforce, And Allow Local Jurisdictions To Enact More Stringent Laws If They So Choose; On The April 7, 2016 Rules & Legislation Committee Agenda
  15-0789
- 4.11 Subject: Support For AB 1695: Stop Illegal Gun Sales Act From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan Recommendation: Adopt A Resolution In Support Of AB 1695 (Bonta) That Would Inform Potential Purchasers Of Their Rights And Responsibilities Surrounding The Transfer of Firearms And Create A Legal Mechanism For State Prosecution In The Event Of Falsely Reporting A Firearm Lost Or Stolen; On The April 7, 2016 Rules & Legislation Committee Agenda
  15-0790
- 4.12 Subject: Support For AB 1674: Caps Firearm Purchases From: Councilmembers Desley Brooks, Dan Kalb And Rebecca Kaplan Recommendation: Adopt A Resolution Of Support For AB 1674 (Santiago) That Would Cap The Amount of Firearms That May Be Purchased By One Person To One Per 30-Day Period; On The April 7, 2016 Rules & Legislation Committee Agenda 15-0791

4.13 Subject: Establish Policy To Publicize Tax Refunds For Low Income Property Owners

From: Council President Lynette Gibson McElhaney

Recommendation: Adopt A Resolution Establishing A City Council Policy To Widely Publicize The Availabaility Of Low Income Tax Refunds To The Public; On The April 12, 2016 Finance & Management Committee Agenda 15-0787

4.14 Subject: CPRB Bylaws Approval

From: Citizens' Police Review Board

Recommendation: Adopt A Resolution Approving the Citizens' Police Review Board

Bylaws; On The April 12, 2016 Public Safety Committee Agenda

15-0779

4.15 Subject: CPRB Annual Report

From: Citizens' Police Review Board

Recommendation: Receive The Citizen's Police Review Board (CPRB) 2015 Annual

Report; On The April 12, 2016 Public Safety Committee Agenda

15-0780

A Review Of The Cancellation Agendas For The City Council Meeting Of March 29, 2016 And The Rules And Legislation Committee Of March 31, 2016 15-0710

Attachments: View Report

6 Subject: Support For HR 3965 & 3384 -FAA Community Accountability & Quiet Communities Acts

From: Vice Mayor Annie Campbell Washington And President Pro Tempore Reid Recommendation: Adopt A Resolution Declaring The City Of Oakland's Support For HR 3965- The FAA Community Accountability Act Of 2015 And HR 3384- The Quiet Communities Act Of 2015

15-0700

<u>Attachments:</u> <u>View Report</u>

Legislative History

2/25/16 \*Rules & Legislation Scheduled to the \*Rules & Legislation

Committee Committee

3/3/16 \*Rules & Legislation \* Withdrawn and Rescheduled to the \*Rules

Committee & Legislation Committee

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 5 days 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

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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

<sup>\*</sup> 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.