



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 - FINAL

*Rules & Legislation Committee

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

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

Thursday, September 28, 2017

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:

*Lynette Gibson McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2;
Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7*

1 Determinations Of Closed Session

[17-0118](#)

Attachments: [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of July 13, 2017

[17-0115](#)

Attachments: [View Report](#)

3 Determination Of Schedule Of Outstanding Committee Items

[17-0119](#)

Attachments: [View Report](#)

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

[17-0121](#)

Attachments: [View Report](#)

[View Report](#)

4.1 Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas
From: Councilmember Kaplan
Recommendation: Adopt A Resolution Urging Pacific Gas & Electric (PG&E) To Allow The City Of Oakland To Set Utility User Taxes Based On Greenhouse Gas Pollution; On The October 24, 2017 Public Works Committee Agenda

17-0188

4.2 Subject: Development Projects In Districts 2, 3, 5, 6, And 7
From: Member Of The Public

Recommendation: Receive An Informational Report Regarding Danny Haber And Seth Jacobson's Development Projects In Districts 2, 3, 5, 6, And 7, At 392 11th Street, 1919 Market Street, 674 23rd Street, 671 24th Street, 2400 Filbert Street, 2889 Ford Street, 2900 Glascock Street, 5701 International Boulevard, And 8024 Rudsdale Street; On the October 24, 2017 Community And Economic Development Committee Meeting Agenda

17-0166

Attachments: [View Report](#)

4.3 Subject: Ordinance Eliminating The Substantial Rehab Exception
From: Councilmember Kaplan

Recommendation: Adopt An Ordinance Amending The Rent Adjustment Ordinance (O.M.C. 8.22.010, et seq.) To Eliminate The Exemption For Substantially Rehabilitated Buildings; On The November 14, 2017 Community And Economic Development Committee Meeting Agenda

17-0191

4.4 Subject: CPRB 2017 Semi-Annual Report
From: Citizens' Police Review Board

Recommendation: Receive The Citizen's Police Review Board (CPRB) 2017 Semi-Annual Report; On The October 24, 2017 Public Safety Committee Agenda

17-0187

4.5 Subject: Honoring Rebecca Kozak On Her Retirement
 From: Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution Honoring Rebecca Kozak, Executive Assistant To The Fire Chief, On Her Retirement After 25 Years Of Service To The City Of Oakland; On The October 17, 2017 City Council Meeting Agenda As A Ceremonial.
[17-0033](#)

Legislative History

9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>There were 2 speakers on this item.</i>	Withdrawn and Rescheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
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4.6 Subject: Honoring Kip Walsh
 From: Vice Mayor Annie Campbell Washington
 Recommendation: Adopt A Resolution Commending And Honoring Kip Walsh For 16 Years And 10 Months Of Exemplary Service To The City Of Oakland; On the October 17, 2017 City Council Meeting Agenda As A Ceremonial.
17-0186

4.7 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Awarding A Security Services Contract To Abc Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract; Or
17-0189

A Resolution Awarding A Security Services Contract To Cypress Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract; On The October 17, 2017 City Council Meeting Agenda
17-0190

5 A Review Of The Council Committees' Actions From September 26, 2017 And Determination Of Scheduling To The City Council Meeting Of October 3, 2017
[17-0122](#)

Attachments: [View Report](#)

6 A Review Of The Draft Agendas For The City Council Meeting Of October 10, 2017 And The Rules And Legislation Committee Of October 12, 2017

[17-0125](#)

Attachments: [View Report](#)

7 Subject: Appointment To The Board Of Port Commissioners
From: Office Of The Mayor
Recommendation: Adopt A Resolution Reappointing Michael Colbruno And Earl Hamlin To The Board Of Port Commissioners

[17-0126](#)

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

8 Subject: Appointment To The Police Commission
From: Office Of The Mayor
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Confirming The Mayor's Appointment Of Regina Jackson To The Police Commission; And

[17-0127](#)

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

2) A Resolution Confirming The Mayor's Appointment Of Edwin Prather To The Police Commission; And

17-0132

3) A Resolution Confirming The Mayor's Appointment Of Thomas Smith To The Police Commission; And

17-0133

4) A Resolution Confirming The Mayor's Appointment Of Andrea Dooley As An Alternate Member Of The Police Commission

17-0134

9 Subject: Informational Report From Public Ethics Commission
From: President Pro Tempore Guillén
Recommendation: Receive An Informational Report From The Public Ethics Commission Regarding Its Caseload And Activities For The Past Fiscal Year

[16-1324](#)

Attachments: [View Report](#)

Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.**