



# 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>

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Thursday, January 18, 2018

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:**

Lynette 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

[18-0008](#)

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

2 There Are No Draft Minutes For Approval

[18-0009](#)

3 Determination Of Schedule Of Outstanding Committee Items

[18-0010](#)

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

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

[18-0011](#)

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

4.1 Subject: Unrepresented Employee Salary Increases And Select Terms And Conditions  
From: Human Recourses Management Department  
Recommendation: Receive An Informational Report Detailing The Select Terms And Conditions Of Employment For Unrepresented Employees In Units UK1, UK2, And UP1 As Required By City Ordinance No. 12903 C.M.S. And Approve An Amendment To The Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Increase The Salaries Of Unrepresented Employees In Classifications In Units CON, U51, UG1, UJ1, TL1, UK1, UK2, UP1, And US1; On The February 6, 2018 City Council Agenda  
**18-0051**

4.2 Subject: Naming Of A City Of Oakland Official Bird  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland; On The February 13, 2018 Public Works Committee Agenda; On The February 13, 2018 Public Works Committee Agenda  
**18-0060**

4.3 Subject: East Bay Community Energy (EBCE) Status Report  
From: Councilmember Dan Kalb  
Recommendation: Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE) -Alameda County's New Publically-Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018; On The February 13, 2018 Public Works Committee Agenda  
**18-0059**

4.4 Subject: Oakland Bicyclist And Pedestrian Advisory Commission Annual Report 2017  
From: Councilmembers Dan Kalb  
Recommendation: Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2017 Annual Report; On The February 27, 2018 Public Works Committee Agenda  
**18-0058**

**4.5** Subject: Information Presentation On Fairyland  
 From: Councilmember Gibson McElhaney  
 Recommendation: Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018; On The February 27, 2018 Life Enrichment Committee Agenda  
**18-0050**

**4.6** Subject: Status Report On Sanitary Sewers  
 From: Councilmembers Dan Kalb  
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers; On The April 24, 2018 Public Works Committee Agenda  
**18-0048**

Legislative History

1/11/18	*Rules & Legislation Committee	Denied
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*Vice Mayor Campbell Washington request to be added as a co sponsor.*

**5** No Meetings Will Be Held January 30, 2018 & A Review Of The Draft Agendas For The Rules And Legislation Committee Of February 1, 2018  
[18-0012](#)

Attachments: [View Report](#)

**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**

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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.**