



City of Oakland

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

Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, June 11, 2015

10:45 AM

City Council Chamber, 3rd Floor

*The Oakland City Council Rules & Legislation Committee convened at 11:08 a.m.,
with Councilmember Gibson McElhaney presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Dan Kalb

Present 3 - Abel J. Guillén, Laurence E. Reid, and Lynette Gibson McElhaney

1 Determinations Of Closed Session

[14-0893](#)

Attachments: [View Report.pdf](#)

*A Special Closed Session has been scheduled for June 16, 2015 at 1:00 p.m. -
5:00 p.m.*

**A motion was made by Reid, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

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

[14-0886](#)

Attachments: [View Report.pdf](#)

**A motion was made by Guillén, seconded by Reid, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

3 Determination Of Schedule Of Outstanding Committee Items

[14-0891](#)

Attachments: [View Report.pdf](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

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

[14-0897](#)

Attachments: [View Report.pdf](#)

There were 2 speakers on this item.

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

- 4.1** Subject: FY 2015-2017 Proposed Policy Budget Presentation
From: Office Of The City Administrator
Recommendation: 1) Receive A Report Presenting The Fiscal Year 2015-2017 Proposed Policy Budget In Accordance With The Consolidated Fiscal Policy; And
[14-0844](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

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This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/16/2015

- 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
[14-0988](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/16/2015

- 4.3** Subject: Honoring Deborah Ale Flint
 From: Councilmembers Reid And McElhaney
 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](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/30/2015

- 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
[14-1090](#)

Attachments: [View Report.pdf](#)

This Informational Report was Scheduled.to the *Public Works Committee to be heard 6/23/2015

- 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
[14-1091](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Public Works Committee to be heard 6/23/2015

- 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](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the *Community & Economic Development Committee to be heard 6/23/2015 and as a Public Hearing on July 7, 2015

- 4.7** Subject : SSOC Presentation - Spending Plans
From: Office Of The City Administrator
Recommendation: Receive A Report And Recommendations From The Safety And Services Oversight Commission 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)
[14-1085](#)

This Informational Report was Scheduled.to the *Public Safety Committee to be heard 6/23/2015

- 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](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 6/23/2015

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](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 6/23/2015

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](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 6/23/2015

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](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 6/23/2015

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 And Mitchell) To Close . Proposition 13's Commercial Property Tax Loophole
[14-1093](#)

Attachments: [View Report.pdf](#)

Councilmember Reid made a motion, seconded by Councilmember Guillen to approve the urgency finding on item 4.9 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015

Items Submitted On The Dais

- #1** Subject: Verdesse Carter Basketball Court Renovation Project
From: Oakland Parks And Recreation
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Golden State Warriors And The Good Tidings Foundation For The Verdesse Carter Basketball Court Renovation Project Valued At Twenty Three Thousand Dollars (\$23,000); And Authorizing The City Administrator To Execute A Construction Contract With Dryco Construction Company For One Dollar (\$1.00) To Perform The Services And Authorize The Work On City Property And Waive Advertising And Bidding Requirements For The Project
14-1094

Councilmember Reid made a motion seconded by Councilmember Guillen to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015

- #2** Subject: Adoption Of The FY 2015-2017 Biennial Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The FY 2015-2017 Biennial Budget And Appropriating Certain Funds To Provide For The Expenditures Proposed By Said Budget And A Second Errata To The Proposed Budget
[14-0925](#)

This Informational Report was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 6/16/2015

- #3** Subject: Funding For Summer Work Experience Positions For Oakland Youth
From: Councilmembers Campbell Washington, Brooks and Gallo
Recommendation: Adopt A Resolution Appropriating And Allocating Additional Funding In An Amount Up To \$200,000 To Support Summer Work Experience Positions For Oakland Youth During The Summer Of 2015 Through The Classroom To Careers Program,. And Amending Existing Youth Service Provider Contracts With Lao Family Community Development, Youth Employment Partnership, And Youth Uprising To Provide Such Additional Funding
[14-1095](#)

Attachments: [View Report.pdf](#)

Councilmember Reid made a motion seconded by Councilmember Guillen to approve the urgency finding on this item for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action (1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 6/16/2015

- 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](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

- 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](#)

A motion was made by Reid, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused: 1 - Kalb

Aye: 3 - Guillén, Reid, and Gibson McElhaney

Open Forum (Total Time Available: 15 Minutes)

There were 3 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 11:47 a.m.

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.**