



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, July 16, 2015

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

The Oakland City Council Rules & legislation Committee convened at 11:19 a.m., with Council President Gibson McElhane presiding as Chairperson.

Excused 1 - Abel J. Guillén

Present 3 - Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[14-1152](#)

Attachments: [View Report.pdf](#)

There will be a Special Closed Session on 7/21 from 1-5 p.m and 7/30 11:30-12 p.m

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

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

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

[14-1146](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

3 Determination Of Schedule Of Outstanding Committee Items

[14-1151](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

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

[14-1153](#)

Attachments: [View Report.pdf](#)

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

Excused: 1 - Guillén

Aye: 3 - Kalb, Reid, and Gibson McElhanev

- 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](#)

This City Resolution was Scheduled.to the *Public Safety Committee to be heard 9/15/2015

- 4.2 Subject: Honoring PG&E
From: Office Of The Mayor
Recommendation: Adopt A Resolution Honoring And Thanking PG&E For Their Contribution To Light Up Oakland During The NBA Finals; Withdraw From The July 30, 2015 City Council Agenda And Reschedule To The September 8, 2015 City Council Agenda As A Ceremonial Item
[14-1210](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 7/30/2015

- 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](#)

This City Resolution was No Action Taken.

- 4.4 Subject: Appreciation For The Donation To 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
[14-1212](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council

Items submitted on The Dais

Subject: Anti-Graffiti Grant For Mural Project At 3204 International Blvd
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$38,000 From Councilmember Noel Gallo's Graffiti Abatement Mural And Green Wall Funds To Eastside Arts Alliance, For A Mural Project At 3204 International Boulevard In Oakland
[14-1214](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 7/30/2015

Subject: Public Hearing On Coal or Petroleum Coke in Oakland
From: Councilmembers Kalb, Kaplan & Reid
Recommendation: Conduct A Public Hearing To Receive Information, Testimony And Other Evidence Regarding The Public Health And/Or Safety Impacts, And Other Impacts, Of The Transportation, Transloading, Handling And/Or Export Of Coal Or Petroleum Coke In Or Through The City Of Oakland, In Part As A Follow-Up To Resolution No. 85054 C.M.S. (Resolution Opposing The Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke,Through The City Of Oakland) Adopted On June 17, 2014
[14-1215](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 9/21/2015

Subject: Right To Record And Photograph
From: Members Of The Public (100 Black Men)
Recommendation: Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Affirming The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s) [TITLE CHANGE];

[14-0827](#)

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

This Report and Recommendation was Scheduled.to the *Special Public Safety Committee to be heard 7/28/2015

Subject: Police And Fire Retirement Board
From: Office Of The Mayor
Recommendation: Adopt A Resolution Approving The Mayor's Designation Of The Assistant City Administrator Of The City Of Oakland To Serve In The Mayor's Place And Stead As A Member Of The Police And Fire Retirement Board, Effective August 1, 2015
[14-1216](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 7/30/2015

Subject: Recognizing Donna Hom
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring Interim Assistant City Administrator Donna Hom For 25 Years Of Exemplary Service To The City Of Oakland
[14-1213](#)

Attachments: [View Report.pdf](#)

This City Resolution was Scheduled.to the * Special Meeting of the Oakland City Council to be heard 7/30/2015

- 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](#)

As amended

This Informational Report was Received and Filed.

- 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)

There were 4 open Forum Speakers

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:08 p.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.