



# 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>*

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Thursday, September 17, 2015

10:45 AM

City Council Chamber, 3rd Floor

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*The Oakland City Council rules & Legislation Committee convened at 10:50 a.m.,  
with Council President Gibson McElhaney presiding as Chairperson.*

### Roll Call / Call To Order

**Present** 4 - Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhaney

#### 1 Determinations Of Closed Session

[15-0075](#)

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

*There will be a Special Closed Session on Tuesday, September 22, 2015 from  
12:30-2:30 p.m.*

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

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

#### 2 Approval Of The Draft Minutes From The Committee Meetings Of July 23, 2015 And July 30, 2015

[15-0054](#)

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

[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:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

#### 3 Determination Of Schedule Of Outstanding Committee Items

[15-0053](#)

**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:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

**4**      Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
[15-0076](#)

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

***As Amended***

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

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

**4.1**      Subject:    Banning New Business With Felonious Financial Institutions  
From:        Member of the Public  
Recommendation: Adopt A Resolution Of The Oakland City Council (1) To Ban For Ten Years Future New Business, Including Using Investment Services Or Buying Commercial Paper Or Bonds, With Felonious Financial Institutions Or Financial Institutions Paying Regulatory Or Civil Penalties Over \$150 Million During A Five Year Period, And (2) To Unwind Existing Relationships To The Greatest Extent Possible, And (3) Directing The City Administrator Or His/Her Designee To Examine The City's Business Dealings And Future Investments To Assure That The City Complies With This Policy, And (4) Urging The Governing Boards Of The Oakland Municipal Employees' Retirement System (OMERS), The Oakland Police And Fire Retirement System (PFRS), The California Public Employees' Retirement System (CALPERS), And Other State And Local Jurisdictions To Ban Future New Business With All Financial Institutions Described In This Resolution, In An Effort To Support The Goal Of Protecting Public Funds; On The Finance & Management Committee Agenda  
[15-0111](#)

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

**This City Resolution was Scheduled.to the \*Finance & Management Committee**

**4.2**      Subject:    Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code  
From:        Members Of The Public:100 Black Men  
Recommendation: Adopt An Ordinance Adding Chapter 9.08.270 To Chapter 9 Of The Oakland Municipal Code Establishing The Right To Photograph, Video And/Or Audio Record Police And/Or Peace Officer(s); On The September 21, 2015 Special City Council Agenda As A Consent Item  
[14-1219](#)

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

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

- 4.3** Subject: T5/6 DDA Public Hearing  
From: Economic Workforce Development Department  
Recommendation: Adopt An Ordinance Authorizing: (1) The City Administrator, Without Returning To The City Council, To Negotiate And Execute A Disposition And Development Agreement And Related Documents Between The City Of Oakland, And Strada T5 Llc (Or A Related Entity Or Affiliate) For Sale Of The City Center T-5/6 Parcels Located On The Block Bounded By Broadway, 11th Street, 12th Street And Clay Street For No Less Than \$6.45 Million And Development As A Residential Mixed-Use Project And A Hotel Mixed-Use Project, All Of The Foregoing Documents To Be In A Form And Content Substantially In Conformance With The Term Sheet Attached As Exhibit A; And (2) Set-Aside Of No More Than \$1,000,000 From Land Sales Proceeds For Remediation Of Property; On The September 21, 2015 Special City Council Agenda As A Consent Item  
[15-0049](#)

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

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

- 4.4** Subject: MOU Between The City & Local 1021  
From: Office Of The City Administrator  
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021, Representing Employees In Representation Units Sb1, Sc1, Sd1 And SLL, Covering The Period From Of July 1, 2015 Through June 30, 2017;And

[15-0060](#)

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

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

- 4.5** Subject: MOU Between The City And Local 1245  
From: Office Of The City Administrator  
Recommendation: Adopt The following Pieces of Legislation:

1) Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Brotherhood Of Electrical Workers, Local 1245, Representing Employees In Representation Units le1 And Tv1, Covering The Period From Of July 1, 2015 Through June 30,2017; And

[15-0061](#)

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

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

- 4.6** Subject: Settlement Agreement - State Farm Ins. Co. v. Jean Quan  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of State Farm Mutual Automobile Ins. Co. v. Jean Quan, City Of Oakland, Alameda County Superior Court Case No. RG15762054, City Attorney's File No. X04132, In The Amount Of Ten Thousand Five Hundred Dollars (\$10,500.00) (Subrogation Claim)  
[15-0066](#)

Attachments: [View Report.pdf](#)

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

- 4.7** Subject: Settlement Agreement - Lakisha Renee Lovely v. Jean Quan  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Lakisha Renee Lovely v. Jean Quan, City Of Oakland, Alameda County Superior Court Case No. RG14746187, City Attorney's File No. 30171, In The Amount Of Fifteen Thousand Dollars (\$15,000.00) (Motor Vehicle Accident); On The September 21, 2015 Special City Council Agenda As A Consent Item  
[15-0067](#)

Attachments: [View Report.pdf](#)

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

- 4.8** Subject: Settlement Agreement - Kenneth Windsor 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 Kenneth Windsor v. City Of Oakland, Alameda County Superior Court Case No. RG14-733628, In The Amount Of Eighty Thousand Dollars And No Cents (\$80,000.00) As A Result Of A Bicycle Accident On Or About September 7, 2013 (Public Works Department - Dangerous Condition);  
[15-0068](#)

Attachments: [View Report.pdf](#)

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

- 4.9**      Subject:    Settlement Agreement - Claim Of Ezio Maiolini  
From:        Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Ezio Maiolini, In The Amount Of Eight Thousand Seven Hundred Seventy-Five Dollars And Seventy Cents (\$8,775.70) (Public Works-Failed Sewer Main)  
[15-0070](#)

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

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

- 4.10**      Subject:    Settlement Agreement - Claim Of Shirley Zhang  
From:        Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Shirley Zhang, In The Amount Of Seven Thousand Five Hundred Dollars And 00/100 Cents (\$7,500.00) (Oakland Police Department-Automobile Collision)  
[15-0071](#)

**Attachments:**   [view Report.pdf](#)

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

- 4.11**      Subject:    Chabot Space And Science Center JPA Appointment - Quan  
From:        Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Appointing Jean Quan To The Chabot Space And Science Center Joint Powers Authority Board Of Directors  
[15-0069](#)

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

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

- 4.12**      Subject:    PFRS Investment Portfolio As Of June 30, 2015  
From:        Finance Department  
Recommendation: Receive An Informational Report On The Oakland Police And Fire Retirement System's Investment Portfolio As Of June 30, 2015  
[15-0100](#)

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 9/29/2015**

- 4.13** Subject: Equal Access Annual Compliance Report  
From: Human Resources Management Department  
Recommendation: Recieve The Equal Access Annual Compliance Report For Fiscal Year 2014-2015  
[15-0104](#)

Attachments: [View Report.pdf](#)

**This Informational Report was Scheduled.to the \*Finance & Management Committee to be heard 9/29/2015**

- 4.14** Subject: Aftermarket Automotive Parts & Accessories Contract  
From: Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To General :Auto- Parts Company , The- Lowest Responsible, Responsive Bidder, A Corporation, In An Annual Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) To Provide Aftermarket Automotive Parts & Accessories For A Three Year Term, August 1, 2015 To July 31, 2018 For A Total Not To Exceed Contract Amount Of One Million Five Hundred Thousand Dollars (\$1,500,000.00), In Accordance With Specification No. 15-465-14-01/Request For Quotation (RFQ) No. 5466, And The General Conditions Therefor On File In Purchasing Section And Contractor's Bid Filed With The City On June 1, 2015.  
[15-0106](#)

Attachments: [View Report.pdf](#)

**This City Resolution was Scheduled.to the \*Finance & Management Committee to be heard 9/29/2015**

- 4.15** Subject: CalTrans Annual Progress Report  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland  
[15-0107](#)

Attachments: [View Report.pdf](#)

**This Informational Report was Scheduled.to the \*Public Works Committee to be heard 9/29/2015**

- 4.16** Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Berneves Court, Redwood Road, And Sereno Circle (Project No. C329149) And With Contractor's Bid In The Amount Of Two Million Three Hundred Seventy -One Thousand One Hundred And Fifty-Five Dollars (\$2,371,155.00)

[15-0112](#)

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

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
9/29/2015**

- 4.17** Subject: Seismic Retrofit Of The 23rd Avenue Bridge  
From: Oakland Public Works Department  
Recommendation: Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) In Federal Highway Administration And State Proposition Lb Funds For The Seismic Retrofit Of The 23rd Avenue Bridge

[15-0113](#)

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

**This City Resolution was Scheduled.to the \*Public Works Committee to be heard  
9/29/2015**

- 4.18** Subject: City Center DDA Assignment  
From: Economic And Workforce Development Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 Llc For Development Of Property Located At 601 12th Street: And

[15-0101](#)

**Attachments:** [view report.pdf](#)

**This ORSA Resolution was Scheduled.to the \*Community & Economic  
Development Committee to be heard 9/29/2015**

2) A Resolution Authorizing The Assumption By The City Of Oakland Of The Oakland Redevelopment Successor Agency's Rights And Obligations Under The City Center Disposition And Development Agreement With Oakland T12 Llc For Development Of Property Located At 601 12th Street

[15-0102](#)

**This City Resolution was Scheduled.to the \*Community & Economic Development Committee to be heard 9/29/2015**

**4.19** Subject: Oakland Sustainable Neighborhood Initiative Status Report  
From: Economic And Workforce Development Department  
Recommendation: Receive An Informational Report On The Status Of The Oakland Sustainable Neighborhood Initiative International Boulevard Corridor Project

[15-0103](#)

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

**This Informational Report was Scheduled.to the \*Community & Economic Development Committee to be heard 9/29/2015**

**4.20** Subject: Amendment Of The Mayor's Commission On Persons With Disabilities  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency

[15-0105](#)

**Attachments:** [MCPD ordinance](#)

**This Ordinance was Scheduled.to the \*Life Enrichment Committee to be heard 9/29/2015**

**4.21** Subject: FY 2015-2016 Cultural Funding Grant Awards  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixtyeight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2015-2016 In A Total Amount Not To Exceed \$969,500

[15-0108](#)

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

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 9/29/2015**



**4.22** Subject: Phase 2A Capital Improvements At Raimondi Park  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project; And

[15-0109](#)

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 9/29/2015**

2) An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City; On The September 29, 2015 Life Enrichment Committee Agenda

[15-0110](#)

**This Ordinance was Scheduled.to the \*Life Enrichment Committee to be heard 9/29/2015**

**4.23** Subject: 100th Anniversary Of Fouche's Hudson Funeral Home  
From: Council President Gibson McElhaney  
Recommendation: Adopt A Resolution Honoring The 100th Anniversary Of Fouche's Hudson Funeral Home; On The October 6, 2015 City Council Agenda As A Ceremonial Item

[15-0120](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.24** Subject: Accept And Appropriate JABG Funds  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To: 1) Enter Into A Grant Program Administration Agreement With The State Of California, Board Of State And Community Corrections, For The Juvenile Accountability Block Grant Program (JABG) Funds; 2) Accept, Appropriate, And Administer JABG Direct Allocation Funds For Fiscal Year (Fy) 2015-16 To The Oakland Police Department In The Amount Of Twenty-Seven Thousand, Seven Hundred Seventy Dollars (\$27,770) For The School Safety Project For The Period July 1, 2015 Through June 30, 2016; And 3) The General Purpose Fund Provide A Contribution To Cover The Central Services Overhead (CSO) Costs Of Approximately Two Thousand Seven Hundred Thirteen Dollars (\$2,713)  
[15-0115](#)

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

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 9/29/2015**

- 4.25** Subject: Mutual Aid Reimbursements  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Seek Reimbursement For "Portal-To- Portal" Activities From State And Federal Agencies For Funds Expended By The Oakland Fire Department While Participating In Mutual Aid Incidents And Emergencies; And 2) Accept And Appropriate Funds Received From State And Federal Agencies For Actual Emergency Firefighting, Rescue, Hazardous Materials Response, Recovery Actions, And Support Activities Carried Out By The Oakland Fire Department  
[15-0116](#)

**Attachments:** [Mutual Aid Emergency Response](#)

**This City Resolution was Scheduled.to the \*Public Safety Committee to be heard 9/29/2015**

- 4.26** Subject: OPD Response To Youth Advisory Commission Recommendations  
From: Oakland Police Department  
Recommendation: Receive An Informational Report Of The Oakland Police Department's (OPD) List Of: 1) Accomplished Or Implemented Youth Advisory Commission (YAC) Recommendations; And 2) Five Recommendations Which OPD And The Youth Advisory Commission Will Collaborate To Implement  
[15-0096](#)

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

**This Informational Report was Scheduled.to the \*Public Safety Committee to be heard 9/29/2015**

- 4.27** Subject: Honoring Yvonne Hudson-Harmon  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Honoring Yvonne Hudson-Harmon For 10 Years Of Exemplary Service To The City Of Oakland And 46 Years Of Public Service; On The October 6, 2015 City Council Agenda As A Ceremonial Item  
[15-0007](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.28** Subject: Honoring Randolph W. Hall  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Honoring Randolph W. Hall For 29 Years Of Exemplary Service To The City Of Oakland; On The October 6, 2015 City Council Agenda As A Ceremonial Item  
[15-0008](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.29** Subject: Grandparents Day  
From: Councilmember Noel Gallo  
Recommendation: Adopt A Resolution Recognizing September 15th Through October 15th As "National Hispanic Heritage Month" And Recognizing September 13th As Grandparents Day" In The City Of Oakland [TITLE CHANGE]  
[15-0065](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.30** Subject: Actions Taken By The Mayor During The 2015 Annual Recess  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Ratifying Action Taken By The Mayor During The Oakland City Council 2015 Annual Recess In Conformance With The Council's Rules Of Procedure Codified In Resolution No. 82580 C.M.S., Passed March 2, 2010; On The October 6, 2015 City Council Agenda  
[15-0099](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.31** Subject: MOU With Confidential Management Employee Association  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The Confidential Management Employee Association In Representation Unit U31 Covering The Period From July 1, 2015 To June 30, 2017; And Amending Salary Schedule Of Ordinance No. 12187 C.M.S. (The Salary Ordinance) To Increase Salaries By Amounts Pursuant To The Memorandum Of Understanding; On The October 6, 2015 City Council Agenda  
[15-0119](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/6/2015**

- 4.32** Subject: Delinquent Mandatory Garbage Fees  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For January/February/March 2015 Monthly Accounts And April - June 2015 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[15-0062](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/20/2015**

2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or

[15-0063](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; On The October 20, 2015 City Council Agenda As A Public Hearing

[15-0064](#)

- 4.33**     Subject:    Amending The City's FY 2014-2016 Biennial Budget  
              From:       Vice Mayor Kaplan And Councilmember Brooks  
              Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year  
                                 2014-2016 Biennial Budget, Which Was Adopted Pursuant To Resolution No. 85672  
                                 C.M.S. On June 30, 2015; On The September 30, 2015 Special City Council Agenda  
                                 [15-0117](#)

**This City Resolution was Scheduled.to the \* Special Meeting of the Oakland City Council to be heard 9/30/2015**

**Items Submitted On The Dais:**

Subject:    2015-2018 Cityspan Contract  
From:       Human Services Department  
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding  
Requirements And The Request For Proposal/Qualifications Process And Authorizing  
The City Administrator To Execute An Agreement With Cityspan Technologies, Inc.  
To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract  
Management Database Systems For Three Oakland Human Services Department  
Programs In An Amount Not To Exceed \$338,700 For Three Years From July 1, 2015  
To June 30, 2018  
[15-0114](#)

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

**This City Resolution was Scheduled.to the \*Life Enrichment Committee to be heard 9/29/2015**

Subject:    Honoring Gay Plair Cobb  
From:       President Pro Tem Reid, Vice Mayor Kaplan And Councilmember Gallo  
Recommendation: Adopt A Resolution Recognizing And Honoring Gay Plair Cobb For  
30 Years Of Dedicated Service Assisting Job Seekers Through The Private Industry  
Council (PIC); On The October 20, 2015 City Council Agenda As A Ceremonial Item  
[15-0118](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 10/20/2015**

Subject:    Travel Authorization For Councilmembers Abel Guillen and Dan Kalb  
From:       Councilmembers Guillen & Kalb  
Recommendation: Adopt A Resolution Re-Appointing Councilmember Dan Kalb As  
Voting Delegate And Appointing Councilmember Abel Guillen As Alternate Voting  
Delegate To Represent The City Of Oakland At The League Of California Cities' 2015  
General Assembly Scheduled To Be Held In San Jose, October 2, 2015  
[15-0121](#)

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

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 9/30/2015**

Subject: Endorsing Efforts To Combat Sex Trafficking  
From: Council President Gibson McElhaney & Mayor Schaaf  
Recommendation: Adopt A Resolution Endorsing Efforts To Combat Demand For The Purchase Of Sex with Minors As A Critical Component Of Ending Sexual Exploitation Of Children In Oakland And Beyond, Including The "CEASE Initiative" And " No Traffick Ahead," A Regional Effort To Prevent And Interrupt Sex Trafficking Duroing The 2016 Superbowl  
[15-0122](#)

**This City Resolution was Scheduled.to the Meeting of the Oakland City Council to be heard 9/30/2015**

- 5** A Review Of The Council Committees' Actions From September 15, 2015 And Determination Of Scheduling To The City Council Meeting Of October 6, 2015 (MATRIX)  
[15-0098](#)

**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:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of September 29, 2015 And The Rules And Legislation Committee Of October 1, 2015  
[15-0077](#)

**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:**

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

### **Open Forum (Total Time Available: 15 Minutes)**

*There were 2 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 11:30 a.m.*

**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 48 hours 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**

**\* 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.**