



# 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, September 22, 2016

10:45 AM

City Council Chamber, 3rd Floor

#### Roll Call / Call To Order

#### COMMITTEE MEMBERSHIP:

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

#### 1 Determination Of Closed Session

16-0092

*The City Attorney announced the tentative scheduling of a closed session on Tuesday, October 4, 2016 at 3pm to consider a number of matters in accordance with the provisions of the Brown Act.*

This Report and Recommendation be Accepted.

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

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of July 21, 2016

16-0094

*There were no July 21st minutes in the packet for consideration. The approval of the minutes were deferred to the September 29, 2016 Rules and Legislation Committee*

This Report and Recommendation be Rescheduled to go before the \*Rules & Legislation Committee to be heard 9/29/2016

#### 3 Determination Of Scheduling Of Outstanding Committee Items

16-0095

A motion was made by Larry Reid, seconded by Abel J. Guillén, that this matter be Accepted. 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

16-0098

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Accepted as Amended. The motion carried by the following vote:

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

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**RULES & LEGISLATION CMTTE**

OCT 06 2016

Printed on 9/27/2016

- 4.1 Subject: Children With Incarcerated Parents Month  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Proclamation Declaring The Month Of October Children With Incarcerated Parents Month And Raising Awareness  
16-0178

*as a ceremonial item*

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.2 Subject: Recognizing Oakland's Police Activity League  
From: President Pro Tem Reid  
Recommendation: Adopt A Resolution Recognizing Oakland's PAL (Police Activity League) For Their Achievements (Team And Individual Honors) During The 2016 Summer Olympic Games Held In Sacramento California In July Of 2016  
16-0179

*as a ceremonial item*

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.3 Subject: Lifelong Medical Care Fiscal Year 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Lifelong Medical Care In An Estimated Amount Of \$200,000 For The Provision Of Homeless Services At Several Permanent Supportive Housing Sites For The Period Of July 1, 2016 To June 30, 2017  
16-0180

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 10/11/2016

- 4.4 Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, 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 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00)  
16-0181

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4.5 Subject: Mills Act Contracts  
From: Planning And Building Department  
Recommendation: Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Four (4) Mills Act Contracts Between The City Of Oakland And The Properties At 523 41st Street (Estimated \$4,589/Year Property Tax Reduction), 1824 Myrtle Street (Estimated \$3,045/Year Property Tax Reduction), 1733 10th Street (Estimated \$2,738/Year Property Tax Reduction), And 1506 Linden Street (Estimated \$4,482/Year Property Tax Reduction), Pursuant To Ordinance No. 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs; On The Ocober 11, 2016 Community And Economic Development Committee Agenda  
16-0182

This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/11/2016

- 4.6 Subject: Oakland Public Works  
From: Vacate A Portion Of Poplar Street.  
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings  
16-0183

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4.7 Subject: MLK Streetscape Project  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Mlk Jr. Streetscape Improvements Project (Project No. P414230) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50)  
16-0184

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4.8**      Subject:    2015/16 Consolidated Annual Performance & Evaluation Report  
From:          Department Of Housing And Community Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Prepare  
And Submit To The U.S. Department Of Housing And- Urban Development, The  
Consolidated Annual Performance And Evaluation Report For Fiscal Year 2015/2016  
Community Development Block Grant, Home Investment Partnerships, Housing  
Opportunities For Persons With Aids, And Emergency Solutions Grant Programs; On  
The October 11, 2016 Community And Economic Development Committee  
16-0185

This City Resolution be Scheduled.to go before the \*Community & Economic  
Development Committee to be heard 10/11/2016

- 4.9**      Subject:    Illegal Dumping And Graffiti Witness Rewards Fund  
From:          Office Of The City Administrator  
Recommendation: Adopt A Resolution To Make Permanent And Retroactive To  
January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who  
Provide Information That Leads To Successful Enforcement Actions  
16-0186

This City Resolution be Scheduled.to go before the \*Public Works Committee to  
be heard 10/11/2016

- 4.10**    Subject:    Major Encroachment Permits At 2450 Valdez Street, 1502 8th Street, And  
2302 Valdez Street  
From:          Oakland Public Works Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building  
Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way  
Along 27th Street, 24th Street, And Valdez Street, Major Encroachment Permit  
ENMJ16064 And;  
16-0188

This City Resolution be Scheduled.to go before the \*Public Works Committee to  
be heard 10/11/2016

- 4.11**    A Resolution Granting A Conditional And Revocable Major Encroachment Permit To  
Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To  
Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street, Major  
Encroachment Permit ENMJ16066 And;  
16-0189

This City Resolution be Scheduled.to go before the \*Public Works Committee to  
be heard 10/11/2016

- 4.12** A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street, Major Encroachment Permit ENMJ16052  
16-0190

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4.13** Subject: Peralta Street Streetscape Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Hundred Twenty Three Thousand Dollars (\$3,723,000.00): On The October 11, 2016 Public Works Committee Agenda  
16-0191

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4.14** Subject: Oakland PATH Rehousing Initiative (OPRI)/Abode-First Place For Youth FY 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland PATH Rehousing Initiative (OPRI) Grant Agreement With Abode Services To Increase The Grant Amount By \$354,168 For The Provision Of Permanent Housing And Supportive Services, And 2) Amend The 2016-2017 Oakland PATH Rehousing Initiative Grant Agreement With First Place For Youth To Increase The Grant Amount By \$72,050 For The Provision Of Permanent Housing And Supportive Services  
16-0192

This City Resolution be Scheduled.to go before the \*Life Enrichment Committee to be heard 10/11/2016

- 4.15** Subject: Oakland Fund For Children And Youth (OFCY) School Base After School Learning For Life Transfer (2016-2017)  
From: Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 86226 C.M.S. Regarding Oakland Fund For Children And Youth (OFCY) Grants For Children And Youth Services To (1) Delete "San Francisco Bay Area Council, Learning For Life" As The Awardee Of Grants ID Numbers 72, 73, And 74 And (2) Add The Award Of Grants ID Numbers 72, 73, And 74 To YMCA Of The East Bay, Bay Area Community Resources, And Safe Passages Respectively, In The Same Amounts And Terms; On The October 11, 2016 Life Enrichment Committee Agenda  
16-0193

*This City Resolution be Withdrawn with No New Date.*

- 4.16** Subject: Operating Body Cameras For Oaklands Police Department/Video Tapes  
From: Council Member Brooks  
Recommendation: Receive An Informational Report And Possible Corrective Actions Of Body Worn Cameras For Oakland Police Officers/Video Tapes Captured/Software Upgrade Report And Reports Of Deleted Videos From 2 Years Ago (2014) As Soon As Possible On The Public Safety Agenda  
16-0194

*This Informational Report be Scheduled.to go before the \*Special Public Safety Committee to be heard 12/6/2016*

- 4.17** Subject: Data Security With The Oakland Police Department  
From: Gene Hazzard  
Recommendation: Receive An Informational Report From The City Auditor Or City Administrator Related To The Security And Safe Guard Of Sensitive Data (Body Camera, Etc.) By The Oakland Police Department And Whether Or Not These Safe Guards Are Consistent With The Standards Used By FIPS (Federal Information Processing Systems) Required By The Federal Government And With Appropriate Recommendations For Corrections As Soon As Possible With A Public Hearing On October 18, 2016  
16-0195

*This report will be consolidated with the prior request*

*This Informational Report be Scheduled.to go before the \*Special Public Safety Committee to be heard 12/6/2016*

- 4.18** Subject: Appointment To Housing, Residential Rent And Relocation Board  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Kevin Blackburn To The Housing, Residential Rent And Relocation Board  
16-0196

*This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 10/6/2016*

- 4.19** Subject: Local Hiring And Contracting  
From: President Pro Tem Larry Reid And Councilmember Rebecca Kaplan  
Recommendation: Informational Report On An Update On The Implementation Of A 2008 Report And 1) Resolution Amending: A) Resolution No. 69687 C.M.S. Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents To Implement Program Revisions; And An 2) Ordinance Amending Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution; As Soon As Possible On The Public Safety Committee Agenda  
16-0197

*This request will include Councilmember Rebecca Kaplan as a requestor*

*This City Resolution be Scheduled.to go before the \*Community & Economic Development Committee to be heard 10/11/2016*

- 4.20** Subject: Settlement Agreement Of Allene Hutchinson, Et Al., 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 Allene Hutchinson, Et Al. V. City Of Oakland, Et Al., United States District Court, Northern District Of California Case No.15-CV-05011/16-CV-01669, City Attorney's File No. 30189, In The Amount Of One Million Two Hundred Thousand Dollars And No Cents (\$1,200,000.00) (Oakland Police Department -Wrongful Death)  
16-0198

*This item was noted as a duplicate and will be revised as the Resolution authorizing the Settlement Agreement Of Allene Hutchinson, et al., v. City Of Oakland*

*This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016*

- 4.21** Subject: Settlement Agreement - Soumpholthadky, Et Al. V. City Of Oakland, Et Al.  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Vongviseth Soumpholthadky V. City Of Oakland, Alameda County Superior Court, Case No. Rg15760052 (Consolidate With California Charter Schools Joint Powers V. City Of Oakland, Alameda County Superior Court, Case No. Rg15764149) In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000) As A Result Of A Trip And Fall Accident On October 13, 2013. (Public Works - Dangerous Condition)  
16-0199

*This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016*

- 4.22** Subject: Update On State Of The City Report  
From: Office Of the Mayor  
Recommendation: Receive An Oral Update From Mayor Libby Schaaf Providing A Digest Of The Upcoming State of the City Address  
16-0200

*As the first ceremonial item on the agenda*

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.23** Subject: Claim Of Chris Latraille  
From: Office Of the City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle  
The Claim Of Chris Latraille In The Amount Of Fifteen Thousand Three Hundred Thirty Six Dollars And 38/100 Cents  
(\$15, 336.38) (Oakland Public Works-Hillside Washout)  
16-0201

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/11/2016

- 4.24** Subject: Mauricio Calmo 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 Mauricio Calmo V.City Of Oakland, Et. Al., Alameda County Superior Court Case No. RG15782631, City Attorney's File No. 30671, In The Amount Of Seventeen Thousand And Five Hundred Dollars And Zero Cents (\$17,500.00) (Oakland Police Department - Motor Vehicle Accident)  
16-0202

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/11/2016

- 4.25** Subject: Christina Brennan 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 Christina Brennan V.City Of Oakland, Alameda County Superior Court Case No. RG14743083, City Attorney's File No. 29953, In The Amount Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works - Dangerous Condition)  
16-0204

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016



- 4.26** Subject: Michael Green 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 Michael Green V.City Of Oakland Alameda County Superior Court Case No. RG15759494 City Attorney's File No. 30189, In The Amount Of Ten Thousand Dollars And No Cents (\$10,000.00) (Oakland Public Works - Dangerous Condition)  
16-0205

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.27** Subject: Settlement Agreement Of Nigar Raza 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 Nigar Raza V. City Of Oakland, Alameda County Superior Court Case No.RG15790241, City Attorney's File No. 30042, In The Amount Of Twenty-Five Thousand Dollars And Zero Cents (\$25,000.00) (Public Works - Dangerous Condition)  
16-0206

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.28** Subject: Philip Onwuatogwu 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 Philip Onwuatogwu V. City Of Oakland, Alameda County Superior Court Case No. RG1300368, City Attorney's File No. 29286, In The Amount Of Thirty Thousand Dollars And No Cents (\$30,000.00) (Oakland Police Department - Property Damage)  
16-0207

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.29** Subject: Green Wall Funds To Golden Gate Community Association  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,000 From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Golden Gate Community Association For A Mural On The Property At 950 57th Street (The Warehouse Wall Of Glow Glass Art Studio) In Oakland  
16-0113

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 10/4/2016

- 4.30** Subject: Green Wall Funds To North Oakland Community Charter School  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$8,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To  
North Oakland Community Charter School (NOCCS) For A Mural On The Property At  
1000 42nd Street (Wall Facing Linden Park) In Oakland  
16-0107

This City Resolution be Scheduled.to go before the Concurrent Meeting of the  
Oakland Redevelopment Successor Agency / City Council / Geologic Hazard  
Abatement District Board to be heard 10/4/2016

- 4.31** Subject: Green Wall FundsMural On The Outside Of The Arlington Medical  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$6,000  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Outside Of The  
Arlington Medical Center Bldg. At 5709 Market Street In Oakland In Cooperation With  
Ms. Caroline Watson.  
16-0112

This City Resolution be Scheduled.to go before the Concurrent Meeting of the  
Oakland Redevelopment Successor Agency / City Council / Geologic Hazard  
Abatement District Board to be heard 10/4/2016

- 4.32** Subject: Green Wall Funds For A Mural At 6200 Shattuck In Oakland  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,500  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Caroline Stern For A Mural On The Property At 6200 Shattuck In Oakland In  
Collaboration With Claremont Middle School  
16-0114

This City Resolution be Scheduled.to go before the Concurrent Meeting of the  
Oakland Redevelopment Successor Agency / City Council / Geologic Hazard  
Abatement District Board to be heard 10/4/2016

- 4.33** Subject: Green Wall Funds To The Temescal Bid Mural By Artist Lori Anne Fischer  
From: Councilmember Kalb  
Recommendation: Adopt A Resolution Authorizing A Grant Not To Exceed \$9,450  
From Councilmember Kalb's Graffiti Abatement Mural And Green Wall Funds To Artist  
Lori Anne Fischer With The Support Of The Temescal-Telegraph Business  
Improvement District For A Mural On The Property At 4685 Telegraph Avenue In The  
Temescal Neighborhood.  
16-0115

This City Resolution be Scheduled.to go before the Concurrent Meeting of the  
Oakland Redevelopment Successor Agency / City Council / Geologic Hazard  
Abatement District Board to be heard 10/4/2016

**As To Requests Submitted On The Dias**

Subject: Parking And Mobility Initiatives  
From: Transportation Services Division  
Recommendation: Take The Following Actions:

- 1) Receive an Informational Report on the Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study; And

**16-0213**

This Informational Report be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones; And

**16-0216**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 3) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

**16-0217**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4) (A) Adopt A Resolution Amending Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Regarding The Dedicated Space Car Share Program And

**16-0218**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

- 4) (B) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations; And

**16-0234**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight BART Stations; And

**16-0219**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline INC. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And

**16-0220**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And

**16-0221**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional \$850,000; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And

**16-0222**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, INC. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; And Waiving Advertising, Bidding And The Request For Qualifications/Proposals Competitive Selection Requirement; And

**16-0223**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand-Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

**16-0224**

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 10/11/2016

Subject: Presentation By The Alameda County Mosquito Abatement District  
From: Council President Lynette Gibson McElhaney  
Recommendation: Receive A Brief Informational Presentation From The District Manager And Council Appointed Trustee Of The Alameda County Mosquito Abatement District

16-0211

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Subject: Resolution In Support Of Prop 55  
From: Councilmembers Kalb, Guillen. Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of California Proposition 55 That Would Continue Increased Taxes On Personal Incomes Over \$250,000

16-0209

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Subject: Resolution In Support Of Prop 57  
From: Councilmember Kalb And Council President Gibson McElhaney  
Recommendation: Adopt A Resolution In Support Of California Proposition 57 That Would Increase Parole And Good Behavior Opportunities For Felons Convicted Of Nonviolent Crimes And Allow Judges Instead Of Prosecutors To Decide Whether To Try Certain Juveniles As Adults In Court

16-0210

This City Resolution be Scheduled.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/4/2016

Subject: Support Of Prop 62 And In Opposition To Prop 66  
From: President Pro Tem Larry Reid, Councilmember Kalb And Kaplan  
Recommendation: Adopt A Resolution In Support Of California Proposition 62 That Would Repeal The Death Penalty And In Opposition To Proposition 66 That Would Make Various Changes To Procedures In Death Penalty Cases  
16-0208

This City Resolution be Scheduled.to go before the \*Rules & Legislation Committee to be heard 9/29/2016

**Changes to the September 27, 2016 Life Enrichment Committee Agenda**

- 4 Subject: State Of CSE (Commercial Sexual Exploitation Of Children) Annual Report  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force  
16-0139

This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 10/11/2016

- 5 A Review Of The Council Committees's Actions From July 21, 2016  
16-0101

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Guillén, Kalb, and Gibson McElhaney

*Noting Councilmember Reid as absent at 11:57 am*

*Councilmember Kalb noted his recusal on item 6 at 11:58 am.*

*Due to the recusal of Councilmember Kalb on item 6 and the excused departure of Pro Tem Reid, no action could be taken on item 6. Council President Gibson McElhaney noted Rule 28 procedures would be used to advance item 6 forward.*

*Councilmember Kalb was noted as active on item 7.*

Excused 1 - Laurence E. Reid

Present 3 - Abel J. Guillén, Dan Kalb, and Lynette Gibson McElhaney

- 6      Subject:    Citizens' Police Review Board.  
From:        Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Jose  
A. Dorado To The Citizen's Police Review Board  
16-0091

This City Resolution be No Action Taken.

- 7      Subject:    Housing, Residential Rent And Relocation Board  
From:        Office of the Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of  
Debrenia Madison To The Housing, Residential Rent And Relocation Board  
16-0104

This City Resolution be Approve the Recommendation of Staff, and Forward to  
go before the Concurrent Meeting of the Oakland Redevelopment Successor  
Agency and the City Council to be heard 10/4/2016

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
City Council Rules and Legislation Committee adjourned the meeting at 12:15  
p.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 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**

**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.

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Rules & Legislation CMTTE  
OCT 06 2016