



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

The Oakland City Council Rules And Legislation Committee convened at 10:54 a.m, with Council President Gibson McElhaney presiding as Chairperson.

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 reported 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

- 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 Amount Not To Exceed \$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

[16-0182](#)

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

- 4.6** Subject: Vacate A Portion Of Poplar Street.
From: Oakland Public Works Department
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: Conduct A Public Hearing And Upon Conclusion Recieve An Informational Report On The Submission To The U.S. Department Of Housing & Urban Development, The City's Consolidated Annual Performance And Evaluation Report For Fiscal Year 2015/16 Community Development Block Grant, HOME Investment Partnerships, Housing Opportunities For Persons With AIDS, And Emergency Solutions Grant Programs
[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
From: Oakland Public Works Department
Recommendation: Adopt A The Following Pieces Of Legislation

1) 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 And;
[16-0188](#)

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

- 4.11** 2) 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 And;
[16-0189](#)

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

- 4.12** 3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, A Delaware Liability Company 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
[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 Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Twenty Three Thousand Dollars (\$3,723,000.00).
[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) With Abode Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland Path Rehousing Initiative 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: OFCY School Base After School Learning For Life Transfer
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 73 And 74 And (2) Add The Award Of Grants Id Numbers 73 And 74 To Bay Area Community Resources And Safe Passages Respectively, In The Same Amounts And Terms
[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; On The October 27, 2016 Rules And Legislation Meeting Agenda
[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: Adopt The Following Pieces Of Legislation:
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
[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 - Soumholthadky, 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 Soumholthadky 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 Onwuatoogu 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 Onwuatoogu 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

[16-0216](#)

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

3) Adopt 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 (\$244,000.00) 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) Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And

[16-0218](#)

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

(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

[16-023](#)

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 Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; 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; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; 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 And City Attorney Barbara Parker
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 Carious 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 CSEC (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

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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.**