



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT *Rules & Legislation Committee

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

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

Thursday, July 5, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules And Legislation Committee convened at 10:59 a.m.,
with Council President Reid presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell
Washington

1 Determinations Of Closed Session

[18-0694](#)

Attachments: [View Report](#)

There will be a Closed Session on July 10, 2018 from 3-5 p.m.

There was 1 speaker on this item.

**A motion was made by Abel J. Guillén, seconded by Annie Campbell
Washington, that this matter be Accepted. The motion carried by the following
vote:**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

2 There Are No Minutes For Approval

3 Determination Of Schedule Of Outstanding Committee Items

[18-0693](#)

Attachments: [View Report](#)

No changes were made to the pending list.

There was 1 speaker on this item.

**A motion was made by Lynette McElhaney, seconded by Annie Campbell
Washington, that this matter be Accepted. The motion carried by the following
vote:**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

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

[18-0692](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

This Report and Recommendation be Accepted as Amended.

- 4.1** Subject: Settlement - Elaine Brown v. Desley Brooks And City Of Oakland
From: City Attorney's Office
Recommendation: Adopt Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Elaine Brown V. Desley Brooks And City Of Oakland, Alameda County Superior Court Case No. Rg16811619, City Attorney's File No. 30904, In The Amount Of Two Million Two Hundred Thousand One Hundred Eight Dollars And Twenty One Cents (\$2,200,108.21) On Behalf Of Defendant City Of Oakland (City Council Negligence, Intentional Infliction Of Emotional Distress, Battery, Elder Abuse)

[18-0750](#)

Attachments: [View Report](#)

[87277 CMS](#)

This City Resolution be Scheduled.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 7/10/2018

- 4.2** Subject: Resolution Initiating Process To Develop A Community Workforce Agreement
From: Council President Pro Tem Guillén And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City's Large Public Works Projects, With Such Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City's Local Employment And Local Contracting Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis And Community Engagement Process

[18-0749](#)

Attachments: [View Report](#)

[87293 CMS.pdf](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 7/17/2018

- 4.3** Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
[16-1213](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[09-15-17 Supplemental](#)
[View Supplemental Report 7-13-2018](#)
[87321 CMS.pdf](#)

This City Resolution be Scheduled.to go before the *Special Public Works Committee to be heard 7/17/2018

- 4.4** Subject: Body Worn Camera Data Retention
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The Oakland Police Department (OPD) To Delete Body Worn Camera Data Three Or More Years Old Unless Specifically Exempted And Amending The City's Records Retention Schedule To Allow Deletion Of Body Worn Camera Data Three Or More Years Old Unless Specifically Exempted On An Ongoing Basis; On The July 17, 2018, Public Safety Committee Agenda
[18-0748](#)

This City Resolution be No Action Taken.

- 4.5** Subject: California Waste Solutions ENA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement ("ENA") With California Waste Solutions, Inc. ("CWS"), Permitting Staff To 1) Negotiate The Price And Terms Of A Development And Disposition Agreement With CWS For The Relocation Of Its Existing West Oakland Recycling Uses To A Portion Of The North Gateway Parcels Located At The Former Oakland Army Base; 2) Accepting And Appropriating A Project Expense Payment In Connection With The ENA; And 3) Confirming The Application Of An Existing Security Deposit
[18-0745](#)

Attachments: [View Report](#)
[View Supplemental Report 7-20-2018](#)
[87308 CMS](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 7/17/2018

- 4.6** Subject: Property BID Annual Reports and Assessment Payment Approval
 From: Economic And Workforce Development Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution (A) Approving The Fiscal Year 2017-2018 Annual Reports Of The Fruitvale Property Business Improvement District Of 2011, The Lakeshore/Lake Park Business Improvement Management District Of 2012, The Jack London Improvement District, The Temescal/Telegraph Business Improvement District 2015, And The Laurel Business Improvement District 2016 Advisory Boards; (B) Confirming The Continuing Annual Assessment For Each Said District And For The Koreatown/Northgate Community Benefit District 2017 For Fiscal Year 2018-2019; And (C) Authorizing Payment Of The City's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$26,453.74 For City-Owned Properties In The Fruitvale District, The Jack London District, The Temescal District And The Koreatown District; And [18-0746](#)

Attachments: [View Report](#)
 [87307 CMS](#)

This City Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 7/17/2018

2) A Successor Agency Resolution Authorizing Payment Of The Oakland Redevelopment Successor Agency's Cumulative Fiscal Year 2018-2019 Fair Share Assessment In An Approximate Amount Of \$707.98 For One Oakland Redevelopment Successor Agency-Owned Property In The Downtown Oakland Community Benefit District Of 2008 [18-0747](#)

Attachments: [View Report](#)
 [2018-013 CMS](#)

This ORSA Resolution be Scheduled.to go before the *Special Community & Economic Development Committee to be heard 7/17/2018

- 4.7** Subject: Resolution Urging Congress To Abolish ICE
 From: Councilmember Kaplan
 Recommendation: Adopt A Resolution Urging United States Congress To Abolish The Immigration And Customs Enforcement ("ICE") Agency
[18-0744](#)

Attachments: [View Report](#)
 [View Supplemental Report 9-7-2018](#)

This City Resolution be Scheduled.to go before the *Public Safety Committee to be heard 9/11/2018

ITEMS SUBMITTED ON THE DIAS

Subject: Demand For Fire Service Along The Oakland Waterfront
From: President Pro Tempore Guillén
Recommendation: Receive A Report From The City Administrator, Based On Relevant Data And Information From The Department Of Planning And Building And The Oakland Fire Department, That Provides: (1) An Analysis Of The Projected Increase In Demand For Fire Service Along The Oakland Waterfront Through 2030 And What Resources Are Needed To Meet This Demand, Including Brooklyn Basin And Howard Terminal, (2) An Analysis That Compares Oakland's Waterfront Fire Response Resources To Other Port/Waterfront Cities Of Similar Population Size, And (3) Recommendations For Further Study And How To Fund The Resources Needed To Meet The Projected Increase In Demand For Fire Services Throughout The City Of Oakland
[18-0508](#)

This Report and Recommendation be Scheduled.to go before the *Public Safety Committee to be heard 7/17/2018

- 5 A Review Of The Draft Agendas For The Special Council Committee Meetings Of July 17, 2018 And The Rules And Legislation Committee Of July 19, 2018
[18-0691](#)

Attachments: [View Report](#)

CHANGES MADE TO THE JULY 17, 2018 SPECIAL FINANCE AND MANAGEMENT MEETING

Subject: Status Of Required Audits
From: Office Of The City Auditors
Recommendation: Receive An Informational Report From The City Auditor On The Status Of Required Audits
[18-0728](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 9/11/2018

Subject: Public Bank Feasibility Study Prepared By Global Investment Company
From: Finance Department
Recommendation: Receive An Informational Report On Multi-Jurisdictional Public Bank Feasibility Study Prepared By Global Investment Company (GIC)
[18-0698](#)

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Finance & Management Committee to be heard 9/11/2018

CHANGES MADE TO THE JULY 17, 2018 SPECIAL PUBLIC WORKS COMMITTEE MEETING

Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation
Recommendation:
Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And
[18-0396](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-20-2018](#)

A title change was read into record.

CHANGES MADE TO THE JULY 17, 2018 SPECIAL COMMUNITY AND ECONOMIC DEVELOPMENT MEETING

Subject: Oakland Charter Amendment Career Jobs Now! Act
From: Councilmember Brooks
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The General Municipal Election On November 6, 2018, A Proposed Amendment To The Oakland City Charter To Establish The Career Jobs Now! Fund To Provide Funding For Job Training Services In The Amount Of Seven Percent Of Annual Unrestricted Revenues Received By The City From The New Construction Of Market Rate Housing And Commercial Developments Completed On Or After January 1, 2019; And Directing The City Clerk To Fix The Date For Submission Of Arguments, Provide For Notice And Publication, And Take Any And All Actions Necessary Under Law To Prepare For And Conduct The November 6, 2018, General Municipal Election
[18-0708](#)

Attachments: [View Report](#)
[View Budget Advisory Commission Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-13-2018](#)

This Item was withdrawn from the Community And economic Development Committee Agenda

This City Resolution be Withdrawn with No New Date.

Subject: Quarterly Tracking Report for Code Enforcement
From: Planning And Building Department
Recommendation: Receive An Informational Report On The Code Enforcement Activities Of The Planning And Building Department (PBD)
[18-0742](#)

This Informational Report be Withdrawn with No New Date.

Open Forum (Total Time Available: 15 Minutes)

3 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:43 a.m.

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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.