



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 - FINAL *Rules & Legislation Committee

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

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

Thursday, January 18, 2018

10:45 AM

City Council Chamber, 3rd Floor

***The Oakland City Council Rules and Legislation Committee convened at 10:57 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

COMMITTEE MEMBERSHIP:

1 Determinations Of Closed Session

[18-0008](#)

Attachments: [View Report](#)

There will be a Closed Session held on February 6, 2018 at 3:30.

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

2 There Are No Draft Minutes For Approval

[18-0009](#)

This City Resolution be No Action Taken.

3 Determination Of Schedule Of Outstanding Committee Items

[18-0010](#)

Attachments: [View Report](#)

The City Administrator will update the pending list to reflect the placement of the item regarding "Resolution in Support of Senate Bill 824" (18-0046) under February 8th, 2018.

There was 1 speaker on this item.

This Report and Recommendation be Accepted as Amended.

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)

[18-0011](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

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

NO VOTE: 0

- 4.1** Subject: Unrepresented Employee Salary Increases And Select Terms And Conditions
From: Human Recourses Management Department
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Provide Cost Of Living Adjustments To The Salaries Of Certain Unrepresented Employees In Units Con, U51, UG1, TL1, UK1, UK2, UP1, And US1 As Follows: Increase Of 4% Effective July 1, 2017; Increase Of 1% Effective The First Pay Period After January 1, 2019

[18-0051](#)

Attachments: [View Report](#)

[View Revised Report 2-7-18](#)

[13475 CMS](#)

This Informational Report be Scheduled.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 2/6/2018

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

NO VOTE: 0

- 4.2** Subject: Naming Of A City Of Oakland Official Bird
From: Councilmember Dan Kalb
Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland

[18-0060](#)

This City Resolution be Scheduled.to go before the *Public Works Committee to be heard 2/13/2018

Aye: 3 - McElhaney, Guillén, and Campbell Washington

No: 1 - Reid

NO VOTE: 0

- 4.3** Subject: East Bay Community Energy (EBCE) Status Report
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report And Presentation Providing An Overview And Status Update On Details Of East Bay Community Energy (EBCE) -Alameda County's New Publicly Governed Power Supplier, With The Goal To Provide Businesses And Residents Cleaner, Greener Electricity At Lower Rates-Before Its Official Customer Launch In 2018
[18-0059](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 2/13/2018

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

NO VOTE: 0

- 4.4** Subject: Oakland Bicyclist And Pedestrian Advisory Commission Annual Report 2017
From: Councilmembers Dan Kalb
Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2017 Activities
[18-0058](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 2/27/2018

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

NO VOTE: 0

- 4.5** Subject: Information Presentation On Fairyland
From: Councilmember Gibson McElhaney
Recommendation: Receive An Informational Presentation From The Fairyland Executive Director On The Operational And Financial Performance Of 2017 And Plans For 2018
[18-0050](#)

Attachments: [View Report](#)

This Informational Report be Scheduled.to go before the *Life Enrichment Committee to be heard 2/27/2018

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

NO VOTE: 0

- 4.6** Subject: Status Report On Sanitary Sewers
From: Councilmembers Dan Kalb And Vice Mayor Campbell Washington
Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers

[18-0048](#)

Attachments: [View Report](#)

Vice Mayor Campbell Washington request to be added as a co sponsor.

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 4/24/2018

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

NO VOTE: 0

- 5** No Meetings Will Be Held January 30, 2018 & A Review Of The Draft Agendas For The Rules And Legislation Committee Of February 1, 2018

[18-0012](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

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

NO VOTE: 0

Open Forum (Total Time Available: 15 Minutes)

1 speaker 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 11:20 a.m.

Americans With Disabilities Act

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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.**