



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Rules & Legislation Committee

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

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

Thursday, June 21, 2012

10:45 AM

City Council Chambers - 3rd Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of June 7, 2012
- 3 Determination of Schedule of Outstanding Committee Items
([rules062112](#))
- 4 Scheduling of Agenda Items and revisions to previously distributed Agendas(SUPPLEMENTAL)
- S-4.1 Subject: Bauer Compressor Contract - Breathing Apparatus Equipment
From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her

Designee To 1) Accept And Appropriate Grant Funds From The U.S. Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Assistance To Firefighters Grant (AFG) Program To The Oakland Fire Department (OFD) For The Period January 27, 2012 To January 26, 2013 In The Amount Of Two Hundred Ten Thousand Six Hundred Forty Dollars (\$210,640) With Matching Funds In The Amount Of Fifty Two Thousand Six Hundred Sixty Three Dollars (\$52,663) To Upgrade The Department's Self Contained Breathing Apparatus (SCBA) Equipment, 2) Waive The Advertising And Competitive Bidding Requirement, And 3) Award A Contract To Bauer Compressor In An Amount Not To Exceed Two Hundred Sixty Three Thousand And Three Hundred Three Dollars (\$263,303) For The Upgrade Of SCBA Equipment Without Returning To Council; On The July 10, 2012 Public Safety Committee Agenda [\(11-0588\)](#)

- S-4.2 Subject: 90 Day Violence Suppression Plan
 From: Oakland Police Department
 Recommendation: Receive An Informational Report From The Office Of Chief Of Police Detailing The Results Of The 90-Day Violence Suppression Plan Including Crimes Statistics By Patrol Area (BFO1 And II) For Homicides, Shootings, Robberies, And Burglaries; On The July 10, 2012 Public Safety Committee Agenda [\(11-0582\)](#)

- S-4.3 Subject: Code For America Labs - Professional Services Agreement
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into A Professional Service Agreement With Code For America For The Period Of January 1 Through December 31, 2013, In An Amount Not To Exceed \$180,000, To Participate In The Code For America Labs, Inc 2013 Fellowship Program 2) Waive The Competitive Request For Proposals/Qualifications (RFP/Q) Process; Effective Only If Code For America Selects Oakland To Participate; On The July 10, 2012 Finance And Management Committee Agenda [\(11-0572\)](#)

- S-4.4 Subject: Open Data System Implementation Report
 From: Office Of The City Administrator
 Recommendation: Receive An Informational Report From The Office Of The City Administrator On The Cost And Benefits Of The Implementation Of An Open Data System And The Steps Necessary To Implement And Open Data System; On The July 10, 2012 Finance And Management Committee Agenda [\(11-0573\)](#)

- S-4.5 Subject: Toyota Prius Contract - One Toyota
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To One Toyota Of Oakland, A Corporation, To Provide Sixteen (16), 2012 Toyota Prius Hybrid Vehicles, In An Amount Not To Exceed Three Hundred Thirty-Nine Thousand, Forty-Four Dollars And Nine Cents (\$339,044.09) Per Request For Quotation (RFQ) 3571, Specification No. 12-070-06 And The General Conditions Therefor On File In The Purchasing Division According To Its Bid Filed With The City On May 14, 2012; On The July 10, 2012 Finance And Management Committee Agenda

(11-0578)

S-4.6 Subject: Investment Policy Approval
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Adopting The City Of Oakland Investment Policy For Fiscal Year 2012-2013; On The July 10, 2012 Finance and Management Committee Agenda

(11-0584)

S-4.7 Subject: Repealing Of Ordinance No. 4718 - Marathons
From: Councilmember Kaplan And Oakland City Attorney Barbara Parker
Recommendation: Adopt An Ordinance Repealing Ordinance No. 4718 N.S., And Section 9.08.200 Of The Oakland Municipal Code Prohibiting Marathons; On The July 10, 2012 Public Safety Committee Agenda

(11-0589)

S-4.8 Subject: 510 16th St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 510 16th Street LLC A Conditional And Revocable Permit To Allow Existing Portions Of The Historic Morgan Office Building Located At 510 16th Street To Encroach Into The Public Right-Of-Way Along 16th Street; On The July 10, 2012 Public Works Committee Agenda

(11-0579)

S-4.9 Subject: 609 Oak St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 6th And Oak Associates LP A Conditional And Revocable Permit To Allow A Below-Sidewalk Electrical Transformer And Vault And Rainwater Pipe For New Senior Citizen Apartment Building Located At 609 Oak Street To Encroach Into The Public Right-Of-Way On 6th Street And Oak Street; On The July 10, 2012 Public Works Committee Agenda

(11-0580)

S-4.10 Subject: Code Enforcement Liens And Fees Refund - Steven Edrington
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Approving A \$3,902.44 Refund To Steven Edrington Of Code Enforcement Liens And Fees Previously Assessed Against The Prior Owner For The Rehabilitation Of A Foreclosed And Public Nuisance Home Located At 7520 Circle Hill Drive; On The July 10, 2012 Community And Economic Development Committee Agenda

(11-0581)

S-4.11 Subject: Lakeside Green Streets Project Agreement
From: Office Of Economic And Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The Lakeside Green Streets Project In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Measure DD Series B Bond Funds, Without Returning To City Council; On The July 10, 2012 Life Enrichment Committee Agenda

[\(11-0585\)](#)

S-4.12 Subject: West Oakland Public Art Services Agreement
From: Office Of Economic And Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Artists To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The New West Oakland Teen Center Public Art Project And The Cesar Chavez Park Improvement And Expansion Public Art Project In An Amount Not To Exceed One Hundred Thirty-Five Thousand Dollars (\$135,000) In Proposition 84 Grant Public Art Funds, Without Returning To City Council; On The July 10, 2012 Life Enrichment Committee Agenda

[\(11-0586\)](#)

S-4.13 Subject: BRT Project
From: Public Works Agency
Recommendation: Adopt A Resolution Confirming The Selection Of The Downtown Oakland - San Leandro Alternative (DOSL) As The Locally Preferred Alternative For AC Transit's East Bay Bus Rapid Transit Project (BRT Project); Adopting Conditions Of Approval For The BRT Project; And, As CEQA Responsible Agency Adopting Findings And Statement Of Overriding Considerations; On The July 10, 2012 Public Works Committee Agenda.

[\(11-0574\)](#)

S-4.14 Subject: Stop Signs And Metered Parking Installation
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On Both Approaches Of 38th Street At Manila Avenue And Metered Parking On Both Sides Of Piedmont Avenue Between Broadway And West Macarthur Boulevard; On The July 10, 2012 Public Works Committee Agenda And As A Public Hearing On The July 17, 2012 City Council Agenda

[\(11-0575\)](#)

S-4.15 Subject: Coliseum Way Bridge Construction Contract
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Proven Management, Inc. For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810), In The Amount Of Two Million Eight Hundred Eighty Thousand Eight Hundred Forty-Seven Dollars (\$2,880,847.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810); On The July 10, 2012 Public Works Committee Agenda

[\(11-0576\)](#)

S-4.16 Subject: Construction Contract - Flatiron West
From: Public Works Agency

Recommendation: Adopt The Following Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Flatiron West, Inc. For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110), In The Amount Of Four Million Five Hundred Sixty-Nine Thousand Nine Hundred Sixty-Three Dollars (\$4,569,963.00) In Accord With The Project Plans And Specifications And The Contractor's Bid.

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Five Million Seven Hundred Twelve Thousand Four Hundred Fifty-Three Dollars (\$5,712,453.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110); On The July 10, 2012 Public Works Committee Agenda

[\(11-0577\)](#)

S-4.17

Subject: Debt Management Policy

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Adopting The City Of Oakland's Debt Management Policy And Swap Policy For Fiscal Year 2012-2013; On The July 10, 2012 Finance And Management Committee Agenda

[\(11-0583\)](#)

S-4.18

Subject: GHAD Annual Budget Approval

From: Geologic Hazard Abatement District

Recommendation: Adopt A Resolution Approving The 2012/2013 Annual Budget For The GHAD; On The July 3, 2012 City Council Agenda

[\(11-0590\)](#)

[\(rules062012item4\)](#)

5

A review of the Draft Agendas for the July 3, 2012 Meeting of the Oakland City Council and the Rules and Legislation Committee meeting of July 5, 2012

[\(rules062012item5\)](#)

OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

NOTE: 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

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[\(TTD\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**