



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Rules & Legislation Committee

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

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

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

---

**Thursday, January 16, 2014**

**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: Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Libby Schaaf, District 4; Chairperson: Council President Patricia Kernighan, District 2**

1 Determinations Of Closed Session

2 Approval Of The Draft Minutes From The Committee Meetings Of January 2, 2014

**There are no minutes to approve as the January 2, 2014 Rules & Legislation Committee meeting was cancelled.**

3 Determination Of Schedule Of Outstanding Committee Items

[\(rlc011614\)](#)

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

S-4.1 Subject: Domain Awareness Center (DAC) Phase 2 Contract Award  
From: Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)

# SUPPLEMENTAL

Negotiate And Execute A Professional Services Agreement With Schneider Electric Inc. To Provide Professional Services For Design/Build/Maintain Services Represented In Phase 2 Of The City And Port Joint Domain Awareness Center (DAC) Project For An Amount Not To Exceed \$1,600,000; And 2) If Negotiations Fail With Schneider Electric Inc., The City Administrator Or Her Designee Is Authorized To Negotiate And Enter Into A Contract With Another Vendor On The DAC Phase Evaluations Ranking List, Without Returning To Council; On The January 28, 2014 Public Safety Committee Agenda

[\(13-0291\)](#)

S-4.2

Subject: Housing Foreclosure And Outcome Data Report  
From: Councilmember Jane Brunner  
Recommendation: Request to Change The Title Of The Following Item Previously Scheduled To The January 28, 2014 Community & Economic Development Committee Agenda:

OLD TITLE:

From: Councilmember Jane Brunner  
Recommendation: Receive A Quarterly Tracking Report On Housing Foreclosure And Outcome Data From Related City Programs

NEW TITLE:

From: Departments of Housing and Community Development  
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs

[\(10-0449-19\)](#)

S-4.3

Subject: Economic Development Activities Tracking Report  
From: Councilmember Jane Brunner  
Recommendation: Request to Change The Title Of The Following Item Previously Scheduled To The January 28, 2014 Community & Economic Development Committee Agenda:

OLD TITLE:

From: Councilmember Jane Brunner  
Recommendation: Receive A Quarterly Economic Development Activities Tracking Report

NEW TITLE:

From: Department of Economic and Workforce Development  
Recommendation: Receive An Informational Quarterly Tracking Report On Economic Development Activities Including Actions Related To The Preparation Of The Economic Development Strategy For The City Of Oakland

[\(11-0310-11\)](#)

S-4.4

Subject: Art + Soul Festival Report  
From: Department Of Economic And Workforce Development

# SUPPLEMENTAL

Recommendation: Request to Change The Title Of The Following Item Previously Scheduled To The January 28, 2014 Life Enrichment Committee Agenda:

OLD TITLE: An Informational Report On The Art + Soul Festival Including A Five-Year Analysis And Preliminary Plans For 2014

NEW TITLE: Receive An Informational Report And Take Possible Action On The Art + Soul Festival Including A Five Year Analysis And Preliminary Plans For 2014, And Provide Direction To The City Administrator On The Date And Location For The 2014 Art + Soul Festival

REASON: The Life Enrichment Committee Of December 17, 2013 Requested Staff To Change The Title Of Item For Possible Action When It Returned To The Committee. [\(13-0239\)](#)

S-4.5 Subject: Engineering Services Contract For Assessment/Special Districts  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And Execute A Two-Year Contract Award With Francisco & Associates Inc. In An Amount Not To Exceed \$153,000 To Perform Engineering Services For The Landscaping And Lighting Assessment District (LLAD), The Emergency Service Retention Act 1997 (Measure M), The Paramedic Services Act Of 1997 (Measure N), The Library Services Retention And Enhancement Act Of 1994 (Measure Q), The Violence Prevention And Public Safety Act Of 2004 (Measure Y) And The Rockridge Library Community Facilities District Of 1992 For The Period Of January 1, 2014 Through December 31, 2015, And Authorizes The City Administrator To Extend The Contract For Two Additional Years Without Return To Council; On The January 28, 2014 Finance & Management Committee Agenda [\(13-0289\)](#)

S-4.6 Subject: AC-OCAP Annual Report & CSBG Funds Allocation For 2014  
From: Department Of Human Services  
Recommendation: Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report And Adopt A Resolution (1) Accepting, Appropriating, And Allocating A Renewal Grant In An Anticipated Amount Of \$1,077,711 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2014 From The California Department Of Community Services And Development (CSD); (2) Authorizing The City Administrator To Accept Additional Grant Funds Of \$50,000 Or Less Without Returning To Council; (3) Authorizing A Contribution From The General Purpose Fund An Amount Equivalent To The Department's Central Services Overhead Charges; And (4) Authorizing New Grant Agreements Or Amendments To Existing Grant Agreements With Service Providers For The CSBG Funds; On The January 28, 2014 Life Enrichment Committee Agenda [\(13-0288\)](#)

S-4.7 Subject: Status Report On Citywide DIT Projects  
From: Department Of Information And Technology

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, January 16, 2014

---

Recommendation: Request To Withdraw An Item Previously Scheduled To The January 28, 2014 Finance & Management Committee Agenda:

Receive An Informational Report On The Status Of Citywide Department of Information Technology (DIT) Projects  
(13-0282)

S-4.8 Subject: Identify Funds For Creek Walk Along San Leandro Creek  
From: Vice Mayor Larry Reid

Recommendation: Adopt A Resolution Supporting Efforts To Identify Funding For Development Of A Creek Walk Along The Banks Of The San Leandro Creek; On The January 28, 2014 Community & Economic Development Committee Agenda  
(13-0287)

S-4.9 Subject: Honoring Walter Craven  
From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution Acknowledging Walter Craven For The Service Provided To Oakland As A Business Man And Owner Of Blank And Cables And Norton Factory Studios And For His Commitment To Improve The City Of Oakland As A Community Partner And Volunteer; On The January 21, 2014 City Council Agenda As A Ceremonial Item

(13-0290)

(rules011614item4)

5 A Review of The Council Committees' Actions From of January 14, 2014 And Determination Of Scheduling To The City Council Meeting Of January 21, 2014 (MATRIX)

(rules011614item5)

6 A Review Of The Draft Agendas For The Council Committees Of January 28, 2014 And The Rules And Legislation Committee Of January 30, 2014

(rules011614item6)

7 Subject: ~~Contract Renewal With Townsend Public Affairs~~  
From: ~~Office Of The Mayor~~

~~Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Extend The Townsend Public Affairs State Lobbyist Contract From November 1, 2008 To April 31, 2014 For An Amount Not To Exceed \$126,000 (For A Total Contract Amount Of \$711,000), And To Extend The Townsend Public Affairs Federal Lobbyist Contract From May 31, 2013 To May 31, 2014 For An Amount Not To Exceed \$72,000 (For A Total Contract Amount Of \$216,000), And Waiving Advertising And The Request For Proposals/Qualifications Process For Each Contract~~

~~(13-0276)~~

**Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was withdrawn from this agenda and rescheduled to the January 23, 2014 Rules & Legislation Committee Agenda.**

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

# SUPPLEMENTAL

\*Rules & Legislation Committee

Thursday, January 16, 2014

---

## 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  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
(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**