



City of Oakland Meeting Minutes

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, January 16, 2014

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call To Order

Present: Vice Mayor Reid, Council President Kernighan, Member Schaaf and Member Kalb

The Oakland City Council Rules & Legislation Committee convened at 10:50 A.M., with Council President Kernighan presiding as Chairperson.

1 Determinations Of Closed Session

A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to *Approve as Submitted the report of the City Attorney of the scheduling of a Special Closed Session Tuesday, January 21, 2014 from 3:30 P.M. 5:30 P.M. to discuss 3 matters of litigation. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve with the following amendments as noted below to item 4-9 The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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) 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
[13-0291](#)

Scheduled to *Public Safety Committee on 1/28/2014

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S-4.2 Subject: Housing Foreclosure And Outcome Data Report
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Quarterly Report On Housing Foreclosure And Outcome Data From Related City Programs [TITLE CHANGE]
[10-0449-19](#)

Scheduled to *Community & Economic Development Committee on 1/28/2014

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S-4.3 Subject: Economic Development Activities Tracking Report
From: Vice Mayor Larry Reid
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 [TITLE CHANGE]
[11-0310-11](#)

Scheduled to *Community & Economic Development Committee on 1/28/2014

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S-4.4 Subject: Art + Soul Festival Report
From: Department Of Economic And Workforce Development
Recommendation: 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 [TITLE CHANGE]
13-0239

Scheduled to *Life Enrichment Committee on 1/28/2014

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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 A Two-Year Contract To 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 Services Retention Act Of 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), Close-Out Of The Wildfire Prevention Assessment District And The Rockridge Library Community Facilities District Of 1992 For The Period Of January 1, 2014 Through December 31, 2015, And Authorizing The City Administrator To Extend The Contract For Two Additional Years Without Return To Council
13-0289

Scheduled to *Education Partnership Committee on 1/28/2014

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[84814 CMS.pdf](#)

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
13-0288

Scheduled to *Life Enrichment Committee on 1/28/2014

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[84818 CMS.pdf](#)

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

***Withdrawn with No New Date**

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 The
Development Of A Creek Walk Along The Banks Of The San Leandro Creek
[13-0287](#)

**Scheduled to *Community & Economic Development Committee on
1/28/2014**

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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
[13-0290](#)

Scheduled to Meeting of the Oakland City Council on 2/4/2014

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[84809 CMS.pdf](#)

[rules011614item4](#)

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Items Submitted On The Dais

#1 Subject: District Attorney's Report On Disposition Of Arrests Made By OPD
From: Council President Patricia Kernighan And Councilmember Noel Gallo
Recommendation: Receive An Informational Report From Alameda County District Attorney
Nancy E. O'Malley On Resolution Of Arrests For Robbery And Other Specific Crimes Made
By The Oakland Police Department
[13-0292](#)

Scheduled to Meeting of the Oakland City Council on 3/18/2014

#2 Subject: Travel Expense Authorization - Gallo
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Authorizing Travel And Travel Expenses For Councilmember Noel Gallo To Travel To Mexico On A Trade Mission With The Center For International Trade Development In Sacramento And The Hispanic Chambers Of Commerce In Sacramento, Alameda County, And San Jose February 12-15, 2014
[13-0293](#)

Scheduled to Meeting of the Oakland City Council on 2/4/2014

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[84820 CMS.pdf](#)

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)

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules011614item5](#)
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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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve with the following amendments. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

The January 28, 2014 Public Works Committee has been cancelled due to the absence of scheduled discussion items.

[rules011614item6](#)
[View Report.pdf](#)

Subject: OFCY Final Evaluation Report 2012-2013
From: Department Of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2012-2013
[13-0278](#)

***Withdrawn and Rescheduled to *Life Enrichment Committee on 2/25/2014**

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Open Forum (Total Time Available: 15 Minutes)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 11:10 A.M.

NOTE: Americans With Disabilities Act
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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.

City Clerk and Clerk of the Council