



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 30, 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 Meeting Of January 16, 2014
 - 3 Determination Of Schedule Of Outstanding Committee Items
([rlc121213item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Radio Fleet Replacement And Infrastructure Upgrade
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Master Lease Agreement And Necessary Related

Documents With A Financial Institution To Replace The Existing Radio Fleet And Upgrade The Aging Communication Equipment In An Amount Not To Exceed \$27,000,000 At An Interest Rate Not To Exceed 4.50% On A Tax-Exempt Basis And 5.75% On A Taxable Basis For A Term Of Not More Than 8 Years And To Waive The Competitive Bidding Process; On The February 11, 2014 Finance & Management Committee Agenda

[\(13-0310\)](#)

S-4.2 Subject: Rockefeller Foundation's 100 Resilient Cities Grant Funds
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution 1) Accepting And Appropriating Grant Funds From The Rockefeller Foundation's 100 Resilient Cities Program For Up To \$1.2 Million, And Allocating Such Funds To The New Position Of Chief Strategist And Resilience Officer (CSRO) As Required By Grant Provisions; And 2) Expressing Council Intention To Consider City Funding For Up To \$360,000 From The City's General Funds To Fund The CSRO Position For Year Three If Needed; On The February 11, 2014 Community & Economic Development Committee Agenda

[\(13-0316\)](#)

S-4.3 Subject: Townsend Public Affairs Contracts
From: Office Of The Mayor
Recommendation: Adopt A Resolution Awarding Two Contracts To Townsend Public Affairs To Serve As The City Of Oakland State Lobbyist From May 1, 2013 To September 30, 2015 For An Amount Not To Exceed \$304,500 And To Serve As The City Of Oakland Federal Lobbyist From June 1, 2013 To September 30, 2015 For An Amount Not To Exceed \$168,000 And Waiving Advertising And The Request For Proposals/Qualifications Process For Each Contract; On The February 13, 2014 Rules & Legislation Committee Agenda

[\(13-0317\)](#)

S-4.4 Subject: Timeline For Measure Y Discussion For The November 2014 Ballot
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Establishing The Timeline For Discussion And Debate By The Council Regarding The Public Safety Measure (Former Measure Y) To Be Submitted By The City Council To Voters On The November 4, 2014 Ballot; And Establishing A) A Transparent Public Process That Allows For Maximum Public Participation, And B) Designating The Public Safety Committee As The Official Designated Body To Develop Policy For The Measure To Be Considered By The City Council; On The February 11, 2014 Public Safety Committee Agenda

[\(13-0312\)](#)

S-4.5 Subject: Honoring Dreisbach For 61 Years Of Service
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution Acknowledging Dreisbach, A 61 Year Old Warehouse Company, For Their Ongoing Commitment To The City Of Oakland; On The February 18, 2014 City Council Agenda As A Ceremonial Item

[\(13-0320\)](#)

S-4.6 Subject: Honoring Isaac Ruelas
From: Councilmember Noel Gallo

Recommendation: Adopt A Resolution Acknowledging Isaac Ruelas For His Commitment To Improve The City Of Oakland As A Community Partner, Volunteer, And Leader; On The February 18, 2014 City Council Agenda As A Ceremonial Item
[\(13-0321\)](#)

S-4.7 Subject: Chabot Science Center JPA Board Appointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Appointing Mayor Jean Quan And Reappointing Gwen McDonald To The Chabot Space & Science Center JPA Board Of Directors; On The February 18, 2014 City Council Agenda
[\(13-0319\)](#)
[\(rules013014item4\)](#)

5 A Review Of The Council Committees' Actions From January 28, 2014 And Determination Of Scheduling To The City Council Meeting Of February 4, 2014 (MATRIX)
[\(rules013014item5\)](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of February 11, 2014 And The Rules And Legislation Committee Of February 13, 2014
[\(rules013014item6\)](#)

7 Subject: Support For AB 1439: Prohibit Sweepstakes Gambling Operations
From: Councilmember Noel Gallo
Recommendation: Adopt A Resolution In Support Of Assembly Bill 1439 Regarding The Prohibition Of Sweepstakes Gambling Operations
[\(13-0286\)](#)

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.

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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**