



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL

### \*Rules & Legislation Committee

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

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

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Thursday, October 27, 2016

10:45 AM

City Council Chamber, 3rd Floor

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#### **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:**

Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3

1 Determinations Of Closed Session

[16-0300](#)

**Attachments:** [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of October 13, 2016

[16-0301](#)

*The October 13, 2016 Rules And Legislation Committee Meeting was cancelled*

*There Are No Minutes For Approval*

3 Determination Of Schedule Of Outstanding Committee Items

[16-0302](#)

**Attachments:** [View Report](#)

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

[16-0303](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

4.1 Subject: SeeClickFix License Amendment

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Agreement With SeeClickFix To Continue Use Of An Online And Mobile Application That Improves Customer Service, Enables The Public To Report And Track Issues In The City Of Oakland, Increases Transparency, And Provides Tools To Manage And Respond To Requests, For An Amount Up To \$56,000 In The First Year And \$41,000 Annually For The Following Four Years, For A Total Amount Over The Five Year Period Not To Exceed \$220,000, Bringing The Total Amount Since The Start Of The Agreement To \$263,220; On The November 15, 2016 Finance And Management Committee Meeting Agenda

[16-0361](#)

4.2 Subject: Microcomputers, Desktop And Tower-Based Systems, And Monitors

From: Department Of Finance

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Cyber Computers Inc., The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed Three Hundred Eighty-Six Thousand Eighty-Dollars And One Cent (\$386,080.01) To Purchase Microcomputers, Desktop And Tower Based Systems, And Monitors For A Period Of Nine (9) Months, In Accordance With Specification No. 17-204-53 / Request For Quotation (RFQ) 6175,1.; On The November 15, 2016 Finance And Management Committee Meeting Agenda

[16-0358](#)

- 4.3** Subject: Salary Ordinance Amendment/Specialty Combination Inspector And Senior Combination Inspector  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Adjust The Representation Units Of The Classifications Of Specialty Combination Inspector And Specialty Combination Inspector Senior, And Amend The Salary Rate Of Specialty Combination Inspector Senior; On The November 15, 2016 Finance And Management Committee Meeting Agenda  
[16-0354](#)
- 4.4** Subject: Correct Salary Increases For Unit T11 Employees  
From: Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Correct An Error In The Salary Schedule For Unrepresented Employees In Classifications Unit T11 So That The Salary Rates For The T11 Part-Time Classifications Align With The Full-Time Equivalent Classifications; On The November 15, 2016 Finance And Management Committee Meeting Agenda And As Soon As Possible On The City Council Meeting Agenda  
[16-0356](#)
- 4.5** Subject: Status Update On Paper Form Free City Efforts  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report Regarding Efforts In Progress Towards A Paper Form Free City; On The November 15, 2016 Finance And Management Committee Agenda  
[16-0355](#)
- 4.6** Subject: Semi-Annual Vacancy Report  
From: Human Resources Management Department  
Recommendation: Receive An Information Report On Budgeted Vacant Positions For The Period Of April 26, 2016 Through October 10, 2016; On The November 15, 2016 Finance An Management Committee Meeting Agenda  
[16-0349](#)
- 4.7** Subject: Give Something Back Contract Amendment  
From: Purchasing Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Toner And Paper Supply Contract With Give Something Back By A Total Of Four Hundred Thousand Dollars (\$400,000), From One Million Two Hundred Thousand Dollars (\$1,200,000) For October 1, 2014 To September 30, 2017, Up To One Million Six Hundred Thousand Dollars (\$1,600,000); On The December 6, 2016 Finance And Management Committee Meeting Agenda  
[16-0347](#)

- 4.8** Subject: Cash Management Report  
From: Treasury Bureau  
Recommendation: Receive The Cash Management Report For The Quarter Ended September 30, 2016; On The November 15, 2016 Finance And Management Committee Meeting Agenda, And On The November 29, 2016 City Council Meeting Agenda  
[16-0369](#)
- 4.9** Subject: On-Call Transportation Professional Services Agreements  
From: OPW-Transportation Planning And Funding  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning To Two (2) Tier I Firms For Two Hundred Fifty Thousand Dollars (\$250,000.00)To Questa Engineering Corporation And Diablo Engineering Group; And For On-Call Transportation Planning Services To 13 Tier II Firms In The Amount Of Five Hundred Thousand Dollars (\$500,000.00)To Each: DKS Associates; Nelson Nygaard Consulting Associates, Inc.; Kimley Horn And Associates Inc.; Wood Rodgers; BKF Engineers; CDM Smith; Acumen Transit; TJKM; Fehr And Peers Transportation Consultants; Alta Planning + Design; Community Design + Architecture; Placeworks; And Kittelson Associates Inc.; On The November 15, 2016 Public Works Committee Meeting Agenda  
[16-0350](#)
- 4.10** Subject: "Push\Pull" Rates For Multi-Family Buildings  
From: Councilmemeber Kalb And Councilmember Kaplan  
Recommendation: Receive Updated Status Report And Recommendations On Efforts And Strategies To Reduce Waste Management's And California Waste Solutions's Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; On The First Public Works Committee Meeting Agenda January 2017  
[16-0367](#)
- 4.11** Subject: Plug In Electrical Vehicle Readiness Code Update  
From: Oakland Public Works  
Recommendation: Conduct A Public Hearing And Adopt (1) A Resolution Of Findings Supporting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And  
[16-0359](#)

(2) An Ordinance Adopting Local Amendments To Sections 4.106.4 And 5.106.5.3 Of The 2016 Edition Of The California Green Building Standards Code And Amending Oakland Municipal Code Chapter 15.04 To Include New Requirements For Plug-In Electric Vehicle Infrastructure To Comply With Changes To State Law And Adopting Ceqa Exemption Findings; On The November 15, 2016 Community And Economic Development Committee Meeting Agenda And The November 29, 2016 City Council Meeting Agenda As A Public Hearing

[16-0370](#)

- 4.12** Subject: Rockridge BID Annual Report And Intention To Set FY 2017-2018 Assessment  
From: Economic And Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling; On The November 15, 2016 Community And Economic Development Meeting Agenda And As A Public Hearing For December 13, 2016

[16-0364](#)

- 4.13** Subject: Montclair BID Annual Report and Intention to Set FY 2017-2018 Assessment  
From: Economic and Workforce Development Department  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2017-2018 For The Montclair Business Improvement District (BID), Approving The Annual Report Of The Montclair Business Improvement District Advisory Board; On The November 15, 2016 Community And Economic Development Committee Agenda And On City Council Agenda As A Public Hearing For December 13, 2016.

[16-0365](#)

- 4.15** Subject: 12th Street Remainder Parcel DDA  
From: Economic And Workforce Development  
Recommendation: Adopt An Ordinance: (1) Amending The Term Sheet For The Disposition And Development Agreement For The 12th Street Remainder Parcel Located At E12th Street And 2nd Avenue Previously Approved By Ordinance No. 13382 C.M.S. To Identify The Developer As Lakehouse Development Partners, LLC (Or Its Related Entities Or Affiliates) And Lakehouse Commons Affordable Housing, LP (Or Its Related Entities Or Affiliates); And (2) Authorizing The City Administrator, Without Returning To The City Council, To Negotiate And Execute Such Disposition And Development Agreement And Related Documents Between The City Of Oakland And Such Developer Entities, All Of The Foregoing Documents To Be In A Form Andcontent Substantially In Conformance With The Amended Term Sheet Attached As Exhibit A; To Be Held On The November 15, 2016 Community And Economic Development Committee

[16-0346](#)

**4.16** Subject: Local Amendments to 2016 California Model Building Construction Codes  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Building Construction Codes:

1) A Resolution Of Findings Supporting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes To Comply With Changes To State Law And Adopting California Environmental Quality Act (CEQA) Exemption Findings; And

[16-0362](#)

2) Ordinance (1) Repealing The Oakland Amendments To The 2013 Edition Of The California Model Building Construction Codes, (2) Adopting Local Amendments To The 2016 Edition Of The California Model Building Construction Codes, And (3) Amending Oakland Municipal Code Chapter 15.04 To Comply With Changes To State Law And Adopting CEQA Exemption Findings.; On The November 15, 2016 Community And Economic Development Committee Agenda, And November 29, 2016 At City Council As A Public Hearing

[16-0363](#)

**4.17** Subject: Local Amendments To 2016 California Model Housing Law  
From: Planning And Building Department  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Legislation To Amend The 2016 Triennial Editions Of The California Model Housing Law:

1) An Ordinance Adopting Amendments To The 2016 Edition Of The California Housing Law, California Code Of Regulations, Title 25, Division 1, Chapter 1, Subchapter 1, Division 32, And Amending The Oakland Municipal Code, Chapter 15.08 To Comply With Changes To State Law; And

**16-0357**

2) A Resolution Of Findings Made And Supporting Amendments To The 2016 Edition Of The California Housing Law, California Code Of Regulations, Title 25. Division 1, Chapter 1, Subchapter 1, Section 32 To Comply With Changes To State Law; On The November 15, 2016 Community And Economic Development Committee Agenda And To Be Heard At The November 29, 2016 City Council Meeting As A Public Hearing

**16-0360**

- 4.18** Subject: Service Opportunity For Seniors /Meals On Wheels Program 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Service Opportunity for Seniors In An Amount Not To Exceed \$176,000 To Provide Operational Support To The Meals On Wheels Program For Fiscal Year 2016-2017; On The November 15, 2016 Life Enrichment Committee Agenda  
[16-0366](#)
- 4.19** Subject: OPD 911 Systems Upgrade  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accepts 9-1-1 Customer Premise Equipement (CPE) And Related Technology, Valued At Six Hundred Thirty Five Thousand Dollars (\$635,000), Funded By The California Governor's Office Of Emergency Services (CALOES) California 9-1-1 Emergency Communications Branch, To Support The Modernization Of The Oakland Police Department's (OPD) 9-1-1 Communications Technology; On The November 15, 2016 Public Safety Committee Agenda  
[16-0351](#)
- 4.20** Subject: Amend Resolution No. 85222 C.M.S. To Include Funding For The CPRB Database And Case Management System  
From: Citizens' Police Review Board  
Recommendation: Adopt A Resolution To Waive Advertising, Bidding And The Request For Proposals/Qualifications Requirements And Authorize The City Administrator, Or Designee, To Enter Into A Contract With Microsoft Corporation For The Purchase Of Professional Services, Software And License To Build The Citizens' Police Review Board Database And Case Management System Modeled After The Oakland Police Departments Second Generation Early Warning System And Technology Platform ("IPAS2") System In The Amount Of One Hundred-Thirty Thousand Dollars; On The November 15, 2016 Public Safety Committee Meeting Agenda  
[16-0352](#)

- 4.21** Subject: Fiscal Year 2016 FEMA, Urban Search and Rescue Grant  
From: Oakland Fire Department  
Recommendation: A Adopt Resolution: Authorizing The City Administrator, Or Her Designee To: A) Enter Into A Grant Cooperative Agreement With The Federal Emergency Management Agency (FEMA) To Accept And Appropriate Federal (FEMA) Funds For The Period September 1, 2016 To August 31, 2019, In The Amount Of One Million Two Hundred Sixty Nine Thousand Five Hundred Eighty Two Dollars (\$1,269,582) To Meet Continuing Management, Training And Equipment Needs Of The Fire Department's Urban Search And Rescue (US&R) Task Force (US&R Task Force); B) To Host The US&R Strategic Group, Advisory Group, And Advisory Sub-Group Meetings In June 2017, And The US&R Medical Team Training In June 2017; B) Expend The FEMA Funds In Accordance With The Preliminary Spending Plan Without Further Council Approval, Including Funding For Training And The Purchase Of Equipment From The General Services Administration And Other Government Pricing Schedules; C) Waiving The City's Advertising And Competitive Bidding And Purchasing Requirements For Procurement Of Equipment When Required By The Grant Funds; And D) Approve Travel For City Personnel That Provide Services Under The FEMA Cooperative Agreement Program On Short Notice Without Further Council Authorization.; On The November 15, 2016 Public Safety Committee Agenda, And On The November 29, 2016 City Council Meeting Agenda  
[16-0353](#)
- 4.22** Subject: 2016 STEP Grant  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Grant Funds In The Amount Of Seven Hundred Fifty-Three Thousand Three Hundred Fifty Dollars (\$753,350) From The State Of California, Office Of Traffic Safety (OTS), For The Fiscal Year (FY)2016-17 Selective Traffic Enforcement Program (STEP) To Be Administered By The Oakland Police Department (OPD) And To Authorize The General Purpose Fund To Contribute Sixty-Two Thousand Four Hundred Fifteen Dollars (\$62,415) To Cover The Central Service Overhead Charges: On The November 15, 2016 Public Safety Committee Agenda  
[16-0348](#)
- 4.23** Subject: Examining Alameda County Probate Court Process, And Grand Jury Investigation  
From: Wilfred T. Ussery And Maxine Ussery / Member Of The Public  
Recommendation: Adopt A Resolution Requesting An Examination Of The Way In Which The Probate Courts In Alameda County Function And The City Clerk Sends Copies Of The Resolution And Agenda Item To The Alameda County District Attorney Nancy O'malley, Alameda County Supervisor Keith Carson, Assemblymember Tony Thurmond, And State Senator Loni Hancock; As Soon As Possibale On The City Council Meeting Agenda  
[16-0345](#)



- 4.24 Subject: Resolution In Support Of Proposition 64  
From: Councilmember Kaplan And Kalb  
Recommendation: Adopt A Resolution In Support Of Proposition 64, The Marijuana Legalization Initiative; On The November 1, 2016 City Council Meeting Agenda  
[16-0368](#)
- 4.25 Subject: 2016 State And Federal Legislative Activities & Proposed 2017 Legislative Priorities  
From: Office Of The Mayor  
Recommendation: Receive An Informational Report Regarding 2016 State And Federal Legislative Activities And Proposed Legislative Priorities For 2017; On The December 1, 2016 Rules And Legislation Committee Agenda  
[16-0344](#)
- 5 A Review Of The Council Committees' Actions From October 25, 2016 And Determination Of Scheduling To The City Council Meeting Of November 1, 2016  
[16-0304](#)
- Attachments: [View Report](#)

**6 THERE ARE NO AGENDAS FOR THE WEEK OF NOVEMBER 8, 2016 ALL MEETINGS ARE CANCELLED**

Open Forum (Total Time Available: 15 Minutes)

**Adjournment**

**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 5 days 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) 238-6406

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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.