



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, October 04, 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:

**Desley 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 September 20, 2012
 - 3 Determination of Schedule of Outstanding Committee Items
 - 4 Scheduling of Agenda Items and revisions to previously distributed 10 Day Agendas(SUPPLEMENTAL)
[\(rules100412item4\)](#)
- S-4.1 Subject: 2011 - 2012 Fourth Quarter Revenue Results
From: Office Of The City Administrator
Recommendation: Receive A Report On Fiscal Year 2011-2012 Fourth Quarter Revenue And Expenditure Results And Year-End Summaries For Four Selected Funds -

General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0077\)](#)

S-4.2 Subject: 2013 - 2018 Five-Year Forecast
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Five-Year Forecast For Fiscal Year 2013-2014 Through 2017-2018; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0078\)](#)

S-4.3 Subject: Firefighter MOU Amendment
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending Resolution No. 83517 C.M.S., Approved July 26, 2012, Which Extended The July 2008-June 2012 Memorandum Of Understanding With The International Association Of Firefighters (IAFF) Local 55, To Temporarily Waive The Definition Of A Training Company In Order To Assign Sufficient Fire Fighter Paramedics To Conduct Mandatory Field Evaluation Of Probationary Firefighter Paramedics; On The October 16, 2012 City Council Agenda

[\(12-0086\)](#)

S-4.4 Subject: Workers Compensation Program Report
From: Department Of Human Resource Management
Recommendation: Receive An Informational Workers' Compensation Program Report; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0083\)](#)

S-4.5 Subject: Safeway Project Appeal
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Denying The Appeals A12-146 & A12-148, Thus Upholding The Planning Commission's Approval Of Case Numbers CMDV09-107, TPM-09889, ER09-0006 And Certification Of The EIR For The College Avenue Safeway Project Located At 6310 College Avenue

[\(12-0085\)](#)

S-4.6 Subject: Police Vehicle Replacement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Appropriate Four Hundred Nineteen Thousand Six Hundred Ninety Two Dollars And Twenty Three Cents (\$419,692.23) In Interest Earnings From The 2000 And 2002 Equipment Master Lease-Purchase Agreements To Fund The Purchase Of Approximately Seven Marked Police Patrol Vehicles And (2) Enter Into Cooperative Purchase Agreements With Other Governmental Agencies To Purchase The Needed Vehicles And Equipment, And If Such Equipment Is Not Obtainable Through Cooperative Purchase Agreements, (3) Authorizing The Waiver Of The Oakland Purchasing Ordinance's Formal Advertising And Competitive Bidding Requirements And Allowing The City Administrator To Solicit Bids From Three Vendors And Award

Contracts For The Purchase Of The Vehicles And Equipment, Without Returning To Council; On The October 23, 2012 Finance And Management Committee Agenda
[\(12-0076\)](#)

S-4.7 Subject: Pacific Trenchless, Inc., Construction Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsible, Responsive Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Mountain Boulevard, Greenridge Drive, And Keller Avenue (Sub-Basin 85-502) In Accord With Plans Specifications For The Project And Contractors Bid In The Amount Of One Million Three Hundred Twenty Thousand Three Hundred Ninety-Four Dollars (\$1,320,394.00); On The October 23, 2012 Public Works Committee Agenda
[\(12-0082\)](#)

S-4.8 Subject: Biggs Cardosa Associates Inc., Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Biggs Cardosa Associates Inc. To Provide Professional Engineering Services For The Seismic Retrofit Of Adeline Street Bridge (Project No. G426920) For An Amount Not To Exceed Seven Hundred Eighteen Thousand Dollars (\$718,000.00) In Accord With The Request For Proposal (RFP) And Its Amendments; On The October 23, 2012 Public Works Committee Agenda
[\(12-0084\)](#)

S-4.9 Subject: Bishop O'Dowd International Program
From: Council President Larry Reid
Recommendation: Adopt A Resolution Recognizing The Educatius International Program For Bishop O'Dowd High School And Honoring The International Students; On The October 16, 2012 City Council Agenda As A Ceremonial Item
[\(12-0073\)](#)

S-4.10 Subject: United Nations Month
From: Mayor Jean Quan And Vice Mayor Nancy Nadel
Recommendation: Adopt A Resolution Declaring October 2012 United Nations Month And October 24th, 2012 United Nations Day In The City Of Oakland And Authorizing The City Of Oakland To Serve As An Honorary Sponsor Of The United Nations Anniversary Flag Raising Ceremony On Saturday, October 20th, 2012; On The October 16, 2012 City Council Agenda As A Ceremonial Item
[\(12-0089\)](#)

S-4.11 Subject: Public Library Trust Fund
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Close Project C325110, In The Oakland Public Library Trust Fund (7540), And Transfer The Remaining Uncommitted Revenue And Appropriation Of Up To \$325,000 To A New Project To Be Used For Upgrades And Refurbishment Of Three Oakland Public Library Branches: Brookfield, Dimond And Montclair, And (2) To Apply For, Accept And Appropriate Additional Grants And Donations To Be Used For The Same Purpose; On The October 23, 2012 Life Enrichment Committee Agenda

[\(12-0088\)](#)

S-4.12 Subject: Raiders Ticket Surcharge
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2011 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$165,407.55 Which Is The Actual Revenue Collected From The Non-Departmental Citywide Activities Budget To The Office Of Parks And Recreation Budget To Benefit Citywide Youth Activities; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0080\)](#)

S-4.13 Subject: Metropolitan Golf Links Rent Relief
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution To Approve Fifty Percent (50%) Of The Minimum Rent Relief To Oakland Golf LLC For The Operation Of The Metropolitan Golf Links During Fiscal Year July 1, 2012 Through June 30, 2013 In The Amount Of \$147,881 As Authorized In The First Sublease And Operating Agreement Approved By Resolution No. 81274 C.M.S. On May 6, 2008; On The October 23, 2012 Finance And Management Committee Agenda

[\(12-0081\)](#)

5 A review of the Draft Agendas for the October 16, 2012 Meeting of the Oakland City Council and the October 18, 2012 Rules and Legislation Committee Meeting
[\(rules100412item5\)](#)

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.

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