



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

*Rules & Legislation Committee

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

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

Thursday, May 7, 2015

10:45 AM

City Council Chamber, 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:

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

[14-0834](#)

Attachments: [View Report.pdf](#)

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2015
[14-0835](#)
Attachments: [View Report.pdf](#)

- 3 Determination Of Schedule Of Outstanding Committee Items
[14-0836](#)
Attachments: [View Report.pdf](#)

- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
[14-0837](#)
Attachments: [view report.pdf](#)

- 4.1 Subject: Budget Hearings
From: Council President Gibson McElhaney
Recommendation: Request To Schedule The Following Hearings For The 2015-2017 Budget: 1) Review Of The Mayor's Proposed 2015-2017 Budget, On The May 26, 2015 Finance & Manangement Committee; 2) Council President's Budget Presentation, On The June 16, 2015 City Council Agenda; And 3) Final Adoption Of The Budget; On The June 30, 2015 Special City Council Agenda
[14-0925](#)

- 4.2 Subject: Asian American And Pacific Islander Heritage Month
From: Councilmember Abel Guillen
Recommendation: Adopt A Resolution In Celebration Of Asian American And Pacific Islander Heritage Month Honoring Asian American And Pacific Islanders Whose Service And Leadership In Oakland Contribute To The City's Cultural Diversity And Its Spirit Of Community Service
[14-0926](#)

- 4.3 Subject: Settlement Agreement - Claim of Beischel And Jameyson
From: Office Of The City Attorney
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Claim Of Christopher Beischel And Elizabeth Jameyson (Claim No. C30257), In The Amount Of Twenty-Five Thousand Seventy-Eight Dollars And Twenty-Six Cents (\$25,078.26) As A Result Of Property Damage Sustained Due To A Sewer Flood Caused By A Failed City Sewer Main On April 17, 2014 (Public Works Agency - Dangerous Condition/Sewers); On The May 19, 2015 City Council Agenda
[14-0921](#)

- 4.4** Subject: Resolution Honoring Patrick Caceras
From: Councilmember Desley Brooks
Recommendation: Adopt A Resolution Honoring Citizens' Police Review Board Policy Analyst Patrick Caceres For Over 10 Years Of Exemplary Service To The City Of Oakland
[14-0918](#)
- 4.5** Subject: Tract No. 8194 Subdivision Map (Phase 1) Children's Hospital
From: Planning & Building Department
Recommendation: Adopt A Resolution Adopting Appropriate CEQA Findings And Conditionally Approving A Phase 1 Final Map For Tract No. 8194 Located At 747 52nd Street And Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With Children's Hospital And Research Center Oakland For Deferred Construction Of Public Infrastructure Improvements As A Condition To The Final Map Approval For Tract No. 8194; On The May 19, 2015 City Council Agenda
[14-0903](#)
- 4.6** Subject: Amending Ordinance 13238 FY 2014-2015 Master Fee Schedule
From: Revenue Management Bureau
Recommendation: Adopt An Ordinance Amending Ordinance 13238 C.M.S. (The FY 2014-15 Master Fee Schedule, Or "MSF"), To Establish, Modify And Delete Fees And Penalties Assessed By All Offices, Departments, Bureaus, And Agencies Of The City Of Oakland; On The May 26, 2015 Finance And Management Committee Agenda
[14-0923](#)
- 4.7** Subject: Interim Measure BB Funding Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Interim Measure BB Master Program Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From April 1, 2015 To June 30, 2016; On The May 26, 2015 Public Works Committee Agenda
[14-0902](#)
- 4.8** Subject: Appropriation Of Residential Rehab Program Income
From: Housing And Community Development Department
Recommendation: Adopt A Resolution Authorizing The Use Of Current And Future Loan Repayment Funds From The Home Maintenance And Improvement Program, The Neighborhood Housing Revitalization Program, And The Weatherization And Energy Retrofit Program To Fund Grants And Loans Made Under Any City Residential Rehabilitation Program, And Appropriating Current Loan Repayment Funds From These Programs For This Purpose; On The May 26, 2015 Community And Economic Development Committee Agenda
[14-0922](#)

- 4.9** Subject: Library Grant For AAMLO Education Center
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture From The Institute Of Museum And Library Services (IMLS) In The Amount Of One Hundred Thirty-Nine Thousand Two Hundred Forty-Five Dollars (\$139,245.00); 2) Enter Into A Two-Year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); And Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong; On The May 26, 2015 Life Enrichment Committee Agenda
[14-0917](#)
- 4.10** Subject: West Oakland Library Transportation Grant
From: Oakland Public Library
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2) Authorizing The Filing Of An Application For Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Local Match And Stating The Assurance To Complete The Project; On The May 26, 2015 Life Enrichment Committee Agenda
[14-0919](#)
- 4.11** Subject: Information & Assistance (I&A) Program 2015-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2015-2016 And 2016-2017 For A Total Amount Of \$98,576.76 For Two Years From Alameda County Social Services Agency, Area Agency On Aging For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2015 Through June 30, 2017; On The May 26, 2015 Life Enrichment Committee Agenda
[14-0920](#)

- 4.12 Subject: State Of CSEC Report (Commercial Sexual Exploitation Of Children)
From: CouncilmemberS Gibson McElhaney And Campbell Washington
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland Which Will Explain The Challenges, Intervention Strategies, Activities Of The Oakland CSEC Task Force, Funding Sources, And Outstanding Needs To End This Horrific Crime Upon Children In Oakland; On The June 9, 2015 Life Enrichment Committee Agenda
[14-0901](#)
- 4.13 Subject: Honoring David Lau
From: President Pro Tempore Larry Reid
Recommendation: Adopt A Resolution Honoring David Lau For 26 Years Of Exemplary Service To Oakland Public Works Department And Congratulating Him On His Retirement
[14-0924](#)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of May 19, 2015 And The Rules And Legislation Committee Of May 21, 2015
[14-0838](#)

Attachments: [View Report.pdf](#)

Open Forum (Total Time Available: 15 Minutes)

Adjournment

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.**