



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 31, 2013

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 Meetings Of October 3, 2013 And October 17, 2013
There Are No Minutes To Approve, As The October 17, 2013 Rules And Legislation Committee Was Cancelled.
- 3 Determination Of Schedule Of Outstanding Committee Items
([rlc103113](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Metropolitan Medical Response System (MMRS) Grant Funds

From: Oakland Fire Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept, Appropriate, And Administer Federal Fiscal Year 2011 Statewide Homeland Security (SHSP) Grant Allocation Of Two Hundred And Eighty Thousand Dollars (\$280,000) From The Alameda County (ALCO) Sheriff's Department; And 2) Expend Fiscal Year 2011 SHSP Funds Including Funding The Oakland Fire Department Metropolitan Medical Response System (MMRS) Planning Staff, Equipment And Training Program To Include Entering Into Service And Purchasing Agreements To Expend Such Grant Funds Without Further Council Review Or Action, Including The Purchase In Excess Of The City Administrator's Purchasing Authority Provided That The City's Advertising, Bidding, And Request For Proposals/Qualification Requirements And Purchasing Programs And Policies Are Followed; On The November 12, 2013 Public Safety Committee Agenda
[\(13-0150\)](#)

S-4.2 Subject: Quarterly Cash Management Report
From: Office of the City Administrator
Recommendation: Receive An Informational Cash Management Report For the Quarter Ended September 30, 2013; On The November 12, 2013 Finance and Management Committee Agenda
[\(13-0140\)](#)

S-4.3 Subject: Domain Awareness Center (DAC) Phase II
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract For Phase II Of The Domain Awareness Center (DAC) Project Implementation To A Vendor In An Amount Not To Exceed Two Million Dollars (\$2,000,000) To Be Selected Later Without Return To Council; On The November 12, 2013 Public Safety Committee Agenda
[\(13-0141\)](#)

S-4.4 Subject: LDDA With Oakland Maritime Support Services (OMSS)
From: Office Of The City Administrator
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement And Ground Lease Between The City Of Oakland And Oakland Maritime Support Services, LLC, A California Limited Liability Company, In A Form And Content Substantially In Conformance With The Attached Documents, For The Development Of An Ancillary Maritime Support Facility To Provide Truck Parking And Truck-Related Services On Approximately 17 Acres In The Central And North Gateway Areas Of The Former Oakland Army Base, Without Returning To The City Council; On The November 12, 2013 Community And Economic Committee Agenda And As A Public Hearing On November 19, 2013
[\(13-0145\)](#)

S-4.5 Subject: Oakland Army Base Utility Agreements
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator To Negotiate And Execute Temporary Easements With Pacific Bell Telephone Company, A California Corporation, DBA AT&T California (“AT&T”), For Temporary Relocation Of Telecommunication Lines And Any Associated Or Related Equipment Or Facilities To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And

[\(13-0148\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute Easements With Pacific Gas And Electric Company, A California Corporation (“PG&E”), For Installation, Maintenance, And Operation Of A High Pressure Gas Line, Gas Regulator Stations, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; And

[\(13-0148-1\)](#)

3) An Ordinance Authorizing The City Administrator To Negotiate And Execute Easements With Pacific Gas And Electric Company, A California Corporation (“PG&E”), For Installation, Maintenance, And Operation Of Transmission Gas Lines, Distribution Gas Lines, And Any Associated Or Related Equipment Or Facilities, To Facilitate The Public Infrastructure Project On The Former Oakland Army Base; On The November 12, 2013 Community & Economic Development Committee Agenda

[\(13-0148-2\)](#)

S-4.6

Subject: Fiscal Year 2013-2014 Cultural Funding Grants

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Sixty-Nine Cultural Services Grants To Sixty (60) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2013-2014 In A Total Amount Not To Exceed \$950,000; On The November 12, 2013 Life Enrichment Committee Agenda

[\(13-0154\)](#)

S-4.7

Subject: Allocating Measure C Funding For Community Festivals

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate \$50,000 From The Previously Budgeted FY 13-14 General Fund Appropriation For Community Festivals To Reimburse For City Fees And Costs Incurred By First Fridays, And A Report For Possible Action Establishing A Process For Allocating \$150,000 From The FY 13-15 General Fund And Future Measure C (Transportation And Occupancy Tax) Funds In Support Of City Festivals; On The November 12, 2013 Life Enrichment Committee Agenda

[\(13-0155\)](#)

S-4.8

Subject: Appeal Of Planning Commission Approved Project At At 4311-4317 MacArthur Blvd.

From: Department Of Planning And Building

Recommendation: Conduct A Public Hearing On The Appeal Of CRADL And Citizens4Oakland, Pursuant, In Part, To Oakland Planning Code Section 17.130.050 And California Environmental Quality Act Guidelines Section 15185, And Upon Conclusion Consider Adopting A Resolution Denying The Appeal And Upholding The City Planning Commission's Certification Of An Environmental Impact Report And Approval

Of A Mixed-Use Project, Consisting Of 115 Senior Housing Units And 3,446 Square Feet Of Retail Space, At 4311-4317 MacArthur Boulevard; On The November 19, 2013 City Council Agenda As A Public Hearing
[\(13-0158\)](#)

S-4.9 Subject: Funds To Represent Low Income Clients In Rent Adjustment Hearings
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution Approving A Grant In The Amount Of \$100,000 Per Year For Two Years With The Option For Three One-Year Extensions To Represent Low Income Landlords And Tenants In Rent Adjustment Program Hearings And Appeals To The Rent Board With \$90,000 Allocated To Centro Legal De La Raza To Provide Representation To Tenants And \$10,000 Allocated For Landlord Representation By An Agency As A Sub Grantee Or By Separate Contract For The Low Income Client Representation Program For Rent Adjustment; On The November 12, 2013 Community And Economic Committee Agenda
[\(13-0147\)](#)

S-4.10 Subject: Foreclosure Prevention/Mitigation Grants
From: Department Of Housing And Community Development
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept Grant Funds From The County Of Alameda For Up To \$75,000, And Allocating Such Funds To The Healthy Housing Pilot Program To Address Housing Conditions Contributing To Negative Health Outcomes For Oakland Residents, Including Those Impacted By The Foreclosure Crisis; And 2) Authorizing A Grant Of Up To \$50,000 To Community Housing Development Corporation For Foreclosure And Housing Counseling For Oakland Homeowners; On The November 12, 2013 Community And Economic Development Committee Agenda
[\(13-0153\)](#)

S-4.11 Subject: Oakland Head Start & St. Vincent's Day Home Partnership
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, Head Start/Early Head Start Program, To Enter Into A Grant Agreement With St. Vincent's Day Home, To Fund Comprehensive Child Development Services In Accord With The 2013-14 Head Start/Early Head Start Grant, From U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF), For Program Year 2013-14, In An Estimated Amount Of (\$54,000.00) To Serve 24 Head Start Eligible Families And Children And An Estimated Amount Of (\$42,813.60) To Serve 12 Early Head Start Eligible Families And Children For A Total Estimated Amount Of (\$96,813.60), With An Estimated Start Date Of November 1, 2013 Through August 31, 2014; On The November 12, 2013 Life Enrichment Committee Agenda
[\(13-0143\)](#)

S-4.12 Subject: Informational Report On PATH Strategy To End Homelessness
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Department Of Human Services, Community Housing Services On Its Permanent Access To Housing (PATH) Strategy To End Homelessness; On The November 12, 2013 Life Enrichment Committee

Agenda
[\(13-0144\)](#)

- S-4.13 Subject: Amending Oakland Municipal Code - Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt An Ordinance Amending Title 10.44 Of The Oakland Municipal Code (OMC) To Simplify And Improve The Residential Permit Parking (RPP) Program Implementation Process; On The November 12, 2013 Public Works Committee Agenda
[\(13-0142\)](#)
- S-4.14 Subject: Contract For Operation And Management Of Parking Facilities
From: Public Works Agency
Recommendation: Adopt A Resolution Directing The City Administrator (1) To Negotiate A Multi-Year Contract For The Operation And Management Of Eight (8) City-Owned Parking Garages With Standard Parking Corporation And Its Partners Under The Name City Of Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request For Proposal; And (2) To Return To The City Council Upon Conclusion Of Negotiations For Final Approval Of Said Contract And Other Parking-Related Matters; On The November 12, 2013 Public Works Committee Agenda
[\(13-0152\)](#)
- S-4.15 Subject: Assigning Oakland Animal Services To More Appropriate Department
From: Councilmembers Schaaf, Gallo And Kaplan
Recommendation: Receive An Informational Report And Possible Action On The Process For Moving Oakland Animal Services From Oakland Police Department To A More Appropriate City Department; On The January 14, 2014 Public Safety Committee Agenda
[\(13-0151\)](#)
- S-4.16 Subject: Vehicle Abatement Program Procedure Report
From: Oakland Police Department
Recommendation: Receive An Informational Report From Oakland Police Department On The Vehicle Abatement Program; On The November 12, 2013 Public Safety Committee Agenda
[\(13-0146\)](#)
- S-4.17 Subject: Community Oriented Policing Services (COPS) Grant Funds
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland (City) To: 1) Accept And Appropriate Grant Funds In The Amount Of Four Million Five Hundred Fifteen Thousand Seven Hundred Thirty Dollars (\$4,515,730) From The U.S. Department Of Justice, Office Of Community Oriented Policing Services (USDOJ/COPS); (2) To Fund The Entry-Level Salary And Fringe Benefit Costs Of Ten (10.0) Full-Time Equivalent (FTE) Police Officers Positions For A Thirty-Six Month Period From September 1, 2013 Through August 31, 2016, And Appropriate Said Funds To The Oakland Police Department (OPD); (3) Authorize An Appropriation Of Eight-Five Thousand (\$85,000) From The Undesignated General Purpose Fund Balance To Cover Costs Associated With Holding A Lateral Police Academy To Hire And Train Additional Police Officers, In The FY 2013-14 OPD

General Purpose Fund Budget; And 4) Authorize A Contribution Of Central Services Overhead; On The November 12, 2013 Public Safety Committee Agenda
[\(13-0149\)](#)

S-4.18 Subject: Oakland-Alameda County Coliseum Authority Reappointments
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Reappointing Aaron Goodwin And Yui Hay Lee As Members Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners, For Terms Commencing October 8, 2013 And Expiring October 7, 2015; On The November 19, 2013 City Council Agenda
[\(13-0156\)](#)
[\(rules103113item4\)](#)

5 A Review Of The Draft Agendas For The City Council's Committee Meetings Of November 12, 2013 And The Rules And Legislation Committee Of November 14, 2013.
[\(rules103113item5\)](#)

6 Subject: City Council Censure Policy
From: Councilmember Noel Gallo
Recommendation: Receive A Discussion And Possible Action On The Policy And Procedure To Provide The Mechanism By Which The City Council, Acting As A Whole, Can Discipline Any Of Its Members Who Violate State Or Federal Laws, City Ordinances Or Policies
[\(13-0074\)](#)

Pursuant to Rule 28(b) Committee Of Resolution 82580 C.M.S., This Item Was Rescheduled From The October 17, 2013 Rules & Legislation Committee Meeting To This Agenda.

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**