



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, February 27, 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 30, 2014 and February 13, 2013

There are no minutes to approve for February 13, 2014 as the Rules & Legislation meeting was cancelled.
- 3 Determination Of Schedule Of Outstanding Committee Items
[\(rules022714item3\)](#)
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: ORSA Audit Report For Fiscal Year 2012-2013

From: Office of the City Administrator
Recommendation: Receive The Oakland Redevelopment Successor Agency (ORSA) Audit Report For Fiscal Year (FY) 2012-2013; On The March 11, 2014 Finance and Management Committee Agenda
[\(13-0380\)](#)

S-4.2 Subject: Amend Fiscal Year 2013-2014 Workforce Investment Board Budget
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Amending The Fiscal Year 2013-2014 Workforce Investment Board's Budget Adopted By Resolution No. 84541 C.M.S. And Accepting And Appropriating Additional Workforce Investment Act Rapid Response Funding In The Amount Of \$74,740; On The March 11, 2014 Community And Economic Development Committee Agenda
[\(13-0385\)](#)

S-4.3 Subject: OPD SARANet Database Software Upgrade And Maintenance Contract
From: Office Of The City Administrator
Recommendation: Adopt A Resolution (1) Waiving The Request For Proposals Or Qualifications (RFP/Q) Process And (2) Authorizing The City Administrator To Execute A Contract Between The City Of Oakland And Resource Development Associates In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) For The Period Of January 1, 2014 Through December 31, 2014 For An Upgrade And Maintenance Of The SARANet Database To Track The Projects Of The Oakland Police Department's Problem Solving Officers; On The March 11, 2014 Public Safety Committee Agenda
[\(13-0386\)](#)

S-4.4 Subject: Fire Department Vegetation Inspection Audit
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report From The Oakland Fire Department Regarding The Oakland Fire Department Vegetation Inspection Audit 2011-2012, Status Of Implementing Its Recommendations, And Other Steps To Improve Vegetation Management To Prevent Wildfires In Oakland; On The April 29, 2014 Public Safety Committee Agenda
[\(13-0381\)](#)

S-4.5 Subject: Head Start/Early Head Start Legislative & Budget Update
From: Department Of Human Services
Recommendation: Receive An Informational Report Providing A Legislative And Budget Update Submitted By The Oakland Head Start/Early Head Start Program, Along With Projection Of A Need For Continued Financial Support From The Oakland City Council In Fiscal Year (FY) 2014-2015; On The March 11, 2014 Life Enrichment Committee Agenda
[\(13-0383\)](#)

S-4.6 Subject: Behavioral Health Care Services (BHCS) For Homeless Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding Providing City Of Oakland Grant Funds In An Estimated Amount Not To Exceed \$200,000 To Alameda County Behavioral Health Care Services (BHCS) Agency For The Period Of July 1, 2014 Through June 30, 2015,

With A Two Year Renewal Option, If Funds Are Available, For Provision Of Homeless Services At Several Permanent Supportive Housing Sites; On The March 11, 2014 Life Enrichment Committee Agenda
[\(13-0384\)](#)

S-4.7 Subject: Boiler Replacement/Retrofit For The PAB, Main Library & Museum
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Eight Hundred One Thousand Seven Hundred Fifty Dollars (\$801,750) From The Capital Improvements Reserve Fund To Purchase, Install And/Or Retrofit City Boilers In The Police Administration Building (PAB), Main Library, And Museum; Accept Incentives For Boiler Replacement And Increase The City Facilities Fund (4400) Revenue And Expense Appropriation By The Amount Received From Incentives; On The March 11, 2014 Public Works Committee Agenda
[\(13-0358\)](#)

S-4.8 Subject: Special Community And Economic Development Committee Meeting
 From: Vice Mayor Larry Reid
 Recommendation: Schedule A Special Community And Economic Development Committee Meeting Regarding Workforce Development Policies, Procedures, And WIB Board Discussion; On Wednesday, March 26, 2014 From 4:30 P.M. - 6:30 P.M.
[\(13-0388\)](#)

S-4.9 Subject: Recognizing Claudia Burgos
 From: Councilmember Noel Gallo
 Recommendation: Adopt A Resolution Acknowledging Claudia Burgos For 10 Years Of Exemplary Service Provided To The City Of Oakland And For Her Commitment To The Betterment Of Oakland And Its Residents; On The March 18, 2014 City Council Agenda As A Ceremonial Item
[\(13-0379\)](#)

S-4.10 Subject: Voluntary 10% Cutback In Water Usage
 From: Council President Patricia Kernighan
 Recommendation: Receive An East Bay Municipal Utility District (EBMUD) Presentation On Voluntary 10% Cutback In Water Usage; On The April 1, 2014 City Council Meeting As A Ceremonial Item
[\(13-0387\)](#)
[\(rules022714item4\)](#)

5 A Review Of The Council Committees' Actions From February 25, 2014 And Determination Of Scheduling To The City Council Meeting Of March 4, 2014 (MATRIX)
[\(rules022714item5\)](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of March 11, 2014 And The Rules And Legislation Committee Of March 13, 2013
[\(rules022714item6\)](#)

7 Subject: Support For A 2016 Ballot Proposition To Reform Proposition 13
 From: Councilmembers Schaff, Kalb, Kaplan And Gibson McElhaney
 Recommendation: Adopt A Resolution To Encourage The California State Assembly

And Senate To Place On The 2016 Ballot A Proposition That Would Reform Proposition
13 By Splitting The Tax Roll Between Residential And Commercial Properties
(13-0347)

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.

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