



City of Oakland Meeting Minutes

*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

The Oakland City Council Rules & Legislation Committee convened at 10:58 a.m., with Council President Kernighan presiding as Chairperson.

Roll Call / Call To Order

Excused: Member Kalb

Present: Vice Mayor Reid, Council President Kernighan and Member Schaaf

1 **Determinations Of Closed Session**

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan
Closed Session on March 4, 2014 from 2:30-5:30p.m.

2 **Approval Of The Draft Minutes From The Committee Meeting Of January 30, 2014 and February 13, 2013**

3 **Determination Of Schedule Of Outstanding Committee Items**

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb

[rules022714item3](#)

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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

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
[13-0380](#)

Scheduled to *Finance & Management Committee on 3/11/2014

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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 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
[13-0385](#)

Scheduled to *Community & Economic Development Committee on 3/11/2014

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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
[13-0386](#)

Scheduled to *Public Safety Committee on 3/11/2014

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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
[13-0381](#)

Scheduled to *Public Safety Committee on 4/29/2014

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- 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
[13-0383](#)

 Scheduled to *Life Enrichment Committee on 3/11/2014
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- 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 Per Year 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
[13-0384](#)

 Scheduled to *Life Enrichment Committee on 3/11/2014
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- 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 (1) Appropriate Eight Hundred One Thousand Seven Hundred Fifty Dollars (\$801,750) From The General Purpose Fund (1010) Capital Improvements Reserve To Purchase, Install And/Or Retrofit City Boilers In The Police Administration Building (PAB), Main Library, And Museum; (2) Accept Incentives For Boiler Replacement; And (3) Increase The City Facilities Fund (4400) Revenue And Expense Appropriation By The Amount Received From Incentives.
[13-0358](#)

 Scheduled to *Public Works Committee on 3/11/2014
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 [84890 CMS.pdf](#)
- S-4.8 Subject: Workforce Development Policies & Procedures
From: Vice Mayor Larry Reid
Recommendation: Receive An Informational Report Regarding Workforce Development Policies, Procedures And The Workforce Investment Board
[13-0388](#)

 Scheduled to *Community & Economic Development Committee on 2/26/2014
 This meeting is scheduled from 4:30-6:30pm
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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
[13-0379](#)

Scheduled to Meeting of the Oakland City Council on 3/18/2014

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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
[13-0387](#)

Scheduled to Meeting of the Oakland City Council on 4/1/2014

- [rules022714item4](#)
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Items Submitted On The Dais

#1 Subject: Public Safety Radios Maintenance & Professional Services Contracts
From: Department Of Information Technology
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Enter Into A Professional Services Contract With Harris Public Safety Communications In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) For Maintenance And Professional Services Over A Two-Year Period; And 2) Enter Into A Purchasing Contract With Harris Public Safety Communications For Supply Of Radio Parts, And Materials For The City's 800 Mhz Radio Equipment In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000) For A One Year Agreement With An Option To Renew For An Additional Year, For A Total Not-To-Exceed Amount Of One Million (\$1,000,000) Over A Two-Year Period; And 3) Negotiate And Enter Into Contracts With Other Vendors For A Total Expenditure Not-To-Exceed Seven-Hundred Thousand Dollars (\$700,000) To Purchase Networking, Security, And Infrastructure Related Equipment And Professional Services; And 4) Waive The City's Advertising, Competitive Bid And Request For Proposal (RFP) Process For Equipment, Products And Professional Services For The Above Described Contracts
[13-0389](#)

***Withdrawn with No New Date**

#2 Subject: Implementation Plan For The Budget Advisory Committee Recommendations
From: Councilmember Schaaf And President Pro Tempore Kaplan
Recommendation: Receive A Report With Possible Action For The Implementation (Plan, Timeline, Resource List) Of The Budget Advisory Committee's 2014 Recommendations To The Finance Committee, Including 1) Publishing All Budget Documents In An Open-Data Format In A Publicly Accessible Location; And 2) Creating A Standard Budget-Proposal Template To Enable Side-By-Side Comparisons Of Different Budget Proposals
[13-0390](#)

Scheduled to *Finance & Management Committee on 4/8/2014

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#3 Subject: Victims Support Month
From: Councilmember Lynette Gibson McElhaney
Recommendation: Adopt A Resolution Proclaiming April As Victims Support Month In The City Of Oakland; Acknowledging The Significant Impact That Crimes Have Upon Victims And Their Families For Years After Those Crimes Have Occurred; And Recognizing And Honoring The Many Organizations In Oakland Which Provide Services, Support, And Counseling To Victims Of Crime And Their Families
[13-0391](#)

Scheduled to Meeting of the Oakland City Council on 4/1/2014

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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)
A motion was made by Member Schaaf, seconded by Vice Mayor Reid, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb

Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

Subject: Business Tax Board Of Review Appointment - Hillmer

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Reappointment Of Jens Hillmer As A Member Of The Business Tax Board Of Review

[13-0378](#)

This item was withdrawn from the March 4, 2013 City Council agenda.

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[rules022714item5](#)

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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

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb
Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan

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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](#)

A motion was made by Vice Mayor Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 4, 2014. The motion carried by the following vote:

Votes: Excused; 1 - Member Kalb
Aye; 3 - Vice Mayor Reid, Member Schaaf and Council President Kernighan
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Open Forum (Total Time Available: 15 Minutes)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:39 a.m.

NOTE: 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.

City Clerk and Clerk of the Council