



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, May 16, 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 Meeting Of May 2, 2013
 - 3 Determination Of Schedule Of Outstanding Committee Items
([rules051613item3](#))
 - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)
- S-4.1 Subject: Duty And Practice Ammunition Contracts
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Awarding Contracts To San Diego Police Equipment, A Corporation, In An Amount Not To Exceed Four Hundred Twenty Four

Thousand, Four Hundred Twelve Dollars And Eighty-One Cents (\$424,412.81) And To Adamson Police Products, A Corporation, In An Amount Not To Exceed Eighty Thousand, Two Hundred Seventy-Eight Dollars And Fifty Cents (\$80,278.50) Per Year For The Contract Period Of July 1, 2013 To June 30, 2016, To Provide Duty And Practice Ammunition, To The City Of Oakland In Accordance With Specification No. 13-680-04/Request For Quote (RFQ) No. 4449 And The General Conditions Therefore On File In Purchasing According To Its Bid Filed With The City On February 25, 2013; On The May 28, 2013 Finance and Management Committee Agenda
[\(12-0508\)](#)

S-4.2 Subject: Cash Management Report
From: Office of the City Administrator
Recommendation: Receive The Cash Management Report For the Quarter Ended March 31, 2013; On The May 28, 2013 Finance and Management Committee Agenda
[\(12-0510\)](#)

S-4.3 Subject: EBMUD Sewer Service Term Agreement
From: City Administrator's Office
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A 10 Year Term Agreement To Provide Sewer Service Charges, Billing And Collection Services By And Between East Bay Municipal Utility District (EBMUD) And The City Of Oakland From July 1, 2013 To June 30, 2023; On The May 28, 2013 Finance and Management Committee Agenda
[\(12-0511\)](#)

S-4.4 Subject: Measure C - Hotel Tax Independent Auditor's Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Measure C - Hotel Tax Independent Auditor's Report And Budgetary Comparison Schedule And Program Status Report For The Year Ended June 30, 2012; On The May 28, 2013 Finance & Management Committee Agenda
[\(12-0513\)](#)

S-4.5 Subject: Measure M: FY 2013-2014 Tax Adjustment
From: City Administrator's Office
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2013-2014 Increase To A Special Tax Imposed For Emergency Medical Services, In Accordance With The Consumer Price Index, And Pursuant To The Emergency Medical Services Retention Act Of 1997 (Measure M); On The June 4, 2013 City Council Agenda As A Public Hearing
[\(12-0514\)](#)

S-4.6 Subject: Measure N: FY 2013-2014 Tax Adjustment
From: Office Of The City Administrator
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2013-2014 Increase To A Special Tax Imposed For Paramedic Emergency Services, In Accordance With The Consumer Price Index, And Pursuant To The Paramedic Services Act Of 1997 (Measure N); On The June 4, 2013 City Council Agenda As A Public Hearing
[\(12-0516\)](#)

- S-4.7 Subject: Measure Q: FY 2013-2014 Tax Adjustment
From: City Administrator's Office
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2013-2014 Increase To A Special Tax Imposed For Library Services, In Accordance With The Consumer Price Index, And Pursuant To The Library Services Retention And Enhancement Act Of 2004 (Measure Q); On The June 4, 2013 City Council Agenda As A Public Hearing
[\(12-0520\)](#)
- S-4.8 Subject: Measure Y: FY 2013-2014 Tax Adjustment
From: City Administrator's Office
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Authorizing A Fiscal Year 2013-2014 Increase To A Special Tax Imposed For Violence Prevention And Public Safety Services, In Accordance With The Consumer Price Index, And Pursuant To The Violence Prevention And Public Safety Act Of 2004 (Measure Y); On The June 4, 2013 City Council Agenda As A Public Hearing
[\(12-0522\)](#)
- S-4.9 Subject: Reorganization Of The Office Of The Inspector General Report
From: Office Of The City Administrator
Recommendation: Receive A Monthly Status Report On The Reorganization And Civilianization Of The Office Of The Inspector General And The Intake Process For Complaints About Police; On The May 28, 2013 Public Safety Committee Agenda
[\(12-0526\)](#)
- S-4.10 Subject: Report On The State Of The Paramount Theatre For The Arts, Inc.
From: Office Of Neighborhood Investment
Recommendation: Receive An Informational Report Providing An Overview Of The State Of The Paramount Theatre For The Arts, Inc., The Non-Profit Corporation Managing And Operating The Oakland Paramount Theatre Of The Arts; On The May 28, 2013 Life Enrichment Committee Agenda
[\(12-0531\)](#)
- S-4.11 Subject: Central Estuary Area Plan
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:
- 1) An Ordinance Amending The Oakland Planning Code To Create The Central Estuary District Zoning Regulations And Make Conforming Changes To Other Planning Code Sections And The Oakland Zoning Map; And
[\(12-0532\)](#)
 - 2) A Resolution Adopting The Central Estuary Area Plan, Amendments To The Estuary Policy Plan And Related Design Guidelines And Authorizing Planning Staff To Make (1) Minor Ongoing Revisions To The Adopted Design Guidelines For The Central Estuary Consistent With The Central Estuary Area Plan, Estuary Policy Plan And Oakland Planning Code Without Returning To The City Council Or City Planning Commission, But With Major Revisions To Be Made By The Planning Commission;

And (2) Non-Substantive Technical Conforming Changes (Essentially Correction Of Typographical And Clerical Errors And Minor Clarifications) To The Central Estuary Area Plan Prior To Formal Publication Consistent With The Estuary Policy Plan, And Oakland Planning Code, Without Returning To The City Council Or City Planning Commission; On The May 28, 2013 Community & Economic Development Committee Agenda And As A Public Hearing On June 4, 2013

[\(12-0532-1\)](#)

S-4.12 Subject: Army Base Rezoning And Development Agreement
From: Department Of Planning And Building
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Planning Code To Create The Gateway Industrial District (D-GI) Zone And Make Conforming Changes To Other Planning Code Sections And The Oakland Zoning Map To Apply The D-GI Zone To Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base; And [\(12-0533\)](#)

2) An Ordinance Authorizing The City Administrator To Negotiate And Execute A Development Agreement Between The City Of Oakland And Prologis CCIG Oakland Global, LLC, A Delaware Limited Liability Corporation, For The Development On Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base To Be In A Form And Content Substantially In Conformance With The Attached Documents, Without Returning To The City Council; And [\(12-0533-1\)](#)

3) A Resolution Adopting The Design Standards For The Gateway Industrial District (D-GI) Zone Located On Approximately 160 Acres In The Gateway Development Area Of The Former Oakland Army Base And Authorizing Staff To Make Minor Ongoing Revisions To The Adopted Design Standards Consistent With The D-GI Zone And Oakland Planning Code, But Major Revisions To Be Made By The City Planning Commission, Without Returning To The City Council; On The May 28, 2013 Community & Economic Development Committee Agenda And As A Public Hearing On June 4, 2013 [\(12-0533-2\)](#)

S-4.13 Subject: Parcel E Property Management Plan
From: Office Of Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Approving The Long-Range Property Management Plan For Army Base Parcel E, And Authorizing The Transfer Of Parcel E To The City Of Oakland Pursuant To The Plan; On The May 28, 2013 Community & Economic Development Committee Agenda [\(12-0537\)](#)

S-4.14 Subject: FY 2011-2012 Measure Y Evaluation
From: Office Of The City Administrator
Recommendation: Receive The Measure Y Program Evaluation For Fiscal Year 2011-2012; On The May 28, 2013 Public Safety Committee Agenda [\(12-0538\)](#)

- S-4.15 Subject: Central District Subordinated Refunding TABs, Series 2013
From: Office Of The City Administrator
Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To Exceed \$117,000,000 Principal Amount Of The Oakland Redevelopment Successor Agency Central District Redevelopment Project Subordinated Tax Allocation Refunding Bonds, Series 2013, Approving The Form Of And Authorizing The Execution And Delivery Of A Fourth Supplemental Indenture Of Trust And A Bond Purchase Agreement; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing Execution And Delivery Of An Official Statement; Approving The Selection And Retention Of A Financial Advisor And Underwriter; Authorizing Payment Of Costs Of Issuance; And Authorizing And Approving Necessary Actions In Connection Therewith; On The May 28, 2013 Finance & Management Committee Agenda
[\(12-0540\)](#)
- S-4.16 Subject: Addition Of Classification Of Inspector General To Salary Ordinance
From: Department Of Human Resources Management
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Inspector General
[\(12-0482\)](#)
- S-4.17 Subject: Multipurpose Senior Services Program FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into An Agreement With The State Of California, Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2013-2014, And 2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2013 Through June 30, 2014, With A One Year Option To Renew; On The May 28, 2013 Life Enrichment Committee Agenda
[\(12-0476\)](#)
- S-4.18 Subject: CDCR GSW Transitional Employment & Job Placement Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The Public Entity Agreement Between The City Of Oakland And The California Department Of Corrections And Rehabilitation (CDCR) To Extend The Contract Through June 30, 2014, With Additional Funding In The Amount Of \$2,808,895 Given To The City Of Oakland To Provide A Golden State Works (GSW) Transitional Employment And Job Placement Services Program For Oakland Residents On Parole; And 2) Enter Into A Grant Agreement With Volunteers Of America (VOA) In The Amount Of \$2,325,000 To Provide Parolee Work Crews, Job Placement, And Job Retention Services From July 1, 2013 Through June 30, 2014; On The May 28, 2013 Public Safety Committee Agenda
[\(12-0507\)](#)

- S-4.19 Subject: Oakland Unite Violence Prevention Programs Renewal FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Exercise The Option To Renew Oakland Unite Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Violence Prevention Programs For An Estimated Amount Of \$6,023,073 For Fiscal Year 2013-2014; On The May 28, 2013 Public Safety Committee Agenda
[\(12-0512\)](#)
- S-4.20 Subject: Senior Companion & Foster Grandparent Program Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2013-2014 From 1) The Corporation For National And Community Services (CNCS) In The Amount Of \$329,802 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP); And 2) The Alameda County Transportation Commission (ACTC) In The Amount Of \$92,500 For The SCP/Taxi Up & Go (TUGO) Project; On The May 28, 2013 Life Enrichment Committee Agenda
[\(12-0527\)](#)
- S-4.21 Subject: Senior AIDES Program Grant Funds FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$932,355 From Senior Services America, Inc., For The Oakland Senior AIDES Program For Fiscal Year 2013-2014; On The May 28, 2013 Life Enrichment Committee Agenda
[\(12-0528\)](#)
- S-4.22 Subject: Oakland Paratransit Program Funds FY 2013-2014
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Pass-Through Funds In The Amount Of \$947,481 And Measure B Gap Grant Funds Up To \$92,500 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2013-2014 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Agreements In Amounts Of: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. Dba Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. Dba Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Agreements For Any Additional Amounts Received Under Measure B Or Reallocation Of Funds Without Returning To City Council; On The May 28, 2013 Life Enrichment Committee Agenda
[\(12-0529\)](#)
- S-4.23 Subject: Oakland Commission On Aging 2012 Annual Report
From: Department Of Human Services
Recommendation: Receive The Oakland Commission On Aging 2012 Annual Report; On The May 28, 2013 Life Enrichment Committee Agenda

(12-0530)

S-4.24

Subject: On-Call Environmental And Hazardous Materials Consulting Contracts

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation Which Authorize The City Of Oakland To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Aggregate Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:

(12-0405)

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With AMEC For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - A)

2) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Arcadis For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - B)

3) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Baseline Environmental For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - C)

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Erler & Kalinowski, Inc. For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - D)

5) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Fugro Consultants For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - E)

6) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Northgate Environmental For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

(12-0405 - F)

7) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Terraphase Engineering For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405 - G\)](#)

8) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016.

[\(12-0405 - H\)](#)

Adopt The Following Pieces Of Legislation Which Authorize The Oakland Redevelopment Successor Agency To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Aggregate Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:

[\(12-0405-1\)](#)

1) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With AMEC For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1A\)](#)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Arcadis For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1B\)](#)

3) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Baseline Environmental For On-Call Environmental Consulting Services In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1C\)](#)

4) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Eler & Kalinowski For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1D\)](#)

5) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Fugro Consultants For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1E\)](#)

6) A Resolution Authorizing The Oakland Redevelopment Successor Agency

Administrator To Enter Into A Professional Services Agreement With Northgate Environmental For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period from July 1, 2013 Through June 30, 2016; And

[\(12-0405-1F\)](#)

7) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Terraphase Engineering For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-1G\)](#)

8) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) For A Three Year Period From July 1, 2013 Through June 30, 2016.

[\(12-0405-1H\)](#)

Adopt The Following Pieces Of Legislation Which Authorize The City Of Oakland To Enter Into Professional Services Agreements For On-Call Hazardous Materials Consulting Services In An Aggregate Amount Not To Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:

[\(12-0405-2\)](#)

1) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With ACC Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-2A\)](#)

2) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With IHI Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-2B\)](#)

3) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With J Stanley Consulting For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And

[\(12-0405-2C\)](#)

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Ninyo & Moore For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars

(\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And
[\(12-0405-2D\)](#)

5) A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With SCA Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016.
[\(12-0405-2E\)](#)

Adopt The Following Pieces Of Legislation Which Authorize The Oakland Redevelopment Successor Agency To Enter Into Professional Services Agreements For On-Call Hazardous Materials Consulting Services In An Aggregate Amount Not To Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:
[\(12-0405-3\)](#)

1) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With ACC Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And
[\(12-0405-3A\)](#)

2) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With IHI Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And
[\(12-0405-3B\)](#)

3) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With J Stanley Consulting For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1,2013 Through June 30, 2016; And
[\(12-0405-3C\)](#)

4) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With Ninyo & Moore For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016; And
[\(12-0405-3D\)](#)

5) A Resolution Authorizing The Oakland Redevelopment Successor Agency Administrator To Enter Into A Professional Services Agreement With SCA Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) For A Three Year Period From July 1, 2013 Through June 30, 2016.
[\(12-0405-3E\)](#)

- S-4.25 Subject: BART 17th Street Gateway Construction Contract Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award And Execute A Construction Contract To Bay Construction, The Lowest Responsive And Responsible Bidder, For The BART 17th Street Gateway Improvement Project (Project No. C464510), In The Amount Of One Million One Hundred Twenty-Eight Thousand Three Hundred Twenty Dollars (\$1,128,320.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; On The May 28, 2013 Public Works Committee Agenda
[\(12-0518\)](#)
- S-4.26 Subject: Updated Reports On The City's Parks And Landscape Infrastructure
From: Public Works Agency
Recommendation: Receive An Updated Informational Reports On The State Of The City's Park And Landscape Infrastructure, The April 23, 2013 "2012 Infrastructure Report Card," And The February 26, 2013 Oakland Parks Coalition's (OPC) Report; On The May 28, 2013 Public Works Committee Agenda
[\(12-0519\)](#)
- S-4.27 Subject: Civicorps Schools Recycling Services Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Not-To-Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) To Provide Recycling And Related Services And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements; On The May 28, 2013 Public Works Committee Agenda
[\(12-0521\)](#)
- S-4.28 Subject: Fire Station One Parking Lot Biotreatment Retrofit Construction Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Reject All Bids Received For The Construction Of The Fire Station One Parking Lot Biotreatment Retrofit, To Waive Further Competitive Bidding, And To Negotiate With The Bidders To Award A Contract For The Construction Of The Fire Station One Parking Lot Biotreatment Retrofit (Project No. C329126) In An Amount Up To One Hundred Ninety-Six Thousand Dollars (\$196,000.00); On The May 28, 2013 Public Works Committee Agenda
[\(12-0523\)](#)
- S-4.29 Subject: Lake Merritt Channel To Bay Trail Connector Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing The City Administrator, Or Her Designee, To Award And Enter Into A Professional Services Contract With Moffatt And Nichol Engineers For Design And Engineering Services For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510) In An Amount Not-To-Exceed Two Million Six Hundred Thousand Dollars (\$2,600,000.00); And

[\(12-0524\)](#)

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) From The San Francisco Bay Trail Regional Development Program Grant For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510); And

[\(12-0524-1\)](#)

3) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To One Hundred Thousand Dollars (\$100,000.00) From The East Bay Regional Park District - Measure WW Regional Open Space, Wildlife, Shoreline And Open Space Park Bond Extension For The Lake Merritt Channel To Bay Trail Connector Project (No. TBD); And

[\(12-0524-2\)](#)

4) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds Up To Four Hundred Thousand Dollars (\$400,000.00) From The Alameda County Transportation Commission (ACTC) Measure B And/Or Vehicle Registration Fee (VRF) Grant Funding, For The Lake Merritt Channel To Bay Trail Connector Project (No. C242510); And

[\(12-0524-3\)](#)

5) A Resolution Authorizing The City Administrator, Or Her Designee, To Reallocate Measure DD Series 2009B Bond Proceeds In An Amount Up To Seven Hundred Seventy Thousand Dollars (\$770,000.00) Within The Estuary Waterfront Access Category From The Brooklyn Basin Project (C394410) To A Sub-Project For The Lake Merritt Channel To Bay Trail Connector Project (No. TBD); On The May 28, 2013 Public Works Committee Agenda

[\(12-0524-4\)](#)

S-4.30 Subject: Zero Waste Franchise Negotiations

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Negotiations With The Top-Ranked Proposers For The Zero Waste Services Request For Proposals; On The May 28, 2013 Public Works Committee Agenda

[\(12-0525\)](#)

S-4.31 Subject: Commission On Persons With Disabilities Activity Report

From: Public Works Agency

Recommendation: Receive The Mayor's Commission On Persons With Disabilities Activity Report; On The May 28, 2013 Life Enrichment Committee Agenda

[\(12-0536\)](#)

S-4.32 Subject: Establishing New Impact Fees For Developing Affordable Housing Projects

From: Vice Mayor Larry Reid

Recommendation: Receive An Informational Report And Possible Action On Establishing New Housing, Transportation, And Additional Impact Fees For The Purposes Of Developing Affordable Housing Projects Throughout The City Of Oakland; On The June 11, 2013 Community & Economic Development Committee Agenda

[\(12-0539\)](#)

- S-4.33 Subject: Honoring Sergeant Robert Crawford
From: Councilmember Libby Schaaf
Recommendation: Request To Withdraw Item From The May 21, 2013 City Council Agenda
- Adopt A Resolution Honoring Sergeant Robert Crawford For Forty Five Years Of Service To The City Of Oakland
- REASON: Oakland Police Department is requesting the item be postponed.
[\(12-0484\)](#)
- S-4.34 Subject: Second Contract Amendment With Michael Glenn Investigations
From: Oakland Police Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Michael Glenn Investigations To Complete Additional Investigation-Related Work On Police Misconduct Claims Resulting From Occupy Oakland Protest Incidents, Increasing The Budget By Twenty Thousand Dollars (\$20,000) For A Total Contract Amount Of One Hundred Twenty Thousand Dollars (\$120,000); On The May 28, 2013 Public Safety Committee Agenda
[\(12-0515\)](#)
- S-4.35 Subject: Amending Article 10 Of Oakland Municipal Code-Parking Regulations
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Article 10 Of The Oakland Municipal Code To 1) Supplement And Clarify Terms Affecting Parking In Limited-Time Parking Zones; And 2) Amend The Parking And Meter Holidays To Conform With Current Observed Holidays; On The May 28, 2013 Public Safety Committee Agenda
[\(12-0517\)](#)
- S-4.36 Subject: Raiders Ticket Surcharged Budget Changes And Transfer
From: Office Of Parks And Recreation
Recommendation: Adopt A Resolution Increasing Estimated Revenue And Offsetting Expenditures From The 2012 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$160,678.65 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 June 11, 2013 Finance & Management Committee Agenda
[\(12-0534\)](#)
[\(rules051613item4\)](#)
- 5 A Review Of The Council Committees' Actions From May 14, 2013 And Determination Of Scheduling To The City Council Meeting Of May 21, 2013 Or Future Dates (MATRIX)
[\(rules051613item5\)](#)
- 6 A Review Of The Draft Agendas For The City Council Committees Of May 28, 2013 And The Rules & Legislation Committee Meeting Of May 30, 2013

[\(rules051613item6\)](#)

- 7 Subject: Support For HR 1579: The Inclusive Prosperity Act
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Expressing Support For The Inclusive Prosperity Act (HR 1579) To Impose A Tax On Certain Trading Transactions To Strengthen Our Financial Security, Reduce Market Volatility, Expand Opportunity, And Stop Shrinking The Middle Class
[\(12-0483\)](#)

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**