



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, May 16, 2013

10:45 AM

City Council Chambers - 3rd Floor

Roll Call / Call To Order

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

The Oakland City Council Rules & Legislation Committee convened at 11:01 a.m., with Council President Kernighan presiding as Chairperson.

1 Determinations Of Closed Session

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

Special Closed Sessions have been scheduled as follows:

Tuesday, May 21, 2013 from 2:30 p.m. - 5:30 p.m.;

Friday, May 24, 2013 from 11:00 a.m. - 2:00 p.m.; and

Friday, May 31, 2013 from 1:30 p.m. - 4:00 p.m.

2 Approval Of The Draft Minutes From The Committee Meeting Of May 2, 2013

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules051613item3](#)

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

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council
President Kernighan

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
[12-0508](#)

Scheduled to *Finance & Management Committee on 5/28/2013
[View Report.pdf](#)

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
[12-0510](#)

Scheduled to *Finance & Management Committee on 5/28/2013
[View Report.pdf](#)

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
[12-0511](#)

Scheduled to *Finance & Management Committee on 5/22/2013
[View Report.pdf](#)

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
[12-0513](#)

Scheduled to *Finance & Management Committee on 5/28/2013
[View Report.pdf](#)

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
[12-0531](#)

Scheduled to *Life Enrichment Committee on 5/28/2013

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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, As Recommended By The City Planning Commission, 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](#)

[View Report.pdf](#)

2) A Resolution, As Recommended By The City Planning Commission, 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 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
[12-0532-1](#)

**Scheduled to *Community & Economic Development Committee on
5/28/2013**

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, As Recommended By The City Planning Commission, 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](#)

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2) An Ordinance, As Recommended By The City Planning Commission, 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 Company, 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 City Council; And
[12-0533-1](#)

3) A Resolution, As Recommended By The City Planning Commission, Adopting 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
[12-0533-2](#)

Scheduled to *Community & Economic Development Committee on 5/28/2013

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](#)

Scheduled to *Community & Economic Development Committee on 5/28/2013

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
[12-0538](#)

Scheduled to *Public Safety Committee on 5/28/2013
[View Report.pdf](#)

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
[12-0540](#)

Scheduled to *Finance & Management Committee on 5/28/2013

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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](#)

***Rescheduled to *Finance & Management Committee**

S-4.17 Subject: Multipurpose Senior Services Program Funds 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
[12-0476](#)

Scheduled to *Life Enrichment Committee on 5/28/2013

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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
[12-0507](#)

Scheduled to *Public Safety Committee on 5/28/2013

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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
[12-0512](#)

Scheduled to *Public Safety Committee on 5/28/2013

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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
[12-0527](#)

Scheduled to *Life Enrichment Committee on 5/28/2013

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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 \$981,426 From Senior Services America, Inc., For The Oakland Senior Aides Program For Fiscal Year 2013-2014
[12-0528](#)

Scheduled to *Life Enrichment Committee on 5/28/2013

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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
[12-0529](#)

Scheduled to *Life Enrichment Committee on 5/28/2013
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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
[12-0530](#)

Scheduled to *Life Enrichment Committee on 5/28/2013
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[View Supplemental Report.pdf](#)

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](#)

**Scheduled to * Concurrent Meeting of the Oakland Redevelopment
Successor Agency and the City Council on 6/4/2013**
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

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 Erler & 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

[12-0518](#)

Scheduled to *Public Works Committee on 5/28/2013

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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

[12-0519](#)

Scheduled to *Public Works Committee on 5/28/2013

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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

[12-0521](#)

Scheduled to *Public Works Committee on 5/28/2013

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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)
[12-0523](#)

Scheduled to *Public Works Committee on 5/28/2013

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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](#)

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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)

[12-0524-4](#)

Scheduled to *Public Works Committee on 5/28/2013

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

[12-0525](#)

Scheduled to *Public Works Committee on 5/28/2013

[View Report.pdf](#)

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

[12-0536](#)

Scheduled to *Life Enrichment Committee on 5/28/2013

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S-4.32

Subject: Establishing New Impact Fees For Development
From: Department Of Planning And Building
Recommendation: Request To Revise The Following Item Which Is Scheduled On The June 11, 2013 Community & Economic Development Committee Agenda:

ORIGINAL TITLE: 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

NEW TITLE: Receive An Informational Report On Establishing A Transportation Impact Fee For Funding Transportation Infrastructure Needs Resulting From New Development, As Well As A New Housing And/Or Other Development Impact Fee For The Purposes Of Developing Affordable Housing Projects Throughout The City Of Oakland

REASON: The Report Prepared By Staff Addresses A Range Of Possible Impact Fees, Not All Of Which Are Related To Affordable Housing Only. To Properly Notice The Breadth Of Discussion, Staff Requests Approval For The More Expansive New Title.

[12-0539](#)

Scheduled to *Community & Economic Development Committee on 6/11/2013

S-4.33 Subject: Honoring Sergeant Robert Crawford
From: Councilmember Libby Schaaf
Recommendation: Adopt A Resolution Honoring Sergeant Robert Crawford For Forty-Five Years Of Service To The City Of Oakland
[12-0484](#)

***Withdrawn with No New Date**

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S-4.34 Subject: Second Contract Amendment With Michael Glenn Investigations
From: Oakland Police Department
Recommendation: Adopt A Resolution Amending The Contract With Michael Glenn Investigations To Complete Additional Investigation-Related Work On Police Misconduct Claims Resulting From Occupy Oakland Protest Incidents, By Increasing The Contract Amount By Twenty Thousand Dollars (\$20,000) For A Total Contract Amount Of One Hundred Twenty Thousand Dollars (\$120,000)
[12-0515](#)

Scheduled to *Public Safety Committee on 5/28/2013

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S-4.35 Subject: Amending Article 10 Of Oakland Municipal Code-Parking Regulations
From: Oakland Police Department
Recommendation: Adopt An Ordinance Amending Title 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 Currently Observed Holidays
[12-0517](#)

Scheduled to *Public Safety Committee on 5/28/2013

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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
[12-0534](#)

Scheduled to *Finance & Management Committee on 6/11/2013

[rules051613item4](#)

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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)

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules051613item5](#)

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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

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

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

[rules051613item6](#)

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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](#)

A motion was made by Member Schaaf, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:

Votes: Aye; 4 - Vice Mayor Reid, Member Kalb, Member Schaaf and Council President Kernighan

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OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers for Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:01 p.m.

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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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