



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, June 19, 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 June 5, 2014
- 3 Determination Of Schedule Of Outstanding Committee Items
([Rules061914Item3](#))
- 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas
(SUPPLEMENTAL)
- S-4.1 Subject: Minimum Wage Economic Impact Study
From: Economic And Workforce Development Department
Recommendation: Receive An Informational Report Presenting A Preliminary
Economic Analysis Of Proposals To Establish A Minimum Wage For Workers In The

City Of Oakland; On The July 8, 2014 Community And Economic Development
Committee Agenda
[\(13-0683\)](#)

- S-4.2 Subject: City & Oakland Redevelopment Successor Agency Investment Policy
 From: Treasury Department
 Recommendation: Adopt A Resolution Adopting The City Of Oakland And Oakland
 Redevelopment Successor Agency Investment Policy For Fiscal Year 2014-2015; On
 The July 8, 2014 Finance And Management Committee Agenda
 [\(13-0673\)](#)

- S-4.3 Subject: East Bay Regional Communications System Negotiations
 From: Office Of The City Administrator
 Recommendation: Receive A Report And Recommendations For The Selection Of A
 Radio Systems Provider, Including The Funding Plan For The Purchase And
 Maintenance Of Radio Units, And On The Outcome Of The Negotiations With The East
 Bay Regional Communications System Authority (EBRCSA)
 [\(13-0546\)](#)

- S-4.4 Subject: Quarterly Report On Crime Trends And Crime Reduction Activities
 From: Oakland Police Department
 Recommendation: Receive The Quarterly Informational Report From The Oakland
 Police Department (OPD) On Crime Trends And Crime Reduction Activities, Including
 The Ceasefire Violence Reduction Strategy, In The City Of Oakland; On The July 8,
 2014 Public Safety Committee Agenda
 [\(13-0672\)](#)

- S-4.5 Subject: Contract For Golden Gate Recreation Center Improvement Project
 From: Oakland Public Works Department
 Recommendation: Adopt Resolution To Reject All Bids, Waive Further Competitive
 Bidding And Authorize The City Administrator, Or His Designee, To Negotiate And
 Execute A Construction Contract With Arntz Builders, Inc., Sole Bidder For The Golden
 Gate Recreation Center Improvement Project (No. C457510) In Accordance With The
 Plans And Specifications At The Bid Amount Of Six Million Five Hundred Sixty-Three
 Thousand Seventy-Nine Dollars (\$6,563,079.00) Plus Three Hundred Thousand Dollar
 (\$300,000.00) Construction Contract Contingency For A Total Construction Contract
 Amount Of Six Million Eight Hundred Sixty-Three Thousand Seventy-Nine Dollars
 (\$6,863,079.00); On The July 8, 2014 Public Works Committee Agenda
 [\(13-0675\)](#)

- S-4.6 Subject: Active Transportation Program Grants
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A)
 Apply For, Accept And Appropriate Up To Seventeen Million Three Hundred Eleven
 Thousand One Hundred Sixty Dollars (\$17,311,160.00) In Active Transportation
 Program Funds Assigned To The Metropolitan Transportation Commission; (B)
 Commit Matching Funds Of Up To Six Hundred Forty-Seven Thousand Four Hundred
 Sixty Dollars (\$647,460.00) From Measure B (Fund 2211) Grant Matching Funds; (C) If
 Funded, Assure Completion Of The Following Ten Active Transportation Program
 Projects: The International Boulevard Pedestrian Lighting And Sidewalk Repair Project,

The International Boulevard Pedestrian Refuges Project, The City Of Oakland Improvements For Safe Routes To School Project, The Park Boulevard Area Improvements For Safe Routes To School Project, The Thornhill Drive/Mountain Boulevard Improvements For Safe Routes To School Project, The High Street - Courtland Avenue-Ygnacio Avenue Intersection Improvements For Safe Routes To School Project, The Harrison Street/ 27th Street/ 24th Street Intersection Improvements Project, The Lake Merritt To Bay Trail Bicycle Pedestrian Gap Closure Project, The Laurel Access To Mills Maxwell Park And Seminary Active Transportation Connections Project And The Telegraph Avenue Great Streets Project; On The July 8, 2014 Public Works Committee Agenda

[\(13-0678\)](#)

S-4.7 Subject: Contract Amendment For Rajappan & Meyer Consulting Engineers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; Authorizing The City Administrator, Or His Designee, To Amend The Professional Services Agreement With Rajappan And Meyer Consulting Engineers, Inc., For 10th Street Bridge To Increase The Contract Amount From One Million Six Hundred Thousand Dollars (\$1,600,000.00) To A Total Not-To-Exceed One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To Be Funded From Measure DD Bond Series 2009B Proceeds; And Extending The Time Of Performance Of The Contract Work From December 31, 2014 To December 31, 2016; On The July 8, 2014 Public Works Committee Agenda

[\(13-0686\)](#)

S-4.8 Subject: Montclair Village Association Parking Facilities Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Contract With Montclair Village Association For The Operation And Management Of Montclair Garage, Located At 6235 La Salle Avenue And Scout Lot, Located On 2250 Mountain Boulevard For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, At A Compensation Rate Of Up To \$17,100 (Including A Management Fee Of \$790 And Up To \$16,310 In Operating Expenses) A Month Plus Incentive Fees Of Up To \$4,000 A Year For A Total Annual Contract Amount Of \$209,200; And 2) Amending The Fiscal Year 2014-2015 Budget By Appropriating An Additional \$18,400 To Cover The Increased Costs Of The New Contract; On The July 8, 2014 Public Works Committee Agenda

[\(13-0687\)](#)

S-4.9 Subject: Administrative Support Grant To The Private Industry Council
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing A \$50,000 Administrative Support Grant To The Oakland Private Industry Council, Inc.; On The June 23, 2014 Special City Council Agenda

[\(13-0674\)](#)

S-4.10 Subject: Adoption Of MOU Between IAFF Local 55 And The City Of Oakland
From: Office Of The City Administrator

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Memorandum Of Understanding Between The City Of Oakland And The International Association Of Firefighters, Local 55, Representing Employees In Representation Unit FQ1 Covering The Period From July 1, 2014 To October 31, 2017; And

[\(13-0682\)](#)

2) Amending Salary Schedule Of Ordinance 12187 C.M.S. (The Salary Ordinance) To Increase Salaries By Amounts Pursuant To The Memorandum Of Understanding; On The July 1, 2014 City Council Agenda

[\(13-0682-1\)](#)

S-4.11

Subject: Oakland Municipal Code Amendment; Chapter 2.29

From: Office Of The City Administrator

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code (O.M.C.) Chapter 2.29 "City Agencies, Departments And Offices" To Revise The Names Of Operational Bureaus And Divisions In The Police Department, And To Revise The Names Of Divisions The Fire Department, The Planning & Building Department, And The City Administrator's Office; On The July 8, 2014 Finance And Management Committee Agenda

[\(13-0684\)](#)

S-4.12

Subject: Charter Amendment: Authorization to Purchase OMERS Annuity

From: Offices Of The City Attorney And City Administrator

Recommendation: Adopt A Resolution Submitting On The Council's Own Motion A Proposed Charter Amendment To Be Voted Upon At The Municipal Election To Be Held On November 4, 2014 That Would Grant The City The Option To Purchase A Group Annuity Contract From A Reputable And Stable Annuity Provider To Guarantee Continued Payment Of The Benefits Provided By The Oakland Municipal Employees' Retirement System (OMERS) To The Approximately 26 Remaining Members And Beneficiaries While Saving The City The Costs Of Administering OMERS, Which Was Closed To New Members In September, 1970; Directing The City Clerk To Fix The Date For Submission Of Arguments And To Provide Notice And Publication In Accordance With The Law And Authorizing Certain Other Election Activities; On The July 8, 2014 Finance & Management Committee Agenda

[\(13-0670\)](#)

S-4.13

Subject: Honoring 8th Citizens Academy Graduates

From: Council President Patricia Kernighan

Recommendation: Request To Reschedule The Following Item From The July 1, 2014 City Council Agenda To The July 15, 2014 City Council Agenda

The Adopt A Resolution Honoring The Graduates Of The 8th Citizens Academy

REASON: Request To Reschedule This Ceremonial Item In Order To Make Room On The July 1, 2014 City Council Agenda For A Time-Sensitive Ceremonial Item Relating To OUSD Superintendents.

[\(13-0632\)](#)

- S-4.14 Subject: Honoring Outgoing And Welcoming Incoming OUSD Superintendent
From: Council President Patricia Kernighan
Recommendation: Adopt A Resolution Thanking Gary Yee For His Service As Acting Superintendent Of Oakland Unified School District And Welcoming Antwan Wilson As The New Superintendent; On The July 1, 2014 City Council Agenda As A Ceremonial Item
[\(13-0681\)](#)
- S-4.15 Subject: 2021-2029 Fruitvale Major Encroachment Permit
From: Planning & Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 12th Street And Fruitvale, LLC, A California Limited Liability Company, To Allow A New Building Eave And Portion Of Existing Building Beyond Property Line Adjacent To 2021 - 2029 Fruitvale Avenue; On The July 8, 2014 Public Works Committee Agenda
[\(13-0671\)](#)
- S-4.16 Subject: 2148 Broadway Encroachment Permit
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dudley Franklin Investors, LLC, A Delaware Limited Liability Company, To Allow An Entry Awning On Broadway, And Entry Awnings, Bicycle Racks, Benches, Sidewalk Light Fixtures, Balcony, PG&E Underground Electrical Vault, And A Sidewalk Cafe On Franklin Street To Encroach Into The Public Right-Of-Way At 2148 Broadway; On The July 8, 2014 Public Works Committee Agenda
[\(13-0685\)](#)
- S-4.17 Subject: Hiring Program Structure
From: President Pro Tempore Rebecca Kaplan
Recommendation: Adopt A Resolution Directing Staff To Develop A Hiring Program And Structure That Recognizes And Prioritizes Temporary Part-Time Workers For Full Time Positions Where Possible; On The July 8, 2014 Finance And Management Committee Agenda
[\(13-0679\)](#)
- S-4.18 Subject: Transitioning OPD Civilian Employee Related Matters
From: President Pro Tempore Rebecca Kaplan
Recommendation: Receive An Informational Report On The Steps Needed To Transition Investigations Of OPD Civilian Employee Related Matters From Internal Investigations To Employee Relations; On The July 22, 2014 Finance And Management Committee Agenda
[\(13-0680\)](#)
[\(Rules061914Item4\)](#)
- 5 A Review Of The Draft Agendas For The City Council Meeting Of July 1, 2014 And The Rules And Legislation Committee Of July 3, 2014
[\(Rules061914Item5\)](#)
- 6 Subject: Public Ethics Commission Charter Amendment Reform
From: Councilmember Dan Kalb

Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The Voters At The November 4, 2014 Statewide General Election A Proposed Amendment To The City Charter To Provide The Public Ethics Commission With Greater Independence, Enforcement Authority, Responsibilities And Staffing, And Directing The City Clerk To Take Any And All Actions Necessary Under Law To Prepare For And Conduct The Election [TITLE CHANGE]
[\(13-0653\)](#)

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
Phone: (510) 238-3226
Fax: (510) 238-6699
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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**