



# 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>**

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**Thursday, June 06, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### ***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 23, 2013
  - 3 Determination Of Schedule Of Outstanding Committee Items  
([rlc060613](#))
  - 4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas  
(SUPPLEMENTAL)
- S-4.1 Subject: ENA For Coliseum Transit Village Phase I  
From: Office Of Neighborhood Investment  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing An Exclusive Negotiating Agreement With The Oakland Economic Development Corporation For Development Of Phase I Of The Transit Village At The Coliseum BART Station, And Authorizing A Predevelopment Loan For The Project In An Amount Not To Exceed \$400,000; And

[\(12-0582\)](#)

2) A Resolution Authorizing The City Of Oakland To Continue To Accept And Appropriate Grant Funds Under The California Department Of Housing And Community Development's Transit Oriented Development Grant Program For The Coliseum BART Station Transit Village Project And Authorizing The City Administrator, Deanna Santana, To Negotiate Grant Terms, Execute, Modify, Amend And Extend Agreements, Allocate Revenue, Make Expenditures, And Take All Other Actions With Respect To The Transit Oriented Development Grant Program; On The June 25, 2013 Community & Economic Development Committee Agenda

[\(12-0582-1\)](#)

S-4.2 Subject: ENA To Develop 12th Street Remainder Parcel  
From: Office Of Neighborhood Investment

Recommendation: Adopt A Resolution Authorizing An Exclusive Negotiating Agreement With UrbanCore-Integral, LLC For Development Of The 12th Street Remainder Parcel Located At 12th Street And 2nd Avenue; On The June 25, 2013 Community & Economic Development Committee Agenda

[\(12-0592\)](#)

S-4.3 Subject: Formation Of Mello-Roos Community Facilities District For Expiring Wildfire Prevention Assessment District

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Of Intention Of The City Of Oakland To Establish Community Facilities District No. 2013-1 In The Current Wildfire Prevention Assessment District Area, Schedule A Public Hearing, Levy A Special Tax To Finance Certain Public Services And Approving A Proposed Boundary Map For Community Facilities District No. 2013-1 Pursuant To The Mello-Roos Community Facilities Act Of 1982; On The June 27, 2013 Rules & Legislation Committee Agenda And As A Public Hearing On August 2, 2013

[\(12-0593\)](#)

S-4.4 Subject: Contract With Francisco & Associates To Establish Community Facilities District

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Contract With Francisco & Associates, Inc., In An Amount Not-To-Exceed Thirty Five Thousand Dollars (\$35,000), For Work Related To The Establishment Of Community Facilities District (CFD) No. 2013-1 (Wildfire Prevention, Suppression, And Preparedness District), The Rate And Method To Levy A Special Tax, And The Establishment Of Proposed Boundaries And Map Of The CFD, For A Total Contract Amount Not To Exceed Three Hundred Ninety-Two Thousand Five Hundred Dollars (\$392,500) And Waiving The Advertising And Competitive Request For Proposal/Qualification Requirements; On The June 27, 2013 Rules & Legislation Committee Agenda

[\(12-0594\)](#)

S-4.5        Subject:     Contract Award To Thomas Frazier, Compliance Director  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Thomas Frazier, The Compliance Director Appointed By The United States Federal District Court In Delphine Allen, et al. v. City Of Oakland In The Amount Of \$722,600.00 (Seven Hundred Twenty-Two Thousand Six Hundred Dollars) To Assist The City In Achieving Full Compliance With The Negotiated Settlement Agreement In The Case Of Delphine Allen, et al. v. City Of Oakland, et al.; On The June 18, 2013 City Council Agenda

[\(12-0597\)](#)

S-4.6        Subject:     Settlement Agreement - Sharon Tatmon  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Sharon Tatmon v. City Of Oakland, et al., Alameda County Superior Court, Case No. RG11574069, City Attorney's File No. 28284, In The Amount Of Fifteen Thousand Dollars And No Cents (\$15,000.00) (Public Works Agency - Trip And Fall); On The June 18, 2013 City Council Agenda

[\(12-0598\)](#)

S-4.7        Subject:     Permanent Access To Housing (PATH) Strategy  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator (1) To Authorize The Department Of Human Services, Community Housing Services Division To Release A Request For Proposals (RFP) To Award And Allocate Up To \$37,000 For Homeless Prevention And/Or Rapid Rehousing Services From July 1, 2013 Through December 31, 2013, Without Returning To Council; (2) To Authorize An Approval To Reallocate Awards Originally Made To East Bay Community Law Center And St. Mary's Center Under The City's 2012-2014 Permanent Access To Housing (PATH) Strategy Should The Conditions Set Under Said Grant Agreements Not Be Met By The Designated Dates; (3) To Authorize Allocations And Continued Services For The Second Year Of 2012/14 PATH Grant Agreements Previously Authorized By Oakland City Council Resolution No. 83995 Passed On July 17, 2012; And (4) To Authorize An Allocation Of Up To \$52,750 To East Oakland Community Project As A Mandatory Match To The City's Housing And Urban Development (HUD) Funded 2013-2014 Matilda Cleveland Transitional Housing Program (MCTHP) From Available General Purpose Funds; On The June 25, 2013 Life Enrichment Committee Agenda

[\(12-0585\)](#)

S-4.8        Subject:     On-Call Architectural Services Agreements  
From:        Public Works Agency  
Recommendation: Adopt The following Pieces Of Legislation:

- 1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Series Of Professional Services Agreements In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) Each With 1) Anne Phillips Architecture,
- 2) Architecture Dimensions, 3) Arcsine Architecture, 4) Devi Dutta Architecture, 5)

Gyroscope, Inc., 6) Hibser Yamauchi Architects, Inc., 7) Studio Perez, 8) Oakley And Oakley, And 9) Vargas Greenan Architecture For Tier I On-Call Architectural Services For A Period Of Three Years; And  
[\(12-0556\)](#)

2) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Professional Services Agreements In An Amount Not-To-Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) Each With 1) Byrens Kim Design Works, 2) Dougherty & Dougherty Architects, 3) Group 4 Architects, Research And Planning, Inc., 4) MVE Institutional, Inc., 5) Muller Caulfield Architects, 6) Murakami/Nelson Architectural Corporation, 7) Noll & Tam Architects, 8) RPR Architects, 9) Shah Kawasaki Architects For Tier II On-Call Architectural Services Over A Period Of Three Years; On The June 18, 2013 City Council Agenda  
[\(12-0556-1\)](#)

S-4.9      Subject:      On-Call Construction Services Agreements  
              From:        Public Works Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Construction Contracts In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Each With 1) CAS Financial & Construction Services, 2) Four Dimensions Landscape Company, 3) Magdave Associates, Inc., 4) Peters Construction, 5) Summerhill Electric, Inc., And 6) Wesley Construction For On-Call Construction Services Over A Period Of Three Years; And  
[\(12-0584\)](#)

2) A Resolution Authorizing Construction Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each With 1) AEKO Consulting , 2) AJW Paving & Grading, 3) Andes Construction, 4) Bay Construction, 5) Beliveau Engineering Contractors, 6) B-Side Construction, 7) DC Construction, 8) Downrite Corporation, 9) Infiniti Engineering, 10) Mcguire & Hester, 11) Mosto Construction, 12) Phase 3 Communications, Inc., 13) Ray's Electric, 14) Rockridge Builders, 15) Rosas Brothers, 16) Wickman Development And Construction, And 17) YES Construction Group For On-Call Construction Services Over A Period Of Three Years; On The June 25, 2013 Public Works Committee Agenda  
[\(12-0584-1\)](#)

S-4.10     Subject:      Honoring Emiliano Zapata Street Academy  
              From:        Councilmember Noel Gallo  
              Recommendation: Adopt Resolution Honoring The Oakland Emiliano Zapata Street Academy On The Occasion Of Their 40th Anniversary; On The June 18, 2013 City Council Agenda As A Ceremonial Item  
[\(12-0591\)](#)

S-4.11     Subject:      Agreement With CALICO For Child Abuse Investigations And Training  
              From:        Oakland Police Department  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Contractual Agreement With The Child Abuse Listening, Interviewing, And Coordination Center (CALICO) In An Amount Not To Exceed

Ninety-Five Thousand Dollars (\$95,000) For The Period Of July 20, 2010 To June 30, 2015 To Provide Forensic Interviews, Multi-Disciplinary Child Abuse Investigations, Family Support Services, Community Outreach, And Training To The Oakland Police Department (OPD); And 2) Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Programs (L/SLB) Provisions For The Proposed Contractual Agreement; On The June 25, 2013 Public Safety Committee Agenda  
[\(12-0588\)](#)

S-4.12      Subject:      Contract With PMAM Corporation For False Alarm Reduction Program  
From:          Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Award A Contract To PMAM Corporation For Administration Of The Alarm Reduction Program Not To Exceed \$5.00 Per Permit, For A 3 Year Term Period And For A Total Cost Not To Exceed \$450,000; 2) Authorize The City Administrator To Appropriate False Alarm Fund (2411) Fund Balance Of \$220,000 Per Fiscal Year For A 3 Year Term From FY 2013-2016 For The Administration Of The False Alarm Reduction Program; On The June 25, 2013 Public Safety Committee Agenda  
[\(12-0596\)](#)  
[\(rules060613item4\)](#)

5            A Review Of The Draft Agendas For The Meeting Of The Oakland City Council On June 18, 2013 And For The Meeting Of The Rules & Legislation Committee On June 20, 2013  
[\(rules060613item5\)](#)

6            Subject:      Opposing AB 1273: Use Of San Francisco Piers As Arena For Warriors  
From:          Council President Patricia Kernighan  
Recommendation: Adopt A Resolution In Opposition To AB 1273 (Ting) Authorizing The Port Of San Francisco To Approve A Mixed-Use Development On Piers 30-32 That Includes A Multipurpose Venue For Events And Public Assembly  
[\(12-0571\)](#)

7            Subject:      Status of State And Federal Legislative Advocacy  
From:          Council President Patricia Kernighan  
Recommendation: Receive A Report On The Status Of State And Federal Legislative Advocacy From The City's Lobbyist  
[\(12-0572\)](#)

**OPEN FORUM (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

NOTE:          Americans With Disabilities Act  
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing

strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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(TTD)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

- \* In the event a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however, no final City Council action can be taken.

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