



# City of Oakland

## Meeting Agenda

### \*Special Rules and Legislation Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

City Hall, 1 Frank H. Ogawa Plaza,  
Council Chambers, 3rd Floor

City of Oakland Website: <http://www.oaklandnet.com>

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Thursday, April 14, 2016

10:30 AM

City Council Chamber, 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:**

*Abel J. Guillén, District 2; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7; Chairperson: Council President Lynette Gibson McElhaney, District 3*

1 Determinations Of Closed Session

[15-0840](#)

**Attachments:** [View Report](#)

2 Approval Of The Draft Minutes From The Committee Meeting Of March 31, 2016

[15-0833](#)

*There are no minutes to approve as the March 31, 2016 Rules & Legislation Committee meeting was Cancelled.*

3 Determination Of Schedule Of Outstanding Committee Items

[15-0839](#)

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

[15-0841](#)

Attachments:      [View Report](#)

4.1 Subject: Off-Street Parking Contracts Capacity

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Amending The Fiscal Year 2015-2016 Budget By Appropriating Revenue From Off-Street Parking Operations By An Additional \$650,000.00 And Expenses For Increased Levels Of Service Of Parking Facility Operations By An Additional \$650,000 In Multipurpose Reserve Fund (1750); And Authorizing And Directing The City Administrator To Amend The City's Parking Operations Contracts With City Of Oakland Parking Partners By An Additional \$600,000 And With Montclair Village Association By An Additional \$50,000.00; On The April 26, 2016 Finance & Management Committee Agenda

[15-0846](#)

4.2 Subject: FY 2016-17 Landscaping And Lighting Assessment District Intention

From: Office Of The City Administrator

Recommendation: Adopt 1) A Resolution Of Intention To Levy Assessments For The City Of Oakland Landscaping And Lighting Assessment District (LLAD) And Set June 7, 2016 At 6:30PM As The Date For A Public Hearing; And 2) Acceptance Of The FY 2016-17 Preliminary Engineer's Report For The City Of Oakland LLAD (Exhibit A To The Resolution) Prepared By Francisco & Associates, Inc., The LLAD District Engineer; On The April 26, 2016 Finance & Management Committee Agenda And As A Public Hearing On June 7, 2016

[15-0914](#)

- 4.3** Subject: Establishment Of Two-Hour And No Parking Restrictions  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Establish: 1) Two-Hour Parking Restrictions Between 8:00 A.M. And 6:00 P.M., Monday Through Sunday, On The South Side Of 31st Street From The Westerly Line Of Telegraph Avenue To The CalTrans Property Right-Of-Way Of The Grove Shafter Freeway (Interstate 980); And 2) No Parking Restrictions Between 8:00 P.M. And 6:00 A.M., Monday Through Sunday, On Both Sides Of Covington Street From 215 Feet West Of Marlow Drive To The North Terminus Of Covington Street; On The April 26, 2016 Public Works Committee Agenda  
[15-0845](#)  
**Attachments:** [View Report](#)
- 4.4** Subject: Contract Authorizations: On-Call Sewer Cleaning Services  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not To Exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), Per Contract, From Fiscal Year 2017-2020 To: 1) Nor-Cal Pipeline Services, 2) Pipe And Plant Solutions, 3) Andes Construction, Inc. And 4) Roto Rooter Sewer Services In Accordance With Plans And Specifications For On-Call Sewer Cleaning Services (Project No. A481310) For A Cumulative Project Allocation In An Amount Not To Exceed Six Million Dollars (\$6,000,000.00) For A Period Of Three Years, With Three, One-Year Options To Negotiate And Renew Each Of The Aforementioned Construction Contracts; On The April 26, 2016 Public Works Committee Agenda  
[15-0848](#)
- 4.5** Subject: Measure DD Interest Allocation  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Allocate The Remaining \$3,127,049.00 Measure DD Series 2003A And 2009B Unallocated Interest Funds To Previously Approved Measure DD Series B Projects As The City Administrator Deems Necessary To Assure The Timely Completion Of Measure DD Projects; On The April 26, 2016 Public Works Committee Agenda  
[15-0908](#)
- 4.6** Subject: TDA Article 3 Funds Approval  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For, Accept, And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) In Fiscal Year 2016-17 State Transportation Development Act Article 3 Funds To Prepare A Bicycle Master Plan, And; 2) Create A Program Analyst II Position To Support Development Of The Master Plan And Development Of Bicycle Facility Projects Through Yearly Funds Available From The 2216 Measure BB Bicycle Facilities Design And Implementation Project Number C491220; On The April 26, 2016 Public Works Committee Agenda  
[15-0915](#)

- 4.7** Subject: Maximize Use Of Available Funds To Benefit Job Seekers & Employers  
From: Economic & Workforce Development Department  
Recommendation: Request To Change The Title Of A Previously Scheduled Item:

OLD TITLE: Adopt A Resolution To Reallocate City Workforce Innovation And Opportunity Act (WIOA) Investment Funds To Previously Approved Service Providers To: 1) Utilize Available City Savings (WIOA Personnel And Other Charges) In The Current Fiscal Year; 2) Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; And 3) Achieve Better Alignment Of Actual Reduction Of WIOA Allocation To Oakland (Less Than 2%) With Reductions To Service Providers (15-24%)

NEW TITLE: Receive An Informational Report Regarding The Adoption Of A Resolution To Reallocate City Workforce Innovation and Opportunity Act (WIOA) Funds To Previously Approved Service Providers To 1) Utilize Available City Savings (WIOA Personnel And Other Charges) In The Current Fiscal Year; 2) Avoid Returning Additional Funds To The State For Failure Of The City To Utilize Said Funds In A Timely Manner; 3) Achieve Better Alignment Of Actual Reduction of WIOA Allocation To Oakland (Less Than Two Percent) With Reductions To Service Providers (15-24 Percent); On The April 26, 2016 Community & Economic Development Committee Agenda

[15-0713](#)

Legislative History

3/3/16	*Rules & Legislation Committee	Withdrawn with No New Date
3/17/16	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee

- 4.8** Subject: Main Street Launch Professional Services Agreement  
From: Housing And Community Development  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Selection Requirement And Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Main Street Launch (Formerly The Oakland Business Development Corporation) In An Amount Not To Exceed \$2,000,000 To Administer The Technical Assistance Element Of The East Bay Bus Rapid Transit Project Business Impact Mitigation Fund, Without Returning To City Council; On The April 26, 2016 Community And Economic Development Committee Agenda

[15-0912](#)

- 4.9** Subject: 2015 Library Advisory Commission Annual Report  
From: Oakland Public Library  
Recommendation: Receive The 2015 Library Advisory Commission Annual Report;  
On The April 26, 2016 Life Enrichment Committee Agenda  
[15-0906](#)  
**Attachments:** [View Report](#)
- 4.10** Subject: Library Services And Programs For Teens  
From: Oakland Public Library  
Recommendation: Receive An Informational Report, "Library Services And Programs  
For Teens" From The Teen Services Division Of The Oakland Public Library; On The  
April 26, 2016 Life Enrichment Committee Agenda  
[15-0907](#)  
**Attachments:** [View Report](#)
- 4.11** Subject: Covenant House/Alameda Family Services Amended Grant Agreements  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend  
Grant Agreements With Covenant House California And Alameda Family Services To  
Extend The Term Of The Grant Through 2016 And Increase Grant Funding In An  
Amount Of \$50,000 Each In Alignment With The Alameda County - Oakland  
Community Action Partnership 2015-2016 Community Services Block Grant Funding  
Cycle For The 2016 Program Year; On The April 26, 2016 Life Enrichment Committee  
Agenda  
[15-0909](#)
- 4.12** Subject: Youth Ventures JPA Amended Agreement & Marcus Foster Education Fund  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing An Amended Youth Ventures Joint Powers Authority (JPA)  
Agreement That Focuses The Efforts Of The JPA Primarily On The City of Oakland  
And Removes References To The Previous Administrative Structure; And  
[15-0910](#)
  - 2) A Resolution Authorizing The City Administrator To Enter Into A Contract With The  
Youth Ventures Joint Powers Authority Fiscal Agent Marcus A. Foster Educational  
Institute DBA Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per  
Year For Fiscal Years 2015-2016 And 2016-2017 For The City's Annual Contribution  
To Support Operations Of The Youth Ventures JPA; On The April 26, 2016 Life  
Enrichment Committee Agenda  
[15-0911](#)

- 4.13** Subject: OPD Peralta College Agreement  
From: Oakland Police Department  
Recommendation: Adopt A Resolution Amending Resolution No. 84864 C.M.S. (Which Authorized The City Administrator To Enter Into An Agreement With The Peralta Community College District (PCCD) Regarding Public Safety Training Courses With OPD And Accept Funds Worth An Estimated Amount Of Two Hundred Thousand Three Hundred Forty-Nine Dollars (\$200,349) For Additional Training Of OPD Personnel And The Development Of A Training Facility) To Accept Future Funds That Are Provided By The State Through Reimbursement To PCCD If Additional Academies Are Approved So That The Agreement Extends Beyond The 170th OPD Police Academy Towards Present And Future OPD Police Academies; On The April 26, 2016 Public Safety Committee Agenda  
[15-0913](#)
- 4.14** Subject: Housing, Residential Rent And Relocation Board Appointment  
From: Office Of The Mayor  
Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Joanne D. Karchmer To The Housing, Residential Rent And Relocation Board; On The April 28, 2016 Rules And Legislation Committee Agenda  
[15-0916](#)
- 4.15** Subject: Support For SR 69: Urging The Exoneration Of Port Chicago 50  
From: Councilmember Desley Brooks  
Recommendation: Adopt A Resolution To Support California Senate Resolution 69 (Glazer, Hall, Huff And Mitchell) Which Urges The President And The Congress Of The United States To Exonerate, Clear The Records Of, Restore Honor To, And Rectify Federal Mistreatment Of African American Sailors Unjustly Convicted Of Mutiny Regarding The 1944 Port Chicago Disaster; On The April 28, 2016 Rules & Legislation Committee Agenda  
[15-0917](#)
- 4.16** Subject: Unites States Embargo On Cuba  
From: Councilmembers Kaplan And Guillén  
Recommendation: Adopt A Resolution Urging The United States Congress To End The Trade Embargo On Cuba; On The April 28, 2016 Rules & Legislation Committee Agenda  
[15-0823](#)

Legislative History

3/24/16

\*Rules & Legislation  
Committee

Scheduled to the \*Community & Economic  
Development Committee

4.17 Subject: Report On Status Of Tenant Protection Notice Forms  
From: Councilmember Dan Kalb  
Recommendation: Receive An Oral Report From The City Administrator On The Status And Timeline For Issuing Forms For Use By Landlords To Provide Notice To Tenants About The Tenant Protection Ordinance, As Required By Omc 8.22.680(A); On The April 26, 2016 Finance & Management Committee Agenda  
[15-0918](#)

5 A Review Of The Council Committees' Actions From April 12, 2016 And Determination Of Scheduling To The City Council Meeting Of April 19, 2016 (MATRIX)  
[15-0842](#)

**Attachments:** [View Report](#)

6 A Review Of The Draft Agendas For The Council Committee Meetings Of April 26, 2016 And The Rules And Legislation Committee Of April 28, 2016  
[15-0843](#)

**Attachments:** [View Report](#)

7 Subject: Support For AB 2200: School Employee Housing Assistance Grants  
From: Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution In Support Of AB 2200 (Thurmond) The School Employee Housing Assistance Grant Program Which Would Create A \$100 Million Grant Program To Provide Development Financing Assistance To Qualified School Districts For The Development Of Affordable Rental Housing For School Employees, Including Teachers  
[15-0826](#)

**Attachments:** [View Report](#)

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee
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8 Subject: Informational Report Regarding Utah SB 246  
From: Member Of The Public  
Recommendation: Receive An Informational Report From The Office Of The City Attorney Which Provides A Legal Analysis For State Of Utah Senate Bill 246 [TITLE CHANGE]  
[15-0809](#)

**Attachments:** [View Report](#)

**Legislative History**

3/24/16

\*Rules & Legislation  
Committee

Scheduled to the \*Rules & Legislation  
Committee

*The title of the item was revised on the floor due to the adoption of Utah SB 246 becoming law.*

*The Committee requested that the City Attorney provide the Council with the confidential opinion regarding the issue and to schedule the item to Closed Session.*

*The Committee also requested that the City Attorney provide a legal analysis of Utah SB 246 to the Rules & Legislation Committee on April 14, 2016.*

**Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

**Americans With Disabilities Act**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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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.**