



# City of Oakland

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

## Meeting Minutes - DRAFT \*Rules & Legislation Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California, 94612

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

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Thursday, February 8, 2018

10:45 AM

City Council Chamber, 3rd Floor

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**The Oakland City Council Rules And Legislation Committee convened at 10:57 a.m. ,  
with Council President Reid presiding as Chairperson.**

### Roll Call / Call To Order

Present 4 - Lynette McElhaney, Abel J. Guillén, Laurence E. Reid, and Annie Campbell  
Washington

#### 1 Determinations Of Closed Session

18-0065

Attachments: [View Report](#)

*There will be a Closed Session on February 20, 2018 at 2:30 p.m.*

**This Report and Recommendation be Accepted.**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

#### 2 Approval Of The Draft Minutes From The Committee Meeting Of January 25, 2018

18-0066

Attachments: [View Report](#)

**This Report and Recommendation be Accepted.**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

#### 3 Determination Of Schedule Of Outstanding Committee Items

18-0067

Attachments: [View Report](#)

*There were no changes to the pending list.*

**This Report and Recommendation be Accepted.**

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

4 Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day Agendas (SUPPLEMENTAL)  
18-0068

Attachments: [View Report](#)

*There was 1 speaker on this item*

A motion was made by Abel J. Guillén, seconded by Lynette McElhaney, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

4.1 Subject: Amendment For Rainbow Recreation Center Renovation & Expansion  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline And Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No. 1001412) and Curt Flood Field Project (No Project Number Established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate Funding Sources, Including Measure KK  
18-0132

Attachments: [View Report](#)

87069 CMS

*This item was requested to be heard at the February 13, 2018 Public Works Committee, while simultaneously scheduled to the February 20, 2018 City Council Agenda as a Non- Consent Item.*

*A title change was read into record.*

This City Resolution be Scheduled to go before the \*Public Works Committee to be heard 2/13/2018

- 4.2 Subject: FY 2016-2017 Worker's Compensation Annual Report  
From: Human Resources Management Department  
Recommendation: Receive An Informational Report On The Workers' Compensation Program For Fiscal Year (FY) 2016-17  
18-0127

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

This Informational Report be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2018

- 4.3 Subject: Friends of Oakland Animal Services Grant Award  
From: Oakland Animal Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Donated Funds In An Amount Not To Exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) From The Friends Of Oakland Animal Services To Fund A Full-Time Volunteer Program Specialist Position For A Two Year Period  
18-0128

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

*A title change was read into record.*

This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2018

- 4.4 Subject: Extend And Increase Contract With International Contact, INC.  
From: Human Resources Management Department  
Recommendation: Adopt A Resolution Amending The Contract For On-Call Translation And Interpretation Service With International Contact, Inc. To Extend The Contract Period By One Year And Increase The Contract Amount By \$95,000 (Ninety-Five Thousand Dollars) To A New Cap Of \$285,000 (Two Hundred Eighty-Five Thousand Dollars) For The Three Year Contract Term  
18-0131

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

This City Resolution be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2018

- 4.5 Subject: Salary Ordinance Amendment-VariouS Classifications  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full-Time Classifications Of Treasury Administrator, Assistant, And Revenue & Tax Administrator, Assistant; To Amend The Title Of Deputy Director, Economic Development & Employment To Deputy Director, Economic & Workforce Development; To Amend The Title Of Treasury Manager To Treasury Administrator; To Amend The Title Of Operations Shift Supervisor To Help Desk Supervisor And Amend The Salary; To Amend The Title Of Marketing Specialist To Marketing Program Coordinator And To Amend The Salary; And To Amend The Title Of Child Education Coordinator To Head Start Education Coordinator And Amend The Salary  
18-0129

Attachments: [View Report](#)

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2018**

- 4.6 Subject: Salary Ordinance Amendment -Chief of Violence Prevention  
From: Human Resources Management Department  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Title Of Chief Of Violence Prevention  
18-0130

Attachments: [View Report](#)

**This Ordinance be Scheduled.to go before the \*Finance & Management Committee to be heard 2/27/2018**

- 4.7 Subject: Major Encroachment Permit at 301- 12th Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New Building Above Grade At 301 12th Street To Encroach Into The Public Right-Of-Way Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment Permit ENMJ17054  
18-0133

Attachments: [View Report](#)

*A title change was read into record.*

**This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 2/27/2018**

4.8 Subject: Lakeside Green Street Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Lakeside Green Street Project Construction Contract With McGuire And Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The Original Contract For A Total Contract Amount Not-To- Exceed Fifteen Million Four Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund 2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars (\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The Lakeside Green Street Project  
18-0134

Attachments: [View Report](#)  
[View Supplemental Report 3-1-2018](#)

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 2/27/2018

**CHANGES MADE TO THE FEBRUARY 13, 2018 PUBLIC WORKS COMMITTEE**

Subject: Amendment For Rainbow Recreation Center Renovation & Expansion  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator, Or Designee, To; 1) Increase The Construction Contract Amount For The Rainbow Recreation Center Renovation And Expansion Project (Project No. 1000854) With JUV, Inc., From Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) To Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000.00); And 2) Approve And Reallocate Total Additional Funds Of Two Million One Hundred Sixty-Five Thousand Dollars (\$2,165,000.00) Aggregated From The Following East Bay Regional Parks District Open Space Wildlife, Shoreline And Parks Measure WW Bond Sources (Fund 2260): The City Stable Project (No. 1001014), Allendale Recreation Center Project (No. 1003376), Caldecott Trail Project (No. 1001412) and Curt Flood Field Project (No Project Number Established) To The Rainbow Recreation Center Renovation and Expansion Project (No. 1000854) For Construction And Project Contingency, And Submit The Project To The East Bay Regional Parks District Per Measure WW Bond Requirement, Or Consider And Approve Alternate Funding Sources, Including Measure KK  
18-0132

Attachments: [View Report](#)  
[87069 CMS](#)

This City Resolution be Scheduled.to go before the \*Public Works Committee to be heard 2/13/2018

**CHANGES MADE TO THE FEBRUARY 13, 2018 LIFE ENRICHMENT COMMITTEE**

Subject: State Of Commercial Sexual Exploitation of Children Annual Report  
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force 17-0323

Attachments: [View Report](#)

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Life Enrichment Committee to be heard 4/10/2018

Subject: Professional Services Contract For The Department Of Violence Prevention  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization, In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator's Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)

[TITLE CHANGE]  
18-0088

Attachments: [View Report](#)

[View Revised Report 2-8-18](#)

*A title change was read into record, and Council President Larry Reid requested to be added as coauthor.*

**CHANGES MADE TO THE FEBRUARY 13, 2018 PUBLIC SAFETY COMMITTEE**

Subject: Amending Oakland Municipal Code Chapter 5.81  
From: Councilmember Kaplan  
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 5.81 To Specify The Process For Determination When An Applicant Requests An Alternate Location  
18-0047

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

This City Resolution be Withdrawn with No New Date.

**CHANGES MADE TO THE FEBRUARY 15, 2018 RULES AND LEGISLATION COMMITTEE**

Subject: Resolution In Support Of AB 403  
From: Councilmember Kalb, Vice Mayor Campbell Washington And City Attorney Parker  
Recommendation: Adopt A Resolution In Support Of Assembly Bill 403 (Melendez) That Would Prohibit Interference With Or Retaliation Against The Right Of State Legislative Employees To Make Protected Disclosures Of Ethics Violations  
18-0091

Attachments: [View Report](#)

This City Resolution be Withdrawn with No New Date.

**CHANGES MADE TO THE PENDING LIST**

Subject: Joint Hearing Of Life Enrichment Committee And Safety And Services Oversight Committee  
From: Councilmember McElhaney  
Recommendation: Hold A Joint Hearing Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5PM To Consider Informational Items Related To The 2014 Oakland Public Safety and Services Violence Prevention Act (Measure Z); On The February 27, 2018 Life Enrichment Committee Agenda  
18-0085

This City Resolution be Withdrawn with No New Date.

**5** A Review Of The Draft Agendas For The City Council Meeting Of February 20, 2018 And The Rules And Legislation Committee Of February 22, 2018  
18-0069

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye: 4 - McElhaney, Guillén, Reid, and Campbell Washington

NO VOTE: 0

**6 The Item Regarding A "Resolution in Support Of SB 824 - Wildfire Safety & Recovery Act" was removed by the February 1, 2018 Rules And Legislation Committee Agenda Open Forum (Total Time Available: 15 Minutes)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules And Legislation Committee adjourned the meeting at 11:34 a.m.*

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

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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.