



# City of Oakland Meeting Minutes

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

## \*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, November 21, 2013**

**10:45 AM**

**City Council Chambers - 3rd Floor**

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### Roll Call / Call To Order

Excused: Vice Mayor Reid

Present: Council President Kernighan, Member Schaaf and Member Kalb

*The Oakland City Council Rules & Legislation Committee convened at 11:09 a.m., with Council President Kernighan presiding as Chairperson.*

1 Determinations Of Closed Session

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

**Votes:** Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

2 Approval Of The Draft Minutes From The Committee Meeting Of November 7, 2013

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

**Votes:** Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

3 Determination Of Schedule Of Outstanding Committee Items

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

**Votes:** Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

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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:** Excused; 1 - Vice Mayor Reid

Aye; 3 - Member Kalb, Member Schaaf and Council President Kernighan

*There was 1 speaker on this item*

S-4.1      Subject:    Diablo Fire Safe Council Agreement  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee  
To: 1) Enter Into A Cooperative Funding Agreement With The Diablo Fire Safe Council  
(DFSC) For The Proposed South Oakland Hills Community Fuel Reduction Project Whereby:  
A) DFSC Will Act As The Project Manager And Grant Administrator For The City Of Oakland  
For The Duration Of The South Oakland Hills Community Fuel Reduction Project; B) DFSC  
Will Administer Western Wildland Urban Interface Grant Funds (Western WUI Grant)  
Allocated To The City Of Oakland As Well As Grant Required Matching Funds Provided By  
The City Of Oakland In An Amount Not To Exceed Two Hundred And Ninety Eight Thousand  
Eight Hundred And Thirty-One Dollars (\$298,831) For Completion Of The Project; 2) Accept  
And Expend The City Of Oakland Portion Of The Western WUI Grant Award In The Amount  
Of One Hundred Twenty Thousand Dollars (\$120,000); 3) Expend Approved City Of Oakland  
Funds In The Wildfire Prevention Assessment District (WPAD) Budget Pursuant To The Local  
Grant Match Requirement Of The Western WUI Grant In An Amount Not To Exceed One  
Hundred Seventy Eight Thousand Eight Hundred Thirty-One Dollars (\$178,831) By  
Distributing These Funds To DFSC Under The Proposed Cooperative Funding Agreement  
[13-0183](#)

**Scheduled to \*Public Safety Committee on 12/3/2013**

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S-4.2      Subject:    OMC Fire Code Amendments  
From:        Oakland Fire Department  
Recommendation: Adopt An Ordinance Repealing Current Oakland Municipal Code Chapter  
15.12, Fire Code, Making Findings To Substantiate Modifications To California Building  
Codes And Standards Due To Local Climatic, Geological Or Topographical Conditions, And  
Adopting And Making Local Amendments To The 2013 Edition Of The California Model  
Building Code, California Code Of Regulation Title 24, Part 9, Including, But Not Limited To,  
National Fire Protection Association And Other Referenced Standards As Adopted By The  
California State Fire Marshal, And Recodifying Said Code At Oakland Municipal Code  
Chapter 15.12 As The Oakland Fire Code  
[13-0184](#)

**Scheduled to \*Public Safety Committee on 12/3/2013**

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S-4.3      Subject:    Office Of Traffic Safety Grant  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into An Agreement With The California Office Of Traffic Safety (OTS) To Accept, Appropriate, And Spend Fiscal Year 2014 State Of California, Office Of Traffic Safety Grant Funds (FY 2014 OTS Grant Funds) In An Amount Up To Three Hundred Thousand Dollars (\$300,000); And 2) Administer The FY 2014 OTS Grant Funds Program And All Programs Included As Part Of The Grant Performance And Requirements In Accordance To The Preliminary Spending Plan Including Purchases Of Equipment And Services In Excess Of Her Purchasing Authority Without Further Council Review And Action For Equipment And Services Required By The Grant Provided That The City's Bidding Requirements, Contracts And Purchasing Programs/Policies Are Followed  
[13-0185](#)

**Scheduled to \*Public Safety Committee on 12/3/2013**

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S-4.4      Subject:    Amended Ammunition Purchasing Contract  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee: To Amend The Awarded Contract Amounts To San Diego Police Equipment, A Corporation, Contract Purchase Order (CPO) No. 2013014316, By Increasing The Award Amount From Four Hundred Twenty-Four Thousand, Four Hundred Thirteen Dollars (\$424,413) To An Amount Not To Exceed Five Hundred Eighty-Seven Thousand, Nine Hundred Fourteen Dollars (\$587,914) And To Adamson Police Products, A Corporation, CPO No. 2013014320, By Increasing The Award Amount From Eighty Thousand, Two Hundred Seventy-Nine Dollars (\$80,279) To An Amount Not To Exceed One Hundred Forty-Five Thousand, Six Hundred Seventy-Nine Dollars (\$145,679) Per Year For The Three Year Period Of July 1, 2013 To June 30, 2016 To Provide Duty And Practice Ammunition To The City Of Oakland (City) Police Department In Accordance With Specification No. 13-680-04/Request For Quote (RFQ) No. 4449  
[13-0186](#)

**Scheduled to \*Finance & Management Committee on 12/3/2013**

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S-4.5      Subject:    Budget Implementation Tracking Report  
From:        Office Of The City Administrator  
Recommendation: Receive The Monthly Oral Budget Implementation Tracking Report  
[13-0067-1](#)

**Scheduled to \*Finance & Management Committee on 12/17/2013**

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S-4.6      Subject:    BART 17th Street Gateway Public Art Contract Amendment  
From:        Department Of Economic & Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Artist Dan Corson For Public Art Design, Fabrication And Installation Services For The Bart 17th Street Gateway Project To (1) Extend The Termination Date To June 30, 2014, And (2) Increase The Contract For A Total Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000) In Central District Public Art Funds  
[13-0187](#)

**Scheduled to \*Life Enrichment Committee on 12/3/2013**

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S-4.7      Subject:    Assessment Of Liens For Delinquent Business Taxes  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or  
[13-0191](#)

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2) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code; Or  
[13-0191-1](#)

3) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary - Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection  
[13-0191-2](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

S-4.8      Subject:     Delinquent Mandatory Garbage Fees  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On Delinquent Mandatory Garbage Fees For April/May/June 2013 Monthly Accounts And July/August/September 2013 Quarterly Accounts And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[13-0192](#)

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 8.28 Of The Oakland Municipal Code; Or  
[13-0192-1](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection  
[13-0192-2](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

S-4.9      Subject:     Assessment Of Liens For Delinquent Transient Occupancy Taxes  
From:        Office Of The City Administrator  
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or  
[13-0193](#)

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code; Or  
[13-0193-1](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[13-0193-2](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

S-4.10

Subject: Assessment Of Liens For Delinquent Real Property Transfer Taxes  
From: Office Of The City Administrator  
Recommendation: Conduct A Public Hearing On The Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or

[13-0194](#)

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2) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.20 Of The Oakland Municipal Code; Or

[13-0194-1](#)

3) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection

[13-0194-2](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

S-4.11      Subject:    Oakland Army Base Contractor Laydown Uses And Campus Lease  
From:        Office Of Neighborhood Investment  
Recommendation:  Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Negotiate And Execute An Amendment To The 5-Acre Lease With The Port Of Oakland To Amend The Permitted Use From Truck Parking And Truck Services To Contractor Laydown Uses And Extend The Term Up To Forty-Eight Months, Without Returning To City Council; And  
[13-0195](#)

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2) An Ordinance Authorizing The City Administrator To Negotiate And Execute An Up To Forty-Eight (48) Month Sublease With Turner/Goodfellow Top Grade/Flatiron, A Joint Venture Of Turner Construction Company, Goodfellow Top Grade Construction, And Flatiron West, Inc., Or A Related Entity, For Contractor Laydown And Contractor Campus Uses On Approximately 5-Acres Of Port-Owned Land At The Former Oakland Army Base, Without Returning To The City Council  
[13-0195-1](#)

**Scheduled to \*Community & Economic Development Committee on  
12/3/2013**

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S-4.12      Subject:    Mills Act Contracts  
From:        Department Of Planning And Building  
Recommendation:  Adopt A Resolution, As Recommended By The Landmarks Preservation Advisory Board, Approving Three (3) Mills Act Contracts Between The City Of Oakland And The Properties At 1710 Filbert Street (Estimated \$1,484/Year Property Tax Reduction), 1218 East 21st Street (Estimated \$5,318/Year Property Tax Reduction), And 3054 Richmond Boulevard (Estimated \$6,965/Year Property Tax Reduction) Pursuant To Ordinance 12987 C.M.S., To Provide Property Tax Reductions In Exchange For Owners' Agreement To Repair And Maintain Historic Properties In Accordance With Submitted Work Programs  
[13-0196](#)

**Scheduled to \*Community & Economic Development Committee on  
12/3/2013**

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S-4.13      Subject:    Planning-Related Permit Extensions  
From:        Department Of Planning And Building  
Recommendation: Adopt A Resolution (A) Extending Until December 31, 2014 The Expiration Date Of Permits Issued Under The Authority Of Title 17 Of The Oakland Municipal Code (Planning Code), Creek Protection Permits Issued Under The Authority Of Chapter 13.16 Of The Oakland Municipal Code, And Development-Related Tree Protection Permits Issued Under The Authority Of Chapter 12.36 Of The Oakland Municipal Code That Otherwise Would Expire On Or Prior To January 1,2014 Or During 2014, Upon Request And Payment Of The Administrative Fee And (B) Memorializing The Long-Standing Practice Of Extending The Time Frame For Land Use Related Permits That Have Been Litigated In Court By The Length Of The Litigation Period  
[13-0197](#)

**Scheduled to \*Community & Economic Development Committee on  
12/3/2013**

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S-4.14      Subject:    Revised Third Amendment To Coliseum City ENA  
From:        Office Of Neighborhood Investment  
Recommendation: Adopt A Resolution Amending Resolution Nos. 83746, 84574 And 84666 C.M.S. Authorizing An Exclusive Negotiating Agreement For The Coliseum City Project At The Oakland-Alameda County Coliseum Complex And Surrounding Areas With JRDV Architects, HKS Architects, Forest City Real Estate Services LLC, And Bay Investment Group, LLC, To Remove Forest City Real Estate Services, LLC, As A Party  
[13-0201](#)

**Scheduled to \*Community & Economic Development Committee on  
12/3/2013**

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S-4.15      Subject:    Contracts For Banking And Custodial Services  
From:        Office Of The City Administrator  
Recommendation: The Following Pieces Of Legislation:  
  
1) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With J.P. Morgan Chase, N.A. To Provide Primary Depository Services For The City At An Estimated Annual Cost Amount Of \$275,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With J.P. Morgan Chase, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And Waiving The Requirements Of The Living Wage Ordinance; And  
[13-0202](#)

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2) A Resolution Authorizing The City Administrator To: (1) Negotiate And Execute An Agreement With Bank Of New Mellon Trust Company, N.A. To Provide Primary Custodial Services For The City At An Estimated Annual Cost Amount Of \$25,000 For A Three-Year Period With Two One-Year Options To Renew, And (2) Negotiate With Bank Of New Mellon Trust Company, N.A. For Such Additional Banking Services As She May From Time To Time Deem Appropriate, At Costs She Deems Reasonable; And, Waiving The Requirements Of The Living Wage Ordinance

[13-0202-1](#)

**Scheduled to \*Finance & Management Committee on 12/3/2013**

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S-4.16 Subject: Settlement Agreement - Jeffries v. City Of Oakland  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Don G. Jeffries v. City Of Oakland, Et Al, Alameda County Superior Court Case No. RG10545421, City Attorney's File No. 27220, In The Amount Of Four Hundred Thousand Dollars And No Cents (\$400,000.00) Arising Out Of Mr. Jeffries' Employment Discrimination . Allegations (City Administrator's Office - Employment Discrimination)

[13-0164](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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S-4.17 Subject: Honoring Mark Morodomi  
From: Office Of The City Attorney  
Recommendation: Adopt A Resolution Honoring Supervising Deputy City Attorney Mark T. Morodomi For 13 Years Of Exemplary Service To The City Of Oakland

[13-0198](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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S-4.18 Subject: General Policy to Lease, Rather Than Sell, City Property  
From: Office Of The City Attorney And Councilmember Gibson McElhaney  
Recommendation: Adopt A Resolution Establishing An Asset Disposition Policy To Lease, Rather Than Sell, City Property

[13-0205](#)

**Scheduled to \*Community & Economic Development Committee on 12/3/2013**

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S-4.19      Subject:      Support Of S.O.S. Initiative & State Kill Switch Legislation  
From:          Councilmember Dan Kalb  
Recommendation:    Adopt A Resolution In Support Of The Nationwide S.O.S. (Save Our Smartphones) Initiative And Requesting State Legislation Mandating A Kill Switch Requirement For New Smartphones Sold In California  
[13-0199](#)

**Scheduled to \*Rules & Legislation Committee on 12/12/2013**

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S-4.20      Subject:      Honoring Vertis Whitaker  
From:          Councilmember Dan Kalb  
Recommendation:    Adopt A Resolution Recognizing Vertis Whitaker For Serving The Oakland Community As The Beat 10Y NCPC Chair For Over 15 Years  
[13-0200](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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S-4.21      Subject:      Sanitary Sewer Rehabilitation  
From:          Public Works Agency  
Recommendation:    Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Easement Between Delmont Avenue And Edgemoor Place, The Easement Between Majestic Avenue And Laird Avenue, And The Easement Between Modesto Street And Madera Avenue (Project No, C329132) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Eighty-Three Thousand Five Hundred Sixty-Nine Dollars (\$283,569.00); And

[13-0188](#)

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2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Mosto Construction, The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Easement Between Thornhill Drive And Cabot Drive, And In Gouldin Road Between Alhambra Avenue And Armour Drive (Project No. C329133) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-Four Thousand Five Hundred Seventy-Five Dollars (\$264,575.00); And

[13-0188-1](#)

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3) A Resolution Authorizing The City Administrator To Award A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers Bounded By MacArthur Boulevard, Maple Avenue, Barner Avenue, And Frye Street (Project No. C428510 Sub-Basin 80-102) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Three Hundred Fifty-Four Thousand Three Hundred Sixty-Seven Dollars (\$1,354,367.00); And

[13-0188-2](#)

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4) A Resolution Authorizing The City Administrator To Award A Construction Contract To J. Howard Engineering, Inc., The Lowest Responsive And Responsible Bidder For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Embarcadero Street, Dennison Street, King Street, Frederick Street, And Kennedy Street (Project No. C428610 Sub-Basin 61-01) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Eight Hundred Ninety-Six Thousand Eighty-Six Dollars (\$896,086.00)

[13-0188-3](#)

**Scheduled to \*Public Works Committee on 12/3/2013**

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S-4.22 Subject: Sanitary Sewer Pump Station Improvements  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Professional Services Agreement With Schaaf & Wheeler Consulting Civil Engineers For Engineering Services For Oakland's Sanitary Sewer Pump Station Improvements (Project No. C267630) In An Amount Not-To-Exceed Four Hundred Fifty Thousand Dollars (\$450,000.00)

[13-0189](#)

**Scheduled to \*Public Works Committee on 12/3/2013**

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S-4.23 Subject: Contract Extension With Montclair Village Association  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving Formal Advertising And Request For Proposals/Qualifications (RFP/Q) And Authorizing The City Administrator To 1) Continue To Extend The Existing Contract On A Month-To-Month Basis For A Period Not-To-Exceed Six Months From January 1, 2014 Through June 30, 2014, At A Compensation Rate Of Up To \$15,900 A Month (Including A \$900 Per Month Management Fee And Up To \$15,000 In Garage Operating Expenses) For A Total Not-To-Exceed Contract Amount Of \$95,400 And 2) Negotiate A New Contract For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, 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

[13-0190](#)

**Scheduled to \*Public Works Committee on 12/3/2013**

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S-4.24      Subject:      Progress Report On Adopted Benchmarks For Coliseum City  
From:          Vice Mayor Larry Reid  
Recommendation: Receive A Progress Report On The Adopted Benchmarks (30 Days) For The City's ENA Amendment Agreement, Along With Sequential Benchmarks And Delivery Dates On Coliseum City With JRDV Urban International, HKS Sports And Entertainment, Forest City Real Estate Services LLC, And Bay Investment Group, LLC, As Adopted On The October 8, 2013 City Council Meeting; And  
[13-0181](#)

**Scheduled to \*Community & Economic Development Committee on 12/3/2013**

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S-4.25      Subject:      Honoring African American Students With Perfect CST Scores  
From:          Councilmembers Schaaf And Gibson McElhaney And The City Attorney  
Recommendation: Adopt A Resolution Honoring The Twenty Oakland African American Students Who Achieved Perfect Scores On Their 2013 California Skills Test For Their Tremendous Dedication And Perseverance  
[13-0161](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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S-4.26      Subject:      Joint City & County Discussion Of Coliseum City Development  
From:          Council President Patricia Kernighan  
Recommendation: Receive A Presentation And Engage Discussion On The Coliseum City Development Project And Master Plan, Its Goals And Framework, And Implications For The Use And Disposition Of Land Which Is Jointly Owned By The City And County  
[13-0203](#)

**Scheduled to Meeting of the Oakland City Council on 12/2/2013**

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S-4.27      Subject:      Honoring Joseph Haraburda  
From:          Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Honoring Joseph Haraburda For A Quarter Century Of Service Marked By Numerous Accomplishments, A Powerful Downtown Monument And Regional Economic Leadership  
[13-0204](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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4.28          Subject:      Approval Of City Council 2014 Meeting Schedule  
From:          Office Of The City Clerk  
Recommendation: Adopt The Preliminary Calendar For January 2014 - December 2014 Council/Committee Meeting, Report & Distribution Schedule  
[13-0206](#)

**Scheduled to \*Rules & Legislation Committee on 12/5/2013**

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**Scheduled to \*Rules & Legislation Committee on 12/5/2013**

**Items Submitted on the Dais**

#1            Subject:    Automated Speed Safety Camera Program  
                 From:           Councilmember Brooks  
                 Recommendation: Receive An Informational Report And Overview On The Steps Required To Implement An “Automated Speed Safety Camera Program” As A Means Of Addressing Speeding In School Zones In Oakland; On The January 28, 2013 Public Safety Committee Agenda  
[13-0207](#)

**Scheduled to \*Public Safety Committee on 1/28/2014**

#2            Subject:    Contract Extension For Police Monitoring Services  
                 From:           Oakland Police Department  
                 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Advertising, Competitive Bid And Request For Proposals/Qualifications (RFP/RFQ) Requirements For Awarding Professional Services Contracts; And 2) Extend The Professional Services Agreement With Police Performance Solutions, LLC, For Monitoring And Technical Assistance Services In The Case Of Allen v. City Of Oakland, Et Al., USDC No. COO-4599 TEH (JL) For One Year For The Period From January 21, 2014 To January 20, 2015, In The Amount Of Nine Hundred Ten Thousand Dollars (\$910,000)  
[13-0208](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

*Non-Consent*

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#3            Subject:    Adopt MOU for SEIU Local 1021 Part-Time Unit  
                 From:           City Administrator's Office  
                 Recommendation: Adopt A Resolution Approving Memorandum Of Understanding Between The City Of Oakland And The Service Employees International Union, Local 1021 Part Time Unit In Representation Unit SII From July 1, 2013 To June 30, 2015  
[13-0209](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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#4            Subject:    Honoring Urban ReLeaf  
                 From:           Councilmember Gallo  
                 Recommendation: Adopt A Resolution Recognizing Urban ReLeaf, A Non-Profit Urban Forestry Organization Based In Oakland For Their 15th Year Anniversary And For Their On Going Contributions To Oakland By Planting Trees, Supporting The Youth, And Enriching Communities  
[13-0210](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

*Consent*

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[84734 CMS.pdf](#)

#5      Subject:    Council Censure Policy  
From:        Councilmember Gallo  
Recommendation: Adopt A Resolution Amending The Council's Rules Of Procedures  
Currently Set Forth In Resolution No. 82580 C.M.S. To Add A Council Censure Policy And  
Procedures  
[13-0211](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

*Non-Consent*

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[84758 CMS.pdf](#)

#6      Subject:    Honoring Wend Jung And Family  
From:        Councilmember Noel Gallo And Council President Patricia Kernighan  
Recommendation: Adopt A Resolution Acknowledging Wendy Jung And Family For Her  
Service Provided To Oakland As A Woman Small Business Owner, Community Partner, And  
Volunteer To Improve The City Of Oakland  
[13-0212](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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[84730 CMS.pdf](#)

#7      Subject:    Eighth Amended Stadium License Agreement With Oakland Athletics  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of The  
Eighth Amendment To The Oakland-Alameda County Coliseum Oakland Athletics Amended  
And Restated Stadium License Agreement  
[13-0213](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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[84761 CMS.pdf](#)

#8      Subject:    Supplement To Master Agreement - Oakland Raiders & Coliseum Authority  
From:        Office Of The City Attorney  
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of  
Supplement No. 4 To The Master Agreement And Exhibits To The Master Agreement Between  
The Oakland Raiders And The Oakland Alameda County Coliseum Authority  
[13-0214](#)

**Scheduled to Meeting of the Oakland City Council on 12/10/2013**

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[84762 CMS.pdf](#)

#9            Subject:    Contract With Alameda County To Operate West Oakland Youth Center  
From:            Office Of The City Administrator  
Recommendation:  Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into An Agreement With The County Of Alameda To Operate The West Oakland Youth Center For The Term Of October 1, 2013, To June 30, 2015 And To Re-Allocate Funds In The Amount Of \$470,000 To Fund The County's Operation Of The Center  
[13-0215](#)

**Scheduled to \*Life Enrichment Committee on 12/17/2013**

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#10            Subject:    LDDA With Oakland Maritime Support Services (OMSS)  
From:            Office Of The City Administrator  
Recommendation:  Adopt An Ordinance Authorizing The City Administrator To Negotiate And Execute A Lease Disposition And Development Agreement And Ground Lease Between The City Of Oakland And Oakland Maritime Support Services, LLC, A California Limited Liability Company, Or Its Affiliate, In A Form And Content Substantially In Conformance With The Attached Documents, For The Development Of An Ancillary Maritime Support Facility To Provide Truck Parking And Truck-Related Services On Approximately 17 Acres In The Central And North Gateway Areas Of The Former Oakland Army Base, Without Returning To The City Council  
[13-0145](#)

**\*Rescheduled to \* Special Meeting of the Oakland City Council on 12/3/2013**

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[13201 CMS.pdf](#)

Subject:    Lease With OMSS For Truck Parking On The Former Oakland Army Base  
From:            Office Of The City Administrator  
Recommendation:  Receive The Following:

1) An Informational Report Presenting The City's Execution Of A Lease With Oakland Maritime Support Services, Inc., Or A Related Entity, For Approximately 17 Acres Of Land In The Central And North Gateway Areas Of The Former Oakland Army Base; And/Or  
[13-0216](#)

**Scheduled to \* Special Meeting of the Oakland City Council on 12/3/2013**

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[Rules112113Item4](#)

[View Report.pdf](#)

5 A Review Of The Draft Agendas For The Council Committee Meetings Of December 3, 2013 And The Rules And Legislation Committee Of December 5, 2013

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

**Votes:** Excused; 1 - Vice Mayor Reid

*Addition of a Special Meeting on December 3, 2013 at 1:30pm*

[Rules112113Item5](#)

[View Report.pdf](#)

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

*There was 1 speaker on this item*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Rules & Legislation Committee adjourned the meeting at 12:15 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.

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*City Clerk and Clerk of the Council*