



# City of Oakland

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

## Meeting Agenda - FINAL

### \*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, October 26, 2017

10:45 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:**

Lynette McElhaney, District 3; President Pro Tempore Abel J. Guillén, District 2; Vice Mayor Campbell Washington, District 4; Chairperson: President Reid, District 7

#### **1 Determinations Of Closed Session**

[17-0256](#)

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

#### **2 Approval Of The Draft Minutes From The Committee Meeting Of October 12, 2017**

[17-0255](#)

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

**3** Determination Of Schedule Of Outstanding Committee Items

[17-0257](#)

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

**4** Scheduling Of Agenda Items And Revisions To Previously Distributed 10-Day

[17-0258](#)

**Attachments:** [View Report 10 Day Agendas](#)  
[View Report Pending Lists](#)

**4.1** Subject: Salary Ordinance Amendment

From: Human Resources Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classifications Of Head Start Coach Coordinator, Head Start Family And Community Engagement Coordinator, Head Start Mental Health And Disabilities Coordinator, And Head Start School Readiness Coordinator; And To Increase The Salary Rate Of Child Education Coordinator And Change The Title To Head Start Education Coordinator; And To Increase The Salary Rate For Head Start Facilities Coordinator; On The November 14, 2017 Finance And Management Committee Agenda

**17-0299**

**Sponsors:** Human Resources Management Department

**4.2** Subject: Calpers Pension Rates For FY 2018-19 And Forecast Through FY 2024-25

From: Finance Department

Recommendation: Receive An Informational Report On The June 30, 2016 Calpers Actuarial Valuation Reports For Miscellaneous And Safety Plans That Establishes Employer Pension Contributions For Fiscal Year (FY) 2018-19 And Provides Forecast Employer Contribution Rates Through Fiscal Year 2024-25; On The November 14, 2017 Finance And Management Committee Agenda

**17-0283**

**4.3** Subject: Semi-Annual Grants Report

From: Finance Department /Budget Bureau

Recommendation: Receive A Semi-Annual Informational Report From The Finance Department On City Efforts To Apply For, Accept And Appropriate Grants Over \$50,000 From Private, Local, State And Federal Sources, For The Period Beginning January 1, 2017 And Projected Through June 30, 2018; On The November 14, 2017 Finance And Management Committee Agenda

**17-0281**

- 4.4** Subject: City Auditor's Annual Update  
From: Office Of The City Auditor  
Recommendation: Receive An Informational Report From The City Auditor Regarding Projects And Activities From The Auditor's Office  
**17-0272**
- 4.5** Subject: LAMMPS Streetscape Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety-Five Dollars And Fifty Cents (\$6,476,995.50); On The November 14, 2017 Public Works Committee Agenda And The November 28, 2017 City Council  
**17-0297**
- 4.6** Subject: City And BART Cooperative Agreement  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5KV Cable Replacement, A-Line ANA-ACO Substations Cable Replacement, And M03 Interlocking Projects; On The November 14, 2017 Public Works Committee Agenda  
**17-0296**  
Sponsors: Transportation Department
- 4.7** Subject: Contract For Service: Alameda County Fire Department  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With The Alameda County Fire Department For An Amount Not To Exceed One Hundred Seventy Five Thousand Dollars (\$175,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Contract Amount Of Eight Hundred Seventy Five Thousand Dollars (\$875,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; On The November 14, 2017 Public Works Committee Agenda  
**17-0293**  
Sponsors: Oakland Public Works Department

- 4.8** Subject: Construction Of Citywide Pavement Rehabilitation Program  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00); On The November 14, 2017 Public Works Committee Agenda And On The November 28, 2017 City Council Agenda  
**17-0295**
- 4.9** Subject: Construction Award For Rainbow Recreation Center Renovation & Expansion  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation & Expansion (Project No. 1000854), In Accordance With The Project Plans And Specifications; On The November 14, 2017 Public Works Committee Meeting Agenda  
**17-0294**
- 4.10** Subject: Acceptance Of California Active Transportation Program Grant  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project; On The November 14, 2017 Public Works Committee Meeting Agenda  
**17-0288**  
Sponsors: Transportation Department
- 4.11** Subject: Detailing The Bike Sharing Company "Ford Go Bike" Contract  
From: Gene Hazzard  
Recommendation: Receive An Informational Report From The Department Of Transportation Detailing The Contract With The Bike Sharing Company "Ford Go Bike"., Include The Amount Of The Contract, What Revenues Does The City Receive, Also Include The Loss Of Revenues For The City In As Much As That Some Of The Bike Locations Occupy Space Where Parking Meters Or Parking Kiosk Are Located; On The Public Works Committee Agenda As Soon As Possible  
**17-0282**

**4.12** Subject: Status Update Clay Street Garage  
From: Council President Reid  
Title: Receive An Informational Report On The Status Of The Clay Street Garage; On The Public Works Committee Agenda As Soon As Possible  
**17-0300**

**4.13** Subject: Resolution Of Intention: Montclair Business Improvement District  
From: Economic Workforce Development  
Recommendation: Adopt A Resolution Of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Montclair Business Improvement District, Approving The Annual Report Of The Montclair Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017; On The November 14, 2017 Community And Economic Development Committee Agenda And The December 12, 2017 Special City Council Meeting As A Public Hearing  
**17-0287**

**Sponsors:** Economic & Workforce Development Department

**4.14** Subject: Resolution of Intention: Rockridge Business Improvement District  
From: Economic Workforce Development Department  
Recommendation: Adopt A Resolution of Intention To Levy An Annual Assessment For Fiscal Year 2018-2019 For The Rockridge Business Improvement District, Approving The Annual Report Of The Rockridge Business Improvement District Advisory Board, And Scheduling A Public Hearing For December 12, 2017; On The November 14, 2017 Community And Economic Development Committee Agenda And On The December 12, 2017 Special City Council Agenda As A Public Hearing  
**17-0286**

**4.15 OLD TITLE:**

Subject: Emergency Ordinance To Establish Interim Controls  
 From: President Pro Tem Guillén  
 Recommendation: Adopt An Emergency Ordinance, Pursuant To Charter Section 213, Establishing Interim Controls Which Include But Are Not Limited To, Requiring Additional Criteria For Demolition Of Any Structure And The Conversion Of Housing Units Into Condominiums; Requiring Major Conditional Use Permit For Projects Involving More Than 50,000 Square Feet Of New Floor Area And For New Hotels; Prohibiting New Auto Fee Parking Lots; And Adding Enhanced Noticing Requirements For An Area Surrounding The Potential Location Of An Oakland Athletics Baseball Stadium, To Take Effect Immediately Upon Introduction And Adoption;

**NEW TITLE:**

Adopt An Ordinance, As Recommended By The City Planning Commission, Amending The Oakland Planning And Subdivision Codes To Include Special Regulations For Public Notification; Building Demolitions; Building Conversions; And New Development In The Area Defined By Franklin Street To The West; 14th Street, Lake Merritt, And Foothill Boulevard To The North; 14th Avenue To The East; And Interstate 880 To The South; And Make Appropriate California Environmental Quality Act Determinations; On The November 14, 2017 Community And Economic Development Committee Agenda  
**17-0219**

Sponsors: Guillén

Legislative History

10/5/17

\*Rules & Legislation Committee

Scheduled to the \*Community & Economic Development Committee

*Staff read a title change into record and requested that the item be heard at the November 14, 2017 Community and Economic Development Committee*

**4.16 Subject: AC-OCAP Annual Report And 2018 CSBG Resolution**

From: Human Services Department

Recommendation: Adopt A Resolution: Authorizing The City Administrator To 1) Accept And Allocate A Renewal Grant In The Amount Of \$1,335,822 In Anti-Poverty Community Services Block Grant (CSBG) Funds For 2018 From The California Department Of Community Services And Development (CSD); 2) Authorizing The City Administrator To Accept Additional CSBG Grant Funds From CSD For The Same Purpose Within The 2018 Term, Without Returning To Council; And 3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Department's Central Services Overhead Charges Estimated At \$94,699; On The November 14, 2017 Life Enrichment Committee Agenda

**17-0285**

**4.17** Subject: State Boating And Waterways Grant  
From: Oakland Parks And Recreation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Division Of Boating And Waterways Aquatic Center Grant Program In The Amount Not To Exceed Ninety Five Thousand Dollars (\$95,000) For The FY2017/2018-2018/2019 Grant Cycle And Ninety Five Thousand Dollars (\$95,000) For The FY2019/2020-2020/2021 Grant Cycle For Funding For Oakland Parks And Recreation Boating Program Equipment, Financial Assistance For Boating Program Participants, Staff Training, And Event Support; On The November 14, 2017 Life Enrichment Committee Agenda And The November 28, 2017 City Council Agenda  
**17-0284**

**4.18** Subject: Arbor Day 2017  
From: Councilmember Dan Kalb  
Recommendation: Adopt A Resolution Proclaiming Thursday November 9, 2017, To Be Arbor Day 2017 In Oakland; On The November 7, 2017 City Council Agenda  
**17-0302**

Sponsors: Kalb

**4.19** Subject: Graffiti Abatement Grant Authorization For DreamCatcher Youth Services  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$4,680 From Councilmember Mcelhaney's Anti-Graffiti Mural And Green Wall Funds To Dreamcatcher Youth Services For Installation Of A Mural In The Cul-De-Sac On Jefferson Street South Of 5th Street Including The Associated Costs Of Youth Engagement; On The November 7, 2017 City Council Agenda  
**17-0298**

Sponsors: McElhaney

**4.20** Subject: Graffiti Abatement Grant Authorization For Attitudinal Healing Connection  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$11,000 From Councilmember Mcelhaney's Anti-Graffiti Mural And Green Wall Funds To Attitudinal Healing Connection For The Fourth Mural In Their Oakland Superheroes Mural Project On The West Street Freeway Underpass Between 35th And 36th Street; November 11, 2017 City Council Agenda  
**17-0292**

Sponsors: McElhaney

- 4.21** Subject: Agreements With Caltrans And Attitudinal Healing  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Submit An Application And Enter Into An Agreement With The State Of California Department Of Transportation For The Sponsorship And Maintenance Of The "Oakland Super Heroes Mural No. 4," Project For West Street Under Interstate 580 - East Wall, As Proposed By Attitudinal Healing Connection; And 2) Enter Into An Agreement With Attitudinal Healing Connection For Installation Of The Mural Project And Ongoing Maintenance; On The November 11, 2017 City Council Meeting Agenda

**17-0291**

Sponsors: McElhaney

- 4.22** Subject: Graffiti Abatement Grant Authorization For Adams Point Neighborhood Group  
From: Councilmember McElhaney  
Recommendation: Adopt A Resolution Authorizing A Grant Of \$1,000 From Councilmember McElhaney's Anti-Graffiti Mural And Green Wall Funds To The Adams Point Neighborhood Group For Upkeep Of Their Mosaic Trash Container Project; On The November 7, 2017 City Council Agenda

**17-0290**

- 5** A Review Of The Council Committees' Actions From October 24, 2017 And Determination Of Scheduling To The City Council Meeting Of November 7, 2017 (MATRIX)

[17-0259](#)

Attachments: [View Report](#)

- 6** A Review Of The Draft Agendas For The Council Committee Meetings Of November 14, 2017 And The Rules And Legislation Committee Of November 16, 2017

[17-0260](#)

Attachments: [View Report](#)

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

**Adjournment**

**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 5 days 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) 238-6406**

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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.