



# 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, December 01, 2011

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:**

Vice Mayor Brooks, District 6; Pro Tempore Ignacio De La Fuente, District 5; Libby Schaaf, District 4; and Council President Larry Reid; District 7

- 1 Determinations of Closed Session
- 2 Approval of the Draft Minutes from the Committee meeting of November 10, 2011

**There are no minutes to approve**

- 3 Determination of Schedule of Outstanding Committee Items  
([rules120111](#))
- 4 Scheduling of Agenda Items and revisions to the agendas for the ORA/City Council Meeting of December 6, 2011 (SUPPLEMENTAL)  
([rules120111item4](#))

- S-4.1      Subject:    Urban Area Security Initiative (UASI) Expansion  
From:        Oakland Fire Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into A Memorandum Of Understanding To Expand The Urban Area Security Initiative (UASI) Approval Authority To Include The Following Jurisdictions: City Of Oakland, City Of San Jose, City And County Of San Francisco, Counties Of Alameda, Contra Costa, Marin, Monterey, San Mateo And Sonoma, Which Will Provide Overall Governance Of The UASI Grant Program, As Well As Other Grant Programs Under The Jurisdiction Of The Approval Authority Across The Bay Area Urban Area; On The December 13, 2011 Public Safety Committee Agenda  
[\(11-0158\)](#)
- S-4.2      Subject:    Forensic Training Grant  
From:        Oakland Police Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred Fourteen Thousand Four Hundred Forty- Four Dollars (\$514,444) From The U.S. Department Of Justice, Office Of Justice Programs, National Institute Of Justice To The Oakland Police Department For The Delivery Of Training On DNA Evidence For Investigators, 2) Waive The Competitive Request For Proposal/Qualifications Process For The Services Provided By The Regional Training Center (RTC) In An Amount Not To Exceed Three Hundred Sixteen Thousand Fifty-Eight Dollars (\$316,058), And 3) Waive The Advertising And Bidding Requirements For The Purchase Of Crime Scene Equipment And Supplies From SIRCHIE In An Amount Not To Exceed Forty Five Thousand Dollars (\$45,000), Foster And Freeman In An Amount Not To Exceed Twenty Six Thousand Dollars (\$26,000), And Safariland Forensic Source In An Amount Not To Exceed Fifteen Thousand Dollars (\$15,000), For The Program Period October 1, 2011 Through June 30, 2014; On The December 13, 2011 Public Safety Committee Agenda  
[\(11-0165\)](#)
- S-4.3      Subject:    First Quarter Revenue Results  
From:        Office Of Budget  
Recommendation: Receive An Informational Report On Fiscal Year 2011-2012 First Quarter Revenue And Expenditure Results And Year-End Projections For Four Selected Funds - General Purpose Fund (1010), Landscape & Lighting Assessment District Fund (2310), Equipment Fund (4100) And Facilities Fund (4400); And Overtime Analysis For The General Purpose Fund (1010) And All Funds; On The December 13, 2011 Finance And Management Committee Agenda  
[\(11-0168\)](#)
- S-4.4      Subject:    Measure Y Community Policing Efforts  
From:        Office Of The City Administrator  
Recommendation: Receive An Informational Report On Measure Y Community Policing Efforts For The Second Quarter Submitted On July 15, 2011 From Resource Development Associates ; On The December 13, 2011 Public Safety Committee Agenda  
[\(11-0176\)](#)

S-4.5 Subject: Preliminary 2012 Calendar  
From: Office Of The City Clerk  
Recommendation: Request To Review The Preliminary Calendar For 2012  
[\(11-0183\)](#)

S-4.6 Subject: Measure Y Wraparound Strategy Report  
From: Department Of Human Services  
Recommendation: A Request To Re-Title An Item Previously Scheduled To The December 13, 2011 Public Safety Committee Agenda

NEW TITLE: A Report And Request For The City Council To Approve Recommendations For Funding Measure Y Violence Prevention Program Strategies And The Request For Proposal Process For The Funding Cycle For Fiscal Years 2012-2015

OLD TITLE: An Informational Report On The Measure Y Juvenile Justice/Oakland Unified School District (OUSD) Wraparound Strategy And An Update On The Measure Y Fiscal Year 2012-15 Request For Proposals  
[\(11-0075\)](#)

S-4.7 Subject: Authorizing Sale Of 319 Chester Street  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Sale Of A City-Owned Parcel At 319 Chester Street To The Alliance For West Oakland Development For The Purchase Price Of \$94,000.00, Authorizing Seller Financing For The Purchase Price, Authorizing A \$400,000.00 Construction Loan, And Authorizing A Disposition And Development Agreement With The Developer To Develop The Parcel With A Two-Family Home

2) An Ordinance Amending The Zoning Map To Change 319 Chester Street From Open Space (OS) To Residential Mixed Housing Type (RM-2) As Recommended By The Planning Commission; On The December 13, 2011 Community And Economic Development Committee Agenda And As A Public Hearing On The December 20, 2011 City Council Agenda  
[\(10-0096\)](#)

S-4.8 Subject: Annual Property Assessment  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces of Legislation:  
1) A Resolution Approving The Annual Reports Of The Lakeshore/Lake Park Business Improvement Management District, The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008 Advisory Boards; Confirming The Continuing Annual Assessment For Each Applicable District For Fiscal Year 2012/2013; And Authorizing Payment Of The City's Cumulative Fiscal Year 2012/2013 Fair Share Assessment In An Amount Not To Exceed \$132,553.06 For City-Owned Properties In The Koreatown/Northgate District, The Downtown Oakland District, And The Lake Merritt/Uptown District; And

2) An Agency Resolution Authorizing Payment Of The Redevelopment Agency's Cumulative Fiscal Year 2012/2013 Fair Share Assessment In An Amount Not To Exceed \$48,588.09 For Agency-Owned Properties In The Koreatown/Northgate Community Benefit District Of 2007, The Downtown Oakland Community Benefit District Of 2008, And The Lake Merritt/Uptown Community Benefit District Of 2008; On The December 13, 2011 Community And Economic Development Committee Agenda  
[\(11-0159\)](#)

S-4.9      Subject:      Projects Concepts, Inc., Professional Services Agreement  
From:          Community And Economic Development  
Recommendation:      Adopt A Resolution Authorizing A Professional Services Agreement With Projects Concepts Inc., DBA Business Value Alliance, In An Amount Not To Exceed \$50,000 To Provide Specialized Assistance To Oakland Businesses To Advance Business Growth, And Waiving The Competitive Request For Proposal/Qualification Process For This Contract; On The December 13, 2011 Community And Economic Development Committee Agenda  
[\(11-0161\)](#)

S-4.10     Subject:      Neighborhood Stabilization 1 Grant  
From:          Community And Economic Development Agency  
Recommendation:      Receive An Informational Report On The Status Of The Projects Funded Under The Neighborhood Stabilization Program 1 Grant; On the December 13, 2011 Community and Economic Development Committee Agenda  
[\(11-0166\)](#)

S-4.11     Subject:      Army Base Development and Operations  
From:          Community and Economic Development Agency  
Recommendation:      Action On An Agency Report And Recommendation On Community Benefits Policy Framework Associated With The Development And Operations At The Former Oakland Army Base; On The December 13, 2011 Community And Economic Development Committee Agenda  
[\(11-0177\)](#)

S-4.12     Subject:      Henry J. Kaiser Convention Center Improvements  
From:          Community And Economic Development Agency  
Recommendation:      Adopt The Following Pieces Of Legislation:  
1) An Oakland Joint Powers Financing Authority Resolution Authorizing The Sale Of The Henry J. Kaiser Convention Center Improvements To The City Of Oakland For One Dollar; And  
  
2) A City Resolution Authorizing The Purchase Of The Henry J. Kaiser Convention Center Improvements From The Oakland Joint Powers Financing Authority For One Dollar; On The December 13, 2011 Finance And Management Committee Agenda  
[\(11-0178\)](#)

S-4.13     Subject:      Redevelopment Agency Annual Report  
From:          Community And Economic Development Agency  
Recommendation:      Receive An Informational Report Presenting The Redevelopment Agency's Fiscal Year 2010-11 Annual Reports On Blight, Housing Activity, Loans,

Property, And Time Limits In Accordance With The Reporting Requirements Of The California Community Redevelopment Law; On The December 13, 2011 Community And Economic Development Committee Agenda  
[\(11-0181\)](#)

S-4.14 Subject: Recycling Facilities At Oakland Army Base  
From: Community And Economic Development Agency  
Recommendation: Adopt City And Agency Resolutions Authorizing The Agency/City Administrator To Negotiate And Enter Into A 360-Day Exclusive Negotiating Agreement With California Waste Solutions And Custom Alloy Scrap Sales, Inc. For The Development Of Two Recycling Facilities On Approximately 20 Acres Of The North Gateway Area Of The Former Oakland Army Base; On The December 13, 2011 Community And Economic Development Committee Agenda  
[\(11-0182\)](#)

S-4.15 Subject: Change Order Limit Increase - 12th St Reconstruction Project  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Change Order Limit For The Contract With McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) From Ten Percent To Fifteen Percent Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Thirty Six Million Eight Hundred Forty-One Thousand Eight Hundred Eighty Dollars And Eighty Six Cents (\$36,841,880.86)  
[\(11-0097\)](#)

S-4.16 Subject: Installation of Stop Signs  
From: Public Works Agency  
Recommendation: Adopt A Resolution Approving the Installation of Stop Signs Pursuant to California Vehicle Code Sections 21351 and 21355 and Oakland Municipal Code Sections 10.12.010 and 10.12.110 on: A. 8th Street, Both Approaches, at Filbert Street; B. 13th Street, Both Approaches, at Willow Street; C. 3rd Street, Both Approaches, at Madison Street; D. 3rd Street, Both Approaches, at Jefferson Street; E. 4TH 4th Street, Both Approaches, at Alice Street; and F. Forest Street, Both Approaches, at Miles Avenue; On The December 13, 2011 Public Works Committee Agenda  
[\(11-0167\)](#)

S-4.17 Subject: Traffic Signals Along Martin Luther King Junior Way  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred And Twenty-Five Thousand Dollars (\$125,000.00) In Transportation Fund For Clean Air (TFCA) County Program Manager Funds To Synchronize Four Traffic Signals Along Martin Luther King Junior Way; On The December 13, 2011 Public Works Committee Agenda  
[\(11-0169\)](#)

S-4.18 Subject: Traffic Signal Installations  
From: Public Works Agency  
Recommendation: Adopt A Resolution: 1) Rejecting All Bids; 2) Waiving Further Advertising And Bidding; And 3) Authorizing The City Administrator, Or Her Designee,

To Negotiate And Purchase The Necessary Construction Services And Material On The Open Market, In Accordance With The Plans And Specifications, For The Traffic Signal Installations And Modifications Project (City Project No. C313710), In An Amount Not To Exceed Eight-Hundred And Fifty-Five Thousand Dollars (\$855,000.00); On The December 13, 2011 Public Works Committee Agenda  
[\(11-0170\)](#)

S-4.19      Subject:     Agreement With Biggs Cardosa Associates, Inc.  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into A Professional Services Agreement In An Amount Not To Exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000.00) With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For Bridge Seismic Retrofit Projects; On The December 13, 2011 Public Works Committee Agenda  
[\(11-0172\)](#)

S-4.20      Subject:     Regional Private Sewer Lateral Program  
              From:        Public Works Agency  
              Recommendation: Receive An Informational Presentation About The US EPA Mandated East Bay Regional Private Sewer Lateral Program; On The December 13, 2011 Public Works Committee Agenda  
[\(11-0173\)](#)

S-4.21      Subject:     Landscape Architectural Services  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The Agreement With Design Community And Environment For As-Needed Landscape Architectural Services For An Amount Not-To-Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), Bringing The Total Contract Amount To Nine Hundred Thousand Dollars (\$850,000.00); On The December 13, 2011 Public Works Committee Agenda  
[\(11-0174\)](#)

S-4.22      Subject:     Street Sweeper Purchase  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate Two Million Four Hundred Thousand Dollars (\$2,400,000) Of Savings From The 2009-2011 Operating Budget In The Comprehensive Cleanup Fund 1720 To Replace Six Street Sweepers, One Twenty-Five (25) Cubic Yard Packer Truck, One Leaf Sweeper, And One Aerial Lift Truck With Thirty-Seven Feet (37') Boom And Purchase Three New Mini Packer Trucks, One Green Machine Sweeper, One Aerial Lift Truck With Thirty-Seven Feet (37') Boom, One Leaf Machine And One Tow Behind Packer For The Public Works Agency, Department Of Facilities And Environment, Keep Oakland Clean And Beautiful Division And Park Services Division; On The December 13, 2011 Finance And Management Committee Agenda  
[\(11-0179\)](#)

S-4.23      Subject:     Parking Enforcement Vehicle Purchase  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To

Appropriate Four Hundred Thousand Dollars (\$400,000) Of Savings From The 2009-2011 Operating Budget In The Internal Equipment Service Fund 4100 To Purchase Ten Energy Efficient Vehicles For The Finance Management Agency, Parking Enforcement Division; On The December 13, 2011 Finance And Management Committee Agenda

[\(11-0180\)](#)

S-4.24 Subject: Salary Ordinance Amendment - PT And PPT Classifications  
From: Department Of Human Resources Management  
Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 (The Salary Ordinance) To Amend Existing Full Time Classifications By Adding The Part Time (PT) Equivalent Classifications Of: Emergency Planning Coordinator, PT; Food Service Worker, PT; Head Start Program Coordinator, PT; Hearing Officer, PT; Senior Services Program Assistant, PT; Special Events Coordinator, PT; Veterinarian, PT; And To Amend Existing Full Time Classifications By Adding The Permanent Part Time (PPT) Equivalent Classifications Of: Food Service Worker, PPT; Head Start Program Coordinator, PPT; And Special Events Coordinator, PPT; To Add The Newly Created Permanent Part Time And Part Time Classifications Of Recreation Specialist III, PPT And Recreation Specialist III, PT; And To Correct The Salary Pay Grade For Public Service Representative, PT To Make It Consistent With The Pay Grades For The Full Time And Permanent Part Time Equivalents Of The Same Classification; On the December 13, 2011 Finance And Management Committee Agenda  
[\(11-0163\)](#)

S-4.25 Subject: Audit Services Contract  
From: Finance And Management Agency  
Recommendation: Adopt An Agency Resolution Amending Agency Resolution No. 2010-0048 C.M.S., Which Authorized A Contract With Macias Gini, & O'Connell, LLP To Provide Audit Services, To Increase The Contract For Oakland Army Base Report By Seventeen Thousand Nine Hundred Sixty Two (\$17,962) From Six Thousand Three Hundred Ninety Eight Dollars (\$6,398) To Twenty Four Thousand, Three Hundred Sixty Dollars (\$24,360) To Provide Comprehensive Financial Statements For The Years Ended June 30, 2011, And June 30, 2012 And The Close-Out Period Ending August 7, 2012, As Required By The U.S. Department Of The Army; On The December 13, 2011 Finance And Management Committee Agenda  
[\(11-0164\)](#)

S-4.26 Subject: Firefighter And Paramedics Staffing Plan  
From: Councilmember Brunner  
Recommendation: A Request To Re-Title An Item Previously Scheduled To The December 13, 2011 Finance And Management Committee Agenda

NEW TITLE: Receive An Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012 And Information On The Candidate Physical Ability Test To Be Used For Those And Future Recruitments

OLD TITLE: Informational Report And Action On The Staffing Plan For Firefighters And Paramedics For Fiscal Year 2011-2012

(11-0115)

S-4.27 Subject: Citizen's Police Review Board Report  
From: Citizens Police Review Board  
Recommendation: Receive An Annual Report From The Citizens' Police Review Board (CPRB); On The December 13, 2011 Public Safety Committee Agenda

(10-0853-1)

5 A review of the Agendas for the Council Committees for the meetings of December 13, 2011 and the Rules and Legislation Committee Meeting of December 15, 2011

(rules12011item6)

**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.

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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  
Agency Secretary/City Clerk  
and Clerk of the Council**

ORA - Oakland Redevelopment Agency  
S - Supplemental Item